

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, February 3, 2021

5:30 PM

Virtual/Cultural Center

City Commission

Mayor Joy F. Cooper

Vice Mayor Mike Butler

Commissioner Sabrina Javellana

Commissioner Michele Lazarow

Commissioner Anabelle Lima-Taub

Interim 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. PROCLAMATION HONORING MR. ALBERT "AL" CUNNINGHAM.
(SPONSORED BY: MAYOR JOY F. COOPER)

B. SUSTAINABILITY ACTION PLAN IMPLEMENTATION AND OTHER GREEN INITIATIVES FROM FISCAL YEAR 2020 REPORT. (STAFF: INTERIM PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Fiscal Year 2020 Green Initiatives Report.pdf](#)

7. APPROVAL OF DRAFT MINUTES

- A. DECEMBER 16, 2020 VIRTUAL CITY COMMISSION WORKSHOP MEETING.

Attachments: [12162020 Draft Workshop Minutes](#)

- B. DECEMBER 16, 2020 CITY COMMISSION MEETING.

Attachments: [12162020 Draft Minutes](#)
[Exhibit 1 - eComment 121620](#)

- C. DECEMBER 2, 2020 CITY COMMISSION MEETING.

Attachments: [12022020 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.)

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE BAHAMIAN GOVERNMENT TO DENY OFFSHORE OIL DRILLING EXPLORATION LICENSES AND PERMANENTLY BAN OFFSHORE OIL DRILLING ACTIVITIES IN THE BAHAMAS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA CONDEMNING HATE AND EXTREMISM AND DEFENDING DEMOCRATIC INSTITUTIONS, AN INTEGRAL ELECTION PROCESS AND URGING OUR RESIDENTS TO JOIN US IN DOING THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSION MICHELE LAZAROW)

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

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA EXPRESSING ITS SUPPORT OF THE BROWARD COUNTY AUDIT OF THE ANIMAL

CARE AND ADOPTION DIVISION, REPORT NO. 21-05, DATED DECEMBER 16, 2020; PROVIDING FOR ITS SUPPORT OF THE IMPLEMENTATION OF GUIDELINES AND BEST PRACTICES BY THE ANIMAL CARE AND ADOPTION DIVISION WITH THE GOAL OF PROVIDING BETTER CARE FOR THE DOGS AND CATS MAINTAINED AT THE SHELTER; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSION MICHELE LAZAROW)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit A - Audit of the Animal Care and Adoption Division - Report No. 21-05](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO PROHIBIT THE SMOKING OF TOBACCO AND VAPING ON PUBLIC BEACHES AND PUBLIC PARKS, PROVIDE COUNTIES AND MUNICIPALITIES AUTHORITY TO ISSUE CIVIL PENALTIES AND CITATIONS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT WITH GOVERNMENT & ERP IMPLEMENTATION SERVICES, LLC FOR PROFESSIONAL SERVICES TO INCLUDE, MUNIS UPGRADE, BUDGET PROCESS OVERHAUL, AND GRANTS ADMINISTRATION SUPPORT FOR A TOTAL NOT TO EXCEED A TOTAL AMOUNT OF ONE HUNDRED EIGHTY THOUSAND FOUR HUNDRED (\$180,400) DOLLARS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Budget Amendment Cover Memo Dated December 16, 2020](#)

[Exhibit 3 - Proposal - Government & ERP Solutions, LLC](#)

[Exhibit 4- Draft Professional Services Agreement](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE SOUTHEAST FLORIDA COOP CONTRACT # 17-C-053 CAR RENTAL SERVICES FROM ENTERPRISE LEASING COMPANY OF FLORIDA, LLC, IN AN AMOUNT NOT TO EXCEED FIFTY-SEVEN THOUSAND (\$57,000) DOLLARS FOR FISCAL YEAR 2020-2021; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Contract # 17-C-053 City of Coral Springs and Enterprise Leasing](#)

[Exhibit 3 - City of Coral Springs Co-op Award Cover Sheet](#)

[Exhibit 4 - Interlocal Service Agreement \(Direct Costs - Community Policing\)](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING PIGGYBACK OF A CONTRACT BETWEEN PINELLAS COUNTY, FLORIDA AND TLC DIVERSIFIED, INC. FOR REPAIR, REHABILITATION AND IMPROVEMENTS TO SANITARY SEWER PUMP STATIONS IN ORDER TO PURCHASE AND INSTALL A SUBMERSIBLE PUMP WITH GRINDER OPTION FOR AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND FIVE HUNDRED AND FIFTY FOUR DOLLARS (\$99,554.00); AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Response to ITB No. 178-0360-CP\(JJ\) from Pinellas County](#)

[Exhibit 3 - Pinellas County Permission to the Contract with TLC Diversified, Inc](#)

[Exhibit 4 - Proposal from TLC Diversified, Inc.](#)

[Exhibit 5 - Executed Agreement with TLC Diversified, Inc.](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING PURCHASE FROM THE PARTS HOUSE FOR AUTOMOTIVE PARTS FOR AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) UTILIZING TERMS OF SEMINOLE COUNTY, FLORIDA CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 3 - Awarded Vendors](#)
 [Exhibit 4 - Renewal No 1](#)
 [Exhibit 5 - Cost Proposal from The Parts House](#)

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING APPLICATION #CU-20-00557 BY THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY (HBCRA), FOR A CONDITIONAL USE PERMIT AS PROVIDED BY SECTION 32-199 (D) (2) (B) OF THE HALLANDALE BEACH CODE OF ORDINANCES IN ORDER TO CONSTRUCT AN INTERIM PARKING FACILITY IN THE CENTRAL RAC/FADD SUBDISTRICT AT THE PROPERTY LOCATED AT 203 NE 3RD STREET, AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Aerial Map](#)
 [Exhibit 4 - Applicant's Letter and Backup](#)
 [Exhibit 5 - Development Plans](#)
 [Exhibit 6 - Planning and Zoning Board Cover Memo dated September 23, 2020](#)
 [Exhibit 7 - Planning and Zoning Board Meeting Minutes of September 23, 2020](#)

THIS IS A QUASI-JUDICIAL ITEM.

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CLSIP) PROGRAMMING OF THE NORTHWEST 3RD STREET PROJECT, LOCATED ON NORTHWEST 3RD STREET FROM NORTHWEST 6TH AVENUE TO DIXIE HIGHWAY, AND COMMITTING TO ADMINISTER AND DELIVER THE PROJECT

UNDER THE LOCAL AGENCY PROGRAM (LAP); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO IMPLEMENT THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2- List of Hallandale Beach Programmed Projects Converted to LAP](#)

[Exhibit 3 - Project Location](#)

[Exhibit 4 - FDOT and MPO letter regarding City Resolutions - Off System LAF](#)

[Exhibit 5 – Conceptual Project Plans](#)

- B. FINAL CONCEPTUAL PLAN FOR SUNRISE PARK. (STAFF: INTERIM PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 – August 21, 2019 Sunrise Park Presentation](#)

[Exhibit 2 – Sunrise Park Presentation](#)

- C. DISCUSSION OF CITY MANAGER APPOINTMENT. (SPONSORED BY MAYOR JOY F. COOPER)

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

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

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.

