

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, May 19, 2021

5:40 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

1. 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. KEY TO THE CITY TO MR. SALVATORE 'SAL' BROCCONE
(SPONSORED BY MAYOR JOY F. COOPER)

B. CERTIFICATE OF RECOGNITION TO MR. RUSSELL KORMAN
(SPONSORED BY MAYOR JOY F. COOPER)

C. NATIONAL GUN VIOLENCE AWARENESS DAY PROCLAMATION
(SPONSORED BY MAYOR JOY F. COOPER)

D. MENTAL HEALTH AWARENESS MONTH PROCLAMATION
(SPONSORED BY MAYOR JOY F. COOPER)

- E. ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH PROCLAMATION (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)
- F. HAITIAN HERITAGE MONTH PROCLAMATION (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)
- G. AZERBAIJANI REPUBLIC DAY PROCLAMATION (SPONSORED BY CITY COMMISSION)
- H. NATIONAL PUBLIC WORKS WEEK PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)

7. APPROVAL OF DRAFT MINUTES

- A. APRIL 7, 2021 CITY COMMISSION MEETING.

Attachments: [04072021 Draft Minutes](#)
 [Exhibit 1 - eComments](#)

- B. MARCH 17, 2021 CITY COMMISSION MEETING.

Attachments: [03172021 Draft Minutes](#)
 [Exhibit 1 - eComments](#)

- C. MARCH 3, 2021 CITY COMMISSION MEETING.

Attachments: [03032021 Draft Minutes](#)

- D. FEBRUARY 17, 2021 CITY COMMISSION MEETING.

Attachments: [02172021 Draft Minutes](#)
 [Exhibit 1 - eComments](#)

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. MONTHLY BUDGET PERFORMANCE REPORT AND BUDGET TRANSFERS THAT EXCEEDS \$50,000 FOR THE MONTH OF MARCH 2021. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [March Monthly Budget Performance Report](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE CITY OF OAKLAND PARK'S AGREEMENT NUMBER R2019-070 FOR SANITATION CONSULTING SERVICES of KESSLER CONSULTING, INC. FOR AN AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND SIX HUNDRED FIFTY DOLLARS (\$39,650); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution 2015-028](#)

[Exhibit 3 - Initial Proposal](#)

[Exhibit 4 - Resolutions 2017-70](#)

[Exhibit 5 - Change Authorization No. 1](#)

[Exhibit 6 -Resolution 2017-085](#)

[Exhibit 7 - Change Authorization No. 2](#)

[Exhibit 8 - Change Authorization No. 3](#)

[Exhibit 9 - Solid Waste Continuing Services RFP 032919](#)

[Exhibit 10 - Contract between Kessler and City of Oakland Park](#)

- C. 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 AN ELECTRIC VEHICLE FROM PLANTATION SALES, INC. D/B/A WESTON NISSAN IN AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND TWO HUNDRED SIXTY TWO DOLLARS (\$32,262); 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 - Electric/Hybrid Pricing List](#)

[Exhibit 5 - FSA Bid Item #110](#)

[Exhibit 6 - Sustainability Action Plan - Page 31-32](#)

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 LEISURE APARTMENTS INC. APPLICATION #DB-20-976 FOR MAJOR DEVELOPMENT REVIEW APPROVAL PURSUANT TO SECTION 32-782 OF THE ZONING AND LAND DEVELOPMENT CODE IN ORDER TO CONSTRUCT A 24-UNIT RESIDENTIAL DEVELOPMENT AT 215 SE 4TH STREET AND APPLICATION #RD-20-977 FOR REDEVELOPMENT AREA MODIFICATIONS FROM SECTION 32-196; 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 - Applicants Letter](#)[Exhibit 5 - Building Rendering, Development Plans, and Applicant's Backup](#)[Exhibit 6 - City Traffic Consultant Report](#)[Exhibit 7 - Planning and Zoning Board Cover Memo dated February 24, 2021](#)[Exhibit 8 - Planning and Zoning Board Meeting Minutes of February 24, 2021](#)**12. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE 2021 AMENDMENTS TO EXISTING INTERLOCAL AGREEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF HALLANDALE BEACH FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF LOCAL OPTION GAS TAXES IMPOSED BY BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Broward County Letter dated April 21, 2021](#)[Exhibit A - 2021 Amendment to Three Cent "Additional" Local Option Gas Tax](#)[Exhibit B - 2021 Amendment to Fifth Cent "Transit" Local Option Gas Tax ILA](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING ANNUAL

FINANCIAL REPORT (AFR) ATTACHED AS EXHIBIT "A" AND COMPLIANCE REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2020 ATTACHED AS EXHIBIT "B"; AUTHORIZING THE TRANSMITTAL TO STATE AND FEDERAL AGENCIES AND ALL OTHER RECIPIENTS NAMED IN THE DISTRIBUTION LIST; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - FY2020 Audit Results Presentation by Mauldin & Jenkins, LLC](#)

[Exhibit A – FY2020 COHB Comprehensive Annual Financial Report](#)

[Exhibit B – FY2020 COHB Compliance Report](#)

ITEM IS TIME CERTAIN FOR 8:30 PM

- C. REAPPOINTMENT/APPOINTMENT OF MEMBERS TO THE CHARTER REVIEW COMMITTEE FOR THE 2021/2022 REVIEW CYCLE. (STAFF: CITY CLERK)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Meeting Minutes \(Dec. 2019 - Mar. 2020\)](#)

[Exhibit 2 - Membership Roster](#)

[Exhibit 3 - Application - Gimenez, Carmen 2-22-2021](#)

[Exhibit 4 - Application - Farnell, Kelli 3-3-2021](#)

[Exhibit 5 - Application - Levinson, Richard 05-18-21](#)

- D. 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 - Nossa Bensimon, Mariel 020620](#)

[Exhibit 3 - Sarsfield, Steve 010721](#)

[Exhibit 4 - Gimenez, Carmen 2222021](#)

[Exhibit 5 - Roberts, Jeffrey 030121](#)

[Exhibit 6 - Tiktin, Luciana 030121](#)

[Exhibit 7 - Roberts, Wendy 030121](#)

[Exhibit 8 - Farnell, Kelli 030321](#)

[Exhibit 9 - Neira, Lida 042221](#)

[Exhibit 10 - Frank, Karyn 042921](#)

[Exhibit 11 - Stickler, LoriAyn 050521](#)

[Exhibit 12 - Levinson, Richard 051821](#)

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.

