

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Final Budget Hearing

Wednesday, September 28, 2022

5:05 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.

SPECIAL CITY COMMISSION FINAL BUDGET HEARING.**1. CALL TO ORDER****2. ROLL CALL****3. ORDER OF BUSINESS****4. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****5. PRESENTATIONS**

- A. BUDGET PRESENTATION. (STAFF: BUDGET DIRECTOR)

Attachments: [Budget Presentation](#)

6. APPROVAL OF DRAFT MINUTES

7. 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. BUDGET PERFORMANCE REPORT THROUGH JULY 31, 2022.
(STAFF: BUDGET DIRECTOR)

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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA MUNICIPAL POWER AGENCY'S CONTRACT WITH ENCO UTILITY SERVICES FOR UTILITY BILLING PRINTING AND MAILING SERVICES FOR AN AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2022-2023 BUDGET IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-SIX THOUSAND, ONE HUNDRED DOLLARS (\$126,100); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Agreement FMPA ENCO](#)
[Exhibit 3 - Contract Assigned - Resolution 2019-35](#)
[Exhibit 4 - Resolution No. 2019-069](#)
[Exhibit 5 - Resolution No. 2020-079](#)
[Exhibit 6 - Resolution No. 2021-162](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF DAYTONA BEACH, FLORIDA'S AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANT, INC. TO APPROVE A CHANGE ORDER FOR ADDITIONAL WORK TO SPLIT THE UTILITY RATE STUDY INTO TWO PHASES, AND TO PREPARE A BOND FEASIBILITY REPORT REQUIRED FOR A TOTAL NOT TO EXCEED CONTRACT AMOUNT OF ONE HUNDRED NINETY-NINE THOUSAND, ONE HUNDRED NINETY DOLLARS (\$199,190); AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 – Agreement City of Daytona Beach & Raftelis Financial Consultant,](#)
[Exhibit 3 – RFP#19632 Rate and Evaluation Consulting Services](#)
[Exhibit 4 – Resolution No. 2020-60](#)
[Exhibit 5 - Resolution No. 2022-019](#)
[Exhibit 6 – Bond Feasibility Report Porposal](#)
[Exhibit 7 – Water & Wastwater Rate Study Additional Services Proposal](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ADOPTING PHASE ONE OF THE UPDATED FISCAL YEAR 2023-2027 UTILITY WATER, WASTEWATER AND STORMWATER RATE STUDY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Water Wastewater and Stormwater Utility Rate Study](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PRE-LITIGATION SETTLEMENT WITH TRACY ANN JONES/AMERICAN CREDIT ACCEPTANCE IN RISK MANAGEMENT CLAIM NO: 22-165, FOR PROPERTY DAMAGE, IN EXCHANGE FOR

THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

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

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; APPROVING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF EIGHT HUNDRED NINETY FIVE THOUSAND FOUR HUNDRED EIGHTY SIX (\$895,486) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Renewal Quote for 2022-2023](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; APPROVING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED SIXTY-TWO THOUSAND FOUR HUNDRED EIGHTY TWO DOLLARS (\$162,482); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Renewal Quote for 2022/2023](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT #R-TC-17006 FOR THE PURCHASE OF GENERAL PRODUCTS FROM AMAZON SERVICES, LLC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-ONE THOUSAND TWO HUNDRED AND SEVENTY-FIVE DOLLARS (\$191,275); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - OMNIA Partners/U.S. Communities Contract Number R-TC-17006](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE SOURCEWELL CONTRACT #192163-WWG WITH W. W. GRAINGER, INC. FOR MAINTENANCE, REPAIRS AND OPERATIONS SUPPLIES, INDUSTRIAL EQUIPMENT AND TOOLS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND THREE HUNDRED (\$105,300.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Omnia Partners/U.S. Communities Contract Number 192163](#)

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT RFP #16154 FOR THE PURCHASE OF SUPPLIES FROM HOME DEPOT PRO IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$127,500); AND PROVIDE FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Omnia Partners/U.S. Communities Contract Number 16154](#)

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT RFP #17-21 FOR THE PURCHASE OF CLEANING SUPPLIES AND CUSTODIAL PRODUCTS FROM HOME DEPOT PRO INSTITUTIONAL IN AN AMOUNT NOT TO EXCEED NINETY-FIVE THOUSAND EIGHT HUNDRED AND FIFTY DOLLARS (\$95,850); AND PROVIDE FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - OMNIA Partners/U.S. Communities Contract Number 2020002299](#)

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #RFP 19-12R WITH ODP BUSINESS SOLUTIONS LLC FOR THE PURCHASE OF OFFICE SUPPLIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY FIVE THOUSAND ONE HUNDRED THIRTY (\$125,130) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - NIGP SEFL Coop Contract Number 19-12R and Amendment 1](#)

[Exhibit 3 - State of Florida Contract Number 14111500-21-STC](#)

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA CONTRACTS WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS, AND PAPER CUT SOFTWARE FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND EIGHT HUNDRED FORTY-EIGHT (\$120,848) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - State of Florida Department of Management Services/NASPO Val](#)

[Exhibit 3 - State of Florida Department of Management Services - 600-000-11](#)

- N. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF NINE (9) VEHICLES APPROVED UTILIZING THE FLORIDA SHERIFF'S ASSOCIATION COOPERATIVE AGREEMENT AND THE SOURCEWELL (NJPA) CONTRACTS FOR A TOTAL NOT TO EXCEED AMOUNT OF FOUR HUNDRED SEVENTY-NINE THOUSAND, EIGHT HUNDRED AND FORTY-ONE DOLLARS (\$479,841); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Ordinance No. 2021-025](#)
[Exhibit 3 - Ordinance No. 2022-004](#)
[Exhibit 4 - Kelly Tractor Quote](#)
[Exhibit 5 - Mid Florida Quote](#)
[Exhibit 6 - Alan Jay Quote](#)
[Exhibit 7 - SBL Freightliner Quote](#)

- O. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN INCREASE FOR SERVICES WITH PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA, FOR SOLID WASTE TRANSFER AND DISPOSAL AND RECYCLING SERVICES FOR THE FISCAL YEAR 2021-22, AND 2022-23, TO AN ANNUAL ALLOWABLE EXPENDITURE NOT-TO-EXCEED ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution 2014-06](#)
[Exhibit 3 - Resolution 2021-028](#)
[Exhibit 4 - Agreement-Renewal and Amendments Nos. 1 and 2](#)

- P. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONTRACT WITH BP PULSE, FORMERLY AMPLY POWER, INC., A SOLE SOURCE PROVIDER, TO DELIVER OWNER'S REPRESENTATION SERVICES, TEMPORARY TO PERMANENT CHARGING SOLUTIONS, AND POWER MANAGEMENT AND OPERATIONS SUPPORT FOR THE EV BUS INFRASTRUCTURE PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION, SIX HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED AND ELEVEN DOLLARS (\$1,688,211); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Resolution No. 2020-036](#)
 [Exhibit 3 - Resolution No. 2022-017](#)
 [Exhibit 4 - Resolution No. 2022-065](#)
 [Exhibit 5 - Sole Source Letter](#)
 [Exhibit 6 - BP Pulse Proposal](#)
 [Exhibit 7 - BP Pulse Master Customer Agreement](#)

- Q. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF RFP # FY 2021-2022-013 DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES TO THE TWO HIGHEST RANKED VENDORS, DRC EMERGENCY SERVICES, LLC AS THE PRIMARY CONTRACTOR, AND CERES ENVIRONMENTAL SERVICES, AS THE SECONDARY CONTRACTOR; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Award Information Memorandum](#)
 [Exhibit 3 - Summary Rating Sheet](#)

- R. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF RFP # FY 2021-2022-014 DISASTER DEBRIS MONITORING SERVICES CONTRACT TO EISMAN AND RUSSO, INC.; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Award Information Memorandum](#)
 [Exhibit 3 - Summary Rating Sheet](#)

- S. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE CITY OF HALLANDALE BEACH 2022-2025 TITLE VI PROGRAM PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - City of Hallandale Title VI Program Plan FY 2022 2025](#)
[Exhibit 3 - DOT Title VI 49 CFR Part 21](#)
[Exhibit 4 - DOT FTA Circular 4702.1B](#)
[Exhibit 5 - DOT FHwy 23 CFR Part 200](#)
[Exhibit 6 - Florida Nondiscrimination Laws](#)

- T. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DETERMINING CONFORMITY OF THE DRAFT SAFE NEIGHBORHOOD DISTRICT PLAN AMENDMENT OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT WITH THE CITY COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 – Draft Safe Neighborhood Improvement Plan](#)
[Exhibit 3 – Draft Advisory Board Meeting Minutes \(June 29, 2022\)](#)

- U. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DETERMINING CONFORMITY OF THE DRAFT SAFE NEIGHBORHOOD DISTRICT PLAN AMENDMENT OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT WITH THE CITY COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: [Agenda Checklist](#)
[Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Draft Safe Neighborhood Improvement Plan](#)

- V. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY'S CONTRACTS FOR MARKETING, BRANDING, PUBLIC RELATIONS AND GRAPHIC DESIGN SERVICES IN A CONTINUING CONTRACT FORMAT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2a - Brand Poets, LLC Agreement](#)[Exhibit 2b - Conceptual Communications, LLC Agreement](#)[Exhibit 2c - Mad 4 Marketing, Inc. Agreement](#)[Exhibit 2d - Upscale Events by Mosaic, Inc. Agreement](#)[Exhibit 2e - Multimedia Marketing Associates, Inc. Agreement](#)[Exhibit 3 - RFP FY 2021-2022-CRA001 - Marketing, Social Media, Branding,](#)[Exhibit 4 - Reso 2022-001 CRA](#)[Exhibit 5 - Professional Services Agreement](#)

- W. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE AND AUTHORIZING THE PROCUREMENT OF TEMPORARY STAFFING SERVICES FROM ROBERT HALF IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)**8. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 800-814 NORTH FEDERAL HIGHWAY LEGALLY DESCRIBED AS LOTS 1 THROUGH 8, LESS ONE FOOT, BLOCK 7, ATLANTIC SHORES DIXIE HIGHWAY SECTION FROM CENTRAL RAC/TRANSITIONAL MIXED-USE SUBDISTRICT TO CENTRAL RAC/RAC CORRIDOR SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Location-Aerial Map](#)
 [Exhibit 3 - Existing Zoning Map](#)
 [Exhibit 4 - Proposed Zoning Map](#)
 [Exhibit 5 - Survey of Area to be Rezoned](#)
 [Exhibit 6 - Applicant's Letter](#)
 [Exhibit 7- City Traffic Consultant Report](#)
 [Exhibit 8 - Building Rendering, Development Plans](#)
 [Exhibit 9 - Planning and Zoning Board Cover Memo dated August 31, 2022](#)
 [Exhibit 10 - Planning and Zoning Board Minutes dated August 31, 2022](#)
 [Exhibit 11 - Presentation](#)

9. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING AN AD VALOREM TAX MILLAGE FOR THE 2022- 2023 FISCAL YEAR (FY 2022/23); PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: BUDGET DIRECTOR)

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

THIS ITEM WAS ADOPTED ON SEPTEMBER 12, 2022 ON A 3/2 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE 2022-2023 FISCAL YEAR FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit A- Changes-from-CMREC-to-2nd-Hearing-Fiscal-Year-2022-23](#)

THIS ITEM WAS ADOPTED ON SEPTEMBER 12, 2022 ON A 3/2 ROLL CALL VOTE.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE

FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2023 THROUGH 2027; ESTABLISHING THE FISCAL YEAR 2023 CAPITAL IMPROVEMENT PROGRAM AS THE CAPITAL BUDGET FOR THE CITY OF HALLANDALE BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - CIP Plan FY23-27](#)
 [Exhibit 3 - CIP FY23-27 Presentation](#)

THIS ITEM WAS ADOPTED ON SEPTEMBER 12, 2022 ON A 5/0 ROLL CALL VOTE.

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING THE WATER AND WASTEWATER RATES AND ADOPTING A WATER AND WASTEWATER RATE INCREASE FOR FISCAL YEAR 2022/2023; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: FINANCE DIRECTOR)

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

THIS ITEM WAS ADOPTED ON SEPTEMBER 12, 2022 ON A 5/0 ROLL CALL VOTE.

10. RESOLUTIONS/PUBLIC HEARING

11. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA URGING BROWARD COUNTY ANIMAL CARE AND ADOPTION DIVISION TO RECONSIDER THE INTAKE POLICY REQUIRING MUNICIPALITIES AND LAW ENFORCEMENT TO HOLD STRAY ANIMALS FOR A TIME PERIOD OF 72 HOURS PRIOR TO ACCEPTANCE BY THE COUNTY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSION MICHELE LAZAROW AND COMMISSIONER ANABELLE LIMA-TAUB)

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

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

CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING FEES AND CHARGES FOR CITY SERVICES, APPLICATIONS, LICENSES AND PERMITS AND ADOPTING A FEE BOOKLET FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - FY2022-23 Proposed Fee Booklet](#)
 [Exhibit 3 - Summary of Changes](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ENDORSING APPLICATION AND PARTICIPATION IN THE RAILROAD CROSSING ELIMINATION GRANT PROGRAM AND COMMITMENT TO PAY TWENTY PERCENT MUNICIPAL SHARE OF APPROXIMATELY THREE HUNDRED THIRTY-SIX THOUSAND, FIVE HUNDRED THIRTY-NINE DOLLARS (\$336,539) AND IMPLEMENT IF AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Crossing Data Hallandale Beach](#)

12. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER JAVELLANA
- B. COMMISSIONER LAZAROW
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR BUTLER
- E. MAYOR COOPER

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. 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.