



City of Hallandale Beach
City Commission
400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Mayor Joy F. Cooper
Vice Mayor William Julian
Commissioner Michele Lazarow
Commissioner Keith S. London
Commissioner Anthony A. Sanders

City Manager Daniel A. Rosemond
City Attorney V. Lynn Whitfield
City Clerk Mario Bataille, CMC

Meeting Minutes

Wednesday, June 15, 2016

6:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Cooper called the meeting to order at 5:36 p.m. in order to present the 2016 Beautification Awards.

Present: 4 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow and Commissioner Sanders

Absent: 1 - Commissioner London

City Manager Daniel Rosemond and City Attorney Whitfield were present as well.

Commissioner Michele Lazarow arrived at 5:46 p.m.

The Meeting was recessed by Mayor Cooper at 5:55 p.m.

Commissioner Keith S. London arrived at 6:20 p.m.

2. ROLL CALL

Mayor Cooper reconvened the meeting at 6:36 p.m.

Present: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

City Manager Daniel Rosemond and City Attorney Whitfield were present as well.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

Harriet Ginsberg, 2500 Parkview Drive, Hallandale Beach, FL, requested she be considered as an appointed Board Member of the Planning and Zoning Board instead of an alternate member.

Anabelle Taub, 204 SW 7th Terrace, Hallandale Beach, FL, spoke in support of the Proclamation presentation to Holocaust Survivors Rositta Kenigsberg and Julius

Eisenstein.

Alan Wasser 135 NE 1st Avenue, Hallandale Beach, FL, indicated he was not notified regarding the change in traffic pattern at the intersections of Hallandale Beach Boulevard and NE 1st Avenue/Dixie Highway. Additionally, he requested the City Commission reconsider their decision regarding the traffic pattern of said intersection.

5. PRESENTATIONS

- A. 2016 BEAUTIFICATION AWARD PRESENTATION (STAFF: PUBLIC WORKS DEPARTMENT)

The City Commission, Members of the Beautification Committee, and City Staff presented the Beautification Award to the 2016 recipients.

- B. PROCLAMATION PRESENTATION TO THE HOLOCAUST DOCUMENTATION AND EDUCATION CENTER MUSEUM PRESIDENT AND HOLOCAUST SURVIVOR ROSITTA KENIGSBURG. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Mayor Cooper along with the City Commission presented a proclamation to the Holocaust Document and Education Center Museum President, Rositta Kenigsberg.

- C. PROCLAMATION PRESENTATION TO HOLOCAUST SURVIVOR JULIUS EISENSTEIN. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Mayor Cooper, along with the City Commission, presented a Proclamation to Holocaust Survivor Julius Eisenstein.

MOTION BY MAYOR COOPER, SECONDED BY VICE MAYOR JULIAN, TO DONATE A BRICK IN THE AMOUNT OF \$5,000 TO THE HOLOCAUST DOCUMENTATION AND EDUCATION CENTER MUSEUM WITH A CHECK PRESENTATION. The Motion carried by the following Vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

Nayes: 0

- D. DISCUSSION OF THE CITY OF HALLANDALE BEACH COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND COMPLIANCE REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2015. (STAFF: INTERIM FINANCE DIRECTOR)

Mayor Cooper introduced this item along with Item 15.A.

Interim Finance Director, Celeste Lucia, provided background information on the item and turned over the presentation of the CAFR and Compliance Report for fiscal year ended September 30, 2015 to Enrique Llerena, CPA of Marcum, LLP.

With regards to Item 15.A; City Manager Rosemond and Interim Finance Director Lucia provided an overview regarding the uncollectible accounts and answered questions posed by the City Commission.

6. ORDER OF BUSINESS

Commissioner London requested Item 12.A. be considered first on the Agenda.

Mayor Cooper requested Item 15.B be considered second on the Agenda.

MOTION BY MAYOR COOPER, SECONDED BY VICE MAYOR JULIAN, TO MOVE ITEM 12.A. AND 15.B. FIRST ON THE AGENDA PRIOR TO COMMISSIONER COMMUNICATIONS, AND TO ADD THE SUPPLEMENTAL AGENDA #1 TO THE AGENDA. The Motion carried by the following Vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

Nayes: 0

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

B. COMMISSIONER LONDON

A mMtion was made by Commissioner London, Seconded by Commissioner Lazarow, to reconsider Item 16.C. of the June 1, 2016 meeting in order to change his vote.

Answering a question posed by Mayor Cooper, Parliamentarian Patricia McDougale indicated it is not in order to make a motion to reconsider a vote at a later date.

Commissioner London withdrew his Motion.

Commissioner London spoke on City Attorney Whitfield's most recent job interviews with the Cities of West Palm Beach, Margate, and Delray Beach, and made a Motion to terminate the City Attorney's contract without cause.

Mayor Cooper spoke in opposition of the Motion to terminate the City Attorney's contract.

Commissioner Lazarow spoke in support of the Motion to terminate the City Attorney's contract.

Commissioner Sanders spoke in opposition of the Motion to terminate the City Attorney's contract.

Vice Mayor Julian spoke in opposition of the Motion to terminate the City Attorney's contract.

After further discussion, Mayor Cooper called the Question.

MOTION BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO TERMINATE THE CITY ATTORNEY'S CONTRACT WITHOUT CAUSE. The Motion failed by the following Vote:

Ayes: 2 - Commissioner Lazarow and Commissioner London

Nayes: 3 - Mayor Cooper, Vice Mayor Julian and Commissioner Sanders

Commissioner London read into the record the Broward Office of the Inspector General (OIG) press release dated April 18, 2013 related to the Broward OIG investigation of the Hallandale Beach Community Redevelopment Agency.

C. COMMISSIONER SANDERS

Commissioner Sanders announced the All Aboard Florida Meeting to take place on Wednesday, June 22, 2016, at 7:00 PM at the Old School House.

D. VICE MAYOR JULIAN

Vice Mayor Julian shared a request for a Minibus route to go through the Veteran Affairs Hospital located in Hollywood Florida.

City Manager Rosemond explained the flag and stop option for all riders who utilize the City of Hallandale Beach Bus Shuttle, which provides the opportunity for a rider to be dropped off at the VA Hospital.

E. MAYOR COOPER

Mayor Cooper requested staff to research the feasibility of modifying the bus route to include a stop at the Veteran Affairs Hospital in the City of Hollywood.

Mayor Cooper provided an update on the proposed Infrastructure Sales Tax.

Answering a question posed by Mayor Cooper, City Manager Rosemond provided the status of the bridge painting and facade improvement, which is a reimbursable commitment from the Related Group.

Mayor Cooper requested staff to look into expediting the 5-year plan implementation of the City wide camera system.

Mayor Cooper requested staff to coordinate a blood drive in the community to aid the victims of the Pulse night club tragedy which took place in Orlando.

Mayor Cooper made a motion, seconded by Vice Mayor Julian to donate \$1,000 to either One Orlando or Equality Florida Fund Me.

Commissioner Lazarow requested an Agenda Item on the Motion.

Mayor Cooper withdrew her original Motion and made the following Motion:

MOTION MADE BY MAYOR COOPER, SECONDED BY VICE MAYOR JULIAN, TO BRING FORTH AN AGENDA ITEM FOR CONSIDERATION AT THE JULY 6, 2016 CITY COMMISSION MEETING TO CONTRIBUTE \$1,000 DONATION TO THE ONE ORLANDO INITIATIVE. The Motion carried by the following Vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

Nays: 0

8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Whitfield requested an Executive Session to take place on July 6, 2016 at 5:30 PM regarding Case No. 14-023170(08) & 14-023192 (AW): TS & B III, LLC v. City of Hallandale Beach

Consensus:

- To hold an Executive Session on July 6, 2016 at 5:30 PM.

9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Rosemond introduced the City's Transportation Planner, Eric Houston.

City Manager Rosemond shared notices sent out to the residents and property owners regarding the A1A Restoration Project and the announcement of the Comprehensive Plan Amendment Meeting.

10. APPROVAL OF DRAFT MINUTES

A. MAY 4, 2016 REGULAR CITY COMMISSION DRAFT MINUTES

MOTION BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE THE MAY 4, 2016 REGULAR CITY COMMISSION MEETING DRAFT MINUTES. The Motion carried by the following Vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

Nayes: 0

11. CONSENT AGENDA

MOTION BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO PULL ITEM 11.A. FROM THE CONSENT AGENDA. The Motion failed by the following Vote:

Ayes: 2 - Commissioner Lazarow and Commissioner London

Nayes: 3 - Mayor Cooper, Vice Mayor Julian and Commissioner Sanders

MOTION BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVED THE CONSENT AGENDA. The Motion carried by the following Vote:

Ayes: 3 - Mayor Cooper, Vice Mayor Julian and Commissioner Sanders

Nayes: 2 - Commissioner Lazarow and Commissioner London

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE NATIONAL JOINT POWER ALLIANCE (NJPA) CONTRACT #120215-LFF WITH LIFE FITNESS TO PROCURE FITNESS EQUIPMENT FOR THE FITNESS ROOM AT OB JOHNSON PARK IN AN AMOUNT NOT TO EXCEED FIFTY NINE THOUSAND NINE HUNDRED NINETY THREE DOLLARS AND SEVENTY NINE CENTS (\$59,993.79); AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

This Resolution was approved on the Consent Agenda

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE APPROVAL OF A TRI-PARTY LICENSE AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH, THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS AND HEALTH IN THE HOOD, A NOT FOR PROFIT ORGANIZATION, TO BUILD AND MAINTAIN A COMMUNITY GARDEN ON CITY OWNED PROPERTY LOCATED AT 23 SW 9TH STREET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

This Resolution was approved on the Consent Agenda.

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

CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD RFP #FY2015-2016-007, DISASTER DEBRIS MONITORING SERVICES CONTRACT TO EISMAN AND RUSSO; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE AN AGREEMENT WITH EISMAN AND RUSSO; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DEPARTMENT)

This Resolution was approved on the Consent Agenda.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE RECORDED UTILITY EASEMENT TO FLORIDA POWER AND LIGHT ("FP&L") FOR THE PLACEMENT AND MAINTENANCE OF THE ELECTRIC SERVICE TRANSFORMER FOR THE O.B. JOHNSON PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENT DIRECTOR)

This Resolution was approved on the Consent Agenda.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD BID #FY2015-2016-014, 41ST YEAR CDBG PUBLIC WORKS IMPROVEMENT BLOCK GRANT PROJECT TO THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER L.C.C.I. CONSTRUCTION, LLC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THREE THOUSAND SIX HUNDRED EIGHTY SIX DOLLARS AND TWENTY TWO CENTS (\$103,686.22); AUTHORIZING A TEN PERCENT (10%) CONTINGENCY FOR UNFORSEEN CIRCUMSTANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE AN AGREEMENT WITH L.C.C.I. CONSTRUCTION, LLC.; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda.

12. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ORDINANCE NO. 2016-02 RELATING TO VACATION RENTAL REGULATIONS, BY AMENDING SECTION 7-466 ENTITLED "DEFINITIONS", SECTION 7-467, LICENSE REQUIRED AND SECTION 7-484 ENTITLED "PENALTIES AND ENFORCEMENT" TO PROVIDE FOR FINES, LIENS, CONDITIONS OF RENEWAL, AND OTHER ENFORCEMENT MECHANISMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN

EFFECTIVE DATE. (SPONSORED: COMMISSIONER KEITH S. LONDON)

Mayor Cooper introduced the Item.

Mayor Cooper opened the floor for public comments.

There being no comments from the public, Mayor Cooper closed the floor.

Director of Development, Services Keven Klopp, provided an overview and summarized the proposed amendments related to the Vacation Rental Ordinance while answering questions posed by the Commission.

Commissioner London spoke in support of the Item.

Mayor Cooper spoke in support of the Item, and recommended additional changes to the Ordinance to include an overlay district within the Ordinance to regulate the issue of vacation rentals in the Golden Isles area and to address a change in property ownership.

A MOTION BY COMMISSIONER LONDON, SECONDED BY VICE MAYOR JULIAN, TO APPROVE ON FIRST READING AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ORDINANCE NO. 2016-02 RELATING TO VACATION RENTAL REGULATIONS, BY AMENDING SECTION 7-466 ENTITLED "DEFINITIONS", SECTION 7-467, LICENSE REQUIRED AND SECTION 7-484 ENTITLED "PENALTIES AND ENFORCEMENT" TO PROVIDE FOR FINES, LIENS, CONDITIONS OF RENEWAL, AND OTHER ENFORCEMENT MECHANISMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. The Motion carried by the following Vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

Nays: 0

13. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; ARTICLE IV, DEVELOPMENT STANDARDS; DIVISION 17, "SIGNS"; AMENDING DEFINITIONS AND REGULATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)(SECOND READING)

Mayor Cooper introduced the Item.

Mayor Cooper opened the floor for public comments.

There being no public comments, Mayor Cooper closed the floor.

MOTION BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER LAZAROW, TO APPROVE ON SECOND READING AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; ARTICLE IV, DEVELOPMENT STANDARDS; DIVISION 17, "SIGNS"; AMENDING DEFINITIONS AND REGULATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. The Motion carried by the following Vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

Nayes: 0

14. RESOLUTIONS/PUBLIC HEARING

15. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ADJUSTMENTS FOR UNCOLLECTIBLE ACCOUNTS AS IDENTIFIED IN ATTACHMENTS "A" AND "B"; AUTHORIZING THE CITY MANAGER TO ADJUST UNCOLLECTIBLE ACCOUNTS WITH BALANCES LESS THAN ONE HUNDRED (\$100.00) DOLLARS; AND AUTHORIZING ADJUSTMENTS TO ACCOUNTS RECEIVABLE BALANCES FOR EMERGENCY MEDICAL TRANSPORT SERVICES EFFECTIVE SEPTEMBER 30, 2016, AND EACH YEAR THEREAFTER; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR)

Mayor Cooper introduced this item with Item 5.D.

MOTION BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER LAZAROW, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ADJUSTMENTS FOR UNCOLLECTIBLE ACCOUNTS AS IDENTIFIED IN ATTACHMENTS "A" AND "B"; AUTHORIZING THE CITY MANAGER TO ADJUST UNCOLLECTIBLE ACCOUNTS WITH BALANCES LESS THAN ONE HUNDRED (\$100.00) DOLLARS; AND AUTHORIZING ADJUSTMENTS TO ACCOUNTS RECEIVABLE BALANCES FOR EMERGENCY MEDICAL TRANSPORT SERVICES EFFECTIVE SEPTEMBER 30, 2016, AND EACH YEAR THEREAFTER; AND PROVIDING AN EFFECTIVE DATE. The Motion carried by the following Vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

Nayes: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY 2015-2016-010, ARCHITECTURAL AND ENGINEERING SERVICES FOR THE GOLDEN ISLES TENNIS AND PARK TO THE HIGHEST RANKED FIRM, ACAI ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE A CONTRACT PRICE FOR CITY COMMISSION CONTRACT AWARD; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH ACAI ASSOCIATES, INC. NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

Mayor Cooper introduced the Item.

City Manager Rosemond provided an overview of the Item and turned over the presentation to Capital Projects Manager, Greg Harris, and answered questions posed by the City Commission. Mr. Harris was also joined by ACAI Associates Inc. President, Adolfo Cotilla, during the presentation.

Mayor Cooper shared her desire to maintain a dog run as part of the project.

Commissioner London suggested the neighboring 10 acres owned by Gulfstream be utilized as a conservation easement and water drainage site for Gulfstream in an effort to improve water quality issues and maintain green space. Additionally, he recommended double gating as part of the project.

MOTION BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO EXTEND DEBATE ON THIS ITEM FOR AN ADDITIONAL TWO MINUTES. The Motion carried by a 5/0 Voice Vote.

After further discussion Mayor Cooper called the Question.

MOTION BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER LONDON, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY 2015-2016-010, ARCHITECTURAL AND ENGINEERING SERVICES FOR THE GOLDEN ISLES TENNIS AND PARK TO THE HIGHEST RANKED FIRM, ACAI ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE A CONTRACT PRICE FOR CITY COMMISSION CONTRACT AWARD; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH ACAI ASSOCIATES, INC. NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. The Motion carried by the following Vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

Nays: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE MAIN FIRE STATION PROJECT CONTRACT WITH WEST CONSTRUCTION INC. IN SUBSTANTIALLY THE SAME FORM ATTACHED AS EXHIBIT "2"; RATIFYING THE FIRST PAYMENT MADE TO WEST CONSTRUCTION, INC. UTILIZING THE AUTOMATED CLEARING HOUSE (ACH) WITHOUT THE TWO (2%) PERCENT DISCOUNT SAVINGS TO THE CITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVMENTS DIRECTOR)

Mayor Cooper introduced the Item.

City Manager Rosemond provided an overview of the item.

MOTION BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE MAIN FIRE STATION PROJECT CONTRACT WITH WEST CONSTRUCTION INC. IN SUBSTANTIALLY THE SAME FORM ATTACHED AS EXHIBIT "2"; RATIFYING THE FIRST PAYMENT MADE TO WEST CONSTRUCTION, INC. UTILIZING THE AUTOMATED CLEARING HOUSE (ACH) WITHOUT THE TWO (2%) PERCENT DISCOUNT SAVINGS TO THE CITY; AND PROVIDING AN EFFECTIVE DATE. The Motion carried by the following Vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

Nays: 0

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR CITY HALL AND CITY COMMISSION CHAMBERS IN THE AMOUNT NOT TO EXCEED EIGHTY EIGHT THOUSAND SIX HUNDRED THIRTY NINE DOLLARS AND NINETY ONE CENTS (\$88,639.91) UTILIZING A PIGGY-BACK OF THE FLORIDA STATE CONTRACTS #420-420-10-1 AND #425-001-12-1 AND MIAMI DADE CONTRACT #1072-1/16-1; AND DIRECT PURCHASE FROM COMPASS OFFICE SOLUTIONS; THE CITY MANAGER TO TAKE ALL NECESSARY STEPS FOR EFFECTUATE THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Mayor Cooper introduced the item.

City Manager Rosemond provided an overview of the Item.

MOTION BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER FOR AN ADDITIONAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND ONE HUNDRED FORTY FIVE DOLLARS AND FIFTY THREE CENTS (\$115,145.53) TO PALLANGO CONSTRUCTION MANAGEMENT, COMPASS OFFICE SOLUTIONS AND OTHER IDENTIFIED VENDORS, FOR THE RENOVATION OF CITY HALL AND THE CITY COMMISSION CHAMBERS, INCLUSIVE OF THE COSTS TO PROCURE OFFICE FURNITURE AND REFINISHING OF SURFACES IN THE AFFECTED DEPARTMENTS; PROVIDING FOR AN EFFECTIVE DATE. The Motion carried by the following Vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

Nayes: 0

16. SUPPLEMENTAL AGENDA

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT WITH MARIA HORVATH AND LEVENTE HORVATH IN CASE NO: CACE 15-001344 (09) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Mayor Cooper Introduced the Item.

MOTION BY MAYOR COOPER, SECONDED BY VICE MAYOR JULIAN, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT WITH MARIA HORVATH AND LEVENTE HORVATH IN CASE NO: CACE 15-001344 (09) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. The Motion carried by the following Vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow, Commissioner London and Commissioner Sanders

Nayes: 0

17. ADJOURN

There being no further business before the City Commission, Mayor Cooper adjourned the meeting at 10:53 PM.

SUBMITTED BY:

Mayor Joy F. Cooper

ATTEST:

Mario Bataille, CMC