

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

**Wednesday, August 5, 2020**

**5:30 PM**

**Virtual Meeting**

### **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*

**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 [publicparticipation@cohb.org](mailto:publicparticipation@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 AUGUST 5, 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 (Speakers must sign-in with the City Clerk prior to the start of the meeting)**

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**6. PRESENTATIONS**

A. TIMI ADELAKUN PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

B. CERTIFICATE OF APPRECIATION TO DR. GERSHON FINK (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

**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. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CALLING FOR SAFETY FOR BROWARD COUNTY STUDENTS, TEACHERS AND SCHOOL EMPLOYEES AND SAVING TAXPAYER DOLLARS ON BULK

PURCHASING OF PPE (PERSONAL PROTECTIVE EQUIPMENT) BEFORE BROWARD COUNTY SCHOOLS REOPEN FOR FACE-TO-FACE LEARNING; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, HEREBY STANDS IN SOLIDARITY WITH APPROXIMATELY 325 BELARUSIAN CITY OF HALLANDALE BEACH RESIDENTS, CALLING FOR A FREE, FAIR AND TRANSPARENT PRESIDENTIAL ELECTION IN BELARUS TAKING PLACE ON AUGUST 9, 2020, INCLUDING THE UNIMPEDED PARTICIPATION OF ALL PRESIDENTIAL CANDIDATES; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IN SUPPORT OF SENATE BILL S.3471 REFERRED TO AS TO "UYGHUR FORCED LABOR 5 PREVENTION ACT." A BILL TO ENSURE THAT GOODS MADE WITH FORCED LABOR IN THE XINJIANG UYGHUR AUTONOMOUS REGION OF THE PEOPLE'S REPUBLIC OF CHINA DO NOT ENTER THE UNITED STATES MARKET, AND CONDEMNING THE GOVERNMENT OF THE PEOPLE'S REPUBLIC OF CHINA'S TARGETED CAMPAIGN OF REPRESSION OF MUSLIM ETHNIC MINORITIES; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE COST-SHARE OF THE NATURESCAPE IRRIGATION SERVICE; DIRECTING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS

DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Agreement between Broward County and City of Hallandale Beach](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION OF THE CITY OF MIAMI BEACH CONTRACT WITH BLINK NETWORK, LLC TO PURCHASE, INSTALL AND MAINTAIN ELECTRIC VEHICLE CHARGING STATIONS AT THE MUNICIPAL COMPLEX; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution 2016-10 \(Unified Projections\)](#)

[Exhibit 3 - Resolution 2017-091 \(Paris Agreement\)](#)

[Exhibit 4 - Resolution 2018-042 \(SAP Adoption\)](#)

[Exhibit 5 - Resolution 2019-021\(GHC Reduction Goals\)](#)

[Exhibit 6 - GHG Inventory Report](#)

[Exhibit 7 - RFP 2015-177-JR EV Charging Stations Citywide - FINAL 071415](#)

[Exhibit 8 - City Miami Beach Countersigned Agreement](#)

[Exhibit 9 - City of Miami Beach Executed Addendum A](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING CONTINUING SERVICE AGREEMENTS TO BE AWARDED IN ACCORDANCE WITH THE CONSULTANTS COMPETITIVE NEGOTIATION ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - RFP # FY 2018-2019-012 - REVISED 9-6-2019.pdf](#)

[Exhibit 3 - Award Information Memorandum](#)

[Exhibit 4 - Summary Average Score by Ranking Discipline by Firm](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING WATER DISTRIBUTION INFRASTRUCTURE UPDGRADES AND REPAIRS UTILIZING POLK COUNTY'S CONTRACT WITH KILLEBREW, INC. FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED AND FORTY

THOUSAND (\$340,000) DOLLARS, INCLUDING CONTINGENCY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Polk County RFP 19-299 - Utilities Construction Services](#)  
[Exhibit 3 - Master Pricing Form \(based on Polk County Contract\)](#)  
[Exhibit 4 - Cost Estimate 10 inch. Watermain Repair](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ADOPTION OF THE VULNERABILITY ASSESSMENT PLAN (“VAAP”); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Resolution 2016-10 \(Unified Projections\).pdf](#)  
[Exhibit 3 - Resolution 2017-091 \(Paris Agreement\).pdf](#)  
[Exhibit 4 - Resolution 2018-042 \(SAP Adoption\).pdf](#)  
[Exhibit 5 - Resolution 2019-021 \(GHG Reduction Goals\).pdf](#)  
[Exhibit 6 – FDEP Resilient Coastlines Grant Agreement.pdf](#)  
[Exhibit 7 - Vulnerability Assessment and Adaptation Plan.pdf](#)  
[Exhibit 8 - VAAP Presentation](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE PROPOSED SETTLEMENT IN THE MATTER OF RODGER SKIPPER AND THE GREATER DAYTON HOLDING COMPANIES, INC., D/B/A SOUTH FLORIDA PADDLE BOARDS AND WATERSPORTS ASSOCIATION, A FLORIDA CORPORATION, V. THE CITY OF HALLANDALE BEACH, CATHIE SCHANZ, DANIEL ROSEMOND, AND KEVEN KLOPP, CASE NO: CACE 15-013243 (12) AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT TO RESOLVE ALL CLAIMS, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

## 8. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE II CITY COMMISSION, SECTION 2-31 OF THE CODE OF ORDINANCES, ENTITLED COMPENSATION AND EXPENSES OF THE CITY COMMISSION TO REVISE THE PROCESS FOR SETTING OF COMPENSATION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY MAYOR JOY F. COOPER)

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

#### 9. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING CHAPTER ONE, ARTICLE II, "EMERGENCY MANAGEMENT" TO CODIFY PROCEDURES FOR EMERGENCY MANAGEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Ordinance](#)  
[Exhibit A - Relevant Legal Provisions](#)  
[Exhibit B - Presentation](#)

*ITEM WAS APPROVED ON JULY 15, 2020 WITH A 5/0 ROLL CALL VOTE.*

#### 10. RESOLUTIONS/PUBLIC HEARING

#### 11. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, EXPRESSING ITS OPPOSITION TO OFFSHORE DRILLING ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING; AUTHORIZING AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONDEMNING THE ANTI-SEMITIC SOCIAL MEDIA POSTS MADE BY THE FLORIDA STATE UNIVERSITY SENATE PRESIDENT AND REQUESTING THAT THE FLORIDA STATE UNIVERSITY PRESIDENT REMOVE THE INDIVIDUAL FROM THE FLORIDA STATE UNIVERSITY SENATE; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

*THIS ITEM IS TIME CERTAIN FOR 6:30 P.M.*

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL FOR FY 2020/2021 OF THE AGREEMENT WITH THE AETNA FOR GROUP MEDICAL WITH PHARMACY PURSUANT TO RFP FY 2018-2019-004, FOR AN ESTIMATED COST OF APPROXIMATELY \$5,939,581 (FIVE MILLION NINE HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED EIGHTY-ONE) DOLLARS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE RENEWAL; PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Aetna Contract Agreement](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ADOPTING THE POST DISASTER RELIEF PLAN FOR LONG-TERM DISASTER RECOVERY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Post-Disaster Redevelopment Plan.pdf](#)  
[Exhibit 3 - Coastal Management Element Comprehensive Plan Amendment](#)  
[Exhibit 4 - FDEO Grant Agreement](#)  
[Exhibit 5 - Presentation](#)

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

CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE 2019 UPDATE OF THE UNIFIED REGIONAL SEA LEVEL RISE PROJECTION PRODUCED BY THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT AS THE BASIS FOR SEA LEVEL RISE ADAPTATION PLANNING ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution 2015 Unified Projections](#)

[Exhibit 3 - Unified Sea Level Rise Projection Southeast Florida 2019 Update](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RESCINDING AWARD TO BEACHWALK ELITE HOTELS & RESORTS, LLC AND REJECTING ALL PROPOSALS FOR RFP# FY2018-2019-010, BEST USE OF NORTH CITY BEACH CENTER; AUTHORIZING THE CITY MANAGER RESOLICIT PROPOSALS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS RECREATION & OPEN SPACES 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](#)

[Exhibit 4 – 07/16/20 Email - JDeMatteo](#)

[Exhibit 5 - RFP # FY2018-2019-010 Response Beachwalk Elite Hotels & Res](#)

[Exhibit 6 - RFP # FY2018-2019-010 Response Chabad Ocean Synagogue](#)

- G. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING VIRTUAL QUASI JUDICIAL HEARINGS FOR CERTAIN APPLICATIONS DURING A DECLARED STATE OF EMERGENCY; ESTABLISHING QUALIFICATIONS AND PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

**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**

A. UPDATE ON GREENHOUSE GAS EMISSIONS REPORTING

**Attachments:** [Memorandum to Mayor and Commission regarding Greenhouse Gas Emission](#)  
[Exhibit 1 - City of Hallandale Beach Greenhouse Gas Inventory](#)  
[Exhibit 2 - Presentation](#)

**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.

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, August 5, 2020, voice messages will be played during the Commission meeting;
- 2) Pre-recorded Video/Audio Message: email an audio/video file to [publicparticipation@cohb.org](mailto:publicparticipation@cohb.org) no later than 4:30 p.m. on Wednesday, August 5, 2020, audio/video messages will be played during the Commission meeting;
- 3) Written Comments: email a written message to [publicparticipation@cohb.org](mailto:publicparticipation@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.

