



City of Hallandale Beach

Peter Bluesten Park



Florida Recreation Development Assistance Program

2016-2017

Grant Application for Projects That Provide Recreational Enhancements
and Opportunities for Individuals with Unique Abilities (DRP-106)



Florida Department of Environmental Protection
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM
GRANT APPLICATION PACKAGE

Required Signatures: Adobe Signature

PART I — GENERAL INFORMATION

(DEP USE ONLY)

Received: _____

Postmarked: _____

Application Number: _____

1. APPLICANT INFORMATION

A. Name of Applicant: City of Hallandale Beach

B. Federal Employer Identification Number: ** 59-6000-333

**** (This number must be registered at My Florida Market Place with the address the warrant will be forwarded)**

C. Population: 39,051

D. Current Operating Budget: \$145,000,000
(This is the operating budget for the city, county or special district, and not just the department budget)

E. Contact Person: Cathie Schanz, CPRE Title: Director - Parks and Recreation
(The contact person is someone who will be in direct contact with DEP and be responsible for administering this grant if awarded)

F. Mailing Address: 410 SE 3rd Street

City/State: Hallandale Beach Zip Code: 33009

Telephone: (561) 457-1452 E-mail: cschanz@cohb.org

FAX: _____

☒ I hereby certify that this project incorporates adaptations or modifications that provide recreational enhancement and opportunities for individuals with unique abilities. Project costs in the amount of \$281,500 will be solely dedicated for adaptations or modifications to the development of a "primary facility" as defined in Rule 62D-5.054, Florida Administrative Code, incorporating unique abilities.

I further certify that the information provided in this application is true and accurate and I possess the authority to apply for this grant on behalf of the applicant.

[Signature]
Signature of City or County Manager/Title

DRP-106 (Effective 07-15-2016)

08/16/16
Date

2. PROJECT INFORMATION

A. Name of Project: Peter Bluesten Park Master Plan Rebuild

B. Project Type (Check One): Project cannot be a combination of acquisition and development

Acquisition: ☐

Development: ☒

☒ On land owned by applicant

☐ On land currently under site control by applicant

Date site control expires: _____

Trail Construction: ☐

☐ On land owned by applicant

☐ On land currently under site control by applicant

Date site control expires: _____

Development projects must be under site control (owned by deed, or leased or dedicated for minimum of 30 years from the date of application) by the close of the submission period (August 17, 2016).

- **School board property is ineligible either by lease or ownership.**
- **Include a copy of the site control documents (e.g., deed, lease, etc.). If providing a Quit Claim Deed, please attach a copy of a 30 year title search or title opinion.**

(Tab as Exhibit "N")

C. PROJECT LOCATION:

Street Address: 501 SE 1st Avenue

City: Hallandale Beach County: Broward Zip Code: 33009 -

GIS Coordinates: Latitude: 25 58'45.37" N Longitude: 80 8'47.10" W

1. Submit a boundary map of the project area providing a description and sketch of the project area boundaries, display known easements and be legally sufficient to identify the project area. **Aerial photographs are accepted as boundary maps, as long as the boundaries are identified (Visit website for example).**

(Tab as Exhibit "K")

2. Submit color, on-site photographs for **all three copies** of your application, sufficient to depict the physical characteristics of the project area.

(Tab as Exhibit "L")

3. Location map and directions: Submit a detailed road map precisely locating the project site along with clear written driving instructions from the nearest federal or state highway. **NOTE:** Confirm that street names listed are the same as those posted on street signs in the area. Please do not use Map Quest or any other computer mapping program for this.

(Tab as Exhibit "M")

D. LEGISLATIVE DISTRICTS IN WHICH THE PROJECT SITE IS LOCATED:

This should be the Florida Senate and Florida House district in which the **proposed project site is located**. If you are not sure of the district, contact your local office of the Supervisor of Elections. **(There is only one each.)**

State Senator: Eleanor Sobel Senate District Number: 33

State Representative: Shevrin Jones House District Number: 101

E. TOTAL NUMBER OF ACRES BEING ACQUIRED OR TOTAL NUMBER OF ACRES BEING DEVELOPED: 15 acres

F. DESCRIBE THE PHYSICAL CHARACTERISTICS OF THE PROJECT.

1) For Development Projects:

- (a) Provide a description of the proposed project which includes existing and future uses, existing and proposed physical improvements, natural and historical resources, any proposed resource protection/conservation and any existing buildings on site.

The project will include an all inclusive/ boundless playground with ADA compliant pour in place safety surface as well as an inclusive Bank Shot basketball court. These elements are part of the redevelopment of the entire park. Other amenities that will be developed are: 40,000 sq ft community center, aquatic center, (3) baseball fields, (1) multipurpose field, (3) tennis courts, concession stand, and parking lots. All amenities will be ADA compliant.

- (b) Indicate if a natural spring is located on project site:

☐ Yes ☒ No

- (c) Indicate if there is public access to the park either through an existing street or easement:

☒ Yes ☐ No

Describe Public Access:

Public access is obtainable from (3) different streets:

Southeast 5 Street

Southeast 7 Street

Southeast 1 Avenue

(If additional room needed - Tab as Exhibit "P")

2) For Acquisition Projects: (in addition to the above information)

- (a) If the proposed project consists of acquiring multiple parcels or from multiple owners, identify specific order in which the parcels will be acquired to ensure that in the event that all parcels cannot be acquired, the purposes of the project can be achieved. Also address the ability to have public access to the park either through an existing street or easement.

N/A

(If additional room needed - Tab as Exhibit "P")

3. FINANCIAL INFORMATION

GRANT MATCH RATIOS: (Based on the grant cap of \$500,000)

Project Cost	State Share	Grantee Share
\$50,000 or less	100%	0%
\$50,001 to \$150,000	75%	25%
\$150,001 up to \$1,000,000	50%	50%

Project Cost = State Share + Grantee Share

Refer to Chapter 62D-5.055(4), F.A.C. for complete information on match requirements and match types.
The Total Project Cost (Line F) must equal the grant request (Line A) plus the total local match (Line E). This figure (Line F) should not total more than \$1,000,000 for the purpose of this application.

A. FRDAP Funds Requested (State Share) Line A \$ 281,500.00

B. Local Funds Available: (Grantee Share)

1. Cash: Line B \$ 281,500.00

2. In-Kind: Line C \$ _____

3. Land Value: Line D \$ _____

If property is developed, land value CANNOT be used as a match.

Total Local Match: Line E \$ 281,500.00
Sum of lines B, C and D

C. Total Cost of Proposed Project: Line F \$ 563,000.00

**Sum of Lines A and E
(Should not total more than**

\$1,000,000)

**(If approved for REDI Match Waiver, fill out REDI Waiver Form located under FRDAP Administrative Forms at <http://dep.state.fl.us/lands/Land and Recreation/Land Recreation.htm>)
(Tab as Exhibit "O")**

D. PROJECT BUDGET DETAIL (COMPLETE FOR ALL PROJECTS, DEVELOPMENT AND ACQUISITION):

On page 7 & 8 listed the Project Budget Detail for the elements for this application. The Project elements are listed with the related tasks and deliverables. Primary elements and support elements should be listed separately. Use as many project elements and tasks needed to complete the project.

Remember to include each element in your conceptual site plan. Submit a conceptual site plan displaying the areas and facilities to be developed as proposed on page 7 & 8 of this application. The site plan must correlate with the project boundary map and budget detail elements. The site plan must **CLEARLY DELINEATE** using color codes between facilities/opportunities currently existing, facilities proposed for funding (page 7 & 8) in this application and facilities planned for future development. If project is an acquisition project, be sure to submit on the site plan the proposed elements to be developed as listed on page 17 of this application. **Also identify different FRDAP phases on the site plan and any LWCF phases.**

DEVELOPMENT PROJECTS:

PRIMARY RECREATION AREAS AND FACILITIES: Primary facilities include all recreation facilities and opportunities. **Primary cost must be equal to or greater than fifty percent (50%) of the total cost.** Primary examples are: beach access, picnic facilities, fishing piers, ball fields, tennis courts, trails, trailheads, shade structures for recreational facilities, etc. Enclosed structures are not eligible costs. Costs of planning and site preparation should be included within the cost of each element. If land value is used as match, it should be included under primary cost. If this is a trail project, list the uses or types of trails. If developing one trail for multi-purposes state multi-purpose trail, but if doing several different trails list separately with each use (example: walking trail or bike trail).

SUPPORT FACILITIES AND IMPROVEMENTS: Support facilities are facilities which cannot stand alone, or which would have little or no public outdoor recreational value without the primary facility. No enclosed structures are eligible except restrooms, bathhouses or restroom/concession stands. Other support examples are: parking, landscaping, and security lighting. Amenities such as benches, or bike racks will receive no points when being scored. The enclosed structures listed above cannot be phased and must be completed with one grant.

ACQUISITION PROJECTS:

If acquisition project, on page 7 & 8, list the project budget detail for the acquisition phase of the project.

(Tab as Exhibit "H")

**FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP)
DEVELOPMENT
PROJECT BUDGET DETAIL**

Project Name: Peter Bluesten Park Master Plan Rebuild

Grantee Name: City of Hallandale Beach

The project reimbursement is limited to one (1) invoice upon completion of all Project Elements listed below and submittal of all Deliverables and required documentation identified in the table below. Completion Documentation required prior to Reimbursement Request.

Project Tasks, Deliverables and Required Documentation

Task #1: Development of: <u>Peter Bluesten Park</u>	Amount of Costs to be Paid with Grant Funds	Amount of Costs to be Paid with Grantee Match	Deliverables and Documentation To Be Submitted Upon Completion And Before Reimbursement Can Be Approved
<u>(List each Primary project element)</u>	Provide Budget Detail	Provide Budget Detail	
All Inclusive/ Boundless Playground with Pour in Place safety surfacing	\$239,000	\$239,000	Project Completion Certification
Inclusive Bank Shot Basketball Court	\$42,500	\$42,500	Final as-built site plan
			Florida Recreation and Parks Inventory Form
			Color Photographs of Project
			Notice of Limitation of Use
			Boundary Survey

INSTRUCTIONS FOR COMPLETING PROJECT BUDGET DETAIL:

DELIVERABLES/ELEMENTS/WORK TO BE COMPLETED: Identify ALL elements that will be completed under this Agreement.

DELIVERABLE/ELEMENT BUDGET AMOUNT FOR REIMBURSEMENT: Must provide a budget for each element and identify the expense category and budget detail. Provide description of the costs as follows: **Salaries:** identify the position title/hourly rate/# of hours to complete the deliverable; **Fringe benefits:** identify the % used to calculate the fringe benefits; **Contractual Services:** identify what service will be paid for under the contract for services; **Equipment:** the purchase of equipment is not allowed under this Agreement, the rental of equipment is the only costs allowed that are associated with equipment; **Supplies and Materials:** identify what supplies/materials will be purchased; **Other costs:** identify what other costs are being requested (such as printing costs, other costs that do not fit into the other established cost categories (salaries, fringe benefits, equipment, supplies, indirect, contractual services); **Indirect Costs:** identify the percentage that is used for the indirect being claimed for reimbursement (cannot exceed 15% unless prior approval has been obtained by the Department)..

MATCH AMOUNT TO BE CLAIMED: The same level of detail must be provided for match as for reimbursement.

DOCUMENTATION/DELIVERABLES TO BE SUBMITTED UPON COMPLETION: All of these deliverables must be submitted before final reimbursement can be processed.

Completion Documentation required prior to Reimbursement

PART II — EVALUATION CRITERIA

GENERAL CRITERIA

1. CAPITAL IMPROVEMENT PLAN

- A. Is the proposed project identified, in whole or in part, in the applicant's capital improvement plan or schedule during the current or next three (3) fiscal years?

Provide:

1) A letter from the agency's city or county manager certifying the five year capital improvement schedule is **officially adopted and date adopted**. **Project will not receive points if letter is not submitted and does not state the date CIP was adopted.**

- AND -

2) A copy of the five-year capital improvement schedule included in the applicant's adopted Local Comprehensive Plan, stating project by name, amount and year (County or City budgets are not the same as capital improvement schedules) **Please highlight project name, amount and year.**

(20 points)

☒ Yes ☐ No

--- OR ---

- B. Is the proposed project identified as part of the plan through an adopted resolution committing the applicant to amend their capital improvement plan or schedule and complete the project should it receive program funds?

Provide: a copy of a fully executed resolution amending the existing schedule to include the proposed project. The resolution must **clearly indicate the proposed project by name, amount and year and cannot be older than 3 years.**

☐ Yes ☐ No

(10 points)

(Tab as Exhibit "A")

2. STATE COMPREHENSIVE OUTDOOR RECREATION PLAN

- A. Explain how the proposed project would address one or more of the issues or goals identified in the State Comprehensive Outdoor Recreation Plan. Use the current **OUTDOOR RECREATION IN FLORIDA- (Chapter 5)**. **Provide quotations or other appropriate references with explanations to justify the correlation.** To receive points, must give a detailed explanation as to how the project meets the goals, cannot only list the goals.

(Tab as Exhibit "B") (4 points)

See Exhibit B

B. 2008 Relative Need Index by Region

The proposed project provides for a priority resource or facility need in the applicant's planning region identified in the Statewide Comprehensive Outdoor Recreation Plan. Locate the applicant's region and circle each priority resource/facility need as **proposed in the project** cost on page 7 & 8 of this application:

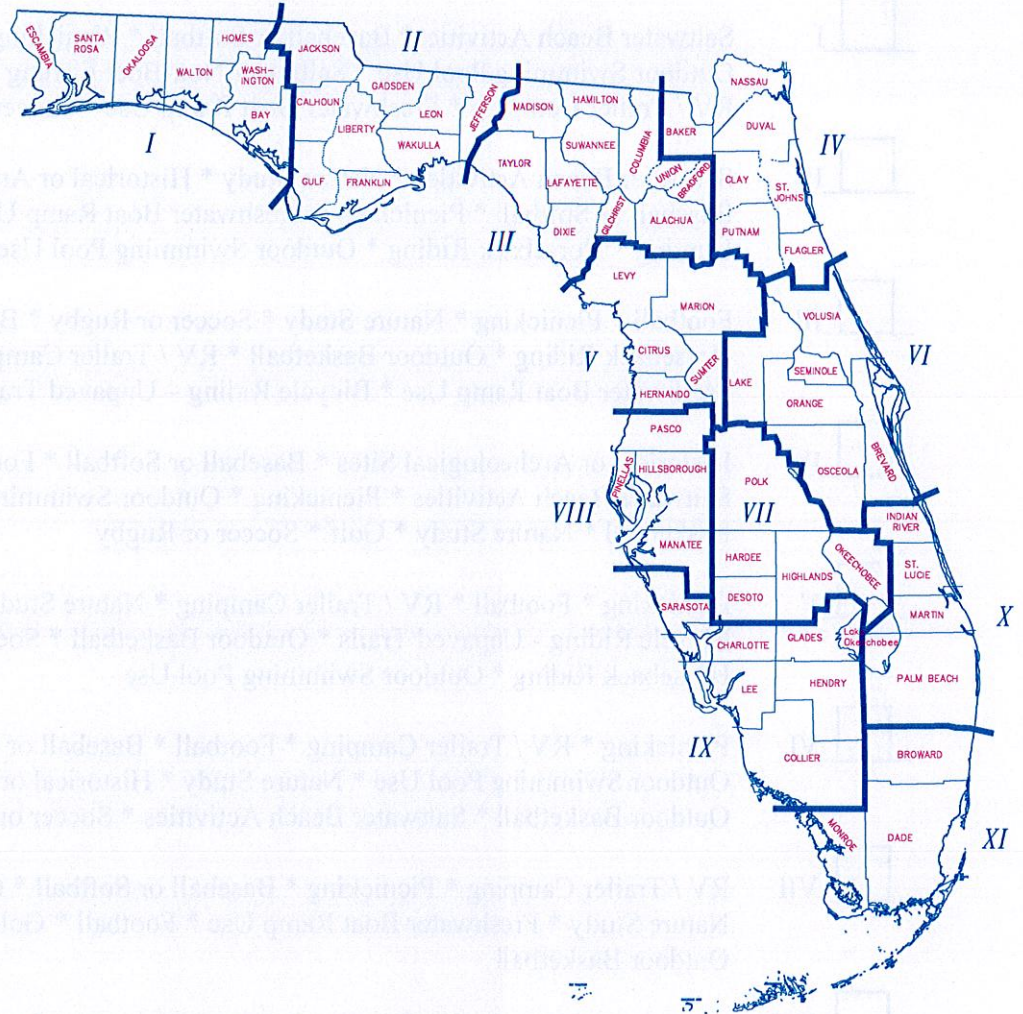
(7 points)

- ☐ I Saltwater Beach Activities * Baseball or Softball * Picnicking * Football
Outdoor Swimming Pool Use * Saltwater Non-Boat Fishing * Golf
RV / Trailer Camping * Freshwater Boat Ramp Use * Soccer or Rugby
- ☐ II Saltwater Beach Activities * Nature Study * Historical or Archeological Sites
Baseball or Softball * Picnicking * Freshwater Boat Ramp Use * Football
Hunting * Horseback Riding * Outdoor Swimming Pool Use
- ☐ III Football * Picnicking * Nature Study * Soccer or Rugby * Baseball or Softball
Horseback Riding * Outdoor Basketball * RV / Trailer Camping
Freshwater Boat Ramp Use * Bicycle Riding – Unpaved Trails
- ☐ IV Historical or Archeological Sites * Baseball or Softball * Football
Saltwater Beach Activities * Picnicking * Outdoor Swimming Pool Use * Outdoor
Basketball * Nature Study * Golf * Soccer or Rugby
- ☐ V Picnicking * Football * RV / Trailer Camping * Nature Study * Baseball or Softball
Bicycle Riding - Unpaved Trails * Outdoor Basketball * Soccer or Rugby
Horseback Riding * Outdoor Swimming Pool Use
- ☐ VI Picnicking * RV / Trailer Camping * Football * Baseball or Softball
Outdoor Swimming Pool Use * Nature Study * Historical or Archeological Sites
Outdoor Basketball * Saltwater Beach Activities * Soccer or Rugby
- ☐ VII RV / Trailer Camping * Picnicking * Baseball or Softball * Outdoor Swimming Pool Use
Nature Study * Freshwater Boat Ramp Use * Football * Golf * Horseback Riding
Outdoor Basketball
- ☐ VIII Picnicking * RV / Trailer Camping * Baseball or Softball * Football * Outdoor
Swimming Pool Use Saltwater Beach Activities * Golf * Outdoor Basketball * Outdoor
Tennis * Soccer or Rugby
- ☐ IX Picnicking * RV / Trailer Camping * Saltwater Beach Activities * Outdoor Swimming
Pool Use Golf * Football * Nature Study * Baseball or Softball * Outdoor Tennis *
Historical or Archaeological Sites
- ☐ X Football * Golf * Baseball or Softball * Outdoor Swimming Pool Use * Picnicking *
Outdoor Tennis Saltwater Beach Activities * Outdoor Basketball * RV / Trailer Camping
* Soccer or Rugby



XI

Outdoor Swimming Pool Use * Picnicking * Football * Baseball or Softball * Saltwater Beach Activities * Outdoor Tennis * Golf * **Outdoor Basketball** * Saltwater Non-Boat Fishing * RV / Trailer Camping



3. PUBLIC PARTICIPATION

Indicate which of the following apply (**Check ALL that apply**):

(To receive points for this section any meetings, presentations, or surveys must be held in the current year or within the **previous 3 years** of application and each of **the three meetings must be held separately** to receive each set of points. **Meetings also must be held prior to the application submittal.**)

- ☒ A. A pre-advertised public meeting was held **solely** for the purpose of discussing the proposed project. Attach a copy of ad and proof of publication for the advertisement. Advertisement needs to state where and when advertised. **If submitting 2 applications, must hold separate meeting for each project (unless they are phased projects of the same park). If not advertised in a newspaper, need a written explanation as to how, when and where advertised, along with a copy of notice/advertisement.**

(Tab as Exhibit "C-1") (10 points)

- ☒ B. The project was discussed at a **regularly** scheduled meeting of the applicant's advisory board responsible for park, recreation or leisure service activities. Provide **a copy of the minutes** of the advisory board meeting(s) where **this project** was discussed. The board must be an appointed group of citizens, such as a parks and recreation advisory board, who would normally review projects similar to the proposed grant application. Planning and zoning or similar boards may be used if a parks and recreation advisory board does not exist. **CITY OR COUNTY COMMISSIONS ARE NOT CONSIDERED ADVISORY BOARDS.**

(Tab as Exhibit "C-2") (7 points)

- ☐ C. Public input on the proposed project was obtained through presentations to community organizations, neighborhood associations and/or a written opinion survey. Provide documentation (**minutes from the meeting which the project was discussed** with date or thank-you letter from an organization, association, etc.) showing that presentations **regarding this project** were made to community organizations or groups **OR** provide a **copy of the survey, who surveyed and summary of the results.** **Letters of support are not acceptable to receive points.**

(Tab as Exhibit "C-3") (4 points)

4. OPERATION AND MAINTENANCE

Capability to develop, operate and maintain the project site: **(Check ONLY one):**

Provide **a brief description** of how development, programming and maintenance will be provided and **a copy of an agency organizational chart. Must provide both to receive points.**

- ☒ The applicant has a full-time recreation or park department staffed to provide facility development, programming and maintenance. **(Tab as Exhibit "D") (6 points)**
- ☐ The applicant has demonstrated the existence of a full-time ability to provide facility development, programming and maintenance. **(Tab as Exhibit "D") (4 points)**
- ☐ The applicant has other means of providing facility development, programming and maintenance. **(Tab as Exhibit "D") (2 points)**

5. PARK PARTNERSHIP

The proposed project is supported through a fully executed written cooperative agreement between the applicant and a private or public entity **(within the current or past 3 years)** in which said entity agrees to furnish 10% or more of the total project costs in cash, land, or labor services for the **development/construction** of this project with the applicant holding the leading management responsibility. **The written agreement must be executed by the end of the submission period and quantify the donation in monetary units. This can be a cooperative agreement between either parties or a letter from the entity agreeing to furnish 10% of the total project costs in cash, materials, land, or labor services.**

(A management or maintenance agreement is not acceptable.)

- ☐ Yes ☒ No **(Tab as Exhibit "E") (3 points)**

6. TRAIL CONNECTIVITY

The project provides for increased trail access by connecting an existing, publicly owned and designated recreational trail which is **outside the project boundary. Indicate on the site plan the project trail/connection and name and location of existing trail(s) outside the boundaries.**

- ☐ Yes ☒ No **(Tab as Exhibit "G") (5 points)**

DEVELOPMENT CRITERIA (COMPLETE ONLY FOR DEVELOPMENT PROJECTS)

1. NEW DEVELOPMENT

List the existing facilities/improvements on the project site. Include improvements such as baseball fields, basketball courts, trails, boat ramps, etc. (Bullet lists are encouraged) **(If undeveloped, state None)**. The site plan must clearly delineate between facilities/opportunities currently existing, facilities proposed for funding in this application and facilities planned for future development. **Identify and color code different funding phases from the existing facilities.**

(Tab as Exhibit "G") (5 points, if undeveloped)

The existing park does not include the Peter Bluesten Park Master Plan Rebuild project elements as follows:
All inclusive playground with pour in place surfacing.
ADA bank shot basketball court.

2. INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA

- A) List the facilities which are addressed on page 7 & 8 of this application which are identified in the priority ranked index clusters of outdoor facilities needs for renovation and/or new construction identified within the applicant's population density as set forth in the Department's study entitled "Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida" effective December 1995. (See attached pages 22-26 for Priority Ranked Index Clusters. A project facility not listed in the priority ranked indexes will receive a score of a similar facility included in the indexes, as determined by the Department staff.) **(If developing trails, must have separate trails to receive separate points.**

(Maximum 30 points)

Population Density 3,

All inclusive playground with ADA pour in place safety surfacing Cluster I (6 points)

ADA Bank Shot Basketball Court Cluster II (5 points)

- B) Does the proposed project, in whole or in part, address the highest priority of infrastructure funding needs for the applicant's population density as set forth in the study titled **"1995 INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA"**. Use the table below to determine in which priority funding need ranking the project falls. **(Check ONLY one):**

☒ Highest Priority Funding Need (13 points)

☐ Second Highest Priority Funding Need (8 points)

Population Density 1 – Population Under 10,000	Rank 1 Rank 2	Construction Renovation
Population Density 2 – Population 10,000 to 24,999	Rank 1 Rank 2	Renovation Construction
Population Density 3 – Population 25,000 to 49,999	Rank 1 Rank 2	Construction Renovation
Population Density 4 – Population 50,000 to 99,999	Rank 1 Rank 2	Construction Renovation
Population Density 5 – Population 100,000 and Over	Rank 1 Rank 2	Renovation Construction

Source: The 1995 Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida

ACQUISITION CRITERIA (COMPLETE ONLY FOR ACQUISITION PROJECTS)

1. INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA

List all the facilities that will be developed for this project. Only facilities identified in the top three priority ranked index clusters of outdoor facilities needs for new construction identified within the applicant's population density as set forth in the Department's study entitled "Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida", effective December 1995, will receive these points. (Priority ranked index clusters are attached as pages 22-26.)

(15 points)

N/A

2. NEEDED RECREATIONAL ACREAGE

Describe how the project provides for identified need(s) for additional park acreage pursuant to the applicant's adopted local comprehensive plan. **Provide the following:**

A. ☐ Needed acres/Person and ☐ Total Acreage Under Local Control

B. Provide excerpts of the applicant's local comprehensive plan as supporting back-up documentation and highlight the information that pertains to this section.

(Tab as Exhibit "F") (15 points)

3. CAPITAL IMPROVEMENT PLAN

A) Is the proposed **development** of the property identified in the applicant's capital improvement plan (CIP) or schedule during the current or next three (3) fiscal years?

- 1). **Provide:** a letter from the agency's city or county manager certifying the five year capital improvement schedule is officially adopted and date adopted. **Project will not receive points if letter is not submitted and does not state the date CIP was adopted.**

- AND-

- 2). **Provide:** a copy of the five-year capital improvement schedule included in the applicant's adopted Local Comprehensive Plan, stating project by name, amount and year (County or City budgets are not the same as capital improvement schedules). **Highlight project name, amount and year.**
(6 points)

☐ Yes ☐ No

----OR----

B) Is the proposed **development** of the property included as part of the plan through an adopted resolution committing the applicant to amend their CIP and develop the property should it receive program funds?

Provide: a copy of a fully executed resolution amending the existing schedule to include the development of the proposed project. The resolution must **clearly indicate the development of the proposed project by name, year and amount and cannot be older than 3 years.**

☐ Yes ☐ No

(3 points)

(Tab as Exhibit "A")

**TRAIL CONSTRUCTION CRITERIA
(COMPLETE ONLY FOR CONSTRUCTION OF TRAIL PROJECTS)**

1. NEW DEVELOPMENT

List the existing facilities/improvements on the project site. Include improvements such as trails, trailheads, ball fields, basketball courts, etc. (Bullet lists are encouraged. **If undeveloped, state None.**) The site plan must clearly delineate between facilities/opportunities currently existing, facilities proposed for funding in this application and facilities planned for future development. Identify and color code different funding phases from the existing facilities.

(Tab as Exhibit “G”) (5 points, if undeveloped)

N/A

2. STATE GREENWAYS AND TRAILS PLAN

Explain how the proposed project would address one or more issues or goals as identified in the Florida Greenways and Trails System Plan. Use **“Florida Greenways and Trails System Plan– 2013-2017”**. **Provide quotations or other appropriate references to justify the correlation. Use a separate sheet if necessary.**

(Tab as Exhibit “H”) (6 points)

3. STATE OF FLORIDA DESIGNATED RECREATIONAL GREENWAY OR TRAIL

The project is located on or connects with a State of Florida designated greenway or trail.
Provide a map and documentation (letter from Office of Greenways and Trails) indicating connectivity.
Designation Agreements must be fully executed by the end of submission period.

☐ Yes ☐ No

(Tab as Exhibit "I") (3 points)

4. REGIONAL OR LOCAL GREENWAYS AND TRAILS PLAN

Explain how the proposed project would implement a Greenway and Trail Plan adopted by either a regional or local governmental entity. Provide quotations or appropriate references with **explanations** to justify correlation. **Enclose a copy of the regional or local governmental adopted Greenway Plan.**

(Tab as Exhibit "J") (4 points)

5. MIXED USE OR SINGLE USE TRAILS

Does the specific trail design demonstrate that the project will support:
Mixed use recreational trail opportunities, either motorized or non-motorized, or both?

☐ Yes ☐ No

(8 points)

-----OR-----

Single use recreational trail opportunities?

☐ Yes ☐ No

(6 points)

6. INFRASTRUCTURE ASSESMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA

Does the proposed project, in whole or in part, address the highest priority of infrastructure funding needs for the applicant's population density as set forth in the study titled "1995 INFRASTRUCTURE ASSESMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA". Use the table below to determine in which priority funding need ranking the project falls. (Check ONLY one):

☐ Highest Priority Funding Need

(13 points)

☐ Second Highest Priority Funding Need

(8 points)

Population Density 1 – Population Under 10,000	Rank 1 Rank 2	Construction Renovation
Population Density 2 – Population 10,000 to 24,999	Rank 1 Rank 2	Renovation Construction
Population Density 3 – Population 25,000 to 49,999	Rank 1 Rank 2	Construction Renovation
Population Density 4 – Population 50,000 to 99,999	Rank 1 Rank 2	Construction Renovation
Population Density 5 – Population 100,000 and Over	Rank 1 Rank 2	Renovation Construction

Source: The 1995 Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida

Part III – Supporting Documents

POPULATION DENSITIES

Outdoor Facility Needs Ranked by Priority Index: Population Density 1

Rank	Renovation	Construction			
	<u>Facility</u>	<u>Points</u>	<u>Facility</u>	<u>Points</u>	
1	Playgrounds	6	Baseball Fields	6	Cluster I
2	Support Facilities	5	Softball Fields	5	
3	Tennis Courts	5	Playgrounds	5	Cluster II
4	Rest Rooms	5	Rest Rooms	5	
5	Picnic Facilities	4	Support Facilities	4	Cluster III
6	Baseball Fields	4	Soccer Fields	4	
7	Basketball Courts	4	Basketball Courts	4	
8	Softball Fields	4	Bike Trails	4	
9	Swimming Pools	4	Swimming Pools	4	
10	Boating Facilities	4	Tennis Courts	4	
11	Fishing Piers	3	Picnic Facilities	3	
12	Camping	3	Handball Courts	3	
13	Handball Courts	3	Fishing Piers	3	
14	Football Fields	3	Football Fields	3	
15	Soccer Fields	3	Boating Facilities	3	
16	Beach Access	2	Exercise Trails	2	Cluster V
17	Historical Facilities	2	Camping	2	
18	Shuffleboard Courts	2	Beach Access	2	
19	Nature Trails	2	Historical Facilities	2	
20	Other	2	Shuffleboard Courts	2	
21	Golf Courses	2	Nature Trails	2	
22	Bike Trails	1	Golf Courses	1	Cluster VI
23	Exercise Trails	1	Hiking Trails	1	
24	Hiking Trails	1	Horse Trails	1	
25	Horse Trails	1	Other	1	

Population Density 1 - Population Under 10,000

Outdoor Facility Needs Ranked by Priority Index: Population Density 2

Rank	Renovation	Construction			
	Facility	Points	Facility	Points	
1	Rest Rooms	6	Support Facilities	6	Cluster I
2	Support Facilities	6	Rest Rooms	6	
3	Playgrounds	6	Playgrounds	6	
4	Baseball Fields	5	Softball Fields	5	Cluster II
5	Tennis Courts	5	Soccer Fields	5	
6	Softball Fields	5	Baseball Fields	5	
7	Basketball Courts	4	Basketball Courts	4	Cluster III
8	Boating Facilities	4	Picnic Facilities	4	
9	Swimming Pools	4	Swimming Pools	4	
10	Picnic Facilities	4	Football Fields	4	
11	Soccer Fields	4	Tennis Courts	4	Cluster IV
12	Exercise Trails	3	Handball Courts	3	
13	Football Fields	3	Nature Trails	3	
14	Shuffleboard Courts	3	Bike Trails	3	
15	Handball Courts	2	Boating Facilities	2	Cluster V
16	Beach Access	2	Other	2	
17	Fishing Piers	2	Exercise Trails	2	
18	Camping	2	Golf Courses	2	
19	Bike Trails	2	Hiking Trails	2	
20	Nature Trails	2	Fishing Piers	2	
21	Other	2	Camping	2	
22	Golf Courses	1	Beach Access	1	Cluster VI
23	Hiking Trails	1	Historical Facilities	1	
24	Historical Facilities	1	Horse Trails	1	
25	Horse Trails	1	Shuffleboard Courts	1	

Population Density 2 - Population From 10,000 to 24,999

Outdoor Facility Needs Ranked by Priority Index: Population Density 3

Rank	Renovation	Construction	
	<u>Facility</u>	<u>Points</u>	<u>Facility</u>
1	Rest Rooms	6	Baseball Fields
2	Playgrounds	6	Soccer Fields
3	Support Facilities	5	Support Facilities
4	Tennis Courts	5	Softball Fields
5	Baseball Fields	5	Playgrounds
6	Basketball Courts	5	Boating Facilities
7	Beach Access	4	Football Fields
8	Swimming Pools	4	Tennis Courts
9	Soccer Fields	4	Rest Rooms
10	Picnic Facilities	4	Picnic Facilities
11	Football Fields	3	Basketball Courts
12	Softball Fields	3	Other
13	Boating Facilities	3	Exercise Trails
14	Exercise Trails	2	Bike Trails
15	Handball Courts	2	Nature Trails
16	Other	2	Camping
17	Golf Courses	2	Handball Courts
18	Shuffleboard Courts	2	Historical Facilities
19	Fishing Piers	2	Swimming Pools
20	Bike Trails	2	Hiking Trails
21	Hiking Trails	2	Golf Courses
22	Nature Trails	2	Beach Access
23	Camping	2	Fishing Piers
24	Historical Facilities	1	Horse Trails
25	Horse Trails	1	Shuffleboard Courts

Population Density 3 - Population From 25,000 to 49,999

Outdoor Facility Needs Ranked by Priority Index: Population Density 4

Rank	Renovation	Construction			
	Facility	Points	Facility	Points	
1	Playgrounds	6	Soccer Fields	6	Cluster I
2	Rest Rooms	5	Playgrounds	5	
3	Support Facilities	5	Picnic Facilities	5	Cluster II
4	Tennis Courts	5	Baseball Fields	5	
5	Soccer Fields	5	Support Facilities	5	
6	Baseball Fields	5	Swimming Pools	5	
7	Swimming Pools	4	Softball Fields	4	Cluster III
8	Exercise Trails	4	Basketball Courts	4	
9	Softball Fields	4	Rest Rooms	4	
10	Basketball Courts	4	Other	4	
11	Handball Courts	3	Exercise Trails	3	Cluster IV
12	Picnic Facilities	3	Golf Courses	3	
13	Boating Facilities	2	Tennis Courts	2	Cluster V
14	Beach Access	2	Boating Facilities	2	
15	Fishing Piers	2	Fishing Piers	2	
16	Shuffleboard Courts	2	Football Fields	2	
17	Football Fields	2	Handball Courts	2	
18	Golf Courses	2	Bike Trails	2	
19	Nature Trails	2	Nature Trails	2	
20	Other	2	Hiking Trails	2	
21	Bike Trails	2	Horse Trails	2	
22	Camping	2	Beach Access	2	
23	Hiking Trails	2	Camping	2	
24	Historical Facilities	1	Historical Facilities	1	Cluster VI
25	Horse Trails	1	Shuffleboard Courts	1	

Population Density 4 - Population From 50,000 to 99,999

Outdoor Facility Needs Ranked by Priority Index: Population Density 5

Rank	Renovation	Construction			
	Facility	Points	Facility	Points	
1	Support Facilities	6	Support Facilities	6	Cluster I
2	Rest Rooms	5	Baseball Fields	5	Cluster II
3	Playgrounds	5	Playgrounds	5	
4	Tennis Courts	4	Softball Fields	4	Cluster III
5	Swimming Pools	4	Rest Rooms	4	
6	Boating Facilities	4	Soccer Fields	4	
7	Basketball Courts	4	Picnic Facilities	4	
8	Golf Courses	3	Bike Trails	3	Cluster IV
9	Softball Fields	3	Swimming Pools	3	
10	Picnic Facilities	3	Exercise Trails	3	
11	Historical Facilities	3	Hiking Trails	3	
12	Baseball Fields	3	Other	3	
13	Fishing Piers	3	Golf Courses	3	
14	Exercise Trails	3	Camping	3	
15	Soccer Fields	3	Beach Access	3	
16	Handball Courts	2	Historical Facilities	2	Cluster V
17	Camping	2	Tennis Courts	2	
18	Football Fields	2	Basketball Courts	2	
19	Nature Trails	2	Boating Facilities	2	
20	Beach Access	2	Fishing Piers	2	
21	Bike Trails	2	Football Fields	2	
22	Other	2	Nature Trails	2	
23	Hiking Trails	2	Handball Courts	2	
24	Horse Trails	1	Horse Trails	1	Cluster VI
25	Shuffleboard Courts	1	Shuffleboard Courts	1	

Population Density 5 - Population From 100,000 & Over

CONTACT FOR ADDITIONAL INFORMATION:

Contact	Phone
A. FRDAP Application Information & Help	850/245-2501
B. FRDAP Administrative Rule http://dep.state.fl.us/lands/ Land and Recreation/Land Recreation.htm	850/245-2501 850/245-3051
C. Statewide Comprehensive Outdoor Recreation Plan (SCORP) www.dep.state.fl.us/parks/planning	850/245-2555
D. State Lands, Bureau of Appraisal	850/245-3031
E. Recreation Accessibility and Safety Program Manager, Florida Park Service	850/245-2052
F. Office of Greenways & Trails and the Florida Statewide Greenways & Trails Plan	

**FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP)
GRANT APPLICATION PACKET - PROGRAM AREA MAP**

**DEP Florida Recreation Development Assistance Program (FRDAP)
Federal Land and Water Conservation Fund (LWCF)**





Office of the City Manager

Daniel A. Rosemond
City Manager

JOY COOPER
Mayor

WILLIAM JULIAN
Vice Mayor

MICHELE LAZAROW
Commissioner

KEITH LONDON
Commissioner

ANTHONY SANDERS
Commissioner

400 S Federal Hwy
Hallandale Beach, FL 33009
Phone (954) 457-1300

August 12, 2016

Florida Recreation Development Assistance Program
2016-2017 FRDAP Grant Application

Re: Peter Bluesten Park 2016-2017 FRDAP Grant Application

The City's Capital Improvement Five Year Plan, included in the City of Hallandale Beach's Comprehensive Plan, is reviewed annually. The Capital Improvements Element of the Hallandale Beach Comprehensive plan was adopted by the Hallandale Beach City Commission on September 15, 2015.

The adopted plan is included in the City's Peter Bluesten Park 2016-17 FGRDAP Grant Application, Exhibit A

Sincerely,



Daniel Rosemond
City Manager

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ORDINANCE NO. 2015 - 11

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 2015-2016 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 163.3167(2), Florida Statutes, requires the City to prepare and adopt a Comprehensive Plan in compliance with the "Local Government Comprehensive Planning and Land Development Regulation Act", as amended; and

WHEREAS, the City adopted its Comprehensive Plan on May 30, 1989, by Ordinance No. 89-09; and

WHEREAS, the Hallandale Beach Comprehensive Plan is consistent with all state and county requirements; and

WHEREAS, the City has conducted an annual review of the Capital Improvements Element of the Comprehensive Plan as required by Section 163.3177(3)(b), and finds that corrections, updates and modifications concerning costs, revenue sources, and dates of construction of facilities, are required to maintain consistency with the City's fiscal year 2015-2016 Capital Improvements Budget.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. Comprehensive Plan Amended. The Capital Improvements Element of the Hallandale Beach Comprehensive Plan is hereby amended to include the five year update reflected in Exhibit "A" (Table 9-2) as filed with the City Clerk, "Five Year Schedule Update, Corrections and Modifications to the City of Hallandale Beach Capital Improvements Element".

SECTION 2. Conflict. All ordinances, parts of ordinances, resolutions, or parts of resolutions in conflict herewith are hereby repealed, to the extent of the conflict.

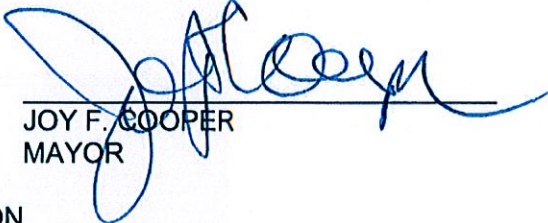
SECTION 3. Severability. Should any provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any portion thereof, other than the part that is declared to be invalid.

SECTION 4. Effective Date. This Ordinance shall take effect immediately upon adoption.

PASSED AND ADOPTED on 1st reading, on September 15, 2015.

PASSED AND ADOPTED on 2nd reading, on September 25, 2015.

EFFECTIVE DATE October 1, 2015.


JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:


MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM


V. LYNN WHITFIELD
CITY ATTORNEY

VOTE	
AYE/NAY	
Mayer Cooper	X /
Vice Mayor Julian	X /
Comm. Lazarow	/ X
Comm. London	/ X
Comm. Sanders	X /

Exhibit A

TABLE 9-2
CAPITAL IMPROVEMENTS 5-YEAR PLAN BY TYPE
CITY OF HALLANDALE BEACH: FISCAL YEAR 2015-2016 TO 2019-2020

	FY15-16	FY16-17	FY17-18	FY 18-19	FY 19-20	FUNDING SOURCES
RIGHT-OF-WAY PROJECTS						
City Complete Streets Design	\$177,000	\$800,000	\$800,000	\$800,000	\$800,000	CRA
A1A Restoration & Improvements	\$180,000	\$0	\$0	\$0	\$0	DA
Layne Blvd. Sidewalk Improvements	\$100,000	\$0	\$0	\$0	\$0	GISHD
Crosswalk Upgrades	\$63,000	\$100,000	\$100,000	\$100,000	\$100,000	DA
Atlantic Shores Feasibility Study	\$205,000	\$0	\$0	\$0	\$0	CRA, DA
TOTAL	\$725,000	\$900,000	\$900,000	\$900,000	\$900,000	
FACILITIES IMPROVEMENTS						
Beach Renourishment/Revegetation	\$1,267,000	\$0	\$0	\$0	\$0	DA, GF, UT
Main Fire Station	\$9,200,000	\$0	\$0	\$0	\$0	CP
Enterprise Resource Planning	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	GF, UT
Municipal Complex Improvements	\$595,000	\$175,000	\$0	\$0	\$0	CRA, GF, SW, UT
TOTAL	\$11,162,000	\$275,000	\$100,000	\$100,000	\$100,000	
PARKS AND RECREATION IMPROVEMENTS						
O.B. Johnson Park	\$15,400,000	\$0	\$0	\$0	\$0	CRA
Bluesen Park	\$2,300,000	\$11,000,000	\$13,500,000	\$10,800,000	\$28,000	GO
Golden Isles Tennis Center and Park	\$900,000	\$4,900,000	\$3,400,000	\$0	\$0	GO
Ingalls Park	\$190,000	\$1,000,000	\$800,000	\$0	\$0	GO
Sunset Park	\$23,000	\$460,000	\$122,000	\$0	\$0	GO
Historic Village	\$0	\$73,000	\$556,000	\$0	\$0	GO
Chaves Lake Park	\$0	\$329,000	\$1,200,000	\$2,300,000	\$100,000	GO
Sunrise Park	\$0	\$0	\$291,000	\$2,500,000	\$100,000	GO
TOTAL	\$18,813,000	\$17,762,000	\$19,869,000	\$15,600,000	\$228,000	
STORMWATER IMPROVEMENTS						
CDBG 41st Year	\$50,000	\$0	\$0	\$0	\$0	SW
Hazard Mitigation - Stormwater Drainage	\$9,450,000	\$874,000	\$1,000,000	\$0	\$0	CRA, GP, SW
NIE 14th Avenue Enhanced Landscaping	\$400,000	\$1,000,000	\$0	\$0	\$0	CRA, SW
TOTAL	\$9,900,000	\$1,874,000	\$1,000,000	\$0	\$0	
UTILITY IMPROVEMENTS (WATER & SEWER)						
Water Distribution Upgrades	\$150,000	\$500,000	\$500,000	\$500,000	\$500,000	UT
Public Works - Repair Operations Building	\$150,000	\$0	\$0	\$0	\$0	UT
Water Conservation / Reuse Program	\$124,000	\$0	\$0	\$0	\$0	UT
Water Meter Replacement	\$2,300,000	\$0	\$0	\$0	\$0	UT
High Service Pumps and Transfer Pumps Replacement	\$400,000	\$1,850,000	\$1,750,000	\$0	\$0	UT
TOTAL	\$3,124,000	\$2,350,000	\$2,250,000	\$500,000	\$500,000	
GRAND TOTAL	\$43,724,000	\$23,161,000	\$24,119,000	\$17,100,000	\$1,728,000	

LEGEND

CD - COMMUNITY DEVELOPMENT GRANTS/GRANT FUND

CE - CEMETERY FUND

CP - CAPITAL PROJECTS FUND

CRA - COMMUNITY REDEVELOPMENT AGENCY

DA - DEVELOPMENT AGREEMENT

GP - GENERAL FUND

GISHD - GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT

GO - PARKS GENERAL OBLIGATION (GO) BOND FUND

GF - GRANT FUND

SW - SANITATION FUND

SW - STATE REVENUES FUND (LOAN)

SW - STORMWATER DRAINAGE FUND

T - TRANSPORTATION FUND

TI - THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT

UT - UTILITY FUND

IWO NO. 2015-162 (LCS)
FILE NO. 15-728

MINUTES OF SPECIAL MEETING OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, AND THE CITY COMMISSION OF CITY OF HALLANDALE BEACH, FLORIDA, HELD ON TUESDAY, SEPTEMBER 15, 2015 AT 5:05 P.M., 5:10 P.M. AND 5:15 P.M. RESPECTIVELY, CITY COMMISSION CHAMBERS, 400 SOUTH FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009

1. CALL TO ORDER - GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING – to be heard at 5:05 P.M.

Chair Cooper called the Meeting to Order at 5:10 P.M.

2. ROLL CALL

Directors Lazarow, London and Sanders, Vice Chair Julian and Chair Cooper, City Attorney Whitfield and City Manager Miller – All Present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION - (To be heard at 6:00 p.m.) (Speakers must sign-in with the City Clerk prior to the start of the Meeting)

Chair Cooper explained to the public that anyone wishing to speak should do so when asked in regards to the millage rate, budget, fire assessment, or lot maintenance assessment, including any funding requests.

NOTE: The City Commission conducted scripted readings for this evening's Agenda.

Sandra Brown, 644 SW 7th Court, Hallandale Beach, FL 33009, shared her concerns on the City's budget and fire assessment. She opined there are items, such as the Shutter Assistance and tree Give-away programs, that may be given up in order to not see an increase in the millage and fire assessment.

In response to Ms. Brown, Mayor Cooper indicated the millage rate will remain the same.

City Manager Miller added the millage rate will stay level. Additionally, she explained the statutory requirement which dictates the fire assessment fee must be proportionately fair, and the anticipated rise in cost for fire services which will affect the City's budget. While there is a slight increase in the fire assessment fee, the General Fund will still supplement Fire operations.

5. APPROVAL OF DRAFT MINUTES

A. JUNE 17, 2015 GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT SPECIAL MEETING

B. AUGUST 11, 2015 - JOINT BUDGET WORKSHOP/SPECIAL MEETINGS OF THE CITY COMMISSION, THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT AND GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS.

MOTION BY VICE CHAIR JULIAN, SECONDED BY DIRECTOR LAZAROW, TO APPROVE THE DRAFT MINUTES OF JUNE 17, 2015 GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT SPECIAL MEETING AND AUGUST 11, 2015 - JOINT BUDGET WORKSHOP/SPECIAL

SEPTEMBER 15, 2015

MEETINGS OF THE CITY COMMISSION, THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT AND GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS. The Motion carried on a 4/1 Voice vote – Commissioner London changed his vote during the September 16, 2015 Commission Meeting.

6. PUBLIC HEARING

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADOPTING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2015 - 2016 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF FINANCIAL OFFICER)

Chair Cooper introduced the Item and stated the tentative millage rate of 1.0934 mills to fund the Golden Isles Safe Neighborhood District budget represents a 7.5 percent increase over the rolled back rate of 1.0175 mills. The specific purpose for which ad valorem tax revenues are being increased to maintain services within the district at a fiscally responsible millage rate.

Chair Cooper opened the Public Hearing.

Seeing no speakers, Chair Cooper closed the Public Hearing.

Chair Cooper inquired about the feasibility of placing security cameras on the bridges and other strategic locations of the Safe Neighborhood District and requested staff to research and provide an estimate for placement of these cameras at the 2nd Budget Hearing due to recent burglary activity within the community.

City Manager Miller shared her belief on not having a dependable estimate by the 2nd Budget Hearing. Nonetheless, she indicated staff can move forward with researching and providing an estimate for the Board's consideration with a recommendation to utilize the District's Reserves.

MOTION BY CHAIR COOPER TO RESEARCH AND BRING BACK RECOMMENDATIONS TO THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD FOR THE INSTALLATION OF SECURITY CAMERAS WITHIN THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT.

The Motion was Seconded by Vice Chair Julian.

Answering questions posed by Commissioner London, Captain Thouez indicated that this year to date there has been one burglary and one stolen vehicle within the District. Additionally, answering a question posed by Director London, he indicated the District does not have a Master Plan.

Commissioner London spoke in opposition of the installation of a security camera system and spoke in support of establishing a Master Plan for the District.

Answering a questions posed by Commissioner London, City Manager Miller indicated there will be license plate readers and upgraded technology within the District.

Answering a question posed by Commissioner Lazarow, Mayor Cooper indicated this was not discussed during the budget Workshop.

There was no further discussion by the Board of Directors

MOTION BY CHAIR COOPER, SECONDED BY VICE CHAIR JULIAN, TO RESEARCH AND BRING BACK RECOMMENDATIONS TO THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT

ADVISORY BOARD FOR THE INSTALLATION OF SECURITY CAMERAS WITHIN THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT. The Motion carried on a 3/2 Voice Vote. Directors Lazarow and London cast the dissenting votes.

MOTION BY DIRECTOR JULIAN TO APPROVE THE RESOLUTION SETTING THE TENTATIVE MILLAGE RATE OF 1.0934 PER \$1,000 OF VALUE AND SETTING THE SECOND PUBLIC HEARING FOR SEPTEMBER 25, 2015, AT 5:10 P.M.

Director Sanders Seconded the Motion.

There being no further discussion by the Board of Directors, Chair Cooper called the Question.

MOTION BY VICE CHAIR JULIAN, SECONDED BY DIRECTOR SANDERS, TO APPROVE THE RESOLUTION SETTING THE TENTATIVE MILLAGE RATE OF 1.0934 PER \$1,000 OF VALUE AND SETTING THE SECOND PUBLIC HEARING FOR SEPTEMBER 25, 2015, AT 5:10 P.M. The Motion carried on a 3/2 Roll Call vote as follows:

AYES: Director Sanders, Vice Chair Julian and Chair Cooper

NAYS: Directors Lazarow and London

B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2015 - 2016 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF FINANCIAL OFFICER)

Chair Cooper introduced the Item.

Chair Cooper opened the Public Hearing.

Seeing no speakers, Chair Cooper closed the Public Hearing.

MOTION BY DIRECTOR SANDERS TO APPROVE THE RESOLUTION ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2015-2016 FISCAL YEAR; PROVIDING FOR AN EFFECTIVE DATE.

Vice Chair Julian Seconded the Motion.

There being no further discussion by the Board of Directors, Chair Cooper called the Question.

MOTION BY DIRECTOR SANDERS, SECONDED BY VICE CHAIR JULIAN, TO APPROVE THE RESOLUTION ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2015-2016 FISCAL YEAR; PROVIDING FOR AN EFFECTIVE DATE. The Motion carried on a 3/2 Roll Call vote as follows:

AYES: Director Sanders, Vice Chair Julian and Chair Cooper

NAYS: Directors Lazarow and London

7. ADJOURN - GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

There being no further business before the Golden Isles Safe Neighborhood District Board of Directors, Chair Cooper adjourned the meeting at 5:37 P.M.

8. CALL TO ORDER - THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING - To be heard at 5:10 P.M.

Chair Cooper called the Three Islands Safe Neighborhood District Board of Directors Special Meeting to Order at 6:37 P.M.

Directors Lazarow, London and Sanders, Vice Chair Julian and Chair Cooper, City Attorney Whitfield and City Manager Miller – All Present.

9. APPROVAL OF DRAFT MINUTES

- A. JUNE 17, 2015 THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING
- B. AUGUST 11, 2014 - JOINT BUDGET WORKSHOP/SPECIAL MEETINGS OF THE CITY COMMISSION, THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT, GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT.

MOTION BY DIRECTOR LAZAROW, SECONDED BY VICE CHAIR JULIAN, TO APPROVE THE DRAFT MINUTES OF JUNE 17, 2015 THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS AND THE AUGUST 11, 2015 JOINT BUDGET WORKSHOP/SPECIAL MEETINGS OF THE CITY COMMISSION, THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT AND GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS. The Motion carried on a 5/0 Voice vote.

10. PUBLIC HEARING

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADOPTING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2015-2016 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF FINANCIAL OFFICER)

Chair Cooper introduced the Item and stated that the tentative millage rate of .6600 mill to fund the Three Islands Safe Neighborhood District budget represents a 10.2 percent increase over the rolled back rate of .5991 mill. The specific purpose for which ad valorem tax revenues are being increased is to maintain services within the district at a fiscally responsible millage rate.

Chair Cooper opened the Public Hearing.

Seeing no speakers, Chair Cooper closed the Public Hearing.

MOTION BY VICE CHAIR JULIAN TO APPROVE THE RESOLUTION SETTING THE TENTATIVE MILLAGE RATE OF .6600 PER \$1,000 OF VALUE AND SETTING THE SECOND PUBLIC HEARING FOR SEPTEMBER 25, 2015, AT 5:15 P.M.

Director Sanders Seconded the Motion.

There being no further discussion by the Board of Directors, Chair Cooper called the Question.

MOTION BY VICE CHAIR JULIAN, SECONDED BY DIRECTOR SANDERS, TO APPROVE THE RESOLUTION SETTING THE TENTATIVE MILLAGE RATE OF .6600 PER \$1,000 OF VALUE AND SETTING THE SECOND PUBLIC HEARING FOR SEPTEMBER 25, 2015, AT 5:15 P.M.

The Motion carried on a 5/0 Roll Call vote as follows:

AYES: Directors Lazarow, London, and Sanders, Vice Chair Julian and Chair Cooper

NAYS: None

- B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2015-2016 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF FINANCIAL OFFICER)

Chair Cooper introduced the Item.

Chair Cooper opened the Public Hearing.

Seeing no speakers, Chair Cooper closed the Public Hearing.

MOTION BY VICE CHAIR JULIAN TO APPROVE THE RESOLUTION ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE.

Director Sanders Seconded the Motion.

There being no further discussion by the Board of Directors, Chair Cooper called the Question.

MOTION BY VICE CHAIR JULIAN, SECONDED BY DIRECTOR SANDERS, TO APPROVE THE RESOLUTION ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE. The Motion carried on a 5/0 Roll Call vote as follows:

AYES: Directors Lazarow, London and Sanders, Vice Chair Julian and Chair Cooper

NAYS: None

11. ADJOURN - THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

There being no further business before the Three Islands Safe Neighborhood District Board of Directors, Chair Cooper adjourned the meeting at 5:40 P.M.

12. CALL TO ORDER - CITY COMMISSION SPECIAL MEETING - To be heard at 5:15 P.M.

Mayor Cooper called the City Commission Special Meeting to Order at 5:40 P.M.

Commissioners Lazarow, London and Sanders, Vice Mayor Julian and Mayor Cooper, City Manager Miller and City Attorney Whitfield – All Present.

13. APPROVAL OF DRAFT MINUTES

- A. AUGUST 11, 2015 JOINT BUDGET WORKSHOP/SPECIAL MEETINGS OF THE CITY COMMISSION, THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT AND GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS

MOTION BY COMMISSIONER LAZAROW, SECONDED BY MAYOR COOPER, TO APPROVE THE DRAFT MINUTES OF THE AUGUST 11, 2014 JOINT BUDGET WORKSHOP/SPECIAL MEETINGS OF THE CITY COMMISSION, THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT AND GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS. The Motion carried on a 5/0 Voice vote

14. ORDINANCES ON FIRST REDING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2015 - 2016 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: CHIEF FINANCIAL OFFICER)

Chair Cooper introduced the Item and stated the tentative millage rate set by the City Commission is 5.1918 mills which will generate General Fund revenues of \$24,012,585 representing an 9.5 percent increase over the rolled-back rate of 4.7417 mills.

Mayor Cooper opened the Public Hearing.

Seeing no Speakers, Mayor Cooper closed the Public Hearing.

MOTION BY VICE MAYOR JULIAN TO APPROVE ON FIRST READING THE ORDINANCE LEVYING A TENTATIVE AD VALOREM TAX MILLAGE FOR FISCAL YEAR 2015-2016 AND TO SET THE SECOND READING FOR SEPTEMBER 25, 2015, AT 5:05 P.M.

Commissioner Sanders Seconded the Motion.

In response to public comments made by Ms. Brown, Commissioner London spoke on the millage rate.

Mayor Cooper spoke on the effects on the budget should the City go back to the roll-back rate. Additionally, she spoke on the budget and the budget process.

There being no further discussion by the City Commission, Mayor Cooper called the Question.

MOTION BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE ON FIRST READING THE ORDINANCE LEVYING A TENTATIVE AD VALOREM TAX MILLAGE FOR FISCAL YEAR 2015-2016 AND TO SET THE SECOND READING FOR SEPTEMBER 25, 2015, AT 5:05 P.M. The Motion carried on a 3/2 Roll Call vote as follows:

AYES: Commissioner Sanders and Vice Mayor Julian and Mayor Cooper

NAYS: Commissioners Lazarow and London

15. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2015-2016 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Mayor Cooper introduced the Item.

Mayor Cooper opened the Public Hearing.

Mayor Cooper closed the Public Hearing.

Commissioner London spoke on non-profit organizations which are not being charged a Fire Assessment Fee, and his recommendation during the budget workshop of charging 50 percent, which failed. Additionally, he indicated he will not be in support of this item.

Mayor Cooper spoke on the decision the Commission had to make in terms of either raising the millage rate or the Fire Assessment Fee.

Answering a question posed by Commissioner Sanders, City Manager Miller explained the Fire Assessment Fee and future fire equipment replacement cost.

Answering a question posed by Commissioner London, City Attorney Whitfield indicated there is a lawsuit where Broward County Schools are not required to pay Fire Assessment Fees and they can only be charged with their consent.

Commissioner London clarified he is not in support of charging government entities, and shared his belief non-profit organizations should be charged a portion of the fee.

Commissioner Lazarow spoke in favor of non-profit organizations paying a portion of the Fire Assessment at \$25.00.

MOTION BY VICE MAYOR JULIAN TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2015-2016 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE.

Commissioner Sanders Seconded the Motion.

There being no further discussion by the City Commission, Mayor Cooper called the Question.

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, ESTABLISHING THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2015-2016 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. The Motion carried on a 3/2 Roll Call vote as follows:

AYES: Commissioner Sanders and Vice Mayor Julian and Mayor Cooper

NAYS: Commissioners Lazarow and London

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL LOT MAINTENANCE AND CLEAN UP ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH AFFECTED PARCEL OF PROPERTY FOR THE CALENDAR YEAR JULY 1, 2014 THROUGH JUNE 30, 2015; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: DIRECTOR OF DEVELOPMENT SERVICES)

Mayor Cooper introduced the Item.

Mayor Cooper opened the Public Hearing.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

MOTION BY VICE MAYOR JULIAN TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL LOT MAINTENANCE AND CLEAN UP ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH AFFECTED PARCEL OF PROPERTY FOR THE CALENDAR YEAR JULY 1, 2014 THROUGH JUNE 30, 2015; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE.

Commissioner Sanders Seconded the Motion.

There being no further discussion by the City Commission, Mayor Cooper called the Question.

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, ESTABLISHING THE TOTAL SUM OF THE ANNUAL LOT MAINTENANCE AND CLEAN UP ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH AFFECTED PARCEL OF PROPERTY FOR THE CALENDAR YEAR JULY 1, 2014 THROUGH JUNE 30, 2015; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. The Motion carried on a 3/2 Roll Call vote as follows:

AYES: Commissioner Sanders and Vice Mayor Julian and Mayor Cooper

NAYS: Commissioners Lazarow and London

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE TENTATIVE AD VALOREM TAX MILLAGE AND THE TENTATIVE BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR FISCAL YEAR 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CHIEF FINANCIAL OFFICER)

Mayor Cooper introduced the Item.

Mayor Cooper opened the Public Hearing.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

MOTION BY COMMISSIONER SANDERS TO APPROVE THE RESOLUTION ADOPTING THE TENTATIVE AD VALOREM TAX MILLAGE AND THE TENTATIVE BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT; FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Julian Seconded the Motion.

There being no further discussion by the City Commission, Mayor Cooper called the Question.

MOTION BY COMMISSIONER SANDERS, SECONDED BY VICE MAYOR JULIAN, TO APPROVE THE RESOLUTION ADOPTING THE TENTATIVE AD VALOREM TAX MILLAGE AND THE TENTATIVE BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT; FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE. The Motion carried on a 3/2 Roll Call vote as follows:

AYES: Commissioner Sanders and Vice Mayor Julian and Mayor Cooper

NAYS: Commissioners Lazarow and London

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE TENTATIVE AD VALOREM TAX MILLAGE AND THE TENTATIVE BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR FISCAL YEAR 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CHIEF FINANCIAL OFFICER)

Mayor Cooper introduced the Item.

Mayor Cooper opened the Public Hearing.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

MOTION BY COMMISSIONER SANDERS TO APPROVE THE RESOLUTION ADOPTING THE TENTATIVE AD VALOREM TAX MILLAGE AND THE TENTATIVE BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT; FISCAL YEAR 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Julian Seconded the Motion.

There being no further discussion by the City Commission, Mayor Cooper called the Question.

MOTION BY COMMISSIONER SANDERS, SECONDED BY VICE MAYOR JULIAN, TO APPROVE THE RESOLUTION ADOPTING THE TENTATIVE AD VALOREM TAX MILLAGE AND THE TENTATIVE BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT; FISCAL YEAR 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE. The Motion carried on a 5/0 Roll Call vote as follows:

AYES: Commissioners Lazarow, London and Sanders and Vice Mayor Julian and Mayor Cooper

NAYS: None

16. ORDINANCES ON FIRST READING/PUBLIC HEARING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR THE 2015-2016 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.. (FIRST READING) (STAFF: CHIEF FINANCIAL OFFICER) (STAFF: CHIEF FINANCIAL OFFICER) (SEE BACKUP)

Mayor Cooper introduced the Item.

Mayor Cooper opened the Public Hearing.

City Clerk Mario Bataille read into the record a letter (exhibit A) from Rabbi Levi, Program Director of the Chabad of South Broward, where the Chabad of South Broward is requesting the City to be a Corporate Sponsor of the 36th Annual South Florida Chanukah Festival with a sponsorship of \$14,960.

MOTION BY COMMISSIONER SANDERS, SECONDED BY VICE MAYOR JULIAN, TO APPROVE A SPONSORSHIP AMOUNT OF \$12,000 WITH IN-KIND POLICE SERVICES TOWARDS THE 36TH ANNUAL SOUTH FLORIDA CHANUKAH FESTIVAL. The Motion carried by a 5/0 voice vote.

MOTION BY COMMISSIONER SANDERS, SECONDED BY VICE MAYOR JULIAN, TO AMEND THE FY 2015-2016 BUDGET FOR AN ADDITIONAL \$12,000 FOR SPONSORSHIP PAYMENT TOWARDS THE 36TH ANNUAL SOUTH FLORIDA CHANUKAH FESTIVAL. The Motion carried by a 5/0 voice vote.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

City Manager Miller advised that there are no additional amendments to the Budget.

MOTION BY COMMISSIONER SANDERS TO APPROVE THE ORDINANCE ADOPTING THE TENTATIVE ANNUAL BUDGET (AS AMENDED) FOR FISCAL YEAR 2015-2016 FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS ON FIRST READING AND TO SET THE SECOND READING FOR SEPTEMBER 25, 2015.

Vice Mayor Julian Seconded the Motion.

There being no further discussion by the City Commission, Mayor Cooper called the Question.

MOTION BY COMMISSIONER SANDERS, SECONDED BY VICE MAYOR JULIAN, TO APPROVE THE ORDINANCE ADOPTING THE TENTATIVE ANNUAL BUDGET (AS AMENDED) FOR FISCAL YEAR 2015-2016 FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS ON FIRST READING AND TO SET THE SECOND READING FOR SEPTEMBER 25, 2015. The Motion carried on a 3/2 Roll Call vote as follows:

AYES: Commissioner Sanders and Vice Mayor Julian and Mayor Cooper

NAYS: Commissioners Lazarow and London

B. 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 2015-2016 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: DIRECTOR OF DEVELOPMENT SERVICES)

Mayor Cooper introduced the Item.

Mayor Cooper opened the Public Hearing.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

MOTION BY VICE MAYOR JULIAN TO APPROVE FIRST READING OF 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 2015-2016 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Sanders Seconded the Motion.

There being no further discussion by the City Commission, Mayor Cooper called the Question.

MOTION BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE FIRST READING OF 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 2015-2016 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. The Motion carried on a 4/1 Roll Call vote as follows:

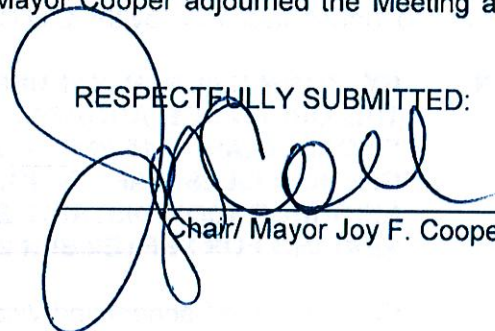
AYES: Commissioners Lazarow and Sanders and Vice Mayor Julian and Mayor Cooper

NAYS: Commissioner London

17. ADJOURN

There being no further business before the City Commission, Mayor Cooper adjourned the Meeting at 6:25 P.M.

RESPECTFULLY SUBMITTED:


Chair/ Mayor Joy F. Cooper

RECORDING SECRETARY:


Mario Bataille, City Clerk

APPROVED BY COMMISSION:

September 25, 2015

APPROVED BY THE GISND BOARD OF DIRECTORS:

September 25, 2015

APPROVED BY THE TISND BOARD OF DIRECTORS:

September 25, 2015

Florida Recreation Development Assistance Program

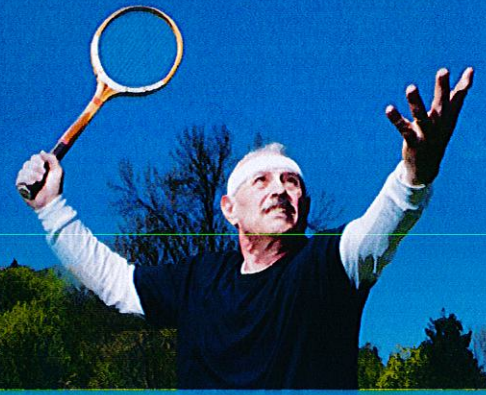
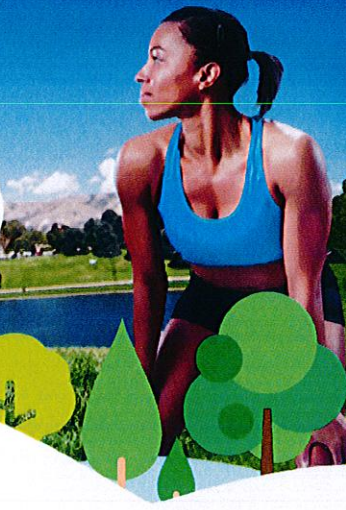
Grant Application

Exhibit B

The project addresses the issues and goals of the State Comprehensive Outdoor Recreation Plan Chapter 5 "Outdoor Recreation in Florida". The issue "Improving public access through agency coordination" will be achieved through the project by addressing the following goals: "Maintain and manage adequate availability of resources for a growing population" and "Increase and improve universal accessibility". The development of the all-inclusive playground and ADA bank shot basketball court will allow all users access to recreational programs and amenities within the project scope. ADA users will be better able to participate with non-ADA users when the two projects are complete.

The project will also address the issue "Reconnecting people to the outdoors" through goals: "Improve urban recreational opportunities" and "connect all people to the outdoors". The ADA compliant amenities will allow new users to participate in recreational activities that would otherwise not be afforded. The activities will connect this user group to the outdoors.

Please join us



HALLANDALE BEACH IS
#PARKRAGEOUS

C-1

Come & learn about the new park project
in your neighborhood.

PETER BLUESTEN PARK COMMUNITY MEETING

SEPT. 14, 2016 @6:30pm

**CULTURAL COMMUNITY CENTER
410 SE 3RD STREET,
HALLANDALE BEACH, FL 33009**



Minutes of the Parks and Recreation Advisory Board
Of the City of Hallandale Beach, Florida, held on
Tuesday February 9, 2016 at 10:00 am
at the Cultural Community Center, 410 SE 3rd St

1. Call to Order: The meeting was called to order at 10:02am by chair Southwick.
2. Roll Call: Members present: Barbara Southwick, Rosalia Boullon, Gerald Dean, Howard Garson, Karen Garson, Leo Grachow, Bob Perlman, Scott Sheckman, Leslie Wynne
Members absent:
Liaison present: Cathie Schanz, Director Parks and Recreation
Guests: Ms. Poli; Von Thomas; Jess Sowards, Curry Sowards Aguilar; Donald Wilkin, Acai
City Staff: Greg Harris, Capital Improvement Manager; Kristin Ramirez, Special Events Coordinator
3. Public Participation: Ms. Poli did not receive news of Ms. Johnson's passing. Ms. Southwick apologized for not notifying her.
4. Approval of the Minutes: A motion was made by Mr. Grachow and seconded by Ms. Boullon to approve the minutes of January 12, 2016 with the following correction:
Section 2) add: The board recognized the passing of longtime member, Carolyn Johnson with a moment of silence and much sadness. She'll be missed.
Section 5 b) add 'be' after 'The awards will'
The motion passed unanimously.
5. Old Business:
 - a) Construction Project(s) Update: Ms. Schanz provided updates on the following construction projects:
OB Johnson – Vertical Construction is well underway, FFE planning and purchasing is underway.

Golden Isles Tennis – A letter of interest for an operator is in process. The City is also preparing to go out for the designer and CMAR.
 - b) 2016 Senior Championship Planning:
The board reviewed the participants to date and discussed cancelling some events due to lack of interest. They will make the determination the week prior.
Ms. Ramirez notified that she placed flyers in stores and pharmacy's throughout the City. Board members are encouraged to bring flyers to their Condo's if possible.
Ms. Schanz discussed the street banners and notified the board that she is working on developing a banner program for those not covered by the Chamber. While it won't be ready for this year's event, she hopes to use it to promote future Sr Championships.
6. New Business:
 - a) Programming Discussion with Bluesten Park Project Team
Capital Improvements Manager, Greg Harris introduced himself, Jess Sowards, and Donald Wilkin from the Bluesten Park Design team. They provided an overview of the project to date and fielded questions and input from the board.

Ms. Schanz informed that the YMCA negotiations are in process and while not finalized, the project design is currently proceeding with the YMCA as the operator. Mr. Harris reported the design team has the City and YMCA's wish lists and is working to see what will fit into the design.

Ms. Southwick offered that it is okay to give up a tennis court if needed to make room for a third ballfield.

A motion was made by Mr. Garson, seconded by Ms. Boullon, that the project be built as close to energy net zero as possible. The motion passed unanimously.

Mr. Garson requested that the City follow the LEED guidelines but do not waste the money filing for LEED certification.

Mr. Harris assured the Board that this is not their last opportunity to provide input into the project. Once the conceptual design is completed, he will be bringing it back to the board to review.

7. Scheduling Next Meeting:

March 8th at 10:00am
Cultural Community Center
410 SE 3rd Street, Hallandale Beach

8. Other:

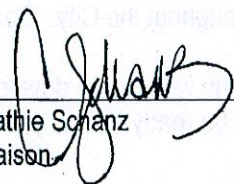
Ms. Southwick reminded that her annual Relay For Life Tennis Tournament will be held on February 12th at Golden Isles as asked for volunteers to assist. She also provided information on a potential future speaker, Ms. Buxon.

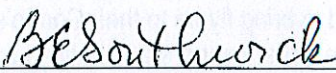
9. Director Report: Ms. Schanz provided monthly calendars and information on upcoming events including the Community Unity February 26th event. She also reminded the board that Endlessly Organics delivers bi-weekly to the CCC if they are interested in delivery of organic vegetables & fruit.

Ms. Schanz also shared a copy of the article from Ms. Southwick's alma mater regarding her volunteer activities in our community.

10. Adjourn: The meeting was adjourned at 11:37am.

Attest


Cathie Schanz
Liaison


Barbara Southwick
Chair

APPROVED BY THE BOARD: March 8, 2016

Florida Recreation Development Assistance Program

Grant Application

Exhibit D

The Parks and Recreation Department is fully staffed with its own maintenance department. Parks maintenance department is responsible for inspections of amenities, daily debris and trash removal, daily blowing of surfaces, monthly cleaning and disinfecting of amenities, and repair of amenities as needed. All amenities within the park system are inventoried and placed on a depreciation schedule for replacement.

Organizational Chart - attached

FY 2015/16 Parks and Recreation Organizational Chart

Director—7210

Assistant Director

Louise Sphar x1447
Ana Maldonado x1452
City-wide Facility Reservations
Finance, Personnel, Administration

Cathie Schanz, CPRE x1409
Administration of Department
Main Focus on Programming, Aquatics,
and Special Events
Oversee Tennis, and other contracts
GI Tennis—7250

Bob Williams x2235
Administration of Department
Main Focus on Facilities and Maintenance

Marketing/ Special Events

Kristin Ramirez x3017
Marketing including Social Media
Oversee & Coordinate City Wide Special
Events,
Volunteers, Contract Instructors, Partnerships
Assist other divisions with site specific events

Aquatics—7230

Elise Silsby x1321
Aquatic Facility Management
Aquatic Programming

Bluesten Pool 7232 x1458
Gaby Berrezueta
Gilberto Almeneiro^(PT), Franky Clement,
Yuranier DeArmos^(PT), Emiliano DeNapoli^(PT),
Anibal Modica, Lifeguard^(PT), Rec Aide^(PT), LG
Seasonal^(PT)(6)

BF James Pool 7231 x1321
Alvin Williams
Boris Ferrandiz^(PT), Kristin Mitchell^(PT), Michael
Parente^(PT), Chelsea Plez, Kingsly Rigby^(PT),
Carlos Toledo^(PT), LG Seasonal^(PT)(6)

Red — New Position 2015/16 (4mo)
Black—Existing Filled Position
Black = Existing Vacant

Bluesten Park/Center—7223

Sherlie Sininger x1457
Christina Dionisio^(PT), Jawan Edgcombe^(PT), Esau
Frazier^(PT), Lindsey Janiszewski^(PT), Shontel Melvin
^(PT), Rickela Stanley^(PT), Rec Aide Seasonal (3)
Facility Management Bluesten Park
Recreation Programming Bluesten Park

Foster Park/Center—7221

Ida Smith 455-0310
Jazmin Alicea, Antonio Bethel^(PT), Tanesha Car-
swell^(PT), Kizzi Etienne^(PT), Tranese Harris^(PT), Clay-
tron Peterson^(PT), Shantail Thomason^(PT), Derrick
Walters^(PT), Rec Aide Seasonal (2)
Facility Management Foster Park
Programming Foster Park

Johnson Park/Teen Center—7222

Sam Brinson x1453
John Bankston, Manuela Chong^(PT), Krystiana
Crowder^(PT), Fendi Williams^(PT), Selina Ponder^(PT),
Norman Sted, Franz Victor^(PT), Fendi Williams^(PT),
Lewis Williams^(PT), Rec Aide^(PT), Rec Aide Season-
al^(PT)(2), Rec Ldr(2), Rec Aide^(PT)(2)
Facility Management Johnson Park
Teen Center Programming, Operations
Teen Coordination Department Wide

Landscape & Field Maintenance—7240

Joshua Collazo x1450
Crew 1: Omar Evans, Bernard St Fleur, PSW
Crew 2: Jose Marmol, Jimmie Arrow, Marco
Rogers
Landscaping Team
Mowing, fertilization, irrigation, weed control,
bushes, planters, tree trimming—non-athletic
turf areas
Joe Tollis, Jermaine Watson, PSW^(PT)
Field Maintenance Team
Mowing, fertilization, irrigation, weed control,
sports prep—athletic turf areas

Facility, LTP & G Maintenance—7240

Herman Ferrer x1450
Auguste Mirassin^(PT), PMT
Facility Maintenance Team
Work orders, A/C, maint
Cecil Smith, Derrick Walters
Long Term Preventative Maintenance Team
Strip/Wax/Buf floors, till playgrounds, qtr/annual
playground inspections, pg disinfectant, pressure
cleaning, lightning prediction maint,
Oletha York, PSW^(PT)
Grounds Maintenance Team
Pick up litter, clean restrooms, empty trash, blow
trails/courts/pavilions daily PG inspections/mulch
raking, janitorial supplies
Rashad Harris^(PT), Ira Crift^(PT), Corey Scott^(PT), Mi-
chael Zacca, PSWI
Beach Maintenance Team
Same at Beach

Special Facilities Division—7270

Melanie Reneau x3018
Operations and Programming for all Special
Facilities
Department-wide Facility Reservations

City Marina—7515 x1653
Darius Braynen^(PT), Larry Berrick^(PT)
Oversight of Marina Operations

Judith Bossong^(PT), Kenneth Bowe, Dominick Davis
^(PT), Michael Hibbert^(PT), Bill McKnight, Jaquan
Ward^(PT), Jeanette Willingham^(PT)
Oversee Operations and Programming of :
CCC PR772, Ingalls Park PR771, North Beach 7272,
Sunset PR779, BF James PR773, Sunrise PR778,
Scavo PR775, SC Beach PR777, Golden Isles
PR776, Historic Sites 7280, Chaves Lake PR774,
HACC PR769

Florida Recreation Development Assistance Program

Grant Application

Exhibit E

The City does not a partnership with a public or private entity to furnish 10% or more of the total project costs.



- KEY**
- 1 RECREATION CENTER (62,000 SF +/-)
 - 2 POOL AREA W/ SPLASH ZONE
 - 3 PLAZA
 - 4 PLAYGROUND W/ INCLUSIVE PLAY
 - 5 TENNIS
 - 6 MAQUETBALL
 - 7 SOCCER, MULTI-USE FIELD
 - 8 BANDSHELL
 - 9 HIGH SCHOOL BASEBALL FIELD
 - 10 LITTLE LEAGUE BASEBALL FIELD
 - 11 TEE-BALL BASEBALL FIELD
 - 12 RESTROOM AND CONCESSION BUILDING
 - 13 DOGOUT
 - 14 BATTING CAGES
 - 15 BASKETBALL COURTS
 - 16 BANK SHOT INCLUSIVE BASKETBALL
 - 17 PARKING
 - 18 VEHICULAR DROP-OFF ZONE
 - 19 PARK PEDESTRIAN ENTRY POINT
 - 20 PAVILION
 - 21 CELLULAR TOWER LEAST AREA
 - 22 CITY HALL
 - 23 POST OFFICE



HALLANDALE BEACH

BLUESTEM PARK
CONCEPTUAL MASTERPLAN OPTION B

SCALE: 1"=50'
0 50' 100' 200'



ACA I



CURRIE KUMIN
ARCHITECTS

April 7, 2016





KEY

- 1 RECREATION CENTER (42,000 SF +/-)
- 2 POOL AREA W/ SPLASH ZONE
- 3 PLAZA
- 4 PLAYGROUND W/ INCLUSIVE AT
- 5 TENNIS
- 6 BASKETBALL
- 7 SOCCER / MULT-USE FIELD
- 8 BANDSHELL
- 9 HIGH SCHOOL BASEBALL FIELD
- 10 LITTLE LEAGUE BASEBALL FIELD
- 11 TEE-BALL BASEBALL FIELD
- 12 RESTROOM AND CONCESSION BUILDING
- 13 DUGOUT
- 14 BATTING CAGES
- 15 BASKETBALL COURTS
- 16 BLANK SHOT INCLUSIVE BASKETBALL
- 17 PARKING
- 18 VEHICULAR DROP-OFF ZONE
- 19 PARK PEDESTRIAN ENTRY POINT
- 20 PAVILION
- 21 CELLULAR TOWER LEASE AREA
- 22 CITY HALL
- 23 POST OFFICE

HALLANDALE BEACH | BLUESTEN PARK CONCEPTUAL MASTERPLAN OPTION B

SCALE: 1"=50'

0 50 100 200



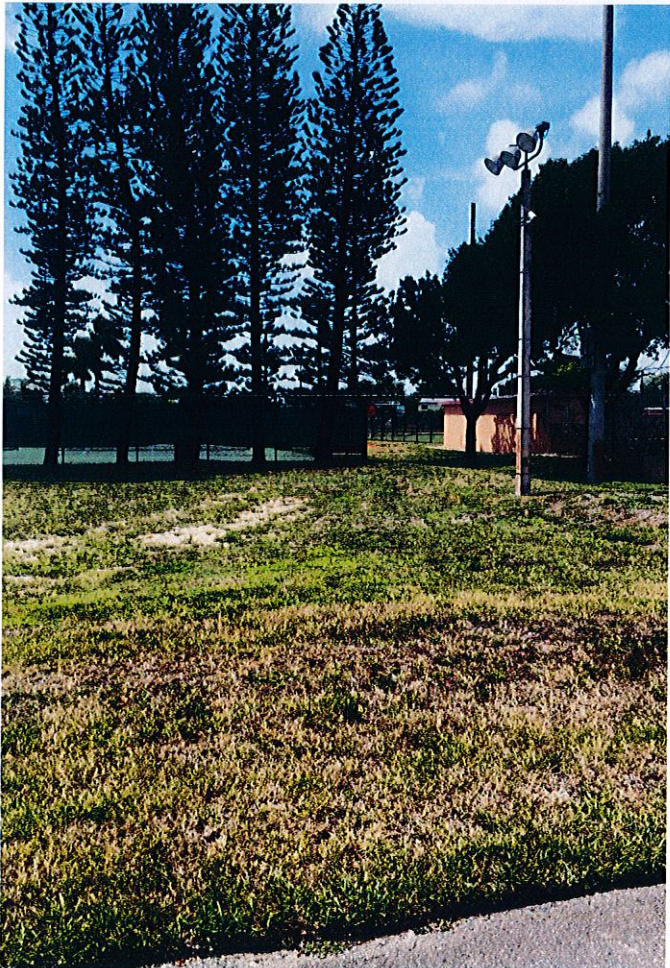
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architects

April 7, 2

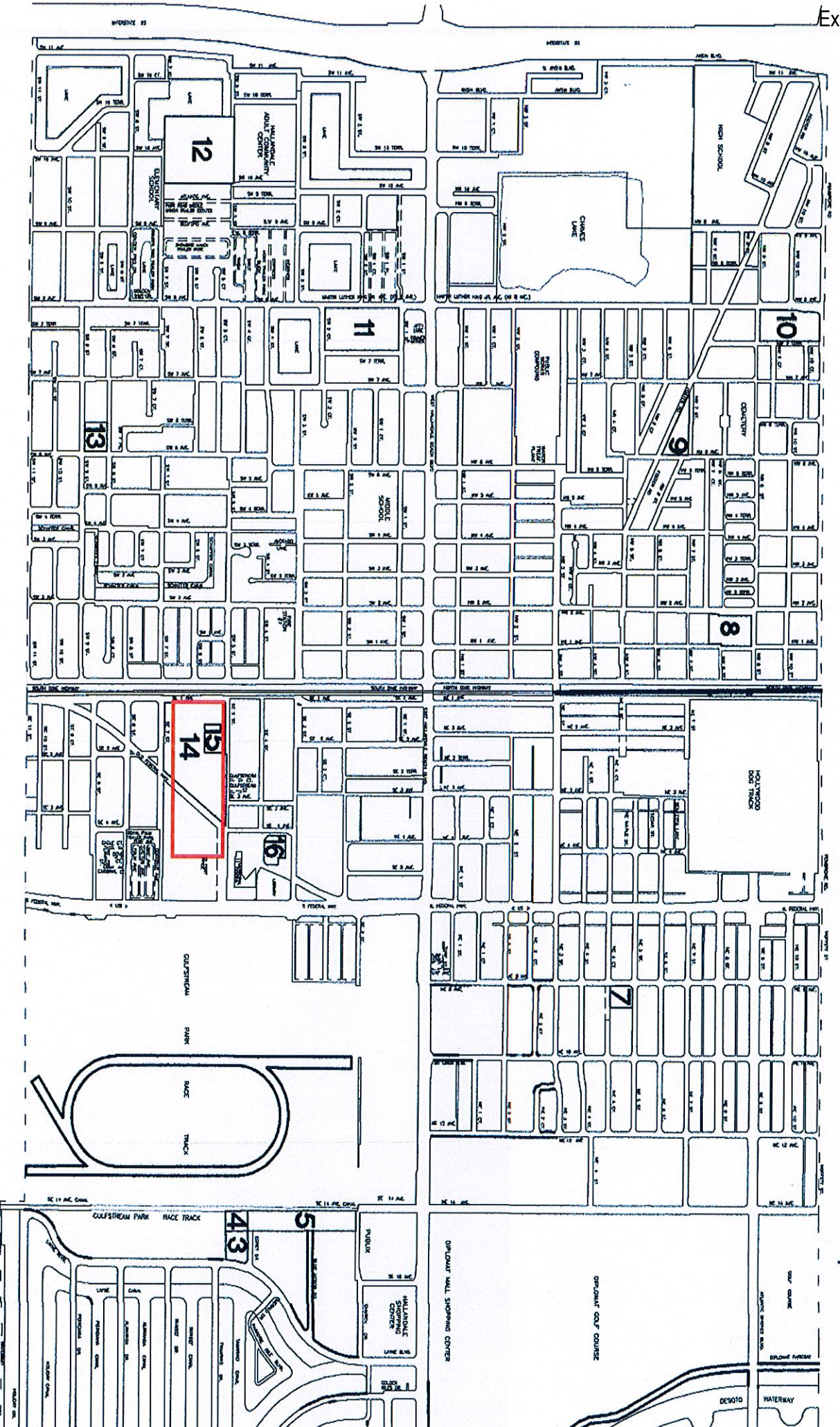








CITY OF HALLANDALE BEACH, FL



From I-95 exit Hallandale Beach Blvd heading east to US1. Turn south on US1. Turn west on Southeast 5th Street. Park will be on left side of street at 501 Southeast 5th Street.

S. W. Title, Inc.
15951 SW 41st Street, Suite 800
Weston, Florida 33331
954-315-1806
SW Title@comcast.net

MISCELLANEOUS SEARCH

July 20, 2010

File # Peter Bluestein Park

Attn: Lidda Dunkleberger

Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
2525 Ponce de Leon Blvd., Suite 700
Coral Gables, FL 33134

A search was made of the Official Records of Broward County, Florida:

Lot 4, Block 12, of the Subdivision of Section 27, according to the Plat of the Town of Hallandale, Florida, as recorded in Plat Book 'B', Page 13, of the Public Records of Dade County, Florida (deed is in Section Land in DB 619/365), said lands lying in Broward County, Florida.

And

The North 200 feet of the West 205 feet of Lot 3, Less the North 15 feet for Street, Block 11, of the Subdivision of Section 27, according to the Plat thereof recorded in Plat Book 'B', Page 13, of the Public Records of Dade County, said lands lying in Broward County, Florida.

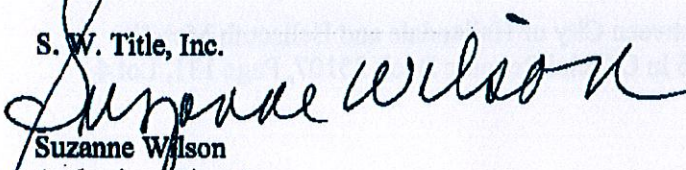
Said search from December 31, 1915 through June 25, 2010 @ 11:59 P.M., reveals the following:

1. Deed to City of Hallandale, dated January 28, 1948 in Deed Book 619, Page 365 (Property is showing as Section land), Lot 4
2. Florida Department of Natural Resources Notice of Limitation of Use/Site Dedication, recorded May 28, 1993 in Official Records Book 20728, Page 111 (contains reservations), Lot 4
3. Memorandum of Lease between City of Hallandale and Bellsouth Mobility Inc., recorded July 8, 1996 in Official Records Book 25107, Page 131, Lot 4

4. Lease Agreement between The City of Hallandale and Primeco Personal Communications, L.P., recorded March 26, 1997 in Official Records Book 26196, Page 49, Lot 4
5. Warranty Deed to City of Hallandale, recorded March 14, 1997 in Official Records Book 26146, Page 569 (Pt Lot 3)
6. Agreement between Broward County and City of Hallandale, recorded December 26, 2006 in Official Records Book 43321, Page 1698, Lot 3
7. Declaration of Restrictions between Highland Park Ventures, LLC, Broward County, and The School Board of Broward County, recorded March 12, 2008 in Official Records Book 45179, Page 1382, Lot 3
8. Development Agreement between Highland Park Ventures, LLC and City of Hallandale Beach, recorded August 28, 2008 in Official Records Book 45645, Page 440, Lot 3
9. Declaration of Restrictive Covenants between Highland Park Ventures, LLC and the City of Hallandale, recorded September 30, 2009 in Official Records Book 46553, Page 1708, Lot 3
10. Utility Easement between Highland Park Ventures, LLC and the City of Hallandale Beach, recorded October 21, 2009 in Official Records Book 46611, Page 1332, Lot 3
11. Encroachment Agreement / Restrictive Covenant, between Highland Park Ventures, LLC, and Town of Hallandale, recorded October 21, 2009 in Official Records Book 46611, Page 1382, Lot 3
12. Notice of Commencement, with Verizon, recorded June 10, 2010 in Official Records Book 47135, Page 225, Lot 4

This company, in issuing this certificate, expressly disclaims: any liability for the validity of any document or proceeding appearing in the public records and which constitutes a part of the chain of title. This report does not directly or indirectly set forth or imply any opinion, warranty, guarantee, insurance, or other similar assurance as to the status of title. This company expressly disclaims any liability for loss or damage resulting from reliance on this certificate in excess of the fee paid to S.W. Title, therefore or \$1,000.00, whichever is less.

S. W. Title, Inc.


Suzanne Wilson
Authorized Signatory

1/4 COR.

2655.74

NORTH AMERICAN FRU
PLAT 3-102 DADE

4
SW
27-51-42

HALLANDALE

12
NW

BY THE SEA

3

47

A

4

SW⁴

PLAT 6-10

SCHWARTZ
PLAT 6-14

FLAVA PARK
PLAT 2-16

HWY. 27
E
P
A

HALLANDALE
PARK No. 2

HALLANDALE
PARK
PLAT 6-8

150' WIDE
10' WIDE

SEE MAP IN FRONT
OF REC. 13 FOR JON

SEARL
PLAT
7-31

M.C. ESTATES

78-15

13
SW

HALLANDALE

PARK No. 5

PLAT 6-15

ALTERNATE

HALLAND

PLAT

SCALE
1"=200'

DADE COUNTY

28 27

2655.74'

27-51-42

CENTER

AMERICAN FRUIT CO'S. SUB.
1-102 DADE CO.

FEDERAL

PARK

UNRECORDED

3

37

A

HALLANDALE

LAWN

PLAT 7-32

SW⁴

AREA
15

NO. 2

INGER PARK

PLAT 11-4

AMD. 16-44

PLAT 6-8

AMD. 8-42

14

SE

HALLANDALE PARK

PLAT 5-20

(51)

(72)

(71)

(61)

2686.76'

2655.74'

1/4 COR

Florida Recreation Development Assistance Program

Grant Application

Exhibit O

Not Applicable.

Florida Recreation Development Assistance Program

Grant Application

Exhibit P

The project will provide accessibility for individuals with unique abilities by adding ADA amenities in the all-inclusive playground and ADA bank shot basketball court. These amenities will allow ADA users to incorporate themselves into the overall recreational program of the park. The City of Hallandale Beach currently has no such amenities within the park system dedicated to all users. The City has recognized a need for this population and is eager to incorporate such features.

The project site is currently a 15 acre park and is in the process of being 100% renovated. Upon completion the site will have a new 40,000 sq ft community center, aquatic complex, exterior basketball courts, tennis courts, baseball fields, and multipurpose fields in addition to the proposed all inclusive playground and ADA bank shot basketball court.