

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, April 7, 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

C) BY SUBMITTING AN eCOMMENT AT 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 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

- A. NATIONAL CRIME VICTIMS' RIGHTS WEEK PROCLAMATION
(STAFF: POLICE CHIEF)

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 USE OF THE BROWARD SHERIFF'S OFFICE AGREEMENT RLI #19053JLS WITH MOTOROLA SOLUTIONS INC., FOR THE PURCHASE OF EQUIPMENT, SERVICE INTEGRATION, AND INSTALLATION OF AUTOMATIC LICENSE PLATE RECOGNITION (ALPR) CAMERAS TO OUTFIT TWO (2) PARKING VEHICLES FOR AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND FIVE HUNDRED FORTY-NINE (\$65,549) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - RLI 19053JLS Bid Packet](#)

[Exhibit 3 - RLI 19053JLS Award Memo](#)

[Exhibit 4 - BSO Contract Fully Executed March 13, 2020](#)

[Exhibit 5 - City of Hallandale Beach Quote](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASE ORDER INCREASE FOR SERVICES OF PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA, FOR SOLID WASTE TRANSFER AND DISPOSAL AND RECYCLING SERVICES FOR THE FISCAL YEAR 2020-21; AUTHORIZING CITY MANAGER TO EXECUTE RELATING DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - City Commission Meeting Minutes of October 10, 2010](#)

[Exhibit 3 - Agreement for Transfer and Disposal of Solid Waste and Processir](#)

[Exhibit 4 - Renewal Agreement](#)

[Exhibit 5 - Amendment No. 1 to Agreement](#)

[Exhibit 6 - Resolution 2014-06](#)

[Exhibit 7 - Second Amendment to Agreement](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING USE OF A COOPERATIVE PURCHASING CONTRACT THROUGH OMNIA PARTNERS # 2019-000319 FOR TRUCK RENTALS FROM BIG

TRUCK RENTAL, LLC FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY FIVE THOUSAND DOLLARS (\$145,000), FOR A TOTAL ANNUAL EXPENDITURE OF ONE HUNDRED NINETY TWO THOUSAND AND NINE HUNDRED DOLLARS (\$192,900); AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - Amendment 1 to Agreement](#)
[Exhibit 4 - RFP - 2018-047](#)
[Exhibit 5 - Authorization to Utilize Contract](#)
[Exhibit 6 - Proposal from Big Truck Rental, LLC](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA SHERIFF ASSOCIATION'S COOPERATIVE AGREEMENT NUMBER FSA20-VEL28.0 FOR ELECTRIC VEHICLES FROM PLANTATION SALES, INC. D/B/A WESTON NISSAN IN AN AMOUNT NOT TO EXCEED SIXTY FOUR THOUSAND FIVE HUNDRED AND TWENTY FOUR DOLLARS (\$64,524); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Weston Nissan Cost Proposal](#)
[Exhibit 3 - Award Letter FSA20-VEL28.0](#)
[Exhibit 4 - ElectricHybrid Pricing List](#)
[Exhibit 5 - FSA Bid Item #110](#)
[Exhibit 6 - SAP pg. 31-32](#)

8. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 30, "UTILITIES", ARTICLE VI, "WATER AND WASTEWATER IMPACT FEES"; CREATING CHAPTER 31, DEVELOPMENT IMPACT FEES; PROVIDING FOR THE ADOPTION OF IMPACT FEES FOR FIRE & RESCUE, LAW ENFORCEMENT, PARKS & RECREATION, AND MULTI-MODAL TRANSPORTATION CAPITAL IMPROVEMENTS; PROVIDING FOR APPLICABILITY, FINDINGS OF FACT, INTENT

AND PURPOSE; DEFINITIONS; ADOPTING AN IMPACT FEE STUDY; PROVIDING FOR THE CALCULATION, IMPOSITION AND PAYMENT OF IMPACT FEES AND FEE SCHEDULES; EXEMPTIONS; CHANGES IN USE; ALTERNATIVE IMPACT FEE CALCULATIONS; DEVELOPER CONTRIBUTION CREDITS; USE OF FUNDS AND REFUNDS; UPDATING, ANNUAL INDEXING, REPORTING, AND AUDITS; VESTED RIGHTS; PENALTY; APPEALS; PROVIDING CODIFICATION, IMPLEMENTING ADMINISTRATIVE ACTIONS, CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: ACTING DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 3 – Hallandale Beach Impact Fees Study prepared by Tindale-Oliver c](#)

[Exhibit 4 – Planning and Zoning Board Cover Memo dated September 23, 20](#)

[Exhibit 5 – Planning and Zoning Bard Minutes of September 23, 2020 Meeting](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM 8B.

- B. 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"; PROVIDING FOR "IMPACT FEES" REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: ACTING DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 2 - Ordinance](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM 8A.

9. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE "CONDOMINIUM TRANSPARENCY AND ACCOUNTABILITY ACT," TO MODIFY REGISTRATION REQUIREMENTS FOR CONDOMINIUM, MULTI-FAMILY HOMEOWNERS AND COOPERATIVE ASSOCIATIONS WITHIN THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER).

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

ITEM WAS APPROVED ON MARCH 17, 2021 WITH A 5/0 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 20/21 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Attachment A - FY20-21 BA 3.17.2021](#)

ITEM WAS APPROVED ON MARCH 17, 2021 WITH A 5/0 ROLL CALL VOTE.

- C. 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. (SECOND READING) (STAFF: ACTING DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Presentation](#)

ITEM WAS APPROVED ON MARCH 3, 2021 WITH A 4/0 ROLL CALL VOTE. ITEM WAS DEFERRED ON MARCH 17, 2021 ON A

5/0 ROLL CALL VOTE.

- D. 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. (SECOND 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](#)

ITEM WAS APPROVED ON MARCH 3, 2021 WITH A 4/0 ROLL CALL VOTE. ITEM WAS DEFERRED ON MARCH 17, 2021 ON A 5/0 ROLL CALL VOTE.

10. RESOLUTIONS/PUBLIC HEARING**11. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 856 AND COMPANION HOUSE BILL 839 IN THE FLORIDA LEGISLATURE WHICH SEEK TO PREEMPT LOCAL GOVERNMENT REGULATION OF ENERGY INFRASTRUCTURE; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING THE FEDERAL PREPARED ACT THAT WOULD REQUIRE THOSE WHO ARE REGULATED BY THE ANIMAL WELFARE ACT TO HAVE EMERGENCY RESPONSE PLANS FOR NATURAL AND MANMADE DISASTERS TO DEVELOP, DOCUMENT AND FOLLOW A CONTINGENCY PLAN TO PROVIDE FOR HUMANE HANDLING, TREATMENT, TRANSPORTATION, HOUSING AND CARE OF ITS ANIMALS IN THE EVEN OF AN EMERGENCY OR DISASTER; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Factsheet Flyer](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH RATIFYING A COLLECTIVE BARGAINING AGREEMENT (CBA) FOR OCTOBER 1, 2018 TO SEPTEMBER 30, 2020 BETWEEN THE CITY OF HALLANDALE BEACH AND INTERNATIONAL UNION OF POLICE ASSOCIATIONS CHAPTER 6029 RELATING TO RELATIONS BETWEEN EMPLOYER AND POLICE OFFICERS AND POLICE SERGEANTS OF THE CITY OF HALLANDALE BEACH; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO IMPLEMENT THE TERMS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Summary Tentative Agreement 2018-2023 & Addendum.pdf](#)
 [Exhibit A - Tentative Red-lined version of IUPA CBA 2018-2020.pdf](#)
 [Exhibit 3 - Police IUPA CBA -10-1-2018 to 09-30-2020- Final](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH RATIFYING A COLLECTIVE BARGAINING AGREEMENT (CBA) FOR OCTOBER 1, 2020 TO SEPTEMBER 30, 2023 BETWEEN THE CITY OF HALLANDALE BEACH AND INTERNATIONAL UNION OF POLICE ASSOCIATIONS CHAPTER 6029 RELATING TO RELATIONS BETWEEN EMPLOYER AND POLICE OFFICERS AND POLICE SERGEANTS OF THE CITY OF HALLANDALE BEACH; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO IMPLEMENT THE TERMS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

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 [Exhibit 3 - Police IUPA Tentative CBA -10-1-2020 to 09-30-2023- Final](#)
 [Exhibit 4 - CBA Costs Spreadsheet](#)

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

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 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 or via eComments at 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.

