

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, June 5, 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. CERTIFICATES OF APPRECIATION FOR THE SUPPORT AND DONATIONS TO THE PROM DRESS DRIVE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CHANGES TO THE HALLANDALE BEACH COMMUNITY BUS SYSTEM BY EXPANDING SERVICE TO ROUTE 1 (RED ROUTE), ROUTE 2 (BLUE ROUTE), ROUTE 3 (GREEN ROUTE), AND ROUTE 4 (ORANGE ROUTE); AUTHORIZING AN ADDITIONAL BUS TO SERVICE ROUTES 1, 2, 3, & 4 TO REDUCE HEADWAYS; AUTHORIZING THE PURCHASE OF ADDITIONAL TRACKING DEVICES TO IMPROVE THE HALLANDALE BEACH MINIBUS

MOBILE TRACKING APPLICATION; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGES NECESSARY TO INCREASE THE RIDERSHIP OF ALL ROUTES; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS TO THE INTERLOCAL AGREEMENT AND RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 13 "HEALTH AND SANITATION" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY CREATING SECTIONS 13-5 TO 13-8 ENTITLED "OUR LOCAL CORAL REEF PROTECTION ACT" TO REDUCE LAND BASED SOURCES OF POLLUTION AND PROTECT FLORIDA'S CORAL REEFS; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY VICE-MAYOR SABRINA JAVELLANA)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1- Ordinance](#)
[Exhibit 2- Our Florida Reefs Map](#)
[Exhibit 3 - Southeast Florida Coastal Ocean Task Force Final Recommendation](#)
[Exhibit 4 - Wastewater Pollution on Coral Reefs](#)
[Exhibit 5 - Coral Reef Protection Act Presentation](#)
[Exhibit 6 - Joanna Walczak Coral Disease Presentation](#)

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 14 "MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 14-13 "VACANT PROPERTY REGISTRATION" BY DELETING THE SUNSET PROVISION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT

SERVICES DIRECTOR)

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

THIS ITEM WAS APPROVED ON MAY 22, 2019 ON A 5/0 ROLL CALL VOTE

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP FY 2018-2019-004, GROUP MEDICAL WITH PHARMACY, MEDICAL GAP PLAN, DENTAL, VISION, EMPLOYEE ASSISTANCE PROGRAM, FLEXIBLE SPENDING ACCOUNT AND COBRA ADMINISTRATION, FOR TOTAL COSTS NOT TO EXCEED SEVEN MILLION TWO HUNDRED AND FIVE THOUSAND THREE HUNDRED SEVENTY NINE (\$7,205,379.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED PROPOSER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE SECOND HIGHEST RANKED FIRM SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED FIRM NOT BE SUCCESSFUL; PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - RFP # FY 2018-2019-004 City of Hallandale Beach Group Medical](#)
[Exhibit 3 - Summary Rating Sheet](#)
[Exhibit 4 - Award Recommendation Memorandum](#)

- 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, SETTING THE LOBBYIST REGISTRATION FEE PURSUANT TO SECTION 2-3 OF THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

D. CHARTER REVIEW PROCESS. (STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - City Charter Charter Review Commission](#)

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENCOURAGING THE USE OF CORAL REEF SAFE SUNSCREENS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2- Our Florida Reefs Map](#)
 [Exhibit 3 - Southeast Florida Coastal Ocean Task Force Final Recommendation](#)
 [Exhibit 4 - Danovaro et al Study](#)
 [Exhibit 5 - Downs et al Study](#)
 [Exhibit 6 - Florida Reef Tract Coral Disease Outbreak FAQ](#)

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

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 FOUR 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

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.