City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, November 2, 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. NOVEMBER 2022 STUDENT OF THE MONTH. (SPONSORED BY MAYOR JOY F. COOPER)
 - GULFSTREAM ACADEMY K-8 SCHOOL
 - HALLANDALE MAGNET HIGH SCHOOL
 - B. A HERO AMONGST US PRESENTATION. (SPONSORED BY MAYOR JOY F. COOPER)
 - C. FAMILY COURT AWARENESS MONTH PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)
 - D. HALLANDALE BEACH ROTARY CLUB 65TH ANNIVERSARY PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)
 - E. COACH FREDERICA CARTER'S RETIREMENT PROCLAMATION. (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)
 - F. PRESENTATION OF COMMEMORATIVE AWARDS TO VICE MAYOR MIKE BUTLER, AND COMMISSIONER SABRINA JAVELLANA. (STAFF: CITY CLERK)

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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO

PROVIDE FUNDING IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) FOR THE HALL-019 NW/SW 8TH AVENUE MULTIMODAL ENHANCEMENTS DESIGN PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ILA AND RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit A - County Project Specific Municipal ILA HALL-019 NW/SW 8th Aven

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE HALLANDALE BEACH. FLORIDA, APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE **HALLANDALE BEACH BEACH** AND THE **COMMUNITY** REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF COMMUNITY POLICING SERVICES FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit A - Police ILA - FY2022-23

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE OF **HALLANDALE** BEACH, FLORIDA, **APPROVING** INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE **BEACH AND** THE **HALLANDALE BEACH** COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF DIRECT AND INDIRECT SERVICES OF A CODE COMPLIANCE SPECIALIST FOR FISCAL YEAR 2022-2023; AND PROVIDING AN **EFFECTIVE** DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit A - Code Compliance ILA 2022-23

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF **HALLANDALE** BEACH. FLORIDA. AUTHORIZING **APPROVAL AND** ACCEPTANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT **MITIGATION PROGRAM** (CDBG-MIT) SUBRECIPIENT AGREEMENT AWARDED THROUGH OF OF STATE FLORIDA DEPARTMENT **ECONOMIC** OPPORTUNITY IN THE AMOUNT OF FOURTEEN MILLION EIGHT HUNDRED SEVENTY-NINE THOUSAND, TWO HUNDRED AND NINETEEN DOLLARS (\$14,879,219) TO SUPPORT FUNDING FOR THE RETROFITTING OF FIVE LIFT STATIONS, TWO FORCE MAIN PIPELINES, AND A NEW TELEMETRY SYSTEM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Notice of Intent to Award from the Florida Department of Economic

Exhibit 3 - Grant Agreement

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

HALLANDALE BEACH, FLORIDA **APPROVING** THE THE **INTERLOCAL AGREEMENTS BETWEEN** CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2022-2023; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS:

AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

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

Exhibit 1 - Resolution

Exhibit A - Indirect Cost ILA FY 22-23

9. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF **ORDINANCES** SECTION 16-8. "PROHIBITED ACTIVITIES," TO ADD PROHIBITION OF SMOKING OR VAPING ON OR WITHIN ANY PUBLIC PARK IN THE CITY, INCLUDING WITHIN THE BOUNDARIES OF THE MUNICIPAL BEACHES: PROVIDING FOR CONFLICTS: PROVIDING FOR SEVERABILITY: PROVIDING AN **EFFECTIVE** DATE. (FIRST READING)(STAFF: **PARKS AND**

RECREATION DEPARTMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance
Exhibit 2 - House Bill 105

Exhibit 3 - House Bill 105 Analysis

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE

CITY **HALLANDALE** OF BEACH. FLORIDA. **AMENDING** THE FΥ 2021-22 TO ADOPTED **BUDGET FOR** 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- Fiscal Year 2021-22 Budget Amendment Line Items

ITEM WAS ADOPTED ON OCTOBER 19, 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 ARTICLE III DIVISION 2, OF THE ZONING AND LAND DEVELOPMENT CODE, SECTION 32-142(D), RS-6 RESIDENTIAL SINGLE-FAMILY SECTION RS-7 RESIDENTIAL DISTRICT. 32-143(D), SINGLE-FAMILY DISTRICT, SECTION 32-144(D), RESIDENTIAL TWO-FAMILY DISTRICT, SECTION 32-145(D). RM-18 MULTI-FAMILY DISTRICTS. SECTION 32-160C PALMS GATEWAY STANDARDS. 32-160E SUBDISTRICT SECTION **FOSTER** SITE SUBDISTRICT DEVELOPMENT **STANDARDS EXEMPTING** CERTAIN NONCONFORMING LOTS FROM THE PROVISIONS OF **SECTION** 32-924, NONCONFORMING LOTS OF RECORD: **AMENDING** SECTION 32-142(D), RS-6 RESIDENTIAL SINGLE-FAMILY DISTRICT, SECTION 32-143(D), RS-7 RESIDENTIAL SINGLE-FAMILY DISTRICT. **SECTION** 32-144(D), **RD-12 RESIDENTIAL** DISTRICT, TWO-FAMILY DISTRICTS, SECTION 32-160C PALMS GATEWAY SUBDISTRICT STANDARDS, TO CREATE SETBACK REQUIREMENTS FOR OPEN COVERED PATIOS IN REAR YARD SETBACK; AMENDING SECTION 32-160C GATEWAY SUBDISTRICT DIMENSIONAL REQUIREMENTS PALMS RELATIVE TO SIDE YARD SETBACKS; AND AMENDING ARTICLE III DIVISION 3. OF THE ZONING AND LAND DEVELOPMENT CODE. **RAC SECTION** 32-197(C) **NEIGHBORHOOD SUBDISTRICT** STANDARDS EXEMPTING CERTAIN NONCONFORMING LOT FROM THE PROVISIONS OF SECTION 32-924, NONCONFORMING LOTS OF RECORD,: PROVIDING FOR SEVERABILITY: PROVIDING FOR **AND FOR** AN CONFLICTS: **PROVIDING EFFECTIVE** DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 2 - Planning and Zoning Board Cover Memo dated 2/23/22

Exhibit 3 - Planning and Zoning Board\ Minutes 2/23/22

ITEM WAS ADOPTED ON OCTOBER 19, 2022 ON A 5/0 ROLL

CALL VOTE.

C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE TRANSFER OF OWNERSHIP OF CITY-OWNED PARCEL #514221090150 LOCATED AT 808 NW 3RD AVENUE, TO THE CITY OF HALLANDALE BEACH REDEVELOPMENT AGENCY TO BE UTILIZED AS PART OF AN AFFORDABLE HOUSING AREA; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF:

CITY MANGER)

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

Exhibit 1 - Ordinance
Exhibit 2 - BCPA Report
Exhibit 3 - Waranty Deed

ITEM WAS ADOPTED ON OCTOBER 19. 2022 ON A 5/0 ROLL

CALL VOTE.

- 11. RESOLUTIONS/PUBLIC HEARING
- 12. RESOLUTIONS/CITY BUSINESS
- 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.