

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, August 7, 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. RECOGNITION CERTIFICATES TO SCHOLARSHIP RECIPIENTS BY THE CITY MANAGER . (STAFF: CITY MANAGER)

ITEM WAS DEFERRED ON JUNE 20, 2019 ON A 5/0 ROLL CALL VOTE.

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**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, AUTHORIZING THE

RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR BUSINESSES LISTED IN EXHIBIT 1A FOR FISCAL YEAR 2019-2020; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 1A - Fiscal Impact and Conditions of Approval](#)

[Exhibit 2 - Sections 5-01, 5-4 and 5-9 of Hallandale Beach Code of Ordinance](#)

[Exhibit 3 - List of Nightclubs](#)

[Exhibit 4 - Police Department Memorandum - Comparison of calls for service](#)

[Exhibit 5 - Police Department calls for service and reported incidents](#)

[Exhibit 6 - Fire Department Memorandum](#)

[Exhibit 7 - Code Compliance Memorandum](#)

[Exhibit 8 - Building Division - Nightclub Inspections Report](#)

[Exhibit 9 - P & Z report re Nightclubs - 2019-2020](#)

[Exhibit 10 - Inspection Results for Nightclub Renewals - FY 2019-2020](#)

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2018-2019-005 GROUP LIFE INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT (AD&D), SUPPLEMENTAL LIFE INSURANCE AND LONG-TERM DISABILITY INSURANCE, FOR TOTAL COSTS NOT TO EXCEED FIFTY-FIVE THOUSAND (\$55,000.00) 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 RESOURCES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – RFP # FY 2018-2019-005 Group Life Insurance and Accidental De](#)

[Exhibit 3 - Summary Rating Sheet.pdf](#)

[Exhibit 4 - Award Recommendation Memorandum.pdf](#)

- B. HEALTH INSURANCE OVERVIEW. (STAFF: HUMAN RESOURCES)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Aetna Contract Agreement.pdf](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND RFP #FY2015-2016-007, DISASTER DEBRIS MONITORING SERVICES AGREEMENT WITH EISMAN AND RUSSO FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS, NOT TO EXCEED A TOTAL CONTRACT TERM OF SIX YEARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution No. 2016-86 RFP FY 2015-2016-007 DISASTER DEB](#)
[Exhibit 3 – Disaster Debris Monitoring Services Executed Agreement](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND AND EXTEND RFP #FY2015-2016-006, DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES AGREEMENT WITH ASHBRIIT ENVIRONMENTAL AS THE PRIMARY CONTRACTOR AND CROWDER GULF AS THE SECONDARY CONTRACTOR FOR UP TO AN ADDITIONAL THREE (3) ONE (1) YEAR TERMS, NOT TO EXCEED A TOTAL CONTRACT TERM OF SIX YEARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution No. 2016-113 - RFP FY2015-2016-006 DISASTER DE](#)
[Exhibit 3 – Disaster Debris Removal Contract - Primary - Ashbritt](#)
[Exhibit 4 – Disaster Debris Removal Contract - Secondary - Crowder-Gulf Joi](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE THE PURCHASE OF TWO SOLID WASTE COLLECTION TRUCKS UTILIZING THE FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES CONTRACT (FSA18-VEH16.0) WITH CAB & CHASSIS TRUCKS &

HEAVY EQUIPMENT IN THE NOT TO EXCEED AMOUNT OF SIX HUNDRED TWELVE THOUSAND NINE HUNDRED AND SEVENTY-EIGHT DOLLARS (\$612,978); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE FOR THE 2018/2019 FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Florida Sheriffs Association & Florida Association of Counties FSA](#)

[Exhibit 3 - FSA Contract Term Side Loader Quote](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO AGREEMENT WITH PALM BEACH AGGREGATES, LLC TO EXTEND CERTAIN MILESTONE DATES SPECIFIED IN THE ORIGINAL AGREEMENT FOR THE CAPACITY ALLOCATION OF ONE MILLION GALLONS OF WATER PER DAY FROM PHASE 1 OF THE C-51 RESERVOIR; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Capacity Allocation Agreement - Hallandale Beach PBA Fully Exec](#)

[Exhibit 3 - First Amendment to C-51 Reservoir Capacity Allocation Agreement](#)

- G. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE HALLANDALE BEACH STRATEGY PLAN FOR FISCAL 2019-2020; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – Strategic Plan](#)

[Exhibit 3 - Current Approved Strategic Plan](#)

[Exhibit 4 - Presentation](#)

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 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.