

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Wednesday, March 6, 2019**

**5:30 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.

**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.)

**9. ORDINANCES ON FIRST READING**

A.

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 Planning and Zoning Board Cover Memo dated January 30, 2019](#)

[Exhibit 3 – Planning and Zoning Board Minutes of January 30, 2019](#)

**10. ORDINANCES ON SECOND READING/PUBLIC HEARING**

A.

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

*THIS ITEM PASSED ON FEBRUARY 20, 2019 ON A 5-0 ROLL CALL VOTE.*

## **11. RESOLUTIONS/PUBLIC HEARING**

A.

Attachments:     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 3 - Location Map](#)  
                          [Exhibit 4 - Aerial Map](#)  
                          [Exhibit 5 - Applicants Letter](#)  
                          [Exhibit 6 - Building Rendering and Development Plans and Applicant's Backu](#)  
                          [Exhibit 7 - Planning and Zoning Board Cover Memo dated January 30, 2019](#)  
                          [Exhibit 8 - Planning and Zoning Board Minutes of January 30, 2019](#)  
                          [Exhibit 9 - City Traffic Consultant Report](#)

*THIS ITEM IS QUASI-JUDICIAL*

*THIS ITEM IS IN CONJUNCTION WITH ITEM 11.B*

B.

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

*THIS ITEM IS QUASI-JUDICIAL*

*THIS ITEM IS IN CONJUNCTION WITH ITEM 11.A*

## **12. RESOLUTIONS/CITY BUSINESS**

A.

**Attachments:**     [Agenda Cover Memo](#)  
                              [Exhibit 1 - Resolution](#)  
                              [Exhibit 2 – Special Report on Global Warming of 1.5°C Summary for Policym:](#)  
                              [Exhibit 3 - Resolution No. 2017-091](#)  
                              [Exhibit 4- National Climate Assessment](#)  
                              [Exhibit 5 - Sustainability Action Plan](#)  
                              [Exhibit 6 - Greenhouse Gas Emission Inventory Quote](#)

B.

**Attachments:**     [Agenda Cover Memo](#)  
                              [Exhibit 1 - Hallandale Beach Library Lease Agreement](#)

C.

**Attachments:**     [Budget Update memo](#)

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

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

A.

*BACKUP FORTHCOMING*

**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.