

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, May 5, 2021

5:35 PM

Virtual/Cultural Center

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. CERTIFICATE OF APPRECIATION TO DR. ELIA FRYBERG.
(SPONSORED BY CITY COMMISSION)

B. AFTER SCHOOL APPRECIATION WEEK PROCLAMATION (STAFF:
HUMAN SERVICES DIRECTOR)

THIS ITEM IS TIME CERTAIN FOR 6:00 PM.

C. PRINCIPAL FINANCIAL GROUP (PFG) PRESENTATION. (STAFF:
HUMAN RESOURCES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Investment Review as of 12.31.2020](#)
 [Exhibit 2 - Actuarial Update as of 10.01.2020](#)

7. APPROVAL OF 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, SUPPORTING HOUSE BILL 217 AND SENATE BILL 588 OF THE 2021 LEGISLATIVE SESSION RENAMING THE SOUTHEAST CORAL REEF ECOSYSTEM CONSERVATION AREA AFTER THE LATE REPRESENTATIVE KRISTIN JACOBS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA DECLARING MAY 14th, 2021 AS “NO PLACE FOR HATE DAY” IN SUPPORT OF THE ANTI-DEFAMATION LEAGUE; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING CITY ADMINISTRATION TO PROVIDE SPACE, AS AVAILABLE, FOR THE OFFICE OF THE CONDOMINIUM OMBUDSMAN TO CONDUCT MEETINGS WITH CITY RESIDENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER LIMA-TAUB AND CO-SPONSORED BY MAYOR JOY F. COOPER)

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

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA; DECLARING UNIQUE CIRCUMSTANCES AND AUTHORIZING A SIX MONTHS AGREEMENT AMENDMENT FOR MINIBUS SERVICES UNDER PROVISIONS OF THE EXISTING CONTRACT AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT AND RELATED DOCUMENTS TO EXECUTE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2- Resolution 2014-45](#)

[Exhibit 3- Resolution 2019-046](#)

[Exhibit 4- LSF 1st Extension Letter 9 23 2019](#)

[Exhibit 5- LSF 2nd Extension Letter 11 12 2019](#)

[Exhibit 6- LSF 3rd Extension Letter 2 24 2020](#)

[Exhibit 7- LSF 4th Extension letter 3 30 2020](#)

[Exhibit 8- Resolution No. 2020-038](#)

[Exhibit 9- LSF Contract Agreement Amendment No 1](#)

[Exhibit 10- Resolution 2020-112](#)

[Exhibit 11- LSF Contract Agreement Amendment No 2](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OF SUPPORT ENDORSING PROJECT APPLICATIONS TO BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO), SEEKING FUNDING UNDER THE MPO PENNY FOR TRANSPORTATION SURTAX NEW MUNICIPAL CAPITAL PROJECT CYCLE FOR PROJECTS AS IDENTIFIED HEREIN; AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Transportation System Surtax Interlocal Agreement Amendment 2](#)
[Exhibit 3 - Resolution 2021-022](#)
[Exhibit 4 - Hallandale Beach, MSCP Cycle 1 Ranked List 02.16.2020](#)
[Exhibit 5 - HALL-001 Atlantic Shores Blvd., Roadway Improvements - Opinion](#)
[Exhibit 6 - HALL-020 Three Islands Blvd., TISND - District Entrance Improvement](#)
[Exhibit 7 - Before-After Study Agreement](#)
[Exhibit 8 - Broward County Mobility Advancement Program Application Training](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING REJECTION OF ALL BIDS RECEIVED IN CONNECTION WITH INVITATION TO BID NO. FY 2019-2020-008 INFILTRATION AND INFLOW REMOVAL PHASE 2A LATERAL REPAIRS; AUTHORIZING RE-ADVERTISEMENT; AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Award Information Memorandum](#)
[Exhibit 3 - Letter from Consultant - Public Utility Management Planning Services](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING APPROVAL OF AMENDMENT NO. 1 TO LIFT STATION #8 CONSTRUCTION CONTRACT WITH HINTERLAND GROUP, INC. PROVIDING FOR A TEN PERCENT CONTINGENCY TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT BY ONE HUNDRED SIXTY EIGHT THOUSAND SEVEN HUNDRED TWENTY FIVE DOLLARS (\$168,725), FOR A NEW TOTAL AGREEMENT PRICE NOT TO EXCEED ONE MILLION EIGHT HUNDRED FIFTY FIVE THOUSAND NINE HUNDRED SEVENTY FIVE DOLLARS (\$1,855,975); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Reso 2020-030](#)
[Exhibit 3 - Awarded Contract to Hinterland Group](#)
[Exhibit 4 - Proposal CO 1 Part 2 - Pump Rental](#)
[Exhibit 5 - City of Hallandale - PS 8 Replacement - Baseline Schedule Rev 1-](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE EXPENDITURE OF TWO HUNDRED THIRTY-EIGHT THOUSAND ONE HUNDRED AND TWENTY (\$238,120) DOLLARS FOR EMERGENCY REPAIRS OF A FORCE MAIN TO PROTECT PUBLIC HEALTH, SAFETY, AND WELFARE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Vendors Invoices](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, PROVIDING AUTHORIZATION TO UTILIZE UNUSED GENERAL OBLIGATION BOND DEBT SERVICE FUNDS FROM FY2020-2021 ACCOUNTS IN THE AMOUNT OF THREE MILLION FORTY EIGHT THOUSAND NINE HUNDRED AND FORTY FIVE DOLLARS (\$3,048,945) TO FACILITATE INITIATION OF THE UTILITY INFRASTRUCTURE PROJECTS; AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Proposed Project List](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 23 "PROCUREMENT CODE", ARTICLE I PURCHASING, SECTION 23-8 TO REMOVE EMERGENCY EXPENDITURE CAP AND ADD SPENDING AUTHORITY FOR CONTINUING SERVICES CONTRACTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Resolution No. 2020-054](#)
[Exhibit 3 - Agenda Cover Memo 20-206 Continuing Professional Services](#)

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- 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. (SECOND READING)(STAFF: 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](#)

ITEM WAS APPROVED ON APRIL 7, 2021 WITH A 4/0 ROLL CALL VOTE. ITEM IS HEARD IN CONJUNCTION WITH ITEM 10B.

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

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

ITEM WAS APPROVED ON APRIL 7, 2021 WITH A 4/0 ROLL CALL VOTE. ITEM IS HEARD IN CONJUNCTION WITH ITEM 10A.

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. CONSIDERATION OF PROTOCOL MANUAL AMENDMENTS
(SPONSORED BY MAYOR JOY F. COOPER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Proposed Protocol Manual- 4-21-2021](#)

- B. APPEAL REGARDING USE OF PRIVATE SANITATION SERVICES.
(STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Letter from ACM Klopp to Association dated 12/30/20](#)
[Exhibit 2 - Notice of Appeal to the City Commission of the City Manager's Dec](#)
[Exhibit 3 - Ltr to City Mgr - City of Hallandale Beach - Private Waste Collector](#)
[Exhibit 4 - Ltr to City Atty - City of Hallandale Beach - Private Waste 06-16-20](#)
[Exhibit 5 - Requestor PROPOSED Request for Waiver - Sanitation \(Private W](#)
[Exhibit 6 - Ltr to City - Supplemental Corresp. - Ongoing Issues with Recyclin](#)
[Exhibit 7 - Demand Ltr - City of Hallandale \(Sanitation Pick Up\) \(11.04.2020\)](#)
[Exhibit 8 - Ocean View Park 3-24-21 Trash Dump Notification](#)

THIS IS A QUASI-JUDICIAL ITEM.

- C. CITYWIDE PARKING MANAGEMENT PROGRAM DISCUSSION.
(STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance 2021-001](#)
[Exhibit 2 - Citywide Parking Management Program Presentation](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING COMMISSION MEMBERS AS CITY REPRESENTATIVES TO THE BROWARD LEAGUE OF CITIES, FLORIDA LEAGUE OF CITIES, AND THE NATIONAL LEAGUE OF CITIES FOR THE 2021-2022 TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution No. 2020-022](#)

E. APPOINTMENTS TO THE CITY'S ADVISORY BOARDS AND
COMMITTEES (STAFF: CITY CLERK)

Attachments: [Boards and Committees Vacancies List](#)
[Exhibit 1 - Jacques, Michel 022620](#)
[Exhibit 2 - Jones, Kory 022720](#)
[Exhibit 3 - Nossa Bensimon, Mariel 020620](#)
[Exhibit 4 - Sarsfield, Steve 010721](#)
[Exhibit 5 - Watson, Jackie 013121](#)
[Exhibit 6 - Gimemez, Carmen 2222021](#)
[Exhibit 7 - Roberts, Jeffrey 030121](#)
[Exhibit 8 - Tiktin, Luciana 030121](#)
[Exhibit 9 - Roberts, Wendy 030121](#)
[Exhibit 10 - Farnell, Kelli 030321](#)
[Exhibit 11 - Neira, Lida 042221](#)

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.

