

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, March 18, 2020

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

- A. PROBLEM GAMBLING AWARENESS MONTH PROCLAMATION.
(SPONSORED BY MAYOR JOY F. COOPER)
- B. AHMADIYYA MUSLIM COMMUNITY USA PROCLAMATION.
(SPONSORED BY MAYOR JOY F. COOPER)
- C. SAFE, CLEAN AND INFORMED - CHEN SENIOR MEDICAL CENTER. (STAFF: CITY MANAGER)

7. 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 FEBRUARY 2020 (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [February Memo for Financial Monthly Report](#)
[Report-1-General-Fund-Revenue-Budgeted-Greater-Than-or-Equal-to-\\$200,0](#)
[Report-2-Monthly-Financial-Report-Fund-February-2020](#)
[Report-3-Monthly-Financial-Report-Department-February-2020](#)

- B. STRATEGIC PLAN UPDATE: KEY PERFORMANCE INDICATORS FOR FEBRUARY 2020 (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Key Performance Indicators \(KPIs\) for February 2020 Memo](#)
[Key Performance Indicators February 2020](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE

MANAGER TO SUBMIT THE GRANT APPLICATIONS FOR THE 46TH YEAR CDBG PROGRAM FOR THE AFTER SCHOOL TUTORIAL PROGRAM AND PUBLIC WORKS IMPROVEMENTS IN THE NW QUADRANT FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-THREE THOUSAND TWO HUNDRED FORTY-ONE (\$243,241) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SUBMITTAL OF THE GRANT APPLICATIONS, ACCEPT GRANT AWARDS, AND EXECUTE ANY AND ALL GRANT RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Draft CDBG Application - Afterschool Tutorial Program](#)
[Exhibit 3 - CDBG Application - Draft Infrastructure Improvements](#)
[Exhibit 4 - Public Hearing Notice](#)

8. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING A PORTION OF THE PROPERTY LOCATED AT 601 NORTH FEDERAL HIGHWAY LEGALLY DESCRIBED AS LOTS 13 THROUGH 18, HOLLYWOOD PINES ESTATES SUBDIVISION FROM CENTRAL RAC/NEIGHBORHOOD SUBDISTRICT TO CENTRAL RAC/TRANSIT CORE 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 2 - Location Map](#)
[Exhibit 3 - Aerial Map](#)
[Exhibit 4 - Zoning Map](#)
[Exhibit 5- Survey of Parcel to be Rezoned](#)
[Exhibit 6 - Building Rendering and Applicant's Backup](#)
[Exhibit 7 - Planning and Zoning Board Cover Memo date January 29, 2019](#)
[Exhibit 8 - Draft Planning and Zoning Board Meeting Minutes dated January 2](#)

THIS IS A QUASI-JUDICIAL ITEM.

9. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, CREATING FAIR CHANCES, PERTAINING TO CRIMINAL HISTORY SCREENING PRACTICES FOR APPLICANTS SEEKING EMPLOYMENT WITH THE CITY OF HALLANDALE BEACH, EFFECTIVELY "BANNING THE BOX;" CREATING SECTION 21-37 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(SPONSORED BY: VICE MAYOR SABRINA JAVELLANA)

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

THIS ITEM WAS APPROVED ON FEBRUARY 19, 2020 ON A 5/0 ROLL CALL VOTE.

10. RESOLUTIONS/PUBLIC HEARING

11. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP# FY2018-2019-010, BEST USE OF NORTH CITY BEACH CENTER TO THE HIGHEST RANKED VENDOR, BEACHWALK ELITE HOTELS & RESORTS, LLC; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN OPERATION AND MANAGEMENT AGREEMENT WITH BEACHWALK ELITE HOTELS & RESORTS, LLC; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS & RECREATION DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - SUMMARY RATING SHEET](#)
[Exhibit 3 - RFP FY 2018-2019-010 BEST USE NORTH BEACH CITY CENTE](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OPPOSING THE TERMINATION OF THE HAITIAN FAMILY REUNIFICATION PAROLE PROGRAM AND OTHER SIMILAR PAROLE PROGRAMS; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING LEGISLATION THAT WILL QUANTIFY AND ADDRESS THE CURRENT AND PROJECTED DEFICIT IN FUNDING NEEDED FOR WATER AND WASTEWATER INFRASTRUCTURE INVESTMENT TO ACCOMMODATE FLORIDA'S GROWING POPULATION AND PROTECT THE ENVIRONMENT; SUPPORTING THE LOCAL GOVERNMENTS OF MONROE, MIAMI-DADE, BROWARD, PALM BEACH, MARTIN, ST. LUCIE, AND INDIAN RIVER COUNTIES' REQUEST; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY JOY F. COOPER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Floridas Water Infrastructure Challenge](#)

12. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

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

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.