

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

**Wednesday, November 3, 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](http://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. NATIONAL PROSTATE CANCER AWARENESS PROCLAMATION (SPONSORED BY MAYOR JOY F. COOPER, CO-SPONSORED BY VICE MAYOR MIKE BUTLER)
- B. FISCAL YEAR 2021-2022 LEGISLATIVE AGENDA (STAFF: CITY MANGER)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - 2021 Legislative Program](#)

**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. MONTHLY BUDGET PERFORMANCE REPORT THROUGH AUGUST 31, 2021. (STAFF: ACTING BUDGET MANAGER)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Budget Performance Report for Period Ending August 31, 2021](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2020-2021-009, FIRE STATION # 7 INTERIOR RENOVATIONS, TO THE LOWEST, RESPONSIVE, AND RESPONSIBLE BIDDER, JULIANA ENTERPRISES, INC. DBA ADAL FGC; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-THREE THOUSAND SIX HUNDRED AND THIRTY-FIVE DOLLARS (\$143,635) INCLUDING A FIFTEEN (15%) PERCENT PROJECT CONTINGENCY, TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Draft Agreement](#)

[Exhibit 3 - BID # FY 2020-2021-009 Fire Station 7 Interior Renovations](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CITY OFFICIALS TO SUBMIT A GRANT APPLICATION FOR THE U.S. DEPARTMENT OF JUSTICE 2021 EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE SOLICITATION GRANT PROGRAM (JAG21) FOR FUNDING IN FISCAL YEAR 2021-2022; PROVIDING FOR ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Program Narrative](#)

[Exhibit 3 - 2021 Florida Local JAG Allocations](#)

[Exhibit 4 - Grant Allocation Formula Table](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT PURSUANT TO BID #17-22B BETWEEN THE CITY OF TAMARAC AND LHOIST NORTH AMERICA OF ALABAMA, LLC FOR THE PURCHASE OF QUICKLIME IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY-FIVE THOUSAND (\$265,000) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2021-2022 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Agreement Between City of Tamarac and Lhoist](#)  
                          [Exhibit 3 - City of Tamarac – ITB# 20-21B](#)

- E.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE BAY COUNTY, FLORIDA, CONTRACT PURSUANT TO ITB NO. 20-55 TO PURCHASE LIQUID SODIUM HYPOCHLORITE FROM ODYSSEY MANUFACTURING COMPANY IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Contract 20-55 Between Bay County and Odyssey Manufacturing \(](#)  
                          [Exhibit 3 - Renewal Contract 20-55 Between Bay County and Odyssey Manufl](#)  
                          [Exhibit 4 - Cost Proposal](#)

- F.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, UTILIZING CODE SECTION 23-8(5) UNIQUE CIRCUMSTANCES TO AUTHORIZE EXECUTION OF AMENDMENT NO. 1 TO AGREEMENT WITH UNITED STATES SERVICE INDUSTRIES, INC. FOR BID FY 2017-2018-009 CUSTODIAN SERVICES CITYWIDE IN ORDER TO EXTEND THE AGREEMENT ON A MONTH TO MONTH BASIS; REPEALING RESOLUTION NUMBER 21-139; 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. 21-139](#)

## 9. ORDINANCES ON FIRST READING

## 10. ORDINANCES ON SECOND READING/PUBLIC HEARING

## 11. RESOLUTIONS/PUBLIC HEARING

## 12. RESOLUTIONS/CITY BUSINESS

- A.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING AMBROSIA CAFÉ AND HOOKAH LOUNGE'S APPLICATION #CL-21-00246 FOR A NIGHTCLUB LICENSE PURSUANT TO SECTION 5-9 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Aerial Map](#)

[Exhibit 3 - Location Map](#)

[Exhibit 4 - Applicant's Letter](#)

[Exhibit 5 - Applicant's Backup & Survey and Site Plan](#)

[Exhibit 6 - Memorandum from Chief of Police](#)

[Exhibit 7 - Planning and Zoning Board Cover Memo dated August 25, 2021](#)

[Exhibit 8 - Planning and Zoning Board Meeting Minutes of August 25, 2021](#)

[Powerpoint CC- Ambrosia Cafe 11.3.21](#)

**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](http://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.