

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, November 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. THE MOST OUTSTANDING COMMUNITY CHAMPION AWARD TO THE OB JOHNSON PARK. (STAFF: PARKS AND RECREATION DIRECTOR)

Attachments: LEEDership Award

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. ORDINANCE, AMENDING CHAPTER 5, "CODE OF ORDINANCES OF THE CITY OF HALLANDALE BEACH, FLORIDA; AMENDING SECTION 5-6, " DISTANCES BETWEEN BUSINESSES AND FROM SCHOOLS, CHURCHES AND PUBLIC PARKS". (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADDING SECTION 6-69, "ANIMAL DISPLAYS OR EXHIBITS" TO INCORPORATE SAFETY AND WELFARE REGULATIONS FOR THE DISPLAY OF LIVE ANIMALS; ESTABLISHING PERMIT REQUIREMENTS FOR THE DISPLAY OF LIVE ANIMALS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(SPONSORED BY COMMISSIONER MICHELE LAZAROW).

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

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. STRATEGIC PLAN UPDATE: PERFORMANCE MEASURES AND METRICS. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Key Performance Indicators List](#)
 [Exhibit 2 - Adopted Strategic Plan](#)
 [Exhibit 3 - Adopted Strategic Plan Presentation](#)

- B. STAFF UPDATE ON ADMINISTRATIVE POLICY FOR FACILITY FEE WAIVERS AND FEE WAIVER REQUEST FOR HALLANDALE SYMPHONIC POPS ORCHESTRA. (STAFF: PARKS & RECREATION)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Fee Waiver Request Form](#)
 [Exhibit 2 - Pops Concert Flyer 2019](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING DEACON DONNELL BROWN FOR THE 2020 DR. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Administrative Policy No. 2026.003 R2](#)
 [Exhibit 3 - MLK Nomination Application](#)
 [Exhibit 4 - MLK Humanitarian Nominees](#)
 [Exhibit 5 - MLK Evaluation Forms](#)
 [Exhibit 6 - MLK Committee Meeting Minutes](#)
 [Humanitarian Award PowerPoint 11.6.19 Presentation](#)

- D. GENERAL OBLIGATION (G.O.) BOND UPDATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - November 6 2019 G.O. Bond Update Presentation](#)

- E. APPOINTMENTS TO THE CHARTER REVIEW COMMITTEE FOR THE 2019/2020 CHARTER REVIEW CYCLE. (STAFF: CITY CLERK)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - 2012 Charter Review Committee Final Report](#)
 [Exhibit 2 - Ordinances Approving Final Ballot Questions \(2012-07, 2012-09, 2](#)
 [Exhibit 3 - Facilitating Attorney Report Byant Miller Ollive SC 2011-12](#)
 [Exhibit 4 - City of Hallandale Beach Charter](#)
 [Exhibit 5 - Charter Review Committee Applications Received \(Garson,Wead\)](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DESIGNATING A MEMBER OF THE COMMISSION TO SERVE AS A VOTING MEMBER OF THE COUNTY-WIDE SOLID WASTE MANAGEMENT "WORKING GROUP"; FURTHER DESIGNATING AN ALTERNATE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Signed Memorandum of Understanding](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A ONE-YEAR EXTENSION FOR THE 2020 LEGISLATIVE SESSION STATE LOBBYIST SERVICES TO BALLARD PARTNERS, INC. FOR AN AMOUNT NOT TO EXCEED SIXTY THOUSAND (\$60,000.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1- Resolution](#)
 [Exhibit 2 - Resolution 2019-008](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE "2020 STATE LEGISLATIVE PROGRAM" AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE LEGISLATIVE PROGRAM TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2020 LEGISLATIVE SESSION AND TO GIVE DIRECTION TO BALLARD PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Draft 2020 State Legislative Program](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ESTABLISHING AN AD HOC CENSUS 2020 COMPLETE COUNT COMMITTEE FOR THE CITY OF HALLANDALE BEACH, FLORIDA; APPOINTING THE COMMITTEE CHAIR AND DESIGNATING THE NUMBER OF COMMITTEE MEMBERS; ESTABLISHING COMMITTEE FUNCTIONS; AND PROVIDING FOR EFFECTIVE DATE. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

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

- J. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING RESOLUTION NO. 2019-010 THAT PROHIBITS REIMBURSEMENT FOR LODGING EXPENSES FOR CITY EMPLOYEES WHO BOOK THEIR LODGING THROUGH THE AIRBNB PLATFORM, RECOGNIZING THAT IN APRIL 2019 AIRBNB REVERSED THEIR DECISION TO REMOVE LISTINGS OF PROPERTIES LOCATED IN ISRAELI SETTLEMENTS IN THE WEST BANK AND ALLOW LISTINGS TO BE POSTED. (SPONSORED BY: VICE MAYOR SABRINA JAVELLANA)

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

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.