



400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	September 22, 2016		<b>Item Type:</b> (Enter X in box)	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>
					X	
<b>Fiscal Impact:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> (Enter X in box)	<b>1st Reading</b>	<b>2nd Reading</b>	
					X	
	X		<b>Public Hearing:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	
				X		
<b>Funding Source:</b>	See Exhibit A to the Ordinance		<b>Advertising Requirement:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	
				X		
<b>Account Balance:</b>	varies		<b>Quasi Judicial:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	
					X	
<b>Project Number :</b>	varies		<b>RFP/RFQ/Bid Number:</b>			
<b>Contract/P.O. Required:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b> (Enter X in box)			
			Safety <input checked="" type="checkbox"/>			
		X	Quality <input checked="" type="checkbox"/>			
			Vibrant Appeal <input checked="" type="checkbox"/>			
<b>Sponsor Name:</b>	Daniel Rosemond, City Manager		<b>Department:</b> Development Services	Keven R. Klopp, Director		

### Short Title:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING CORRECTIONS, UPDATES AND MODIFICATIONS TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE HALLANDALE BEACH COMPREHENSIVE PLAN TO REFLECT THE CITY'S FISCAL YEAR 2016-2017 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE.

## **Staff Summary:**

### **Background**

Every year, as required by State Statutes, the Capital Improvements Element (CIE) of the City's Comprehensive Plan is updated, adopted by Ordinance and transmitted to the Department of Economic Opportunity. The State of Florida requires municipalities to review and update the CIE schedule annually. The City's Capital Improvements Element schedule was last updated and adopted by Ordinance No. 2015-11 on September 29, 2015, and transmitted to the State for expedited review.

On September 12, 2016, the City Commission voted 3-2 to adopt the attached ordinance, which will provide the statute required update to the 5 year improvement schedule for the city.

### **Why Action is Necessary**

Pursuant to Chapter 163 of the Florida Statutes, the State of Florida requires that the Comprehensive Plan, Capital Improvements Element, be reviewed on an annual basis and modified, as necessary, in accordance with the Comprehensive Plan Amendment process set forth in Chapter 163, Florida Statutes. Corrections, updates, and modifications concerning costs, revenues or the dates of construction of any facility or project identified in the Comprehensive Plan/Capital Improvement Program (CP/CIP) are not considered amendments and may be accomplished by local ordinance. Approval of the attached Ordinance and updates to the CIE will meet the requirements of Chapter 163, Florida Statutes.

### **Analysis**

Exhibit 1 is the proposed Ordinance for CP/CIP modifications for City Commission consideration and approval. The modifications set forth in the Ordinance are consistent with the City's FY 2016-2017 Capital Budget. Upon adoption, the proposed Ordinance (Exhibit 1) and updated CIE Five Year schedule (Exhibit A) will be forwarded to the State, as required. The projects and improvements identified in Table 9-2 of the CIE reflect the City's priorities for this budget cycle.

## **Proposed Action:**

Staff recommends approval of the ordinance to adopt corrections, updates and modifications to the Capital Improvements Element, Table 9-2, of the Hallandale Beach Comprehensive Plan, which reflect the City's Fiscal Year 2016-2017 Budget.

## **Attachment(s):**

Exhibit 1 - Proposed Ordinance  
Exhibit A – 2016-2021 Five Year Capital Improvement Schedule