

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Thursday, June 20, 2019

4:00 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. PARKS AND RECREATION MONTH PROCLAMATION. (STAFF: PARKS AND RECREATION DIRECTOR)
- B. NATIONAL DONATE A LUNCH DAY PROCLAMATION. (SPONSORED BY MAYOR JOY D. ADAMS)
- C. JUNETEENTH PROCLAMATION. (SPONSORED BY: VICE MAYOR SABRINA JAVELLANA)
- D. PRIDE MONTH PROCLAMATION. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)
- E. LEGISLATIVE SESSION UPDATE PRESENTATION BY FLORIDA HOUSE OF REPRESENTATIVE JOE GELLER. (STAFF: CITY COMMISSION)
- F. PRESENTATION - HUMAN SERVICES DEPARTMENT VPK PROGRAM

Attachments: [City of Hallandale Beach VPK Presentation](#)

- G. SARGASSUM MANAGEMENT UPDATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Sargassum Management Update](#)

- H. RECOGNITION CERTIFICATES TO SCHOLARSHIP RECIPIENTS BY THE CITY MANAGER . (STAFF: CITY MANAGER)

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. MAY 1, 2019 CITY COMMISSION MEETING MINUTES.

Attachments: [05012019 Draft Minutes](#)
 [Exhibit 1 - Legislative Updates](#)

B. MAY 22, 2019 CITY COMMISSION MEETING MINUTES.

Attachments: [05222019 Draft Minutes](#)

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. MONTHLY FINANCIAL REPORT FOR THE MONTH OF MAY 2019.
(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Monthly Financial Report for the Month of June 2019](#)

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S (MPO) PROPOSED PROJECTS FOR THE CITY OF HALLANDALE BEACH IN COMMITMENT FOR THE 2045 METROPOLITAN TRANSPORTATION PLAN (MTP); FURTHER WORKING WITH THE BROWARD MPO, ITS TRANSPORTATION PARTNERS, AND THE PUBLIC TO PREPARE ALL THE PROJECTS FOR PROGRAMMING IN THE BROWARD MPO'S TRANSPORTATION IMPROVEMENT PROGRAM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS AND IMPLEMENT THE PROJECT WITH THE BROWARD MPO; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit A - MPO 2045 Commitment 2045 MTP](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE OF LAKE COUNTY FLORIDA'S CONTRACT FOR FULL MAINTENANCE AND REPAIR OF CHILLER, BOILER, COOLING TOWER AND PUMP, INCLUDING WATER ANALYSIS AND TREATMENT SERVICES WITH HILL YORK SERVICE CORPORATION, FOR AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND (\$65,000.00) DOLLARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND ALL RELATED DOCUMENTS TO EFFECUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 – Full Maintenance and Repair of Chiller, Boiler, Cooling Tower, and](#)
 [Exhibit 3 – Lead Agency approval to utilize Piggyback Agreement](#)
 [Exhibit 4 – Lead Agency Contract Modification – 1-31-2019 thru 1-31-2020](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD BID # FY 2018-2019-006, 44TH YEAR CDBG PUBLIC WORKS STORMWATER IMPROVEMENTS PROJECT, TO METRO EXPRESS, INC. IN THE AMOUNT NOT-TO-EXCEED ONE HUNDRED AND THIRTY-THREE THOUSAND FIVE HUNDRED AND SIXTY-FOUR (\$133,564) DOLLARS, WHICH INCLUDES A SIX (6%) PERCENT CONTINGENCY FOR UNFORSEEN CIRCUMSTANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution 2018-012](#)
[Exhibit 3 - Funding Award Letter](#)
[Exhibit 4 – Agreement with Broward County](#)
[Exhibit 5 - Mandatory Pre-Bid Meeting Sign-in Sheet](#)
[Exhibit 6 - Bid Summary Price Sheet](#)
[Exhibit 7 - Award Recommendation Memorandum](#)
[Exhibit 8 - Project Description and Location](#)
[Exhibit 9 - Broward County Letter of Concurrence](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID #2018-2019-003, CITY OF HALLANDALE BEACH INFILTRATION AND INFLOW REMOVAL PHASE 2 MAIN LINE REPAIRS TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, AMERICAN INFRASTRUCTURE TECHNOLOGIES CORPORATION, FOR AN AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED THIRTY FOUR THOUSAND EIGHT HUNDRED AND TEN (\$1,734,810) DOLLARS, WHICH INCLUDES A TEN (10%) PERCENT CONTINGENCY, FOR THE REHABILITATION OF THE SEWER PIPE LINE SYSTEM TO CONTROL INFLOW AND INFILTRATION; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT, AND TO NEGOTIATE WITH THE SECOND RANKED BIDDER SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - State of Florida Approval for Award](#)
[Exhibit 3 - Ordinance No. 2018-026 - Inflow and Infiltration Project](#)
[Exhibit 4 - Award Letter - Hallandale Beach WW061721](#)
[Exhibit 5 - Bids Summary Price Sheet](#)

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 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. (SECOND 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](#)

THIS ITEM WAS APPROVED ON JUNE 5, 2019 ON A 5/0 ROLL CALL VOTE.

12. RESOLUTIONS/PUBLIC HEARING

13. RESOLUTIONS/CITY BUSINESS

- A. ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND COMPLIANCE REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2018. (STAFF: FINANCE DIRECTOR)

Attachments:

[Agenda Cover Memo CAFR](#)

[Exhibit 1 - FY2018 COHB Comprehensive Annual Financial Report](#)

[Exhibit 2 - FY2018 COHB Compliance Reports](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA DECLARING UNIQUE CIRCUMSTANCES AND AUTHORIZING A MONTH TO MONTH AGREEMENT AS NEEDED FOR UP TO SIX MONTHS UNDER PROVISIONS OF THE EXISTING CONTRACT WITH LIMOUSINES OF SOUTH FLORIDA, INC., RFP # FY2013-2014-002; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AGREEMENTS AND RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2- Resolution 2014-45](#)

- C. COMMISSION ANNUAL ACTION PLAN. (STAFF: CITY MANAGER)

Attachments: [Strategic Plan 4](#)
 [Proposal for Strategic Planning Services](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TENTATIVE MILLAGE RATE; AND ESTABLISHING THE TENTATIVE MILLAGE RATE FOR THE DEBT OBLIGATION FOR THE PARKS AND RECREATION GENERAL OBLIGATION (GO) BOND; FIRE ASSESSMENT RATES; AND LOT MAINTENANCE ASSESSMENT FIGURES FOR FISCAL YEAR 2019-2020; AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE TENTATIVE MILLAGE RATES; FIRE ASSESSMENT RATES; AND LOT MAINTENANCE ASSESSMENT FIGURES AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1- Resolution](#)
 [Exhibit 2- Rolled-back Rate Calculations](#)
 [Exhibit 3- Fire Assessment Rates](#)
 [Exhibit 4- FY 2018-2019 Preliminary Lot Mowing Assessments](#)

- E. A RESOLUTION OF THE CITY OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA URGING STATE ACTION TO ADDRESS THE PROLIFERATION AND ENVIRONMENTAL IMPACT OF SINGLE-USE PLASTIC BAGS; URGING THE LEGISLATIVE ADOPTION OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FEBRUARY 1, 2010, STUDY RECOMMENDING STATE ACTION REGARDING SINGLE-USE PLASTIC BAGS; OPPOSING CONTINUED PREEMPTION OF LOCAL LEGISLATIVE EFFORTS TO ADDRESS THE PROLIFERATION OF SINGLE-USE PLASTIC BAGS IF THE STATE IS REFUSING TO TAKE ACTION; AND SUPPORTING INITIATIVES BY LOCAL MUNICIPALITIES IN FLORIDA TO LESSEN THE NEGATIVE IMPACT OF SINGLE-USE PLASTIC BAGS ON OUR ENVIRONMENT; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION; PROVIDING FOR CONFLICT;

PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

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.