

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, August 21, 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. RED CROSS PRESENTATION (SPONSORED BY MAYOR JOY D. ADAMS)

Attachments: [2019 Hurricane Pre-Season Broward](#)

- B. PRESENTATION OF THE CONCEPTUAL SITE PLAN FOR SUNRISE PARK PROJECT. (STAFF: CAPITAL IMPROVEMENT PROJECT)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Sunrise Park Presentation](#)

- C. LEGISLATIVE UPDATE - REPRESENTATIVE SHEVRIN JONES.

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. JUNE 20, 2019 CITY COMMISSION MEETING MINUTES

Attachments: [06202019 Draft Minutes](#)

- B. JUNE 17, 2019 SPECIAL CITY COMMISSION MEETING MINUTES.

Attachments: [06172019 Draft Minutes](#)

- C. JUNE 5, 2019 CITY COMMISSION MEETING MINUTES.

Attachments: [06052019 Draft Minutes](#)

- D. JANUARY 23, 2019 CITY COMMISSION MEETING MINUTES

Attachments: [01232019 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 JULY (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Monthly Financial Report for July 2019](#)
[Exhibit 1 - Monthly Financial Report](#)
[Exhibit 2 - Budget Transfer that exceeds \\$50,000 for July 2019](#)

10. ORDINANCES ON FIRST READING

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

12. RESOLUTIONS/PUBLIC HEARING

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE APPLICATION FOR NEW FINDINGS OF ADEQUACY FOR THE HALLANDALE BEACH PRESERVE PHASE 1 PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 777 SW 7TH AVENUE; PROVIDING TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Aerial Map](#)
 [Exhibit 4 - Applicant's letter](#)
 [Exhibit 5 - The "Hallandale Beach Preserve Phase 1" Plat and Property Surve](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASES OF CITY LIENS RELATED TO UNPAID UTILITIES; APPROVING FULL MITIGATION OF UNPAID UTILITIES FOR THE REAL PROPERTY/PARCEL LOCATED AT 505 NW 1ST AVENUE ; AND PROVIDING AN EFFECTIVE DATE. (STAFF: ASSISTANT CITY MANAGER EARLE)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - BCPA Reports 505 NW 1st Avenue.pdf](#)
 [Exhibit 3 - Ledger Reports of outstanding utility liens.pdf](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A RENEWAL OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE USE OF THE COUNTY'S OPTIONAL SERVICE OF THE BULK TRASH AND YARD WASTE DROP-OFF PROGRAM UNTIL SEPTEMBER 30, 2020; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Exhibit 1 - Resolution](#)
 [Agenda Cover Memo](#)
 [Exhibit 2 - Hallandale ILA Optional Svcs Bulk Trash and YW program](#)
 [Exhibit 3 - Hallandale 1st Amend. to ILA for Optional Svcs.](#)
 [Exhibit 4 - ILA for Optional County Services Memo](#)

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.