

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, September 1, 2021

5:30 PM

Commission Chambers

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, THE FOLLOWING ARE REQUIRED FOR IN PERSON PARTICIPATION AT THE COMMISSION CHAMBERS:

- A) TEMPERATURE SCANNING
- B) FACE COVERING
- C) SOCIAL DISTANCING

OCCUPANCY LIMITS IN THE CITY CHAMBERS WILL APPLY AND OVERFLOW AREAS WILL BE PROVIDED. 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 City Clerk prior to the start of the meeting)

6. PRESENTATIONS

- A. PROCLAMATION HONORING THE LATE PATRICIA 'PATTIE' DITTO (SPONSORED BY CITY COMMISSION)
- B. SUICIDE PREVENTION AWARENESS MONTH PROCLAMATION (SPONSORED BY MAYOR JOY F. COOPER AND VICE MAYOR MIKE BUTLER)
- C. BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR PRESENTATION.

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 USE OF CITY OF NORTH MIAMI CONTRACT WITH TIMMONS GROUP FOR GRAPHIC INFORMATION SYSTEMS (GIS) SERVICES FOR AN AMOUNT NOT TO EXCEED SIXTY-FOUR THOUSAND (\$64,000) DOLLARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Hallandale Beach, FL GIS Services SOW](#)
[Exhibit 3 - RFP 67-17-18 GIS Services](#)
[Exhibit 4 - GIS Services Professional Services Agreement](#)

- B. 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 EAN SERVICES (ENTERPRISE RENT A CAR) IN THE AMOUNT OF SIXTY-EIGHT THOUSAND NINE HUNDRED AND EIGHTY-TWO (\$68,982) DOLLARS FOR FISCAL YEAR 2021-22; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Coral Springs Agreement Extension](#)
[Exhibit 3 - RFP 17-C-053](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP FY#2020-2021-005, POLICE MANAGEMENT STUDY, TO THE HIGHEST RANKED PROPOSER, MATRIX CONSULTING GROUP, LLC. FOR AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND (\$70,000.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - RFP #FY 2020-2021-005 POLICE DEPARTMENT MANAGEMENT](#)
[Exhibit 3 - Award Information Memo](#)

- 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 AECOM TECHNICAL SERVICES, INC. TO DESIGN NE 14 STREET 30-INCH FORCE MAIN WASTEWATER PIPELINE IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY-TWO THOUSAND, FOUR HUNDRED THIRTY-EIGHT DOLLARS (\$272,438); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Reso. No. 2020-054](#)
[Exhibit 3 - Reso. No. 2021-043](#)
[Exhibit 4 - Project List](#)
[Exhibit 5 - 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 THE SERVICES OF CHEN MOORE AND ASSOCIATES, INC. TO DESIGN THE PUMP STATION #3 IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED TEN THOUSAND, ONE HUNDRED FORTY-FIVE DOLLARS (\$110,145); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Preliminary Opinion of Probable Cost](#)
[Exhibit 3 - Resolution 2020-054](#)
[Exhibit 4 - Scope of Services 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 KIMLEY-HORN AND ASSOCIATES, INC. TO DESIGN THE NORTHEAST 7TH STREET AND NORTHEAST 8TH STREET WATER MAIN IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED FOUR HUNDRED EIGHTY-EIGHT THOUSAND, ONE HUNDRED SIXTY-EIGHT DOLLARS (\$488,168); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution 2020-054-CCNA](#)
[Exhibit 3 - Resolution 2021-043](#)
[Exhibit 4 - Project List](#)
[Exhibit 5 - Agreement and Cost Proposal](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES TO WAIVE COMPETITIVE BIDDING REQUIREMENTS TO PROCURE INSTALLATION OF FAST CHARGER AT THE CITY WATER PLANT FACILITY BY FLORIDA DESIGN DRILLING CORPORATION IN AN AMOUNT NOT TO EXCEED NINETY-NINE THOUSAND, SIX HUNDRED THIRTY DOLLARS (\$99,630); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution 2020-071](#)
[Exhibit 3 - Cost Proposal](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CONTRACT WITH FLORIDA POWER AND LIGHT TO CONSTRUCT, INSTALL AND MAINTAIN ELECTRIC VEHICLE (EV) FAST CHARGER STATIONS ALONG JOSEPH SCAVO PARK; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Electric Vehicle Charging Equipment Agreement](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ADOPTION OF 50BY30: HALLANDALE BEACH'S CLIMATE ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - 50by30: Hallandale Beach's Climate Action Plan](#)
[Exhibit 3 – Presentation](#)

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES TO WAIVE COMPETITIVE BIDDING REQUIREMENTS TO AUTHORIZE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR BUILDING INSPECTION AND OTHER RELATED SERVICES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Ageda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Interlocal Agreement for Emergency Nonguaranteed Supplemental](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 2, THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR AN INCREASE TO THE NUMBER OF REGIONAL ACTIVITY CENTER (RAC) RESIDENTIAL UNITS IN THE REGIONAL ACTIVITY CENTER LAND USE PURSUANT TO POLICY 2.4.1 OF THE BROWARD COUNTY LAND USE PLAN, PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN TEXT AMENDMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, PART II, ("COMMUNITY PLANNING ACT"); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - RAC Unit Monitoring Report June 2021](#)

[Exhibit 3 - Planning and Zoning Board Cover Memo dated June 30, 2021](#)

[Exhibit 4 - Planning and Zoning Board Minutes dated June 30, 2021](#)

[Presentation](#)

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA CONSIDERING SOLARIS APARTMENTS, LTD.'S APPLICATION #RV-20-2071 REQUESTING A ROAD VACATION PURSUANT TO CHAPTER 25, SECTION 25-103 OF THE HALLANDALE BEACH CODE OF ORDINANCES FOR THAT PORTION OF THE SE 2ND STREET RIGHT-OF-WAY BETWEEN SE 7TH STREET AND SE 8TH STREET LYING BETWEEN THE TWO OWNERSHIP PARCELS OF THE PROJECT SITE IN ORDER TO CREATE ONE BUILDABLE PARCEL IN HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF PUBLIC RIGHT OF WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 3 - Location Map](#)

[Exhibit 4 - Aerial Map](#)

[Exhibit 5 - Applicant's Letters](#)

[Exhibit 6 - Building Rendering, Development Plans](#)

[Exhibit 7 - City Traffic Consultant Report](#)

[Exhibit 8 - Planning and Zoning Board Cover Memo dated April 28, 2021a](#)

[Exhibit 9 - Planning and Zoning Board Meeting Minutes of April 28, 2021 Presentation](#)

ITEM WAS ADOPTED ON JUNE 16, 2021 ON A 5/0 ROLL CALL VOTE. THIS IS A QUASI-JUDICIAL ITEM HEARD IN CONJUNCTION WITH ITEM 11A.

- B. AN ORDINANCE BY THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO REVISE CHAPTER 8 "BUILDINGS, CONSTRUCTION AND CONDOMINIUMS," ARTICLE III "FLOODPLAIN MANAGEMENT," SECTION 8-74 PERMITS, SECTION 8-80 DEFINITIONS, SECTION 8-81 BUILDINGS AND STRUCTURES AND SECTION 8-84 MANUFACTURED HOMES, TO PROVIDE CRITERIA FOR ACCESSORY STRUCTURES IN FLOOD HAZARD AREAS; TO SPECIFY ELEVATION OF MANUFACTURED HOMES IN FLOOD HAZARD AREAS; TO APPLY COASTAL HIGH HAZARD AREA (V ZONE) REQUIREMENTS IN COASTAL A ZONES; TO ADOPT LOCAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

ITEM WAS ADOPTED ON AUGUST 18, 2021 ON A 5/0 ROLL CALL VOTE.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING CHAPTER 2, "ADMINISTRATION," SECTION 2-7 ADOPTING AND CODIFYING THE PROVISION OF PAID PARENTAL LEAVE FOR CITY EMPLOYEES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: HUMAN RESOURCES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Summary of Paid Parental Leave Policies for Municipal Employees](#)
[Exhibit 3 - Paid Parental Leave Policy.pdf](#)
[Exhibit 4 – Paid Parental Leave Presentation](#)

ITEM WAS ADOPTED ON AUGUST 18, 2021 ON A 5/0 ROLL CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING SOLARIS APARTMENTS, LTD.'S APPLICATIONS #DB-20-2058 FOR MAJOR DEVELOPMENT REVIEW APPROVAL PURSUANT TO SECTION 32-782 OF THE ZONING AND LAND DEVELOPMENT CODE AND #RD-20-2070 FOR REDEVELOPMENT AREA MODIFICATIONS (RAMS) FROM SECTION 32-196(B)(1), SECTION 32-203(A), SECTION 32-201(A)(3), SECTION 32-453(I)(4) AND SECTION 32-787(K) OF THE ZONING AND LAND DEVELOPMENT CODE IN ORDER TO CONSTRUCT A 78-UNIT RESIDENTIAL DEVELOPMENT AT 118 SE 7TH STREET; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

THIS IS A QUASI-JUDICIAL ITEM HEARD IN CONJUNCTION WITH ITEM 10A.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR BUSINESSES LISTED IN EXHIBIT 1A FOR FISCAL YEAR 2021-2022; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 1A - Fiscal Impact and Conditions of Approval](#)
[Exhibit 2 - Sections 5-01, 5-4 and 5-9 of Hallandale Beach Code of Ordinance](#)
[Exhibit 3 - List of Nightclubs](#)
[Exhibit 4 - Police Department Memorandum - Comparison of calls for service](#)
[Exhibit 5 - Police Department calls for service and reported incidents](#)
[Exhibit 6 - Dept. of Fire Rescue - Broward Sheriff's Office - Memorandum & in](#)
[Exhibit 7 - Code Compliance Memorandum](#)
[Exhibit 8 - Building Division - Nightclub Inspections report](#)
[Exhibit 9 - P & Z report re Nightclubs - 2021-2022](#)
[Exhibit 10 - Inspection Results for Nightclub Renewals - FY 2021-2022](#)

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA STRONGLY OPPOSING THE LINE 3 TAR SANDS PIPELINE; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)

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

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, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.