

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, December 12, 2018

6:00 PM

Commission Chambers

City Commission

Mayor Joy D. Adams
Vice Mayor Sabrina Javellana
Commissioner Mike Butler
Commissioner Michele Lazarow
Commissioner Anabelle Lima-Taub

Interim City Manager Nydia M. Rafols Sallaberry
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS**

ITEM 10.A TO BE DEFERRED TO THE JANUARY 9, 2018 CITY COMMISSION MEETING. ITEM 11.C IS TIME CERTAIN FOR 7:00 PM.

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)**6. PRESENTATIONS**

A. A PRESENTATION OF THE 2019 DR. MARTIN LUTHER KING, JR., HUMANITARIAN AWARD TO HUBERT JACKSON (STAFF: HUMAN SERVICES DIRECTOR)

B. GO BOND UPDATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

Attachments: [GO Bond Update 12-12-18](#)

C. CITY CLERK CERTIFIED MUNICIPAL CLERK DESIGNATION FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS (SANDRA NOVOA, MMC, SURFSIDE TOWN CLERK/FACC SOUTH DISTRICT DIRECTOR)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

B. COMMISSIONER LAZAROW

C. COMMISSIONER LIMA-TAUB

D. VICE MAYOR JAVELLANA

E. MAYOR ADAMS

8. **CONSENT AGENDA** (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Commission, then that item may be pulled from the Consent Agenda by any member of the City Commission and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

- A. AFTER ACTION REPORT NOVEMBER 19 AND NOVEMBER 28, 2018
(STAFF: CITY MANAGER)

Attachments: [After Action Report 112818](#)

- B. NOVEMBER 2018 MONTHLY FINANCIAL REPORT. (STAFF:
BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [November 2018 Monthly Financial Report](#)
[November 2018 Monthly Budget to Actual Summary](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND ADOPTING THE HALLANDALE BEACH MOBILITY ROADMAP; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Hallandale Beach Mobility Roadmap Report](#)
[Exhibit 3 - Hallandale Beach Mobility Roadmap Presentation](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF FLORIDA SHERIFF'S ASSOCIATION AND GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF VEHICLES, BOATS, AND ACCESSORY EQUIPMENT; AND DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8(5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES FOR THE PROCUREMENT OF CUSTOM BOAT OUTFITTING FROM THE VENDOR WILLIAM E. MUNSON COMPANY; AUTHORIZING A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED NINETY FIVE THOUSAND FIVE HUNDRED DOLLARS (\$395,500); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF:

PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Bid Notification](#)

[Exhibit 3 - FSA -Award Letter](#)

[Exhibit 4 - FSA Contract Award Letter - 26.0 2018](#)

[Exhibit 5 - GS Contract GS07F0442M](#)

[Exhibit 6 - GSA Modification of Contract GS07F0442M](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND FIVE HUNDRED DOLLARS (\$110,500) TO HAZEN AND SAWYER P.C. FOR DAILY INSPECTION SERVICES FOR THE CITY OF HALLANDALE BEACH WATER TREATMENT PLANT HIGH SERVICE PUMP REPLACEMENT PROJECT; APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY AGREEMENTS TO EFFECTUATE THE CHANGE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Reso 2017-006](#)

[Exhibit 3 - Reso 2018-129](#)

[Exhibit 4 - Agreement for RFP #FY 2015-2016-025 Design High Service Pum](#)

[Exhibit 5 - Amend 1 WA 2017 HSPS Replace 11 29 18](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT 200 NW 8TH AVENUE, HALLANDALE BEACH FROM RESIDENTIAL LOW-DENSITY CATEGORY TO RESIDENTIAL, HIGH DENSITY-2 CATEGORY; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 -Ordinance](#)
 [Exhibit A - 8th Avenue Major Development Approval Conditions](#)
 [Exhibit 7 - Location Map](#)
 [Exhibit 8 - Aerial Map](#)
 [Exhibit 9 - Applicant's Letter](#)
 [Exhibit 10 - Building Rendering and Development Plans](#)
 [Exhibit 11 - Proposed Plat and Broward County Plat report](#)
 [Exhibit 12 - Planning and Zoning Board Cover Memo dated September 26, 2018](#)
 [Exhibit 13 - Planning and Zoning Minutes of September 26, 2018](#)
 [Exhibit 14 - City Traffic Consultant Report](#)
 [Exhibit 15 - Applicant's Traffic Report](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 9.B, 9.C, AND 11.A.

THIS ITEM IS QUASI-JUDICIAL.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 200 NW 8TH AVENUE, HALLANDALE BEACH FROM RESIDENTIAL SINGLE-FAMILY DISTRICT (RS-6) TO RESIDENTIAL MULTI-FAMILY (HIGH-DENSITY-2) DISTRICT (RM-HD-2); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Exhibit 1 - Ordinance](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 9.A, 9.C, AND 11.A.

THIS ITEM IS QUASI-JUDICIAL.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF CITY OF HALLANDALE BEACH, FLORIDA, APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT TO THE PROPERTY LOCATED AT 200 NW 8TH AVENUE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Exhibit 1 - Ordinance](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 9.A, 9.B,

AND 11.A.

THIS ITEM IS QUASI-JUDICIAL.

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 25, "STREETS, SIDEWALKS AND OTHER PUBLIC WAYS" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY AMENDING ARTICLE III "VACATION OF STREETS, RIGHTS-OF-WAY, AND EASEMENTS" TO UPDATE AND CLARIFY PROCEDURES FOR THE VACATION OF STREETS, RIGHTS-OF-WAY AND EASEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)

THIS ITEM WAS APPROVED ON NOVEMBER 19, 2018 BY A 5/0 ROLL CALL VOTE.

ITEM TO BE DEFERRED TO THE JANUARY 9, 2019 CITY COMMISSION MEETING.

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION #P-17-0608, THE 8TH AVENUE COMMONS PLAT WITHIN THE CITY OF HALLANDALE BEACH, FOR THE PROPERTY LOCATED AT 200 NW 8TH AVENUE, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION, IN ACCORDANCE WITH ARTICLE II, DIVISION 2 OF THE ZONING AND LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit A - 8th Avenue Plat Conditions](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 9.A, 9.B, AND 9.C.

THIS ITEM IS QUASI-JUDICIAL.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND EIGHTH AVENUE PARTNERS, LLC FOR THE PROJECT LOCATED AT 200 NW 8TH AVENUE, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "2"; PROVIDING FOR AN EFFECTIVE DATE. (DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Proposed Development Agreement](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 601 NORTH FEDERAL HIGHWAY, HALLANDALE BEACH, BROWARD COUNTY, FLORIDA 33009, FOLIO NUMBER 5142 22 35 0010, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES, AND FORMALLY DESIGNATING THE PROPERTY AS THE "ATLANTIC VILLAGE GREEN REUSE AREA" FOR THE PURPOSE OF REHABILITATION, JOB CREATION AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY OF HALLANDALE BEACH TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Request for Brownfield Area Designation](#)

THIS ITEM WAS APPROVED ON NOVEMBER 19, 2018 BY A 5/0 ROLL CALL VOTE.

THIS ITEM IS TIME CERTAIN FOR 7:00 PM.

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE COMMUNITY PARTNERSHIP GRANT FOR THE HALLANDALE MAGNET HIGH SCHOOL SATURDAY ACADEMIC AND ENRICHMENT CAMP FOR THE REMAINDER OF THE 2018-2019

SCHOOL YEAR; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO EFFECTUATE AWARD OF FUNDING AND UTILIZE FUNDS FROM THOSE ALLOCATED FOR COMMISSION TRAVEL; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Hallandale High Monitoring Report](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, TO BECOME A MEMBER OF THE AMERICAN FLOOD COALITION; AUTHORIZING THE USE OF THE CITY'S LOGO FOR COALITION PROMOTIONAL PURPOSES; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - American Flood Coalition Policy Book](#)
[Exhibit 3 - Current American Flood Coalition Members](#)

- C. DISCUSSION OF QUALIFICATIONS FOR CITY MANAGER (STAFF: INTERIM CITY MANAGER)
BACKUP FORTHCOMING

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN