

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, January 9, 2019

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

A. THE LEAGUE'S LOCK IT UP! PROGRAM. (SPONSORED BY COMMISSIONER MIKE BUTLER)

B. PRESENTATION BY IGNACIO SANCHEZ, EXECUTIVE DIRECTOR/CEO OF THE MUSEUM OF REFLEXOLOGY. (SPONSORED BY MAYOR JOY D. ADAMS)

C. BOARDS AND COMMITTEES PRESENTATION (STAFF: CITY CLERK)

Attachments: [Boards and Committees Presentation](#)

D. RECOGNITION OF DIVISION CHIEF LORI WILLIAMS AS "FIRE MARSHAL OF THE YEAR" BY THE FIRE INSPECTORS ASSOCIATION OF BROWARD COUNTY. (STAFF: FIRE CHIEF)

Attachments: [Cover Memo Recognition of Division Chief Lori Williams](#)

E. AGE-FRIENDLY COMMUNITIES AND CITIES PRESENTATION BY AARP (STAFF: HUMAN SERVICES DIRECTOR)

Attachments: [Cover Memo - AARP Age-Friendly](#)

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. APPROVAL OF DRAFT MINUTES

- A. AUGUST 20, 2018 JOINT SPECIAL MEETING MINUTES

Attachments: [08202018 Draft Minutes](#)
[Commissioner Taub Public Comments](#)

9. 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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CITY OFFICIALS TO SUBMIT A GRANT APPLICATIONS FOR GRANT PROGRAMS IDENTIFIED IN "EXHIBIT A" AS PART OF THE CITYWIDE GRANT PROGRAM; AUTHORIZING, IN THE EVENT OF GRANT APPLICATION AWARD, A CITY MATCH AS INDICATED IN "EXHIBIT A" CONTINGENT ON THE AVAILABILITY OF BUDGETED FUNDS; PROVIDING FOR ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: GRANTS MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1- Resolution](#)
[Exhibit 2 - Pre-Selected Grant Opportunities FY2018-19](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING FIRE ENGINE 769 AND RESCUE 912 TO BE SURPLUS PROPERTY; AUTHORIZING DISPOSAL BY AUCTION SERVICES; DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH BIDERA, LLC FOR AUCTION SERVICES TO DISPOSE OF THE PROPERTY AT NO COST TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Reso 2017-018](#)
 [Exhibit 3 - Reso 2017-087](#)
 [Exhibit 4 - Bidera Proposal](#)

- C. 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 TO UNITED STATES SERVICES INDUSTRIES IN A TOTAL AMOUNT OVER THE THREE (3) YEAR TERM NOT TO EXCEED SEVENTY THREE THOUSAND NINE HUNDRED SEVENTY ONE DOLLARS (\$73,971) FOR CUSTODIAL SERVICES AT ADDITIONAL LOCATIONS WITHIN THE CITY PUBLIC WORKS COMPLEX; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Reso 2018-045](#)
 [Exhibit 3 - Custodial Service 6 hours Hallandale Beach](#)
 [Exhibit 4 - Contract Amendement 1](#)

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A TWENTY YEAR LEASE BETWEEN THE CITY OF HALLANDALE BEACH AND ATLANTIC VILLAGE 1 LLC, FOR A PORTION OF THE ALLEY ADJACENT TO THE PROPERTY LOCATED AT 801/811 NORTH FEDERAL HIGHWAY (FOLIO NUMBER 5142 22 29 0022) IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance Atlantic Village 1 Alley](#)
[Exhibit 3 – Renderings of Village at Atlantic Shores Phases 1 and 2.docx](#)
[Exhibit 4 – Temporary Permit for Alley adjacent to 801 North Federal Highway](#)
[Exhibit 5 – Location of Alley adjacent to 801 North Federal Highway](#)
[Exhibit 5a – Retroactive lease rate change based on historical CPI](#)
[Exhibit 6 - Location of Alley adjacent to 711 North Federal Highway](#)
[Exhibit 7 - Applicant's Letter](#)
[LEASE AGREEMENT-AV 1](#)
[LEASE AGREEMENT-AV 2](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 10B

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A TWENTY YEAR LEASE BETWEEN THE CITY OF HALLANDALE BEACH AND ATLANTIC VILLAGE 2, LLC, FOR A PORTION OF THE ALLEY ADJACENT TO THE PROPERTY LOCATED AT 701/711 NORTH FEDERAL HIGHWAY (FOLIO NUMBER 5142 22 29 0030), IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Exhibit 2 - Ordinance](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 10A

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

12. RESOLUTIONS/PUBLIC HEARING

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE OF MIAMI-DADE COUNTY CONTRACT FOR BENEFITS CONSULTING SERVICES FROM GALLAGHER BENEFIT SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED TEN THOUSAND (\$210,000.00) DOLLARS TOTAL FOR A THREE YEAR TERM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1- Resolution](#)
[Exhibit 2 – Miami-Dade County Employee Benefits Consulting Services Contr](#)
[Exhibit 3 - GBS Inc. Company Overview.pdf](#)
[Exhibit 4 - GBS Inc. Contract Proposal.pdf](#)

THIS ITEM IS TIME CERTAIN OF 7:00 P.M.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE “2019 STATE LEGISLATIVE PROGRAM” AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE LEGISLATIVE PROGRAM TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2019 LEGISLATIVE SESSION AND TO GIVE DIRECTION TO BALLARD PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Draft 2019 State Legislative Program](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING COMMISSION MEMBERS AS CITY REPRESENTATIVES TO THE BROWARD LEAGUE OF CITIES, FLORIDA LEAGUE OF CITIES, AND THE NATIONAL LEAGUE OF CITIES FOR THE 2019-2020 TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1- Resolution](#)
[Exhibit 2 - Resolution 2018-030](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO BAN THE USE OF HERBICIDES CONTAINING GLYPHOSATE BY ALL CITY EMPLOYEES AND CONTRACTORS IN THE PERFORMANCE OF LANDSCAPING AND MAINTENANCE WORK ON ALL CITY-OWNED PROPERTIES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL RELEVANT ENTITIES; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Attachments: [Exhibit 1- Resolution](#)

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- REQUEST TO START THE JANUARY 23, 2019 COMMISSION MEETING AT 5:00 P.M. DUE TO THE LENGTH OF THE AGENDA.

- CONFIRMATION OF FEBRUARY MEETING DATES AND PROPOSED DATES BEING: FEBRUARY 11, 2019 FOR THE CITY COMMISSION WORKSHOP AND FEBRUARY 25, 2019 FOR THE BUDGET WORKSHOP.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN