

# **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*

*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. 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](#)

*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**

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.