

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Wednesday, March 3, 2021**

**5:30 PM**

**Cultural Center/Virtual**

### **City Commission**

*Mayor Joy F. Cooper*  
*Vice Mayor Mike Butler*  
*Commissioner Sabrina Javellana*  
*Commissioner Michele Lazarow*  
*Commissioner Anabelle Lima-Taub*

*City Manager Dr. Jeremy Earle*  
*City Attorney Jennifer Merino*  
*City Clerk Jenorgen M. Guillen, CMC*

AS A RESULT OF THE COVID-19 PANDEMIC, MEETINGS OF THE CITY COMMISSION HAVE BEEN RELOCATED TO THE CULTURAL CENTER. MEETINGS WILL BE HYBRID MEETINGS CONDUCTED THROUGH ZOOM. 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)

VIRTUAL PUBLIC COMMENT MUST BE SUBMITTED ONE HOUR (1) BEFORE SUBJECT MEETING.

D) IN PERSON AT THE CULTURAL CENTER AT THE MUNICIPAL COMPLEX. MASKS ARE REQUIRED.

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 staff prior to the start of the meeting)

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6. PRESENTATIONS

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 MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF FORT LAUDERDALE'S CONTRACT

WITH HINTERLAND GROUP, INC., FOR MAINTENANCE OF LARGE DIAMETER STORM WATER PIPES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY TWO THOUSAND, ONE HUNDRED TWENTY DOLLARS (\$262,120); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Proposal 20-0194-01- Hallandale - NE 14th Ave Cleaning](#)

[Exhibit 3 - Ft. Lauderdale Contract with Hinterland Group, Inc.](#)

[Exhibit 4 - Ft. Lauderdale Contract Extension](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF FORT LAUDERDALE'S CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC., FOR MAINTENANCE OF LARGE DIAMETER STORM WATER PIPES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY ONE THOUSAND, FIVE HUNDRED AND THIRTY DOLLARS (\$271,530); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Proposal - City of Hallandale Beach Stormwater Repairs](#)

[Exhibit 3 - Ft. Lauderdale Contract](#)

[Exhibit 4 - Ft. Lauderdale Contract Extension](#)

## **8. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 29, TREES, SECTION 29-1, DEFINITIONS, AMENDING SECTION 29-2, APPLICABILITY; TERRITORY; ENFORCEMENT, AMENDING SECTION 29-3, TYPES OF PROPERTY, AMENDING SECTION 29-4, PERMIT REQUIRED; PROCEDURES; FEE, AMENDING SECTION 29-5 – PERMIT EXCEPTIONS, DELETING SECTION 29-6, ADMINISTRATIVE FEE WAIVER, AMENDING SECTION 29-7, TREE PRESERVATION TRUST FUND, AMENDING SECTION 29-8, APPEALS FROM DECISIONS OF THE DESIGNATED PUBLIC AGENCY, AMENDING SECTION 29-9, REMOVAL OF DEAD OR DISEASED TREES, AMENDING SECTION 29-10, VIOLATION;

PENALTY, AND ADDING SECTION 29-11, TABLES; 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 - Presentation](#)

- B.            AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE LEASE OF THE CITY OWNED PROPERTY LOCATED AT 300 SOUTH FEDERAL HIGHWAY, HALLANDALE BEACH, FLORIDA TO BROWARD COUNTY FOR USE AS THE HALLANDALE BEACH BRANCH LIBRARY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: CITY MANAGER)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Ordinance](#)  
                         [Exhibit A - Broward County Draft Library Lease Agreement Draft 02-2021](#)  
                         [Exhibit 2 - Library Agreement 9-30-2019](#)

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

## **10. RESOLUTIONS/PUBLIC HEARING**

## **11. RESOLUTIONS/CITY BUSINESS**

- A.            DISCUSSION OF PROPOSED CHANGES TO THE PROTOCOL MANUAL. (SPONSORED BY MAYOR JOY F. COOPER)

Attachments:     [Suggested Protocol Changes Memo](#)

*ITEM WAS DEFERRED ON FEBRUARY 17, 2021 ON A 5/0 ROLL CALL VOTE.*

- B.            NOISE ORDINANCE DISCUSSION. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Department's Proposed Ordinance Changes](#)  
                         [Exhibit 2 - Presentation](#)

- C.            CITY MANAGER DR. JEREMY EARLE'S EMPLOYMENT AGREEMENT. (SPONSORED BY MAYOR JOY F. COOPER)

**Attachments:**[Agenda Cover Memo](#)[Exhibit A - City Manager Earle Proposed Employment Agreement - AMENDE](#)**12. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

- A. COMMISSIONER JAVELLANA
- B. COMMISSIONER LAZAROW
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR BUTLER
- E. MAYOR COOPER

**13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda****14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda****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
- 3) In person at the Cultural Center.

Virtual Participation: 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 one (1) hour before subject meeting, 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 one (1) hour before subject meeting, 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.

