

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, June 15, 2022

5:35 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. PROPERTY APPRAISER MARTY KIAR PRESENTATION.
- B. REPRESENTATIVE JOSEPH S. GELLER PRESENTATION.
- C. CHARTER REVIEW COMMITTEE MEMBERS CERTIFICATE OF APPRECIATION. (SPONSORED BY MAYOR JOY F. COOPER)
- D. PARKS AND RECREATION MONTH PROCLAMATION (STAFF: PARKS AND RECREATION DIRECTOR)
- E. CODE ENFORCEMENT OFFICERS' APPRECIATION WEEK PROCLAMATION (STAFF: CESD DIRECTOR)

7. APPROVAL OF DRAFT MINUTES

- A. MAY 18, 2022 CITY COMMISSION MEETING.

Attachments: [05182022 Draft Minutes](#)

- B. MAY 18, 2022 CITY COMMISSION EXECUTIVE SESSION 2.

Attachments: [05182022 Draft Minutes](#)

- C. MAY 18, 2022 CITY COMMISSION EXECUTIVE SESSION 1.

Attachments: [05182022 Draft Minutes](#)

- D. MAY 16, 2022 SPECIAL CITY COMMISSION BUDGET WORKSHOP.

Attachments: [05162022 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 MARCH 31, 2022. (STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Budget Performance Report for Period Ending March 31, 2022](#)

- B. MONTHLY PERFORMANCE BUDGET REPORT THROUGH APRIL 30, 2022. (STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Monthly - Budget Performance Report - April 30, 2022 NM 5102022](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AGREEMENT WITH BYD MOTORS LLC FOR THE PURCHASE OF AN ELECTRIC BUS FLEET AND RELATED CHARGING EQUIPMENT FOR A TOTAL AMOUNT NOT TO EXCEED FIVE MILLION NINE HUNDRED SEVENTY-TWO THOUSAND, SEVEN HUNDRED NINETY-SEVEN DOLLARS AND SEVENTEEN CENTS (\$5,972,797.17); PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution 2022-017](#)
[Exhibit 3 - Agenda Cover Memo Granicus 22-007](#)
[Exhibit 4 - DOAS BYD Amendment 3 renewal 2 updated pricing](#)
[Exhibit 5 - DOAS approval of MassTransit Electric Pricing 2022](#)
[Exhibit 6 - BYD HallendaleBeachLetter Updated 05032022Corrected](#)
[Exhibit 7 - DOAS BYD authorization special offer COHB K7M \\$595000](#)
[Exhibit 8 - Grant Agreement G1M91 Amendment No. 1](#)
[Exhibit 9 - Resolution 2020-036](#)
[Exhibit 10 - Resolution 2021-025](#)
[Exhibit 11 – CRA Interlocal Agreement for EV Bus purchase](#)

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

UTILIZATION OF THE CITY OF OAKLAND PARK'S AGREEMENT NUMBER R2019-070 FOR SANITATION CONSULTING SERVICES OF KESSLER CONSULTING, INC. FOR AN AMOUNT NOT TO EXCEED SEVENTY-THREE THOUSAND, ONE HUNDRED AND THREE DOLLARS (\$73,103); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution 2015-028](#)
[Exhibit 3 - Initial Proposal](#)
[Exhibit 4 - Resolutions 2017-70](#)
[Exhibit 5 - Change Authorization No. 1](#)
[Exhibit 6 - Resolution 2017-085](#)
[Exhibit 7 - Change Authorization No. 2](#)
[Exhibit 8 - Oakland Park Agreement and Extension](#)
[Exhibit 9 - Reso 2021-046](#)
[Exhibit 10 - Change Authorization No. 3](#)
[Exhibit 11 - Change Authorization No. 4](#)

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

Attachments: [Exhibit 1 - February 14, 2022 Accessibility Advisory Board Meeting Minutes](#)

9. ORDINANCES ON FIRST READING

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 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. (SECOND READING)(STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Attachment A - Budget Amendment Line Items](#)

ITEM WAS APPROVED ON FIRST READING ON JUNE 1, 2022 ON A 3/0 ROLL CALL VOTE.

B. 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. (SECOND READING) (STAFF: CESD DIRECTOR)

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

ITEM WAS APPROVED ON FIRST READING ON MAY 18, 2022 ON A 5/0 ROLL CALL VOTE.

- C. 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 32-10 THROUGH 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. (SECOND 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](#)

ITEM WAS APPROVED ON FIRST READING ON MAY 18, 2022 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, AUTHORIZING PARTICIPATION IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) INTERLOCAL AGREEMENT FOR THE CREATION OF THE METRO TRANSPORTATION ENGINEERING

AND CONSTRUCTION COOPERATIVE (MTECC); AUTHORIZING THE CITY MANAGER TO EXECUTE RELATING DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - MTECC Interlocal Agreement](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND ESTABLISHING FEES IN THE FEE BOOKLET FOR THE NEW CERTIFICATE OF USE PROGRAM FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 – Proposed Amendment to Fee Booklet](#)
 [Exhibit 3 - Fee 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.