



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

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

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

Meeting Minutes

Wednesday, October 5, 2016

1:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Cooper called the meeting to order at 1:33 PM.

2. ROLL CALL

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

City Manager Rosemond and City Attorney Whitfield were also present.

3. PLEDGE OF ALLEGIANCE

4. PLANNING AND SCHEDULING SESSION

City Clerk Mario Bataille indicated the October 12, 2016 Parliamentary Workshop will be rescheduled to October 19, 2016 from 2:00PM to 4:00PM and be held in the City Commission Chambers.

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

Edward Picket, 204 SW 4th Avenue, Hallandale Beach, FL, raised concerns with the qualifications of Annabelle Taub to run for office during the November Election.

Joy Adams, 1125 NE 40th Street, Hallandale Beach, FL, spoke on the lack of civility among certain members of the City Commission.

6. PRESENTATIONS

A. PRESENTATION BY PAUL CALVARESI FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION ON THE PROPOSED BALLOT INITIATIVE PENNY AT WORK TAX.

Mayor Cooper indicated representatives from the Broward Metropolitan Planning Organization will not be present in preparation of Hurricane Matthew, therefore this presentation will be postponed.

In addition, Mayor Cooper announced the October 19, 2016 City Commission Meeting will start early at 5:00 PM where the City Manager will provide a presentation on the proposed ballot initiative "Penny at Work Tax".

B. SPECIAL EMPLOYEE RECOGNITION BY THE AMERICAN LEGION GULFSTREAM POST NO. 310.

Commander Edward M. Pickett and Adjutant John Vogt presented proclamations on behalf of the American Legion Gulfstream Post No. 310 to city employees Fire Fighter Robert Blatch Ford, Lifeguard Anthony Mariano and Police Officer Eric Williams for their outstanding services to the City as first responders.

**C. PRESENTATION BY THE INNOVATION TECHNOLOGY DEPARTMENT.
(STAFF: CHIEF INFORMATION OFFICER)**

Greg Chavarria, Chief Information Officer, presented recently accomplished technological strategies which further the City's effort to promote citizen engagement digitally and answered questions posed by the Commission. Mr. Chavarria highlighted the City's newly revamped website, MyHB app, Visitor Tracker app, CityClerk app, and HBMiniBus app.

Answering a question posed by Mayor Cooper, City Attorney Whitfield clarified it is the responsibility of the lobbyist to report on meeting with the Commission.

D. PRESENTATION OF THE OB JOHNSON PARK/AUSTIN HEPBURN CENTER PROGRAMMING AND SERVICES (STAFF: PARKS & RECREATION DIRECTOR AND HUMAN SERVICES DIRECTOR)

Parks and Recreation Director Cathie Schanz, Human Services Assistant Director Cora Daise, and Recreation Supervisor Sam Brinson presented the programming and services provided at the new OB Johnson Park/Austin Hepburn Center and answered questions posed by the Commission.

E. PROCLAMATION PROCLAIMING OCTOBER 9TH-15TH, 2016 AS FIRE PREVENTION WEEK & THE MONTH OF OCTOBER AS FIRE PREVENTION MONTH. (STAFF: FIRE CHIEF)

Mayor Cooper along with the City Commission presented the Proclamation proclaiming October as Fire Prevention Month to Fire Chief Mark Ellis and staff members of the City of Hallandale Beach Fire Rescue.

F. PROCLAMATION PROCLAIMING THE MONTH OF OCTOBER 2016 AS DOMESTIC VIOLENCE AWARENESS MONTH. (STAFF: POLICE CHIEF)

Mayor Cooper along with the City Commission presented the Proclamation proclaiming the month of October 2016 as Domestic Violence Awareness Month to Victim Advocate Jill Fogel.

7. ORDER OF BUSINESS

MOTION MADE BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS TO APPROVE THE AGENDA. The Motion carried by a 5/0 Voice Vote.

8. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**A. COMMISSIONER LAZAROW**

Commissioner Lazarow congratulated Chief Ellis on his appointment as Fire Chief.

Commissioner Lazarow announced the Petco, Saving Sage Animal Rescue Foundation, and local Girl Scouts event to take place on Saturday, October 29, 2016; which the proceeds from the event will support animals and children.

B. COMMISSIONER LONDON

Commissioner London made a motion to bring back the motion to fire the City Attorney, which was seconded by Commissioner Lazarow.

Commissioner London shared his concerns regarding the legal opinions of the City Attorney.

Commissioner Lazarow spoke in support of the Motion.

MOTION MADE BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO BRING BACK BEFORE THE COMMISSION THE MOTION TO FIRE THE CITY ATTORNEY. The Motion failed by 2/3 Voice Vote. Commissioner Sanders, Vice Mayor Julian, and Mayor cast the dissenting votes.

Commissioner London quoted section 3.04 of the City's Charter and made a motion to remove Vice Mayor Julian as the Vice Mayor and appoint Commissioner Sanders as the Vice Mayor; which was seconded by Commissioner Lazarow.

City Attorney Whitfield advised the Motion made by Commissioner London is Out of Order as selection of the Vice Mayor is during the organization meeting and the mandatory language used in the charter related to the 2 year term of the Vice Mayor.

C. COMMISSIONER SANDERS

No communications.

D. VICE MAYOR JULIAN

Vice Mayor Julian thanked Mayor Cooper, Commissioner Sanders, City Staff, and Residents who provided their condolences and support during the untimely death of his mother.

E. MAYOR COOPER

Mayor Cooper shared information regarding inclusionary zoning with the City Manager.

Mayor Cooper raised concerns regarding the Hotel Ordinance and its effect on the property located at 26 Diplomat Parkway.

City Attorney Whitfield indicated a letter has gone out to the unit owners who do not fall under the Hotel Ordinance.

City Attorney Whitfield added the Vacation Rental Ordinance only applies to single family homes and the Commission may want to consider in the future to apply the Ordinance toward condominiums.

MOTION MADE BY MAYOR COOPER, SECONDED BY SECONDED BY COMMISSIONER SANDERS, TO RECONSIDER AT THE FOLLOWING COMMISSION MEETING A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY2015-2016-016, PARKING MANAGEMENT SERVICES TO THE HIGHEST RANKED PROPOSAL, SP + MUNICIPAL SERVICES FOR MANAGEMENT OF ALL ON AND OFF STREET PARKING ASSETS, INCLUDING PARKING ENFORCEMENT, METER MAINTENANCE, AND REVENUE COLLECTION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT WITH SP + MUNICIPAL SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH SP + MUNICIPAL SERVICES NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. The Motion carried by a 3/1 Voice Vote. Commissioner London was not present during voting and Commissioner Lazarow cast the dissenting vote.

MOTION MADE BY MAYOR COOPER, SECONDED BY COMMISSIONER SANDERS, TO RECONSIDER AT THE NEXT COMMISSION MEETING A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IMPLEMENTING CHANGES TO THE COMMUNITY BENEFIT PROGRAM ("CBP"); AND PROVIDING AN EFFECTIVE DATE. The Motion carried by a 3/1 Voice Vote. Commissioner London was not

present during voting and Commissioner Lazarow cast the dissenting vote.

MOTION MADE BY MAYOR COOPER, SECONDED BY COMMISSIONER LAZAROW, TO BRING AN ITEM FOR CONSIDERATION HONORING REPRESENTATIVE KRISTIN JACOBS EFFORTS WITH THE CLIMATE COMPACT INITIATIVE. The Motion carried by a 3/0 Voice Vote. Commissioner London and Vice Mayor Julian were not present during the vote.

MOTION MADE BY MAYOR COOPER, SECONDED BY VICE MAYOR JULIAN, TO APPOINT VON THOMAS TO THE PARKS AND RECREATION ADVISORY BOARD. The Motion carried by a 3/1 Voice Vote. Commissioner London was not present during the vote and Commissioner Lazarow cast the dissenting vote.

MOTION MADE BY MAYOR COOPER, SECONDED BY VICE MAYOR JULIAN, TO BRING AN ITEM FOR CONSIDERATION TO REQUIRE ALL COMMISSIONERS TO FILE FORM 1 "FINANCIAL DISCLOSURE" WITH THE CITY CLERK. The Motion carried by a 4/0 Voice Vote. Commissioner London was not present during the vote.

MOTION MADE BY MAYOR COOPER, SECONDED BY VICE MAYOR JULIAN, TO BRING BACK AN ITEM FOR CONSIDERATION WHICH WOULD REQUIRE COMMISSION MEMBERS TO REPORT MEETINGS WITH LOBBYIST SHOULD THE LOBBYIST FAIL TO REPORT THE MEETING WITHIN 3 DAYS. The Motion carried by a 3/1 Voice Vote. Commissioner London was not present during the vote and Commissioner Lazarow cast the dissenting vote.

9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No communications.

10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Rosemond provided a briefing on the City's preparation for Hurricane Matthew and recommended approval of a Resolution declaring a state of local emergency and closing City hall on Thursday and Friday.

MOTION MADE BY MAYOR COOPER, SECONDED BY VICE MAYOR JULIAN, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A STATE OF LOCAL EMERGENCY; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS

REASONABLE AND NECESSARY TO PROTECT THE IMMEDIATE HEALTH AND SAFETY OF THE CITY'S CITIZENS AND FOR RELATED PURPOSES; AND PROVIDING AN EFFECTIVE DATE. The Motion carried by the following Roll Call Vote:

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

Nays: 0

MOTION MADE BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO ACCEPT THE RECOMMENDATION OF THE CITY MANAGER TO CLOSE CITY HALL OCTOBER 6TH & 7TH, LIMIT OPERATIONS OF THE CITY TO ESSENTIAL PERSONNEL, AND ACTIVATE THE EMERGENCY OPERATION CENTER. The Motion carried by a 5/0 Voice Vote.

11. APPROVAL OF DRAFT MINUTES

A. SEPTEMBER 21, 2016 CITY COMMISSION MEETING

MOTION MADE BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE THE SEPTEMBER 21, 2016 CITY COMMISSION MEETING DRAFT MINUTES. The Motion was approved by a 4/1 Voice Vote. Commissioner London cast the dissenting votes.

12. CONSENT AGENDA

MOTION BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER LAZAROW, TO APPROVE THE CONSENT AGENDA. The Motion carried by a 5/0 Voice Vote.

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND AN AMOUNT NOT TO EXCEED SIXTY EIGHT THOUSAND (\$68,000.00) DOLLARS FOR THE PURCHASE OF FIRE AND MEDICAL EQUIPMENT FROM PHYSIO CONTROL AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

This Resolution was approved on the Consent Agenda

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND THE FISCAL YEAR 2016-2017 BUDGETED AMOUNT FOR THE CONTINUATION OF THE COLLECTION OF OUTSTANDING MEDICAL TRANSPORT BILLS AND RELATED

PROFESSIONAL SERVICES BY ADVANCED DATA PROCESSING, INC. (ADPI) AT THE NEGOTIATED RATE OF SEVEN AND ONE HALF (7.5%) PERCENT OF NET COLLECTIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXPENDITURE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

This Resolution was approved on the Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF UNDERSTANDING WITH HALL-MARK FIRE APPARATUS FOR THE REPAIR, TESTING AND MAINTENANCE OF FIRE VEHICLES AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET BY PIGGYBACKING ON AN AGREEMENT BY AND BETWEEN HALL-MARK FIRE APPARATUS AND CITY OF PUNTA GORDA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

This Resolution was approved on the Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES FOR THE FIRE AND POLICE DEPARTMENT FROM THE BROWARD SHERIFF'S OFFICE LOGISTICS WAREHOUSE FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED NINE THOUSAND SEVEN HUNDRED FIFTY (\$109,750.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

This Resolution was approved on the Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING RFP #FY 2015-2016-017, DESIGN, PRINT, MAIL AND E-MAIL THE CITYWIDE HALLANDALE HAPPENINGS NEWSLETTER TO THE HIGHEST RANKED BIDDER, DESIGN MOVES, INC. FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND (\$130,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH DESIGN MOVES, INC. TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

This Resolution was approved on the Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES CONTRACT #11019 WITH HOME DEPOT FOR CONSTRUCTION BUILDING SUPPLIES AND MATERIALS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND FOUR HUNDRED FIFTY (\$105,450.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

This Resolution was approved on the Consent Agenda

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS FOR TEMPORARY STAFFING FROM ALBION STAFFING AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

This Resolution was approved on the Consent Agenda

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA CONTRACT #618-000-11-1 WITH OFFICE DEPOT FOR THE PURCHASE OF OFFICE SUPPLIES IN AN AMOUNT NOT TO EXCEED EIGHTY SEVEN THOUSAND NINE HUNDRED EIGHTY FIVE (\$87,985.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

This Resolution was approved on the Consent Agenda

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA CONTRACT #600-000-11-1 WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED ELEVEN THOUSAND SIX HUNDRED SIXTY (\$111,660.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO

EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

This Resolution was approved on the Consent Agenda

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES CONTRACT #12-22 WITH SUPPLY WORKS FOR THE PURCHASE OF JANITORIAL AND CLEANING SUPPLIES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWO THOUSAND EIGHT HUNDRED (\$102,800.00) DOLLARS AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

This Resolution was approved on the Consent Agenda

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE QUICKLIME FROM THE USE OF CONTRACT #11-25B BETWEEN THE CITY OF TAMARAC AND CHEMICAL LIME COMPANY OF ALABAMA, LLC, D/B/A LHOIST NORTH AMERICA OF ALABAMA, LLC, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY FIVE THOUSAND FOUR HUNDRED NINETY ONE (\$195,491.00) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP RFP #14-A-035 WITH MACMILLAN OIL COMPANY OF FLORIDA, INC. TO PURCHASE DIESEL FUEL AND UNLEADED GASOLINE FOR AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE

UTILIZATION OF THE FLORIDA SHERIFF'S ASSOCIATION (FSA) CONTRACT #15/17-07-0220 FOR THE PURCHASE OF TIRES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND (\$150,000.00) DOLLARS AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda

- N. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SODIUM HYPOCHLORITE PURSUANT TO CONTRACT ITB NUMBER 2015-293 BETWEEN THE CITY OF STUART, FLORIDA AND ALLIED UNIVERSAL CORPORATION OF MIAMI, FLORIDA IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ONE THOUSAND (\$101,000.00) DOLLARS WHICH WILL INCLUDE THE SURCHARGE TO LEASE BULK STORAGE TANKS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda

- O. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO UTILIZE THE CLAY COUNTY CONTRACT #13/14-8 TO PURCHASE PLAYGROUND EQUIPMENT, SHADE STRUCTURES, AND RUBBER PLAYGROUND FLOORING FROM REP. SERVICES INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY SEVEN THOUSAND NINE HUNDRED THIRTEEN DOLLARS AND FORTY CENTS (\$197,913.40); AUTHORIZING A TEN PERCENT (10%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

This Resolution was approved on the Consent Agenda

- P. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GOVERNMENT & ERP IMPLEMENTATION SERVICES, LLC TO PROVIDE PROJECT ACCOUNTANT SERVICES FOR THE OFFICE OF CAPITAL IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND (\$32,000) DOLLARS FOR TWELVE (12) MONTHS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

This Resolution was approved on the Consent Agenda

- Q. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT ("PFM") ASSET MANAGEMENT, LLC FOR INVESTMENT ADVISORY SERVICES FOR AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

This Resolution was approved on the Consent Agenda**13. ORDINANCES ON FIRST READING**

NONE

14. ORDINANCES ON SECOND READING/PUBLIC HEARING

NONE

15. RESOLUTIONS/PUBLIC HEARING

NONE

16. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SETTING THE GEOGRAPHIC BOUNDARIES FOR THE PILOT PROGRAM OF THE NON-COMPLIANT AND UNPERMITTED CONVERSION AMNESTY PROGRAM (NUCAP) AND ADOPTION OF THE NUCAP PARTICIPATION CRITERIA; AND PROVIDING FOR AN EFFECTIVE DATE.(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Cooper introduced the Item.

City Manager Rosemond provided an overview of the Item and answered questions posed by the City Commission.

MOTION MADE BY COMMISSIONER LAZAROW, SECONDED BY COMMISSIONER LONDON, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SETTING THE GEOGRAPHIC BOUNDARIES FOR THE PILOT PROGRAM OF THE NON-COMPLIANT AND UNPERMITTED CONVERSION AMNESTY PROGRAM (NUCAP) AND ADOPTION OF THE NUCAP PARTICIPATION CRITERIA; AND

PROVIDING FOR AN EFFECTIVE DATE. The motion carried by the following Roll Call Vote:

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

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT AN AMENDMENT TO SECTION 456.064 FLORIDA STATUTES PROHIBITING THE USE OF CONVERSION THERAPY ON MINORS AND COMMENDING THE CITY OF WILTON MANORS AND SIMILAR CITIES WHO HAVE ADOPTED ORDINANCES PROHIBITING THE PRACTICE; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Mayor Cooper introduced the Item.

MOTION MADE BY COMMISSIONER LAZAROW, SECONDED BY COMMISSIONER LONDON, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT AN AMENDMENT TO SECTION 456.064 FLORIDA STATUTES PROHIBITING THE USE OF CONVERSION THERAPY ON MINORS AND COMMENDING THE CITY OF WILTON MANORS AND SIMILAR CITIES WHO HAVE ADOPTED ORDINANCES PROHIBITING THE PRACTICE; AND PROVIDING AN EFFECTIVE DATE. The motion carried by the following Roll Call Vote:

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

Nays: 0

17. INFORMATIONAL ITEMS: (No Action Required)

- A. FOLLOW-UP MEMO - September 21, 2016

18. ADJOURN

There being no further business before the City Commission, Mayor Cooper adjourned the Meeting at 04:10 P.M.

ATTEST:

RESPECTFULLY SUBMITTED:

Mario Bataille, City Clerk

Mayor Joy F. Cooper