



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 st Reading	2 nd Reading
8/24/2022	<input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Other	Ordinance Reading	8/10/2022	8/24/2022
		Public Hearing	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
		Advertising Required	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		Quasi Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
File No.:				
22-281				
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number :	
NA	NA	NA	NA	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NA	City Manager, Dr. Jeremy Earle	City Manager	
Strategic Plan Focus Areas:				
<input type="checkbox"/> Finance & Budget		<input checked="" type="checkbox"/> Organizational Capacity		<input type="checkbox"/> Infrastructure/Projects
Implementation Timeline:				
Estimated Start Date: 8/10/2022 Estimated End Date: 8/9/2027				

SHORT TITLE:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE LEASE OF THE CITY OWNED PROPERTY LOCATED AT 300 SOUTH FEDERAL HIGHWAY, HALLANDALE BEACH, FLORIDA TO BROWARD COUNTY FOR USE AS THE HALLANDALE BEACH BRANCH LIBRARY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Summary:

Second reading of an Ordinance of the City of Hallandale Beach, Florida approving and authorizing City Manager to execute a Contract with Broward County for the property located at 300 S. Federal Hwy for continued use as the Hallandale Beach Branch Library for an initial term of five (5) years, and five (5) additional optional terms of five (5) years, for a total potential lease term of thirty (30) years.

Section 5.01 (4)(f) of the City Charter and Section 20-17 of the City Code of Ordinances require that leasing of City land be authorized by Ordinance.

Background:

On August 10, 2022, the City Commission approved the Hallandale Beach Branch Library for an initial term of five (5) years, and five (5) additional optional terms of five (5) years, for a total potential lease term of thirty (30) years.

In 2009, the City Commission approved Ordinance 2009-11 authorizing the lease of the City owned property north of City Hall, to Broward County for Library purposes. The lease agreement (Exhibit 2) was for a 10-year term expiring on September 30, 2019. Since its expiration, the lease has continued on a month-to-month basis, per the terms of the agreement. The County currently pays a rent of one dollar (\$1) per year under the agreement.

Current Situation:

The proposed Ordinance was approved on First Reading with a 4-0 vote on August 10, 2022.

Why Action is Necessary:

Section 5.01 (4)(f) of the City Charter and Section 20-17 of the City Code of Ordinances require that leasing of City land be authorized by Ordinance.

Cost Benefit:

This lease agreement provides library services to the community at no additional cost to the City.

PROPOSED ACTION:

The City Commission consider the attached Ordinance on 2nd reading in the best interest of the citizens of the City of Hallandale Beach to provide the library services and grant authority for the lease of the space through the adoption of an Ordinance.

ATTACHMENT(S):

Exhibit 1 – Proposed Ordinance
Exhibit A – Proposed Library Lease Agreement

Prepared By: Andrea Lues
Andrea Lues
Procurement Director

Reviewed By: Noemy Sandoval
Noemy Sandoval
Assistant City Manager

Approved By: Jeremy Earle
Dr. Jeremy Earle
City Manager