# **City of Hallandale Beach**

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



# **Meeting Agenda**

Wednesday, June 24, 2020

6:30 PM

**Council Chambers** 

# **Planning and Zoning Board**

Chair Kuei Kang (Charles) Wu Vice-Chair Howard Garson Boardmember Danny Kattan Boardmember Terri Dillard Boardmember Diane Lyon Wead

#### 1. CALL TO ORDER

2. ROLL CALL

# 3. APPROVAL OF DRAFT MINUTES

A. Draft Minutes for May 27, 2020

Attachments: Draft Minutes

#### 4. PUBLIC PARTICIPATION

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) JOIN THE ZOOM VIRTUAL MEETING AT: https://zoom.us/j/97488667354 BY PHONE: (301)715-8592 OR (312)626-6799 MEETING ID: 974 8866 7354 PASSWORD: 525084

b)WRITTEN COMMENTS: EMAIL Α WRITTEN MESSAGE ΤO PLANNINGANDZONINGDIVISION@HALLANDALEBEACHFL.GOV ONCE THE AGENDA IS PUBLISHED NO LATER THAN 3 P.M. ON WEDNESDAY, JUNE 24, 2020. WRITTEN COMMENTS WILL BE DISTRIBUTED TO THE BOARD BUT WILL NOT BE READ DURING THE MEETING.

c)THE MEETING CAN BE VIEWED ONLINE AT: HTTPS://COHB.ORG/HBTV OR COMCAST CABLE CHANNEL 78

# 5. NEW BUSINESS

- AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF Α. THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE HALLANDALE BEACH ADOPTED COMPREHENSIVE CITY OF 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 INFRACSTRUCTURE ELEMENT; SECTION 7, THE CONSERVATION ELEMENT; SECTION 9, THE CAPITAL IMPROVEMENT ELEMENT; AND SECTION 10, THE INTERGOVERMENTAL COORDINATION ELEMENT; ADOPTING BY REFERENCE THE CITY OF HALLANDALE BEACH 10-YEAR WATER SUPPLY FACILITIES WORK PLAN: PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENT TO PURSUANT CHAPTER **FLORIDA** 163. STATUTES: PROVIDING FOR CONFLICT: PROVIDING FOR SEVERABILITY: AND PROVIDING FOR AN EFFECTIVE DATE.
- Attachments:
   Agenda Cover Memo

   Exhibit 1- Proposed Ordinance

   Exhibit 1-A-Comprehensive Plan GOPs Amendments related to Water Sur

   Exhibit 1-B: 10-Year Hallandale Beach Water Supply Facilities Work Plan

# 6. REMARKS BY THE CHAIR

7. LIAISON'S REPORT

# 8. SCHEDULING NEXT MEETING

Wednesday, July 22, 2020

# 9. ADJOURNMENT