

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

### **Special Meeting**

**Wednesday, July 15, 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 JULY 15, 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. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

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5. 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. MONTHLY FINANCIAL REPORT FOR THE MONTH OF MAY 2020  
(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [1-BPM20-016-Memorandum-Monthly-Financial-Reports-as-of-May-31-2020 V](#)  
[2-General-Fund-Revenue-Budgeted-Greater-Than-or-Equal-to-200-Thousand](#)  
[Report-3-Monthly-Financial-Report-Department-May-2020](#)  
[Exhibit 3-Budget Transfer that exceeds \\$50000 -Notification Memo May 2020](#)

- B. STRATEGIC PLAN UPDATE: KEY PERFORMANCE INDICATORS  
FOR MAY 2020 (STAFF: BUDGET & PROGRAM MONITORING  
DIRECTOR)

Attachments: [Key Performance Indicators \(KPIs\) for May 2020](#)  
[Key-Performance-Indicators-May-2020](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE CITY OF POMPANO BEACH RFP #E-34-17 FOR FINANCIAL ADVISORY SERVICES WITH PFM FINANCIAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND (\$50,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Road Map to Utility Revenue Bond](#)

[Exhibit 3 - City of Pompany Beach Executed Contract](#)

[Exhibit 4 - RFP E-34-17 Financial Advisory Services](#)

[Exhibit 5 - PFM Fee Schedule](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A ONE YEAR EXTENSION TO TYLER TECHNOLOGIES, INC. FOR THE TYLER MUNIS SYSTEM, FOR AN AMOUNT-NOT-TO-EXCEED THREE HUNDRED THIRTY TWO THOUSAND THREE HUNDRED AND FIFTY DOLLARS (\$332,350.00); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INNOVATION TECHNOLOGY DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Tyler Tech. Amendment Agreement](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE PINELLAS COUNTY'S BID NO. 178-0360-CP (JJ) FOR THE PURCHASE AND INSTALLATION OF A GRINDER PUMP IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-FIVE THOUSAND (\$245,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Pinellas County's Bid No. 178-0360-CP \(JJ\) Executed Agreement](#)

[Exhibit 3 - 20-092 Hallandale Beach Egret LS Grinder Proposal](#)

## 6. ORDINANCES ON FIRST READING

- 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. (FIRST READING)(STAFF: CITY ATTORNEY)

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

## **7. ORDINANCES ON SECOND READING/PUBLIC HEARING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2021 THROUGH 2025; ESTABLISHING THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT PROGRAM AS THE CAPITAL BUDGET FOR THE CITY OF HALLANDALE BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Ordinance](#)  
[Exhibit 2.A - Draft Capital Improvements Plan](#)

*ITEM WAS APPROVED ON JUNE 17, 2020 WITH A 5/0 ROLL CALL VOTE.*

## **8. RESOLUTIONS/PUBLIC HEARING**

## **9. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, THE GOVERNING BODY OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE COMMUNITY REDEVELOPMENT PLAN MODIFICATION AS RECOMMENDED BY THE AGENCY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: CITY MANAGER)

**Attachments:**[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - 2012 CRA Implementation Plan](#)[Exhibit 3 - Draft 2020 HBCRA Redevelopment Plan Modification](#)[Exhibit 4 - HBCRA Resolution 2020-014](#)[Exhibit 5 - Hallandale Beach - City Commission Presentation](#)

*ITEM WAS APPROVED ON JUNE 17,2020 WITH A 5/0 ROLL CALL VOTE.*

B. QUASI-JUDICIAL DISCUSSION. (STAFF: CITY ATTORNEY)

**10. 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, July 15, 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, July 15, 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.

