

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, May 18, 2022

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.

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. NO PLACE FOR HATE PROCLAMATION (SPONSORED BY MAYOR JOY F. COOPER)
- B. NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) BROWARD PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)
- C. MUSLIM HERITAGE MONTH PROCLAMATION (SPONSORED BY COMMISSIONER SABRINA JAVELLANA, CO-SPONSORED BY MAYOR JOY F. COOPER)
- D. AWARD IN RECOGNITION OF THE SLOWHB (STAFF: CITY MANAGER)
- E. KEY TO THE CITY SLOWHB (SPONSORED BY MAYOR JOY F. COOPER)
THIS ITEM IS TIME CERTAIN FOR 6:30 P.M.
- F. PUBLIC WORKS WEEK PROCLAMATION. (STAFF: PUBLIC WORKS DIRECTOR)
- G. ILLEGAL DUMPING PRESENTATION. (STAFF: CESD DIRECTOR)

Attachments: [Illegal Dumping Program Presentation](#)

7. APPROVAL OF DRAFT MINUTES

- A. APRIL 6, 2022 CITY COMMISSION MEETING.

Attachments: [04062022 Draft Minutes](#)

- B. APRIL 6, 2022 CITY COMMISSION WORKSHOP.

Attachments: [04062022 Draft Minutes](#)

C. MARCH 16, 2022 CITY COMMISSION MEETING.

Attachments: [03162022 Draft Minutes](#)

D. MARCH 2, 2022 CITY COMMISSION MEETING.

Attachments: [03022022 Draft Minutes](#)

E. FEBRUARY 16, 2022 CITY COMMISSION MEETING.

Attachments: [02162022 Draft Minutes](#)

F. FEBRUARY 2, 2022 HYBRID CITY COMMISSION MEETING.

Attachments: [02022022 Draft Minutes](#)

G. JANUARY 19, 2022 HYBRID CITY COMMISSION MEETING.

Attachments: [01192022 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 FEBRUARY 28, 2022 (STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Monthly Budget Performance Report - February 2022](#)

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2020-2021-007 CONCESSION SERVICES FOR PETER BLUESTEN AND OB JOHNSON PARKS TO THE HIGHEST RANKED FIRM, SUPER DUPER GRUB CAFÉ, LLC, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Summary Rating Sheet](#)
[Exhibit 3 - RFP FY 2020-2021-007, Concession Services for Peter Bluesten a](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A SOLE SOURCE PURCHASE OF ONE HUNDRED (100) NEW TASER 7S AND ONE HUNDRED (100) NEW BODY WORN CAMERAS (BWC) IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-SEVEN THOUSAND TWO HUNDRED SIXTY-TWO DOLLARS TO BE PAID OVER FIVE (5) YEARS COMMENCING IN FISCAL YEAR 2021-22; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 – Axon Enterprise, Inc. Contract](#)
[Exhibit 3 – Sole Source Form](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, PROVIDING AUTHORIZATION TO PURCHASE A REPLACEMENT LIME SLAKER SYSTEM FROM INTEGRITY MUNICIPAL SYSTEMS LLC, A SOLE SOURCE VENDOR, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-TWO THOUSAND, THREE HUNDRED SEVENTY-FIVE DOLLARS (\$152,375); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Manufacturer Sole Source Letter](#)
[Exhibit 3 - IMS A-758 Lime Slaker System 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 KEITH AND ASSOCIATES, INC. TO DESIGN THE REPLACEMENT/UPSIZING OF AN EXISTING 14-INCH AND 16-INCH WATERMAIN WITH A NEW 16-INCH WATERMAIN ALONG HALLANDALE BEACH BOULEVARD, IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED FORTY-TWO THOUSAND, SIX HUNDRED FIFTY DOLLARS (\$242,650); 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 - Opinion of Probable Cost](#)
[Exhibit 3 - Resolution No. 2020-054](#)
[Exhibit 4 - Ordinance No. 2022-004](#)
[Exhibit 5 - Project List](#)
[Exhibit 6 - Cost Proposal and Agreement](#)

- F. 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 R.J. BEHAR & COMPANY, INC. TO DESIGN THE REPLACEMENT OF THE 12-INCH WATERMAIN ON ATLANTIC SHORES BOULEVARD BETWEEN NE 14TH AVENUE AND THREE ISLAND BOULEVARD FOR AN AMOUNT NOT-TO-EXCEED ONE HUNDRED FORTY-ONE THOUSAND, ONE HUNDRED NINETEEN DOLLARS AND FORTY-NINE CENTS (\$141,119.49); AUTHORIZING THE CITY MANAGER TO SIGN ALL OTHER RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Opinion of Probable Cost](#)
[Exhibit 3 - Resolution No. 2020-054](#)
[Exhibit 4 - Ordinance No. 2022-004](#)
[Exhibit 5 - Project List](#)
[Exhibit 6 - 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 THE SERVICES OF KCI TECHNOLOGIES, INC. TO DESIGN THE REPLACEMENT OF THE 10-INCH WATERMAIN WITH A 12-INCH WATERMAIN FOR AN AMOUNT NOT-TO-EXCEED TWO HUNDRED TWENTY-SEVEN THOUSAND, AND THREE HUNDRED TEN DOLLARS (\$227,310), AND AUTHORIZE THE CITY MANAGER TO SIGN ALL OTHER RELATED DOCUMENTS. AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Opinion of Probable Cost](#)
[Exhibit 3 - Resolutin No. 2020-054](#)
[Exhibit 4 - Ordinance no. 2022-004](#)
[Exhibit 5 - Project List](#)
[Exhibit 6 - Cost Proposal](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT BIDS RELATING TO NO. (RFP) # FY 2021-2022-001 DESIGN OF CHAVES LAKES PARK AND ELECTRIC VEHICLE STATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - RFP FY 2021-2022-001 CCNA Design of Chaves Lake Park Envir](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL FUNDING FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE ADDITIONAL AMOUNT OF NINE HUNDRED SIX THOUSAND, EIGHT HUNDRED AND TWENTY-EIGHT DOLLARS (\$906,828) TO COVER A COST INCREASE DIFFERENTIAL IN NINE ELECTRIC VEHICLES THROUGH AN AMENDMENT TO THE EXISTING PUBLIC TRANSPORTATION GRANT AGREEMENT FOR THE PURCHASE OF THE ELECTRIC BUS FLEET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - FDOT Service Development Grant Agreement No. G1M91 Effectiv](#)
[Exhibit 3 - Grant Agreement G1M91 Amendment No. 1 for Execution](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32 – ZONING AND LAND DEVELOPMENT TO ENACT A REQUIREMENT FOR AN ANNUAL CERTIFICATE OF USE FOR ALL BUSINESSES LOCATED IN THE CITY INCLUDING HOME BASED BUSINESSES; CREATING SECTIONS 32-10THROUGH SEC. 32-20 TO PROVIDE

FOR DEFINITIONS, APPLICATIONS, INSPECTIONS, FEES, ENFORCEMENT, AND OTHER RELEVANT PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: CESD DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - House Bill 403](#)

[Exhibit 3 - House Bill 403 - Summary](#)

[Exhibit 4 - Planning and Zoning Board Memo Dated March 22, 2022](#)

[Exhibit 5 - Planning and Zoning Board Draft Minutes of the March 22, 2022 M](#)

[Exhibit 6 - Presentation](#)

- B. 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. (FIRST READING)(STAFF: CESD DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 1.A - Proposed Amendments Related to Comprehensive Plan RAC Loc](#)

[Exhibit 2 - Hallandale Beach RAC Unit Monitoring Report - March 2022](#)

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

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

[Exhibit 5 - Letter from DEO](#)

[Exhibit 6 - Ordinance 2021-018](#)

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 13-36 CHAPTER 13, ARTICLE II, "CLEANLINESS AND SAFETY OF PUBLIC AND PRIVATE PREMISES"; CREATING SECTION 13-43 ENTITLED "ILLEGAL DUMPING"; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF:

CESD DIRECTOR)

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

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO REQUIRE THE INDEPENDENT ANNUAL AUDITOR TO BE SELECTED IN ACCORDANCE WITH FLORIDA STATUTE; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY CITY COMMISSION)

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

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO STATE THAT THE MAYOR SHALL BE SPOKESPERSON FOR OFFICIAL CITY COMMUNICATIONS; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION)

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

- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO REVISE THE GROUNDS FOR FORFEITURE OF OFFICE FOR MEMBERS OF THE COMMISSION AND THE PROCESS FOR DECLARING FORFEITURE; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING

FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION)

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

- G. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO PROVIDE A PROCESS FOR FILLING OF VACANCIES ON THE COMMISSION TO REQUIRE PUBLIC NOTICE, APPLICATION PERIODS, AND PUBLIC INPUT; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION)

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

- H. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO PROVIDE FOR EX-OFFICIO APPOINTMENTS TO OTHER BOARDS; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION)

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

- I. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO DESIGNATE THE CITY CLERK AS A DIRECT REPORT TO THE CITY COMMISSION AND REQUIRE CERTIFIED MUNICIPAL CLERK DESIGNATION; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE

NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION)

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

- J. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO AMEND THE PROVISIONS OF SECTION 8.01 "CHARTER AMENDMENT," INCLUDING REQUIREMENTS FOR REFERENDUM FOR AMENDMENT, EXTENDING TERM OF CHARTER REVIEW COMMITTEE, REQUIRING A BUDGET FOR CHARTER REVIEW COMMITTEE, INCORPORATING RESIDENCY REQUIRMENTS FOR CHARTER REVIEW COMMITTEE; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY CITY COMMISSION)

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

- K. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO PROVIDE THAT ALL CHARTER OFFICERS REPORTING TO THE COMMISSION SHALL HAVE AN EMPLOYMENT AGREEMENT, REMOVAL PROCESS AND REQUIRE A SUPERMAJORITY FOR REMOVAL FOR CAUSE; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION)

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

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN TO ADD A PROPERTY RIGHTS ELEMENT AS REQUIRED BY AND IN CONFORMITY WITH SECTION 163.3177(6)(i), FLORIDA STATUTES (2021); PROVIDING FOR ADOPTION AND TRANSMITTAL OF THIS COMPREHENSIVE PLAN AMENDMENT PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: CESD DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 1.A – Proposed Property Rights Element of the Comprehensive Plan](#)

[Exhibit 2 - Copy of Chapter 2021-195 - House Bill No. 59](#)

[Exhibit 3- DEO Technical Assistance Letter](#)

[Exhibit 4 - Presentation](#)

[Exhibit 5 - PZ Cover Memo, December 28, 2021](#)

[Exhibit 6 - PZ Minutes December 28, 2021](#)

ITEM WAS APPROVED ON FIRST READING ON FEBRUARY 16, 2022 ON A 5/0 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 23, CODE OF ORDINANCES, SEC. 23-8 EXCEPTION TO BID REQUIREMENTS TO ADD SUBSECTION (8) AUTHORIZING WAIVER FOR CONFLICT WITH STATE LAW REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: PROCUREMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Florida Statute 218.391](#)

ITEM WAS APPROVED ON FIRST READING ON MAY 4, 2022 ON A 3/0 ROLL CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING

POSNACK HOCHBERG LOWER SCHOOL EAST CAMPUS' APPLICATION FOR A CONDITIONAL USE PERMIT FOR A PLAYGROUND AT 509 SW 10TH STREET AND 513 SW 10TH STREET AND APPLICATION FOR VARIANCE RELATIVE TO THE MAXIMUM ALLOWABLE USE OF ARTIFICIAL TURF IN LANDSCAPED AREAS; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: CESD DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - Aerial Map](#)

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

[Exhibit 5 - Development Plans](#)

[Exhibit 6 - Planning and Zoning Board Cover Memo dated March 23, 2022](#)

[Exhibit 7 - Draft Minutes of the Planning and Zoning Board Meeting of March](#)

[Exhibit 8 - Presentation](#)

THIS IS A QUASI-JUDICIAL ITEM.

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING H.R. 7532, THE SECURING ACCESS TO FINANCING FOR EXTERIOR REPAIRS (SAFER) IN CONDOS ACT; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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.