City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, October 20, 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

WELCOME TO YOUR CITY COMMISSION MEETING

We are pleased that you have demonstrated an interest in the City of Hallandale Beach by attending a City Commission Meeting. The City Commission encourages citizen participation in the local government process. We hope you will attend more of these meetings in the future. The City Commission also recognizes the necessity for conducting orderly and efficient meetings in order to complete City business in a timely manner.

The presiding officer of the City Commission shall be the Mayor, or in the Mayor's absence, the Vice Mayor. In the absence of both the Mayor and the Vice Mayor, a temporary presiding officer shall be selected by seniority of Office of those Commissioners present. The presiding officer shall preserve order and decorum at all regular and special meetings of the City Commission and shall have the authority to regulate irrelevant debate, repetitious discussion, and disruptive behavior at a public meeting. However, a decision of the presiding officer may be overruled by a majority vote of the City Commission.

The City Commission recognizes the importance of protecting the right of its citizens and taxpayers to express their opinions on the operation of City government and encourages citizen participation in the local government process. The City Commission also recognizes the necessity for conducting orderly and efficient meetings in order to complete City business in a timely and proper manner.

Any individual may speak on any agenda item and/or any subject pertinent to the City. Every individual wishing to address the City Commission is encouraged to sign in with the City Clerk prior to the meeting. Public participation during all items is limited to three minutes, however, the City Commission may allow more time at their discretion. When addressing the City Commission during public participation, speakers are requested to provide their name and city of residency. Speakers shall confine their comments solely to the agenda item being discussed or to matters related to City business. Unless it is an agenda item, speakers are prohibited from discussing their own pending court cases and filed claims against the City or City personnel. Speakers may not engage in commercial advertisement or electioneering.

It is prohibited for any person to disturb or interrupt any meeting of the City Commission or otherwise fail to comport with the rules of decorum. The use of obscene or profane language is prohibited. Loud and disruptive speech is prohibited. Any physical violence or the threat thereof is prohibited. The use of words likely to cause a fight or tending to cause a breach of the peace are prohibited. Speakers should not engage in personal attacks. Remarks should be directed to the Presiding Officer or the Commission. Personal attacks against individual Commissioners, the City Manager or Staff are prohibited.

Any person declared out of order or causing a disturbance will be cautioned and may be barred from making any additional comments during the meeting. Any person who becomes disruptive or interferes with the orderly business of the Commission may be removed from the Commission Chambers.

The above represents a summarization of City Ordinance 2017-15, which establishes regulations for orderly meetings and public participation. Copies of this Ordinance are available for public inspection in the City Clerk's Office. Any person requiring auxiliary aids and services at this, or future meetings, may call the City Clerk's Office at 954-457-1340 at least two calendar days prior to the meeting.

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. CERTIFICATE OF APPRECIATION TO MR. ROBERT F. MCCOLGAN (SPONSORED BY MAYOR JOY F. COOPER)
 - B. CERTIFICATE OF APPRECIATION TO STATE OMBUDSMAN SPENCER HENNINGS (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)
 - C. HINDU HERITAGE MONTH PROCLAMATION (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)
 - D. POLICE CHIEF SONIA QUINONES PROCLAMATION (STAFF: CITY MANAGER)

7. APPROVAL OF DRAFT MINUTES

A. SEPTEMBER 13, 2021 SPECIAL CITY COMMISSION EXECUTIVE SESSION MEETING

<u>Attachments:</u> 20210913 Draft Minutes

B. SEPTEMBER 13, 2021 SPECIAL TISND BOARD OF DIRECTORS FIRST BUDGET HEARING MEETING

Attachments: 20210913 Draft Minutes

C. SEPTEMBER 13, 2021 SPECIAL GISND BOARD OF DIRECTORS FIRST BUDGET HEARING MEETING

Attachments: 20210913 Draft Minutes

D. SEPTEMBER 13, 2021 SPECIAL CITY COMMISSION FIRST

BUDGET HEARING MEETING

Attachments: 20210913 Draft Minutes

E. SEPTEMBER 1, 2021 CITY COMMISSION MEETING

Attachments: 09012021 Draft Minutes

Exhibit 1 - eComments

F. AUGUST 18, 2021 CITY COMMISSION MEETING.

<u>Attachments:</u> 20210818 Draft Minutes

G. AUGUST 18, 2021 SPECIAL CITY COMMISSION BUDGET

WORKSHOP MEETING

<u>Attachments:</u> 20210818 Draft Minutes

H. AUGUST 4. 2021 SPECIAL CITY COMMISSION EXECUTIVE

SESSION MEETING

<u>Attachments:</u> 20210804 Draft Minutes

I. AUGUST 4, 2021 CITY COMMISSION MEETING

Attachments: 20210804 Draft Minutes

J. AUGUST 2, 2021 SPECIAL JOINT EXECUTIVE SESSION MEETING

Attachments: 20210802 Draft Minutes

K. AUGUST 2, 2021 SPECIAL CITY COMMISSION BUDGET MEETING

Attachments: 20210802 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. ADVISORY BOARD & COMMITTEE MINUTES (STAFF: CITY CLERK)

Attachments:

Exhibit 1 - June 28, 2021 Sustainability and Flood Mitigation Advisory Board N Exhibit 2 - August 10, 2021 Sustainability and Flood Mitigation Advisory Board Exhibit 3 - September 7, 2021 Sustainability and Flood Mitigation Advisory Bo

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, DECLARING UNIQUE CIRCUMSTANCES AND AUTHORIZING A SIX-MONTH AGREEMENT AMENDMENT FOR MINIBUS SERVICES UNDER PROVISIONS OF THE EXISTING CONTRACT AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 4 TO THE AGREEMENT AND ANY RELATED DOCUMENTS AND TO EXECUTE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT

Attachments:

Agenda Cover Memo

SERVICES DIRECTOR)

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 2020-038

Exhibit 9 - LSF Contract Amendment No. 1 - 6/12/20

Exhibit 10 – Resolution 2020-112

Exhibit 11 – LSF Contract Amendment No. 2 - 3/1/21

Exhibit 12 - Resolution 2021-038

Exhibit 13 – LSF Contract Amendment No. 3 - 5/17/21

Exhibit 14 - LSF Contract - 5/21/14

Exhibit 15 - Blank Page LSF Amendment 4 Agreement to be provided by CAC

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SELECTION OF DERAINE HOLMES FOR THE 2022 DR. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - MLK Online Application 2022

Exhibit 3 - MLK Humanitarian Nominees Applications

Exhibit 4 - Rating Sheets

Exhibit 5 – Administrative Policy No. 2026.003R2

Exhibit 6 - Committee Minutes - 9 2 2021

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE HALLANDALE BEACH, FLORIDA, UTILIZING SECTION UNIQUE CIRCUMSTANCES 23-8(5) TO **AUTHORIZE** EXECUTION OF AMENDMENT NO. 1 TO AGREEMENT WITH UNITED STATES SERVICE INDUSTRIES, INC. FOR 2017-2018-009 CUSTODIAN SERVICES CITYWIDE IN ORDER TO EXTEND THE AGREEMENT ON A MONTH TO MONTH BASIS: AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Resolution

Exhibit 2 - Resolution No. 2018-045

Exhibit 3 - Contract with USSI for Custodial Service Citywide (1)

Exhibit 4 - Mon-to-Month Contract with USSI for Custodial Service Citywide

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, APPROVING THE DISTRICT FOUR MAINTENANCE MEMORANDUM OF AGREEMENT FOR FDOT DECORATIVE LIGHTING; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Hallandale MMOA for Lighting 441582-1 Final Draft

Exhibit 3 - Highway Lighting, Maintenance and Compensation Agreement (BE

9. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING CHAPTER 6, DIVISION 3, "TRADE OF FUR PRODUCTS," OF THE HALLANDALE BEACH CODE PROHIBITING THE SALE, OFFER FOR SALE, DISPLAY FOR SALE, TRADE, OR OTHER DISTRIBUTION FOR

OR CONSIDERATION MONETARY NONMONETARY OF **FUR** PRODUCTS; PROVIDING EXCEPTIONS; PROVIDING DEFINITIONS; PROVIDING APPLICABILITY; PROVIDING PENALTIES; PROVIDING FOR CONFLICTS: PROVIDING FOR SEVERABILITY: CODIFICATION: PROVIDING FOR AN EFFECTIVE (FIRST READING)(SPONSORED BY COMMISSIONER **MICHELE** LAZAROW AND COMMISSIONER ANABELLE LIMA-TAUB)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE Α. CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE II CITY COMMISSION, SECTION 2-31 OF THE CODE OF ORDINANCES, ENTITLED COMPENSATION AND EXPENSES OF THE CITY COMMISSION, TO PROVIDE **FOR** REIMBURSEMENT OF **ACTUAL TRAVEL EXPENSES** ONLY: **PROVIDING** FOR CODIFICATION: **PROVIDING** FOR CONFLICT: **PROVIDING** FOR SEVERABILITY: AND **PROVIDING** FOR EFFECTIVE DATE. (SECOND READING)(SPONSORED BY MAYOR JOY F. COOPER)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

ITEM WAS ADOPTED ON OCTOBER 6, 2021 ON A 5/0 ROLL CALL VOTE.

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA CONSIDERING SABER HALLANDALE II, LLC.'S APPLICATION #RV-21-01264 REQUESTING A ROAD VACATION PURSUANT TO CHAPTER 25. SECTION 25-102 AND SECTION 25-103 OF THE HALLANDALE BEACH CODE OF ORDINANCES FOR CERTAIN PORTIONS OF THE ALLEYWAY WITHIN THE GOLDEN ISLES SECTION E SUBDIVISION BLOCK 3 GENERALLY LOCATED AT 1800-1820 EAST HALLANDALE BEACH BOULEVARD IN HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF **PUBLIC** RIGHT WAY; PROVIDING FOR CONFLICT: PROVIDING FOR SEVERABILITY: AND **PROVIDING** FOR EFFECTIVE DATE. (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance
Exhibit 2 - Aerial Map

Exhibit 3 - Applicant's Letter

Exhibit 4 - Applicants Plans and Survey

ITEM WAS ADOPTED ON OCTOBER 6, 2021 ON A 5/0 ROLL CALL VOTE.

C. 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 "FLOODPLAIN MANAGEMENT," **SECTION** Ш 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 HAZARD** AREAS; TO SPECIFY **ELEVATION** FLOOD 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.

Attachments:

Agenda Cover Memo

READING)

(SECOND

DIRECTOR)

Exhibit 1 - Ordinance

ITEM WAS DEFERRED ON SEPTEMBER 1, 2021 ON A 3/0 ROLL CALL VOTE. ITEM WAS ADOPTED ON AUGUST 18, 2021 ON A 5/0 ROLL CALL VOTE.

DEVELOPMENT

SERVICES

(STAFF:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE D. 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 READING)(STAFF: EFFECTIVE DATE. (SECOND 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 DEFERRED ON SEPTEMBER 1, 2021 ON A 3/0 ROLL CALL VOTE. ITEM WAS ADOPTED ON AUGUST 18, 2021 ON A

5/0 ROLL CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE A. CITY OF **HALLANDALE** BEACH, FLORIDA, **AFFIRMING** ACCEPTANCE CARDS OF FAITHACTION ID FOR CITY HALLANDALE BEACH SERVICES: AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)

<u>Attachments:</u> Agenda Cover Memo

Exhibit 1 - Resolution

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE THIRTEEN (13) ELECTRIC REPLACEMENT LAW ENFORCEMENT VEHICLES UTILIZING THE (FSA) **FLORIDA** SHERIFF'S **ASSOCIATION** CONTRACT #FSA20-VEL28.0 IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SIXTY-SIX THOUSAND SEVEN HUNDRED **SEVENTY DOLLARS**

PROVIDING

(STAFF: PUBLIC WORKS DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution
Exhibit 2 - Tesla Quote

(\$666,770.00); AND

Exhibit 3 - Vehicle Replacement List for FY2020/2021 & FY2021/2022

Exhibit 4 - FSA Bid Announcement FSA20-VEL28.0 Pursuit, Administrative ar

FOR

AN

EFFECTIVE

DATE.

Exhibit 5 - Award Letter FSA20-VEL28.0

Exhibit 6 - FSA Pricing

Exhibit 7 - FSA Cooperative Purchasing Program Terms and Conditions

Exhibit 8 - Fuel Cost Comparison

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

MANAGER TO PURCHASE THIRTY-EIGHT (38) HYBRID FLEET REPLACEMENT LAW ENFORCEMENT VEHICLES UTILIZING THE SOURCEWELL (FORMERLY NJPA) CONTRACT NO. 2021-120716-NAF & 060920-NAF IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHT HUNDRED TWENTY-THREE THOUSAND ONE HUNDRED SIXTY-FOUR (\$1,823,164.00); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Alan Jay Quote - Interceptors

Exhibit 3 - PD Vehicle Replacement List FY21 & FY22

Exhibit 4 - NJPA RFP and Addendum-120716 Cars and Trucks

Exhibit 5 - National Auto Fleet Contract 120716
Exhibit 6 - National Auto Fleet Price Information

Exhibit 7 - Fuel Cost Comparison

- 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.