

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, December 18, 2019

5:30 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper
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**

- A. ADMINISTRATION OF OATH OF OFFICE: MAYOR JOY F. COOPER.
(STAFF: CITY CLERK)

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)**6. PRESENTATIONS**

- A. CERTIFICATE OF APPRECIATION TO DR. NICHOLAS MANCINI.
(SPONSORED BY COMMISSIONER ANABALLE LIMA-TAUB)
- B. FISCAL YEAR 2020/21 BUDGET CALENDAR (STAFF: BUDGET &
PROGRAM MONITORING DIRECTOR)

Attachments: [FY 2020 - 21 Budget Calendar](#)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER
- B. COMMISSIONER LAZAROW
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR JAVELLANA
- E. MAYOR COOPER

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 NOVEMBER
2019. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Monthly Financial Report Memo November](#)
[Exhibit 1 - Monthly Reports - November 2019](#)
[Exhibit 2 - General-Fund-Revenue-Greater-Than-or-Equal-to-\\$200,000](#)
[Exhibit 3 - Budget Transfers Exceeding \\$50,000](#)

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

Attachments: [Key Performance Indicators \(KPIs\) for November 2019 Memo](#)
[Exhibit 1 - Key Performance Indicators November 2019](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CODIFYING SECTION 2-109 "BUDGET OVERSIGHT BOARD" IN CHAPTER 2 "ADMINISTRATION" ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES"; TO APPLY GENERAL ADVISORY BOARD PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

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

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 10-01 OF CHAPTER 10, TAXATION AND FINANCE, ARTICLE I IN GENERAL, "EMERGENCY RESERVE," SETTING AN EMERGENCY RESERVE THRESHOLD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Policy](#)

- C. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH PROFESSIONAL/MANAGEMENT RETIREMENT PLAN TO PROVIDE PARTICIPANTS WITH THE OPTION TO PARTICIPATE IN THE FLORIDA RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER;

AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)
(STAFF: HUMAN RESOURCES DIRECTOR)

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

10. ORDINANCES ON SECOND READING

- A. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH RETIREMENT PLAN TO PROVIDE PARTICIPANTS WITH THE OPTION TO PARTICIPATE IN THE FLORIDA RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: HUMAN RESOURCES DIRECTOR)

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

FIRST READING WAS APPROVED ON DECEMBER 4, 2019 ON A 4/0 ROLL CALL VOTE.

11. PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 605 NORTH DIXIE HIGHWAY FROM CENTRAL RAC/TRANSITIONAL SUBDISTRICT TO WEST RAC/FOSTER ROAD SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 6 - Location Map](#)
 [Exhibit 7 - Aerial Map](#)
 [Exhibit 8 - Building Rendering, Development Plans, and Applicant's Letters ar](#)
 [Exhibit 9 - Planning and Zoning Board Cover Memo dated October 23, 2019](#)
 [Exhibit 10 - Planning and Zoning Board Minutes of October 23, 2019](#)
 [Exhibit 11 - City Traffic Consultant Report](#)
 [Exhibit 12 - Applicant's Traffic Report](#)
 [Exhibit 13 - Location Map 605](#)

THIS IS A QUASI-JUDICIAL ITEM. HEARD IN CONJUNCTION WITH

ITEMS 11B, 11C, 11D, 11E AND 15A.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 608 NW 1st AVENUE FROM CENTRAL RAC/NEIGHBORHOOD TO WEST RAC/FOSTER ROAD SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Exhibit 2 - Ordinance](#)[Exhibit 2A - Location Map](#)

THIS IS A QUASI-JUDICIAL ITEM. HEARD IN CONJUNCTION WITH ITEMS 11A, 11C, 11D, 11E AND 15A.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF CITY OF HALLANDALE BEACH, FLORIDA, APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT TO THE PROPERTY LOCATED AT 110 FOSTER ROAD, 501 NW 1ST AVENUE, 605 NORTH DIXIE HIGHWAY, 608 NW 1ST AVENUE, AND 501 NORTH DIXIE HIGHWAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Exhibit 3 - Ordinance](#)[Exhibit 3A - PDO Location Map](#)

THIS IS A QUASI-JUDICIAL ITEM. HEARD IN CONJUNCTION WITH ITEMS 11A, 11B, 11D, 11E AND 15A.

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA VACATING CERTAIN PORTIONS OF THE RIGHT-OF-WAY OF NW 6TH STREET GENERALLY BETWEEN NW 1ST STREET AND NORTH DIXIE HIGHWAY IN HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF PUBLIC RIGHT OF WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Exhibit 4 - Ordinance](#)[Exhibit 4A - Road Vacation Location Sketch](#)

HEARD IN CONJUNCTION WITH ITEMS 11A, 11B, 11C, 11E AND 15A.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND HALLANDALE CITY CENTER, LLC FOR THE HALLANDALE CITY CENTER PROJECT LOCATED AT 110 FOSTER ROAD/501 NW 1ST AVENUE, 605 NORTH DIXIE HIGHWAY/608 NW 1ST AVENUE, AND 501 NORTH DIXIE HIGHWAY, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "2"; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Proposed Development Agreement](#)

HEARD IN CONJUNCTION WITH ITEMS 11A, 11B, 11C, 11D AND 15A.

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO CALVIN GIORDANO AND ASSOCIATES, INC. IN ACCORDANCE WITH RFP #FY2013-2014-006, CONTINUING SERVICES, TO PROVIDE PROFESSIONAL ENGINEERING DESIGN AND PERMITTING SERVICES FOR A PHASE II DESIGN TO EXTEND THE REUSE WATER USAGE TO PORTIONS OF THREE ISLAND BOULEVARD (BETWEEN SCAVO PARK AND HALLANDALE BEACH BOULEVARD) AND THE ENTIRE LENGTHS OF PARKVIEW DRIVE AND LESLIE DRIVE ROADWAYS FOR AN AMOUNT NOT-TO-EXCEED ONE HUNDRED SEVENTEEN THOUSAND SIX HUNDRED AND FIFTEEN DOLLARS (\$117,615); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Feasibility Study - Miller Legg](#)

[Exhibit 3 - Resolution 2015-14](#)

[Exhibit 4 - Resolution 2016-119](#)

[Exhibit 5 - Phase II Project Limits](#)

[Exhibit 6 - Calvin, Giordano and Associates - Cost Proposal](#)

[Exhibit 7 - Three Island Re-Use Interlocal Agreement](#)

[Exhibit 8 - FY Water and Sewer public notice - adopted rate increase](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE RELEASE OF CITY LIENS RELATED TO UNPAID DEMOLITION, CODE ENFORCEMENT, UTILITIES, AND LOT CLEARING RECORDED AGAINST PROPERTY LOCATED AT 715 FOSTER ROAD, HALLANDALE BEACH, FLORIDA (FOLIO # 5142-21-27-0030); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASES OF ALL CITY LIENS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - BCPA Printout](#)
[Exhibit 3 - Liens](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO TRANSFER TITLE TO THE PROPERTY LOCATED AT 610 NW 6TH AVENUE, HALLANDALE BEACH, FLORIDA (FOLIO NUMBER 5142 21 15 0270) TO THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY (HBCRA); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - BCPA Print Out & Deed](#)
[Exhibit 3 - Appraisal](#)
[Exhibit 4 - Check](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENCOURAGING THE STATE LEGISLATURE TO APPROVE SENATE BILL 182, AND ANY COMPANION HOUSE BILLS RELATING TO THE PREEMPTION OF RECYCLABLE AND POLYSTYRENE MATERIALS BY AMENDING SECTION 403.7033 AND SECTION 500.90, FLORIDA STATUTES, REPEALING THE PREEMPTION OF LOCAL LAWS REGARDING THE USE OR SALE OF SINGLE-USE PLASTIC BAGS AND POLYSTYRENE MATERIALS.; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AFFIRMING THE RIGHT OF ALL RENTERS TO A SAFE, AFFORDABLE, AND DECENT HOME BUT ALSO CONTINUE OUR COMMITMENT TO FIGHTING FOR AFFORDABLE HOUSING BY JOINING COALITIONS AND COMMISSIONS THAT SEEK TO ADDRESS ISSUES OF AFFORDABLE HOUSING; AND RECOGNIZING THAT THERE IS A SHORTAGE OF AFFORDABLE HOUSING AND SUBSEQUENT HOME OWNERSHIP AND SEEKING SOLUTIONS TO ENSURE THAT HALLANDALE BEACH RESIDENTS AT ALL INCOME LEVELS ARE ABLE TO ACCESS SAFE AND AFFORDABLE HOUSING; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

- F. DISCUSSION REGARDING JOINING OF AMICUS BRIEF. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. INFORMATIONAL ITEMS: (No Action Required)

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION #DB-19-3486 FOR THE PROJECT KNOWN AS HALLANDALE CITY CENTER LOCATED AT 110 FOSTER ROAD /501 NW 1ST AVENUE, 605 NORTH DIXIE HIGHWAY/ 608 NW 1ST AVENUE, AND 501 NORTH DIXIE HIGHWAY, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICE DIRECTOR)
- THIS ITEM IS FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED. IN CONJUNCTION WITH ITEMS 11A, 11B, 11C, 11D, AND 11E.

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.