

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Wednesday, November 20, 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. POLICE ATHLETIC LEAGUE (PAL) CONTRIBUTION APPRECIATION.  
(STAFF: POLICE CHIEF)

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

**Attachments:**[Agenda Cover Memo](#)[Exhibit 1 - Monthly Reports](#)[Exhibit 2 - General Fund Revenue Budgeted ≥ \\$200,000](#)[Exhibit 3 - Budget Transfer that exceeds \\$50000 -Notification Memo October](#)

- B. STRATEGIC PLAN UPDATE: KEY PERFORMANCE INDICATORS  
FOR OCTOBER 2019 (STAFF: BUDGET & PROGRAM MONITORING  
DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                              [Exhibit 1 - Key Performance Indicators](#)

## 9. ORDINANCES ON FIRST READING

- A.                AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE, ARTICLE III, ZONING, DIVISION 3, FORM-BASED ZONING DISTRICTS, AMENDING SECTION 32-193, TABLE 32-193(A), ALLOWABLE USES BY SUBDISTRICT, AMENDING SECTION 32-199, FASHION/ART/ DESIGN SUBDISTRICT DIMENSIONAL REQUIREMENTS, INCLUDING DENSITY AND BUILDING HEIGHT; CREATING PROVISIONS FOR PARKING LOCATION AND DESIGN FOR THE SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF DEVELOPMENT SERVICES DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                              [Exhibit 1 - Ordinance](#)  
                              [Exhibit 2 - FashionArtDesign Subdistrict Area Map](#)  
                              [Exhibit 3 - Planning and Zoning Board Cover Memo dated August 28, 2019](#)  
                              [Exhibit 4 - Draft Minutes of the Planning and Zoning Board Meeting of August](#)

## 10. ORDINANCES ON SECOND READING

- A.                AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 18/19 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                              [Exhibit 1 - Ordinance](#)  
                              [Exhibit 2 – Budget Amendment](#)

*THIS ITEM WAS APPROVED ON NOVEMBER 6, 2019 WITH A 5/0 ROLL CALL VOTE.*

- B.                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". (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

*THIS ITEM WAS APPROVED ON NOVEMBER 6, 2019 WITH A 5/0 ROLL CALL VOTE.*

## 11. RESOLUTIONS/PUBLIC HEARING

- A.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING/ DENYING APPLICATION # DR 19-00669 A REQUEST FOR ALLOCATION OF REGIONAL ACTIVITY CENTER UNITS ABOVE THE BASE DENSITY IN ORDER TO CONSTRUCT THE MARGO PROJECT WITH 6 RESIDENTIAL UNITS AT THE PROPERTY LOCATED AT 401 PEMBROKE ROAD, HALLANDALE BEACH FLORIDA, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING FOR 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 - Building Rendering and Development PlansA](#)  
                         [Exhibit 6 - Planning and Zoning Board Cover Memo dated August 28, 2019](#)  
                         [Exhibit 7 – Draft Minutes of the Planning and Zoning Board Meeting of August](#)

*ITEM #11.A. IS A QUASI JUDICIAL ITEM*

- B.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 918 SOUTH FEDERAL HIGHWAY, HALLANDALE BEACH, BROWARD COUNTY, FLORIDA 33009, FOLIO NUMBER 5142-27-52-0010, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES, FOR THE PURPOSE OF REHABILITATION, JOB CREATION AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY OF HALLANDALE BEACH TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF THE DESIGNATION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT

SERVICES DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - Request for Brownfield Area Designation](#)

## 12. RESOLUTIONS/CITY BUSINESS

- A.                    2020 REGULAR CITY COMMISSION MEETINGS SCHEDULE.  
                         (STAFF: CITY CLERK)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Resolution 2016-193](#)  
                         [Exhibit 2 - COHB Code of Ordinance Sec. 2-34\(a\)](#)

- B.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE  
                         CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE  
                         OF CITY OF WEST PALM BEACH CONTRACT #19629 FOR SCHOOL  
                         CROSSING GUARD SERVICES FROM ACTION LABOR  
                         MANAGEMENT, LLC FOR AN AMOUNT NOT TO EXCEED SIXTY  
                         TWO THOUSAND (\$62,000.00) DOLLARS; AUTHORIZING THE CITY  
                         MANAGER TO EXECUTE THE CONTRACT AND ALL RELATED  
                         DOCUMENTS TO EFFECUATE THE PURCHASE; AND PROVIDING  
                         AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - City of West Palm Beach Action Labor of Florida LLC Contract 196](#)  
                         [Exhibit 3 - City of West Palm Beach Bid 16-17-130](#)  
                         [Exhibit 4 - Action Labor post locations & rates](#)

- C.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE  
                         CITY OF HALLANDALE BEACH, FLORIDA, GRANTING AN  
                         EASEMENT TO FLORIDA POWER AND LIGHT (FPL) FOR THE  
                         PLACEMENT OF AN 10' X 15' ELECTRIC SERVICE TRANSFORMER  
                         AND 5' EASEMENT AT THE SUNRISE PARK IMPROVEMENT  
                         PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY  
                         MANAGER)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - FPL Easement Agreement for Sunrise Park](#)

- D.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE  
                         CITY OF HALLANDALE BEACH, FLORIDA URGING THE UNITED  
                         STATES CONGRESS TO ENACT THE ENGERGY INNOVATION AND

CARBON DIVIDEND ACT OF 2019; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY: VICE MAYOR SABRINA JAVELLANA)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - HR 763 Energy Innovation and Carbon Dividend Act of 2019](#)

**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](http://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.