

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, November 17, 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. NATIVE AMERICAN HERITAGE MONTH PROCLAMATION.
(SPONSORED BY COMMISSIONER SABRINA JAVELLANA)
- B. FAMILY COURT AWARENESS MONTH PROCLAMATION
(SPONSORED BY COMMISSIONER SABRINA JAVELLANA)

7. APPROVAL OF DRAFT MINUTES

- A. OCTOBER 6, 2021 CITY COMMISSION MEETING

Attachments: [20211117 Draft Minutes](#)
[Exhibit 1 - eComments](#)
[Exhibit 2 - Form 8B - Vice Mayor Mike Butler](#)
[Exhibit 3 - Emails](#)

- B. SEPTEMBER 27, 2021 SPECIAL CITY COMMISSION FINAL BUDGET HEARING MEETING

Attachments: [20211117 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 - May 31, 2021 Education Advisory Board Meeting Minutes](#)
[Exhibit 2 - June 7, 2021 Education Advisory Board Meeting Minutes](#)
[Exhibit 3 - June 21, 2021 Accessibility Advisory Board Meeting Minutes](#)
[Exhibit 4 - July 12, 2021 Education Advisory Board Meeting Minutes](#)
[Exhibit 5 - August 12, 2021 Parks & Recreation Advisory Board Meeting Minutes](#)
[Exhibit 6 - September 9, 2021 Parks & Recreation Advisory Board Meeting Minutes](#)
[Exhibit 7 - October 4, 2021 Education Advisory Board Meeting Minutes](#)

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT (ILA) WITH BROWARD COUNTY TO PROVIDE VEHICLES FOR THE COMMUNITY SHUTTLE SERVICE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution 2019-096](#)
[Exhibit 3 - Community Shuttle Interlocal Agreement](#)
[Exhibit 4 - Resolution 2020-118](#)
[Exhibit 5 - Amendment No. 1 to Community Shuttle Interlocal Agreement](#)
[Exhibit 6 - Hallandale Beach Community Bus Second Amendment 10.27.21](#)
[Exhibit 7 - Vehicle Data for Fleet Assigned to the City](#)

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING FINAL TWO-YEAR EXTENSION OF THE MAULDIN & JENKINS, LLC AGREEMENT FOR AUDIT SERVICES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution Authorizing Amendment No. 1 to Mauldin & Jenkins Ag](#)
 [Exhibit 2 - Mauldin & Jenkins, LLC Agreement, RFP & proposal for Audit Serv](#)
 [Exhibit 3 - Resolution 2017-052](#)
 [Exhibit 4 - Resolution 2017-105](#)
 [Exhibit 5 - Resolution 2019-068](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGYBACK OF THE BROWARD SHERIFF'S OFFICE CONTRACT # 19053JLS WITH MOTOROLA SOLUTIONS INC., TO PURCHASE EQUIPMENT, SERVICE INTEGRATION AND INSTALLATION OF AN ADDITIONAL FOUR (4) AUTOMAOTIC LICENSE PLATE READER (ALPR) LOCATIONS, IN ADDITION TO FORTY-NINE (49) PUBLIC SAFETY CAMERA (CCTV) AND FOUR (4) SERVERS WITH ACCOMPANYING HARDWARE AT TWELVE (12) NEW EXPANDED LOCATIONS FOR A TOTAL AMOUNT NOT TO EXCEED SEVEN HUNDRED THIRTY-TWO THOUSAND THREE HUNDRED FIFTY-NINE (\$732,359) DOLLARS, FOR A TOTAL TERM OF FIVE YEARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - RLI 19053JLS Bid Packet](#)
 [Exhibit 3 - 19053JLS Award Memo](#)
 [Exhibit 4 - BSO Contract - March 2020](#)
 [Exhibit 5 - Hallandale Beach and Motorola Agreement](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING PURCHASE FROM THE PARTS HOUSE FOR AUTOMOTIVE PARTS FOR AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS (\$80,000) UTILIZING TERMS OF SEMINOLE COUNTY, FLORIDA CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - RFP-602971-17 - Term of Contract for Purchase of Automotive Pa](#)
 [Exhibit 3 - Awarded Vendors](#)
 [Exhibit 4 - Renewal No. 2](#)
 [Exhibit 5 - Cost Proposal from The Parts House](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ADOPTING THE 2021-22 CENTRAL SERVICES FULL COST ALLOCATION PLAN (FCAP); AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - FY 2021/2022 Full Cost Allocation Plan](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 2021-22 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: INTERIM BUDGET MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Fiscal Year 2021-22 Budget Amendment Line Items](#)

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

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

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

ITEM WAS ADOPTED ON OCTOBER 20, 2021 ON A 5/0 ROLL CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING HATE CRIME LEGISLATION IN SENATE BILL 308 AND HOUSE BILL 111 FOR A HATE FREE FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING SENATE BILL 274 CREATING THE CONDOMINIUM FRAUD INVESTIGATION PILOT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER AND COMMISSIONER ANABELLE LIMA-TAUB)

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

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA URGING THE USE OF MAJOR ROADWAYS IN THE REDISTRICTING PROCESS FOR THE BROWARD COUNTY COMMISSION TO MAINTAIN A GREATER DEGREE OF REPRESENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)

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

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, EXPRESSING SUPPORT OF THE BEAGLE FREEDOM PROJECT CALLING ON DR. ANTHONY FAUCI'S ORGANIZATION, THE NATIONAL INSTITUTE OF HEALTH TO IMMEDIATELY STOP FUNDING ANY RESEARCH THAT USES ANIMALS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL OF THIS RESOLUTION TO THE NATIONAL INSTITUTE OF HEALTH; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - H.R.2565 - FDA Modernization Act of 2021](#)
 [Exhibit 3 - H. R. 2565](#)
 [Exhibit 4 - Beagle Freedom Project](#)

- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RECOGNIZING AND SUPPORTING THE RELIGIOUS AND HISTORICAL SIGNIFICANCE OF DIWALI, THE 'FESTIVAL OF LIGHTS,' INCLUDING DIWALI'S PREDOMINANT AND SOBERING MESSAGE OF TOLERANCE, COMPASSION AND THE EMBRACE OF VICTORY OF GOOD OVER EVIL WHICH CONTINUES TO RESONATE WITH THE AMERICAN SPIRIT AND FABRIC WHICH APPEARS AS THE PROMINENT THEME OF LIFE FOR HINDUS, SIKHS, JAINS AND BUDDHISTS, IN AMERICA, AND ALL OVER THE WORLD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

- F. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, EXPRESSING SUPPORT FOR HATZALAH SOUTH FLORIDA EMERGENCY MEDICAL SERVICES, INC., ("HATZALAH") FOR VOLUNTEER EMERGENCY RESPONSE SERVICES IN THE CITY OF HALLANDALE BEACH, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 – Desantis Hatzalah](#)
 [Exhibit 3 – City of Aventura Resolution](#)
 [Exhibit 4 – City of Miami Beach Resolution](#)
 [Exhibit 5 – Town of Surfside Resolution](#)
 [Exhibit 6 – HB805](#)

THIS ITEM IS TIME CERTAIN FOR 6:00PM.

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING BROWARD METROPOLITAN PLANNING ORGANIZATION'S PROPOSED PROJECT TO ENHANCE BICYCLE AND PEDESTRIAN CONNECTIVITY ALONG DIXIE HIGHWAY AND NE/SE 1ST AVENUE

WITHIN THE PUBLIC RIGHT-OF-WAY FROM COUNTY LINE ROAD TO SHERIDAN STREET; FURTHER EXPRESSING THE CITY'S INTENT TO TAKE OVER MAINTENANCE OF THE BIKE AND MOBILITY IMPROVEMENTS WITHIN THE RIGHT OF WAY WITHIN ITS CITY LIMITS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS AND IMPLEMENT THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – Resolution 2020-035](#)

[Exhibit 3 – Kimley Horn and Associated Cities Traffic Analysis](#)

[Exhibit 4 - Print Flyer 8.31.21](#)

[Exhibit 5 - Dixie Hwy LR Public Engagement Summary](#)

[Exhibit 6 - PTP Board Letter of Support July 2021](#)

[Exhibit 7 – KHA Dixie Highway Presentation - Hallandale Beach](#)

- H. 2022 CITY COMMISSION MEETINGS SCHEDULE (STAFF: CITY CLERK)

Attachments:

[2022 Commission Meeting Schedule Memorandum](#)

[Exhibit 1 - Resolution 2016-193](#)

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.