

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, February 6, 2019

5:35 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 Greg Chavarria
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. BLACK HISTORY MONTH PROCLAMATION. (SPONSORED BY CITY COMMISSION)

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 JANUARY 23, 2019 AND JANUARY 28, 2019. (STAFF: CITY MANAGER)

Attachments: [After Action Report 012819](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PAYMENT OF LEGAL FEES INCURRED IN THE SUCCESSFUL LEGAL DEFENSE OF COMMISSIONER BILL JULIAN IN A MATTER BEFORE THE BROWARD STATE ATTORNEY'S OFFICE; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Invoices](#)
 [Exhibit 3 - SAO Close Out Memorandum](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A DONATION OF TWO THOUSAND FIVE HUNDRED (\$2,500) DOLLARS TO EQUALITY FLORIDA; AUTHORIZING THE CITY MANAGER TO UTILIZE FUNDS FROM THOSE ALLOCATED FOR VICE MAYOR JAVALLENA COMMISSION TRAVEL; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

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

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. 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.

THIS ITEM WAS DEFERRED ON JANUARY 23, 2019 BY A 5/0 ROLL CALL VOTE.

12. RESOLUTIONS/CITY BUSINESS

- A. SANITATION SERVICES RECOMMENDATION (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)

THIS ITEM WAS DEFERRED ON JANUARY 23, 2019 BY A 5/0 ROLL CALL VOTE.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONDEMNING AIRBNB, INC.'S ("AIRBNB") DECISION TO REMOVE FROM ITS PLATFORM LISTINGS OF RENTAL PROPERTIES LOCATED WITHIN ISRAELI SETTLEMENTS ESTABLISHED IN DISPUTED TERRITORY WITHIN THE WEST BANK; ENCOURAGING THE STATE AND FEDERAL GOVERNMENTS TO PENALIZE AIRBNB FOR THIS DECISION; PROHIBITING REIMBURSEMENT FOR LODGING EXPENSES FOR CITY EMPLOYEES WHO BOOK THEIR LODGING FOR PUBLIC BUSINESS TRAVEL THROUGH THE AIRBNB PLATFORM; DIRECTING THE CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DENOUNCING THE HUMANITARIAN CRISIS UNDER VENEZUELA'S DICTATOR NICOLAS MADURO; RECOGNIZING THE NEW INTERIM PRESIDENT JUAN GUAIDO; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB).

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

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DENOUNCING THE BOYCOTT DIVESTMENT AND SANCTIONS MOVEMENT (BDS) AS AN ANTI-SEMITIC ATTEMPT TO DELEGITIMIZE ISRAEL; AND

PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

E. DISCUSSION OF ASSIGNMENT PAY FOR INTERIM CITY MANAGER. (SPONSORED BY MAYOR JOY D. ADAMS)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Interim City Manager Chavarrias Supplemental Pay Breakdown.pdf](#)

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- DISCUSSION OF PROPOSED DATES FOR PENSION WORKSHOP

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN