

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009  
www.cohb.org



## Meeting Agenda

**Virtual Meeting**

**Monday, May 18, 2020**

**5:30 PM**

**Commission Chambers**

## **HBCRA Board of Directors**

*Chair Joy F. Cooper*  
*Vice Chair Sabrina Javellana*  
*Director Mike Butler*  
*Director Michele Lazarow*  
*Director Anabelle Lima-Taub*

*Executive Director Dr. Jeremy Earle*  
*HBCRA Attorney Steven W. Zelkowitz*  
*HBCRA Secretary Jenorgen M. Guillen, CMC*

CITY HALL IS CLOSED TO THE PUBLIC. IN ACCORDANCE WITH FLORIDA EXECUTIVE ORDER 20-69, THIS WILL BE A VIRTUAL MEETING. IF YOU WISH TO PROVIDE PUBLIC COMMENT, YOU MAY DO SO:

A) BY SUBMITTING A VOICEMAIL AT 954-457-1482

B) BY SUBMITTING AN AUDIO/VIDEO FILE OR EMAIL AT HBCRAmeetings@cohb.org

C) BY SUBMITTING AN ECOMMENT AT [www.cohb.org/agenda](http://www.cohb.org/agenda)

ALL PUBLIC COMMENT MUST BE SUBMITTED BY 4:30PM ON MAY 18, 2020.

THE MEETING CAN BE VIEWED ONLINE AT [www.cohb.org/hbtv](http://www.cohb.org/hbtv) OR ON CHANNEL 78.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

5. PUBLIC PARTICIPATION - (Comments must be provided to the City Clerk prior to the start of the meeting) IF YOU WISH TO PROVIDE PUBLIC COMMENT, YOU MAY DO SO:

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ALL PUBLIC COMMENTS MUST BE SUBMITTED BY 4:30PM ON MAY 18, 2020.

6. PRESENTATIONS

7. DIRECTOR COMMUNICATIONS - Items not on the Agenda

A. DIRECTOR BUTLER

B. DIRECTOR LAZAROW

C. DIRECTOR LIMA-TAUB

D. VICE CHAIR JAVELLANA

E. CHAIR COOPER

8. APPROVAL OF DRAFT MINUTES

A. APRIL 15, 2020 VIRTUAL HBCRA BOARD OF DIRECTORS MEETING.

Attachments: [04152020 Draft Minutes](#)

B. FEBRUARY 10, 2020 HBCRA BOARD OF DIRECTORS MEETING MINUTES

Attachments:     [021020 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 Board, then that item may be pulled from the Consent Agenda by any member of the HBCRA Board of Directors and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the Board 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 - APRIL (STAFF: EXECUTIVE DIRECTOR)

Attachments:     [Monthly Financial Report-April](#)

- B.           A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING AN AWARD OF A COMMERCIAL FAÇADE IMPROVEMENT GRANT IN THE AMOUNT OF \$20,000 TO CORNEL PROPERTY LLC FOR THE RENOVATION OF THE PROPERTY LOCATED AT 217 N.W. 4TH AVENUE, HALLANDALE BEACH, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT AND DISBURSE THE GRANT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                      [Exhibit 1 - Resolution](#)  
                      [Exhibit 2 - April 25,2019 Denial Letter](#)  
                      [Exhibit 3 - December 16,2019 Denial Letter](#)  
                      [Exhibit 4 - CIFG Application](#)  
                      [Exhibit 5 - Proposed Rendering](#)

## **10. AGENCY BUSINESS**

- A.           A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, ESTABLISHING THE CORONAVIRUS NEIGHBORHOOD AND HOUSING STABILIZATION PROGRAM; ALLOCATING \$300,000 TO THE CORONAVIRUS NEIGHBORHOOD AND HOUSING STABILIZATION PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS

NECESSARY AND APPROPRIATE TO IMPLEMENT THE CORONAVIRUS NEIGHBORHOOD AND HOUSING STABILIZATION PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Rental Assistance Application](#)  
[Exhibit 3 - Mortgage Assistance Application](#)  
[Exhibit 4 - Utility Assistance Application](#)

- B. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING CERTAIN MODIFICATIONS TO THE NEIGHBORHOOD IMPROVEMENT PROGRAM (NIP), THE PAINT THE TOWN PROGRAM (PTT), AND THE SENIOR MINI-GRANT PROGRAM (SMGP); AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROPRIATE FUNDS, AS NEEDED, FROM ANY OF THE OTHER RESIDENTIAL PROGRAMS TO MEET THE GREATEST RESIDENTIAL PROGRAM DEMAND; AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE CHANGES TO THE RESIDENTIAL PROGRAMS AND APPLICATIONS (EXCLUDING OR INCLUDING ELIGIBILITY) ON AN AS-NEEDED BASIS AS MARKET CONDITIONS ALLOW, DUE TO THE FLUIDITY OF THE CURRENT ECONOMIC AND MARKET CONDITIONS, WHICH ARE OCCURRING DUE TO THE CORONAVIRUS / COVID-19 PANDEMIC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Neighborhood Improvement Program Application](#)  
[Exhibit 3 - Paint the Town Program application and Authorization](#)  
[Exhibit 4 - Senior Mini Grant Program Application](#)

- C. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, ESTABLISHING THE SENIOR RENTAL/UTILITY ASSISTANCE PROGRAM; ALLOCATING \$30,000 TO THE SENIOR RENTAL/UTILITY ASSISTANCE PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE SENIOR RENTAL/UTILITY ASSISTANCE PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Senior Rental-Utility Assistance Application](#)

- D.                    A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE COMMUNITY REDEVELOPMENT PLAN MODIFICATION; RECOMMENDING THE COMMUNITY REDEVELOPMENT PLAN MODIFICATION TO THE CITY OF HALLANDALE BEACH, AS THE GOVERNING BODY OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTION NECESSARY TO FACILITATE THE APPROVAL OF THE COMMUNITY REDEVELOPMENT PLAN MODIFICATION BY THE CITY OF HALLANDALE BEACH; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - 2012 Implementation Plan](#)  
                          [Exhibit 3 - Draft 2020 HBCRA Redevelopment Plan Modification](#)  
                          [Exhibit 4 - Draft 2020 HBCRA Redevelopment Plan Modification](#)

#### 11. HBCRA ATTORNEY COMMUNICATIONS

#### 12. EXECUTIVE DIRECTOR COMMUNICATIONS

- A.                    CORONAVIRUS SMALL BUSINESS SUSTAINABILITY AND RECOVERY LOAN PROGRAM UPDATE.

Attachments:     [Coronavirus Small Business Sustainability and Recovery Loan Program Mem](#)  
                          [Exhibit 1 - Application Tracking Sheet](#)

#### 13. ADJOURN

PURSUANT TO EXECUTIVE ORDER NO. 20-69, ISSUED BY THE OFFICE OF GOVERNOR RON DESANTIS ON MARCH 20, 2020, MUNICIPALITIES MAY CONDUCT MEETINGS OF THEIR GOVERNING BOARDS WITHOUT HAVING A QUORUM OF ITS MEMBERS PRESENT PHYSICALLY OR AT ANY SPECIFIC LOCATION, AND UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY SUCH AS TELEPHONIC OR VIDEO CONFERENCING, AS PROVIDED BY SECTION 120.54(5)(B)2, FLORIDA STATUTES.

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.

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)

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 PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY.

Public access to watch this virtual meeting can be accomplished as follows:

- 1) Watch Meeting on the City's Website: <https://cohb.org/HBTV>
- 2) Watch Meeting on Comcast Cable Channel 78

Interested parties may participate in the meeting as follows:

- 1) Pre-recorded Voice Message: leave a voice message at (954) 457-1482 no later than 4:30 p.m. on Wednesday, May 18, 2020, voice messages will be played during the Commission meeting;
- 2) Pre-recorded Video/Audio Message: email an audio/video file to [HBCRameetings@cohb.org](mailto:HBCRameetings@cohb.org) no later than 4:30 p.m. on Wednesday, May 18, 2020, audio/video messages will be played during the Commission meeting;
- 3) Written Comments: email a written message to [HBCRameetings@cohb.org](mailto:HBCRameetings@cohb.org) or via eComments at [www.cohb.org/agenda](http://www.cohb.org/agenda) once the agenda is published. Written comments will be distributed to the commission, but will not be read during the meeting.

Voice messages or audio/video files shall not exceed three (3) minutes. Please include your name, name of City where you reside and the number of the City Commission agenda item(s)

you wish to address (if applicable). Only the first three (3) minutes will be played and allowed into the record. Messages containing inappropriate content, in accordance with City Code Section 2-32, will not be played during the commission meeting.