

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009  
[www.cohb.org](http://www.cohb.org)



## **Meeting Agenda**

### **Special Meeting**

**Monday, July 13, 2020**

**5:30 PM**

### **Virtual Meeting**

## **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 JULY 13, 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)**

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ALL PUBLIC COMMENT MUST BE SUBMITTED BY 4:30PM ON JULY 13, 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. MAY 18, 2020 VIRTUAL HBCRA BOARD OF DIRECTORS MEETING MINUTES

Attachments: [05182020 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 - MAY (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Monthly Financial Report May](#)

- B. MONTHLY FINANCIAL REPORT - JUNE (STAFF: EXECUTIVE DIRECTOR)

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

- C. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER TO TESLA INC. FOR THE PURCHASE OF A 2020 TESLA MODEL Y MOTOR VEHICLE AT A COST NOT TO EXCEED \$54,290; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO PURCHASE THE 2020 TESLA MODEL Y MOTOR VEHICLE FROM TESLA INC. AT A COST NOT TO EXCEED \$54,290; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Tesla Model Y EV Quote](#)  
[Exhibit 3 - Ford Inceptor Hybrid Quote](#)  
[Exhibit 4 - Vehicle Analysis](#)

- D. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$30,000 TO THE AGREEMENT BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AND UPSCALE EVENTS BY MOSAIC, LLC D/B/A THE MOSAIC GROUP FOR A TOTAL AGREEMENT AMOUNT NOT EXCEED \$110,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CHANGE ORDER AND ANY OTHER DOCUMENTS AS NECESSARY TO AMEND THE AGREEMENT AND IMPLEMENT THE CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE ( STAFF:

EXECUTIVE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Mosiac Group Proposal](#)

[Exhibit 3 - BE Local Rest-Retail Recruitment flyer](#)

[Exhibit 4 - BE Local Campaign](#)

## 10. AGENCY BUSINESS

- A. 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 \$50,000 TO JAGOR INVESTMENTS LLC FOR THE RENOVATION OF THE PROPERTY LOCATED AT 116 W. HALLANDALE BEACH BOULEVARD, 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 - Commercial Facade Grant Application](#)

[Exhibit 3 - Current Pictures of Property](#)

[Exhibit 4 - Renderings of Proposed Facade Improvements](#)

[Exhibit 5 - HBCRA Commercial Grant Agreement.pdf](#)

[Exhibit 6 - HBCRA memorandum of Grant Agreement.pdf](#)

## 11. HBCRA ATTORNEY COMMUNICATIONS

## 12. EXECUTIVE DIRECTOR COMMUNICATIONS

- A. DISASTER GUIDE (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Business Disaster Guide Memorandum](#)

[Exhibit 1 - Business Disaster Guide](#)

- B. CORONAVIRUS HOUSING AND NEIGHBORHOOD STABILIZATION PROGRAM UPDATE (STAFF: EXECUTIVE DIRECTOR)

**Attachments:**

[CORONAVIRUS HOUSING AND NEIGHBORHOOD STABILIZATION PROG](#)  
[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, July 13, 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, July 13, 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.