

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, June 2, 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

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. PRIDE MONTH PROCLAMATION (SPONSORED BY MAYOR JOY F. COOPER)

B. PRESENTATION OF DONATION FROM MIAMI ASSOCIATION OF REALTORS AND BROWARD, PALM BEACHES AND ST. LUCIE REALTORS. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

TIME CERTAIN FOR 6:30 P.M.

C. 2021 LEGISLATIVE SESSION UPDATE. (STATE REPRESENTATIVE

JOSEPH GELLER)

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, AUTHORIZING THE UTILIZATION OF THE SOURCEWELL COOPERATIVE CONTRACT # 040319-KBA FOR KUBOTA TRACTOR FROM GROWERS EQUIPMENT IN AN AMOUNT NOT TO EXCEED SIXTY SIX THOUSAND FOUR HUNDRED SEVENTY FIVE DOLLARS (\$66,475); 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 - Beach Raking Field Permit](#)
[Exhibit 3 - Growers Equipment Co. Quote](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF HAZEN AND SAWYER. P.A. TO DESIGN A CITY WATER DISTRIBUTION MASTERPLAN IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY-ONE THOUSAND SEVEN HUNDRED SIXTY DOLLARS (\$421,760); 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 2020-054](#)
[Exhibit 3 - Fee Estimate](#)
[Exhibit 4 - Work Authorization No. E2021-001](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF

CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF ASSOCIATE GROUP SERVICES, INC. D/B/A KIMLEY-HORN AND ASSOCIATES TO DESIGN THE LIFT STATION #2 REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED SEVENTY-EIGHT THOUSAND, EIGHT HUNDRED AND EIGHT DOLLARS (\$78,808); 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 2020-054](#)

[Exhibit 3 - Ordinance 2021-006](#)

[Exhibit 4 - Project List](#)

[Exhibit 5- Agreement and Cost Proposal](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF CDM SMITH, INC. TO DESIGN A REPLACEMENT OF LIFT STATION #5 PROJECT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTEEN THOUSAND, EIGHT HUNDRED FORTY-FIVE DOLLARS (\$318,845); 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 2020-054](#)

[Exhibit 3 - Ordinance 2021-006](#)

[Exhibit 4 - Project List](#)

[Exhibit 5 - Agreement and Cost Proposal](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF CRAVEN, THOMPSON & ASSOCIATES, INC. TO DESIGN THE DOMESTIC WATER MAIN INTERCONNECT WITH NORTH MIAMI BEACH PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY TWO THOUSAND, FOUR HUNDRED SEVENTY THREE DOLLARS (\$192,473); 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 2020-054](#)
[Exhibit 3 - Ordinance 2021-006](#)
[Exhibit 4 - Project List](#)
[Exhibit 5 - Agreement and Cost Proposal](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF STANTEC CONSULTING SERVICES, INC. TO DESIGN AND DEVELOP CITY'S STORMWATER MASTER PLAN IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-ONE THOUSAND, SIX HUNDRED FORTY-THREE DOLLARS (\$441,643); 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 2020-054](#)
[Exhibit 3 - Scope of Work and Cost Proposal](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF ARCADIS U.S., INC. TO DESIGN CITY LIFT STATION #6 IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY-FOUR THOUSAND, SIX HUNDRED DOLLARS (\$384,600); 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 2020-054](#)
[Exhibit 3 - Ordinance 2021-006](#)
[Exhibit 4 - Project List](#)
[Exhibit 5 - Cost Proposal and Agreement](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF KEITH AND ASSOCIATES, INC. TO DESIGN THE LAYNE

BOULEVARD WATER MAIN IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-FOUR THOUSAND, ONE HUNDRED SEVENTY-FIVE DOLLARS (\$174,125); 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 No. 2020-054](#)
[Exhibit 3 - Ordinance 2021-006](#)
[Exhibit 4 - Project List](#)
[Exhibit 5 - Cost Proposal](#)
[Exhibit 6 - Preliminary Opinion of Probable Cost](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF CRAIG A. SMITH & ASSOCIATES, INC. TO DESIGN THE NE 7TH AVENUE FORCE MAIN IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWELVE THOUSAND, ONE HUNDRED TEN DOLLARS (\$412,110); 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 2020-054](#)
[Exhibit 3 - Ordinance 2021-006](#)
[Exhibit 4 - Project List](#)
[Exhibit 5 - Scope of Work and Cost Proposal](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, INCREASING ALL LOCAL BUSINESS TAX RECEIPT FEES BY FIVE PERCENT; PROVIDING FOR CONFLICTS; AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 1A - Current Fees and Proposed New Fees](#)
[Exhibit 2 - Florida Statute 205.0535\(4\)](#)
[Exhibit 3 - Comparison of Fees](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 23, PROCUREMENT CODE, SECTIONS 23-3 TO STRIKE THE COMMUNITY BENEFIT PLAN, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 – June 5, 2017 Memorandum CBP](#)
[Exhibit 3 - Resolution 2017-076](#)

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 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. (SECOND 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](#)

ITEM WAS ADOPTED ON MAY 5, 2021 ON A 4/0 ROLL CALL VOTE.

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 - Applicant's 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](#)

THIS IS A QUASI-JUDICIAL ITEM. THIS ITEM WAS DEFERRED ON MAY 19, 2021 ON A 5/0 ROLL CALL VOTE.

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, STRONGLY SUPPORTING AND URGING THE PASSAGE OF THE AMERICAN JOBS PLAN AND THE CRITICAL INVESTMENT IN FLORIDA'S INFRASTRUCTURE AND FUTURE; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DIRECTING THE PREPARATION OF AN ORDINANCE ADOPTING AND CODIFYING A PAID PARENTAL LEAVE POLICY FOR CITY EMPLOYEES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Summary of Paid Parental Leave Policies for Municipal Employees](#)

[Exhibit 3 - Paid Parental Leave Presentation.pptx](#)

- C. VACCINE OPPORTUNITIES DISCUSSION. (STAFF: PARKS AND RECREATION DIRECTOR)

Attachments: [Agenda Cover Memo](#)

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.

