

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Wednesday, January 23, 2019**

**5:00 PM**

**Commission Chambers**

**City Commission**

**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****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. JUNE 4, 2018 JOINT SPECIAL COMMISSION MEETING MINUTES

Attachments:     [Draft Minutes 060418](#)  
                         [Eve Pearl-Public Participation-6-4-2018](#)  
                         [Michael Fuchek - Item 5B-6-4-2018 Special Joint Meeting](#)

B. JUNE 29, 2018 JOINT CITY COMMISSION MEETING MINUTES

Attachments:     [Draft Minutes 062918](#)  
                         [eComments June 29, 2018 Joint Special Meeting](#)

**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. DECEMBER 2018 MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Monthly Financial Report for December 2018 Memorandum 18-688](#)  
[Attachment 1 - Monthly Budget to Actual Summary December 2018](#)  
[Attachment 2 - Budget Transfers that exceeds \\$50,000 for December 2018](#)

- B. AFTER ACTION REPORT DECEMBER 12, 2018 AND JANUARY 9, 2019 (STAFF: CITY MANAGER)

Attachments: [After Action Report 012319](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A ONE-YEAR EXTENSION FOR THE 2019 LEGISLATIVE SESSION STATE LOBBYIST SERVICES TO BALLARD PARTNERS, INC. FOR AN AMOUNT NOT TO EXCEED SIXTY THOUSAND (\$60,000.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Summary Rating Sheet](#)  
[Exhibit 3 - Reso 2017-104](#)  
[Exhibit 4 - Agreement](#)

#### 10. ORDINANCES ON FIRST READING

#### 11. 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.*

*THIS ITEM WAS DEFERRED ON JANUARY 9, 2019 BY A 5/0 ROLL CALL VOTE.*

- 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 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. (SECOND 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](#)

[Exhibit 8 - Lease Agreement Atlantic Village 1, LLC](#)

[Exhibit 9 - Lease Agreement Atlantic Village 2, LLC](#)

*THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM 10C.*

*THIS ITEM WAS APPROVED ON JANUARY 9, 2019 BY A 5/0 ROLL CALL VOTE.*

- C. 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. (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Exhibit 2 - Ordinance](#)

*THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM 10B.*

*THIS ITEM WAS APPROVED ON JANUARY 9, 2019 BY A 5/0 ROLL CALL VOTE.*

**12. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING/ DENYING MAJOR DEVELOPMENT APPLICATION # DB-17-1555 FOR THE PROJECT KNOWN AS HALLANDALE BEACH TOWNHOMES LOCATED AT 920 AND 901-925 SW 9TH STREET, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit A - Hallandale Beach Townhomes](#)[Exhibit 2 - Location Map](#)[Exhibit 3 - Aerial Map](#)[Exhibit 4 - Applicant's Letter](#)[Exhibit 5 - Building Rendering and Development Plans](#)[Exhibit 6 - Planning and Zoning Board Cover Memo dated October 24, 2018](#)[Exhibit 7 - Planning and Zoning Board Minutes of October 24, 2018](#)[Exhibit 8 - City Traffic Consultant Report](#)[Exhibit 9 - Applicant's Traffic Report](#)

*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. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

*THIS ITEM WILL BE DEFERRED UNTIL FURTHER NOTICE.*

**13. RESOLUTIONS/CITY BUSINESS**

- A. CALLING FOR A SPECIAL MEETING TO DISCUSS TIME LINE FOR APPOINTMENT OF NEW CITY MANAGER AND APPOINTMENT OF INTERIM CITY MANAGER (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments: [Agenda Cover Memo](#)

- B. UPDATE ON THE COMMERCIAL AND MULTI-FAMILY SANITATION SERVICES RECOMMENDATION. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Sanitation Update June 2019](#)  
[Sanitation Update June 2019 Presentation](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DENOUNCING THE ISLAMOPHOBIC COMMENTS OF COMMISSIONER ANABELLE LIMA-TAUB; CALLING FOR CENSURE OF COMMISSIONER LIMA-TAUB FOR PROMOTING BIGOTRY, FUELING HATRED, AND CREATING A HOSTILE ENVIRONMENT FOR THE CITY'S MUSLIM RESIDENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW/CO-SPONSORED BY VICE MAYOR SABRINA JAVELLANA AND COMMISSIONER MIKE BUTLER )

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

**14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

**15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

**16. INFORMATIONAL ITEMS: (No Action Required)**

**17. ADJOURN**

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 954-457-1340 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT [www.hallandalebeachfl.gov](http://www.hallandalebeachfl.gov)

ALL INTERESTED PERSONS MAY APPEAR AT THE MEETING AND MAY BE HEARD WITH RESPECT TO THE PROPOSED MATTER. SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR CITY COMMISSION WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT SUCH MEETING OR HEARING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.