

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Wednesday, August 19, 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*

*Interim City Manager Dr. Jeremy Earle*  
*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 19, 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. CERTIFICATE OF APPRECIATION TO ADRIANA & ALEX AZOLLINI, SIGNARAMA HALLANDALE BEACH (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

B. BROWARD SHERIFF'S OFFICE FIRE RESCUE (BSOFR) PRESENTATION. (STAFF: FIRE CHIEF)

Attachments: [Broward Sheriff's Fire Rescue in Hallandale Beach Presentation](#)

C. 2020 SHELTER PLAN UPDATE PRESENTATION. (STAFF: EOC COORDINATOR)

Attachments: [2020 Shelter Plan Update Presentation](#)

7. APPROVAL OF DRAFT MINUTES

A. JULY 27, 2020 VIRTUAL SPECIAL CITY COMMISSION MEETING MINUTES.

**Attachments:**     [07272020 Draft Minutes](#)  
                              [Exhibit 1 - eComments](#)

B.                    JULY 15, 2020 VIRTUAL SPECIAL CITY COMMISSION MEETING MINUTES.

**Attachments:**     [07152020 Draft Minutes](#)

C.                    JULY 15, 2020 VIRTUAL SPECIAL CITY COMMISSION BUDGET WORKSHOP MEETING MINUTES.

**Attachments:**     [07152020 Draft Minutes](#)  
                              [Exhibit 1 - Comm. Lima-Taub's Report 2019 & 2020 Shootings](#)

D.                    JUNE 17, 2020 VIRTUAL CITY COMMISSION MEETING MINUTES.

**Attachments:**     [06172020 Draft Minutes](#)  
                              [Exhibit 1 - eComments](#)  
                              [Exhibit 2 - Emails and Letters](#)

E.                    NOVEMBER 6, 2019 CITY COMMISSION MEETING MINUTES.

**Attachments:**     [11062019 Draft Minutes](#)

F.                    SEPTEMBER 23, 2019 FINAL BUDGET HEARING MEETING MINUTES.

**Attachments:**     [20190923 Draft Minutes](#)

G.                    SEPTEMBER 18, 2019 CITY COMMISSION MEETING MINUTES.

**Attachments:**     [09182019 Draft Minutes](#)

H.                    SEPTEMBER 12, 2019 FIRST BUDGET HEARING MEETING MINUTES

**Attachments:**     [09122019 Draft Minutes](#)

I.                    DECEMBER 12, 2018 DRAFT CITY COMMISSION MEETING MINUTES

**Attachments:**     [12122018 Draft Minutes](#)

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.)

**9. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE, ARTICLE V, DEVELOPMENT REVIEW PROCEDURES, SECTION 32-787, ESTABLISHING REQUIREMENTS FOR TRASH CHUTES IN RESIDENTIAL BUILDINGS; AMENDING SECTION 32-787, GREEN BUILDING PROGRAM REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 3 - Planning and Zoning Agenda Cover Memo for May 27, 2020](#)

[Exhibit 4 - Draft Planning and Zoning Meeting Minutes for May 27, 2020cb](#)

*ITEM HEARD IN CONJUNCTION WITH ITEM 9B.*

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 8, BUILDINGS, CONSTRUCTION AND CONDOMINIUMS, OF THE CODE OF ORDINANCES OF THE CITY OF HALLANDALE BEACH, FLORIDA, ARTICLE II, BUILDING CODE, SECTION 8-37, GREEN BUILDING PROGRAM, AND SECTION 8-39, EDUCATION AND TRAINING; CREATING SECTION 8-40, APPLICABILITY, ESTABLISHING A POINT RATING SYSTEM FOR CITY GREEN BUILDING PROGRAM CERTIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Exhibit 2 - Ordinance](#)

*ITEM HEARD IN CONJUNCTION WITH ITEM 9A.*

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER

32, ZONING AND LAND DEVELOPMENT CODE, DIVISION 2, ZONING DISTRICTS AND OVERLAYS, SUBDIVISION I, CONVENTIONAL ZONING DISTRICTS, AND ARTICLE III, ZONING, DIVISION 3, FORM-BASED ZONING DISTRICTS; PROVIDING FOR AFFORDABLE HOUSING REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Adopted House Bill No. 7103 Chapter 2019-165](#)

[Exhibit 3 - Planning and Zoning Agenda Cover Memo for May 27, 2020](#)

[Exhibit 4 - Draft Planning and Zoning Meeting Minutes for May 27, 2020](#)

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; AMENDING ARTICLE IV, DEVELOPMENT STANDARDS; DIVISION 20, TEMPORARY USES; PROVIDING FOR FOOD TRUCKS SPECIAL EVENTS; PROVIDING FOR THE TEMPORARY USE OF CARGO CONTAINERS IN THE CENTRAL REGIONAL ACTIVITY CENTER/ FASHION/ART DESIGN AND GREYHOUND SUBDISTRICTS, THE PLANNED LOCAL ACTIVITY CENTER (PLAC) AND COMMERCIAL RECREATIONAL ACTIVE (CR-A) DISTRICTS; PROVIDING FOR EXTENDED TEMPORARY USE EVENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Planning and Zoning Agenda Cover Memo for May 27, 2020](#)

[Exhibit 3 - Draft Planning and Zoning Meeting Minutes for May 27, 2020cb](#)

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN TO PROVIDE FOR REVISIONS AND UPDATES OF THE GOALS, OBJECTIVES AND POLICIES RELATED TO WATER SUPPLY PLANNING IN SECTION 2, THE FUTURE LAND USE ELEMENT; SECTION 5, THE INFRASTRUCTURE ELEMENT; SECTION 7, THE CONSERVATION ELEMENT; SECTION 9, THE CAPITAL IMPROVEMENT ELEMENT; AND SECTION 10, THE

INTERGOVERNMENTAL COORDINATION ELEMENT; ADOPTING BY REFERENCE THE CITY OF HALLANDALE BEACH 10-YEAR WATER SUPPLY FACILITIES WORK PLAN; PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENTS PURSUANT TO CHAPTER 163, FLORIDA STATUTES; 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 1.A - Comprehensive Plan GOPs Amendments related to Water Supply](#)

[Exhibit 1.B - HB Water Supply Plan Update October 2019](#)

[Exhibit 2 - Planning and Zoning Board Cover Memo dated June 24, 2020](#)

[Exhibit 3 - Planning and Zoning Board Draft Minutes of the June 24, 2020 Meeting](#)

- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 30 "UTILITIES," ARTICLE I "IN GENERAL," SECTIONS 30-3(d)(2), AND 30-3(d)(5), TO PROVIDE FOR THE ISSUANCE OF PAPERLESS AND ELECTRONIC NOTIFICATION OF UTILITY BILLINGS, PAST DUE NOTICES AND OTHER ACCOUNT INFORMATION TO CUSTOMER ACCOUNT HOLDERS; AMENDING SECTION 30-3(d)(7) TO REQUIRE UTILITY ACCOUNT HOLDERS TO PROVIDE NOTICE TO THE CITY OF ANY CHANGES TO AN ACCOUNT HOLDERS ELECTRONIC MAIL ADDRESS AND/OR MOBILE/CELLULAR TELEPHONE NUMBER ON FILE WITH THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: FINANCE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit A - Chapter 30 Utilities - Sec. 30-3. Generally](#)

- G. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 10 – FINANCE AND TAXATION, ARTICLE II – BUDGET TRANSFERS, SECTION 10-33 - CAPITAL PROGRAM, SUBSECTION (a), CODE OF ORDINANCES, CITY OF HALLANDALE BEACH, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: CITY ATTORNEY)

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

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

- 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. (SECOND READING) (SPONSORED BY MAYOR JOY F. COOPER)

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

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

- B.                AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 12, "ELECTIONS." OF CITY OF HALLANDALE BEACH CODE OF ORDINANCES, BY CREATING SECTION 12-07, ENTITLED "CAMPAIGN FINANCE REPORTS"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: CITY CLERK)

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

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

#### 11. RESOLUTIONS/PUBLIC HEARING

#### 12. RESOLUTIONS/CITY BUSINESS

- A.                A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR BUSINESSES LISTED IN EXHIBIT 1A FOR FISCAL YEAR 2020-2021; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 1A - Fiscal Impact and Conditions of Approval](#)[Exhibit 2 - Sections 5-01, 5-4 and 5-9 of Hallandale Beach Code of Ordinance](#)[Exhibit 3 - List of Nightclubs](#)[Exhibit 4 - Police Department Memorandum - Comparison of Calls for Service](#)[Exhibit 5 - Police Department calls for service and reported incidents](#)[Exhibit 6 - Fire Department Memorandum](#)[Exhibit 7 - Code Compliance Memorandum](#)[Exhibit 8 - Building Division - Nightclub Inspections report](#)[Exhibit 9 - P & Z report re Nightclubs - 2020-2021](#)[Exhibit 10 - Inspection Results for Nightclub Renewals - FY 2020-2021](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO APPROVE UTILIZING HAZEN AND SAWYER, INC. TO PERFORM AN ASSESSMENT AND SUBMIT A REPORT TO THE EPA AS REQUIRED BY THE AMERICAN WATER INFRASTRUCTURE ACT OF 2018, IN ACCORDANCE WITH RFP #FY2013-2014-006, CONTINUING SERVICES CONTRACT, FOR A TOTAL AMOUNT NOT TO EXCEED \$154,245; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Reso 2014-138.pdf](#)[Exhibit 3 - 40620-032 Scope - P2020-001- RRA and ERP 4 21 2020.pdf](#)

- C. UNSAFE STRUCTURES BOARD APPOINTMENTS. (STAFF: CITY CLERK)

**Attachments:**[Agenda Cover Memo](#)[Exhibit 1 - Ord 2019-005](#)[Exhibit 2 - Unsafe Structures Board List \(Vacant\)](#)[Exhibit 2b - Daniel Lavrich](#)[Exhibit 2b - Susan Markowitz-Lewis](#)**13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

A. COMMISSIONER BUTLER

B. COMMISSIONER LAZAROW



C. COMMISSIONER LIMA-TAUB

D. VICE MAYOR JAVELLANA

E. MAYOR COOPER

**14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

**15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

**16. INFORMATIONAL ITEMS: (No Action Required)**

**17. 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 19, 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 19, 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.