



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

Mayor Joy F. Cooper  
Vice Mayor Keith S. London  
Commissioner Michele Lazarow  
Commissioner Anthony A. Sanders  
Commissioner Anabelle Taub

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

## Meeting Minutes

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Wednesday, November 16, 2016

6:30 PM

Commission Chambers

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### 1. CALL TO ORDER

*Mayor Cooper called the meeting to order at 6:33 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 present as well.*

### 3. PLEDGE OF ALLEGIANCE

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

*City Clerk Bataille read into the record an email communication received by Joy Adams in support of Vice Mayor Julian.*

*Alex Lewy, 212 NE 3rd Street Unit 12, Hallandale Beach, FL, congratulated Commissioner Lazarow and Commissioner Elect Taub for their victory during the 2016 Election. Mr. Lewy recommended the City Commission adopt legislation which would band corporate contribution in City Elections and support campaign finance reform.*

*Coach Ed DeLeon, 1000 Parkview Drive, Unit 118, Hallandale Beach, FL, thanked the City for accommodating the swimming program held at Peter Bluesten Park by allowing them access to B.F. James pool while Peter Bluesten Park closes for construction. Coach DeLeon hoped the program would continue at Peter Bluestein Park while the YMCA operates the park.*

*Elizabeth De Souza, 1040 SW 66th Avenue, Hollywood, FL, spoke in support of a potential future sponsorship between the YMCA and Hallandale Beach Swim Team/Program.*

*Tara Weatherall, 305 SW 7th Court, Hallandale Beach, FL, thanked the City for accommodating the swimming program held at Peter Bluesten Park by allowing them access to B.F. James pool while Peter Bluesten Park closes for construction.*

## **5. PRESENTATIONS**

- A. PROCLAMATION PRESENTATION TO LARRY BLUSTEIN. (SPONSORED BY MAYOR JOY F. COOPER)

*Mayor Cooper along with the City Commission presented Larry Blustein with a Proclamation for his induction into the 2016 Broward County Sports Hall of Fame and for his positive impact on the community.*

- B. PRESENTATION ON HEALTH IN THE HOOD - CITY OF HALLANDALE BEACH COMMUNITY GARDEN. (STAFF: CITY MANAGER)

*Asha Loring, Executive Director of Health in the Hood, provided an update on the Hallandale Beach Community Garden and answered questions posed by the City Commission.*

## **6. ORDER OF BUSINESS**

*City Manager Rosemond requested Item 12.B be deferred.*

**A motion was made by Vice Mayor Julian, seconded by Commissioner Lazarow, defer Item 12.B. The Motion carried unanimously.**

**A motion was made by Vice Mayor Julian, seconded by Commissioner Lazarow, to defer Item 12.C and Item 14.A at the request of the applicant. The Motion carried unanimously.**

**A motion was made by Vice Mayor Julian, seconded by Commissioner Lazarow, to defer Item 15.A. as the HBCRA Board of Directors did not take prerequisite action. The Motion carried by an unanimous vote.**

## **7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

- A. COMMISSIONER LAZAROW

*No communications.*

## B. COMMISSIONER LONDON

*No communications.*

## C. COMMISSIONER SANDERS

*No communications.*

## D. VICE MAYOR JULIAN

**A motion was made by Vice Mayor Julian, seconded by Commissioner Sanders, to hold the scheduled November 28, 2016 Organizational Meeting on December 7, 2016. The Motion failed by a 2/3 Voice Vote. Commissioners Lazarow, London, and Sanders cast the dissenting votes.**

## E. MAYOR COOPER

**A motion was made by Mayor Cooper, seconded by Commissioner Sanders, to reappoint Alexander Lewy to the Police and Fire Pension Board. The motion carried by a 4/1 voice vote. Commissioner Lazarow cast the dissenting vote.**

*Commissioner London indicated while he voted yes on the Motion to appointment of Mr. Lewy to the Police and Fire Pension Advisory Board he plans to bring the Motion back for reconsideration by the Commission in a future meeting as he opined the Motion is inappropriate as it would preempt the newly elected Commissioner from voting on the Motion.*

*Mayor Cooper announced the City has received its tax distribution from the State.*

*Mayor Cooper shared changes made to the actuarial assumptions for the City's pension, where the assumption rate has been reduced from 7.75 to 7.50.*

*Mayor Cooper shared information from the Greater Fort Lauderdale Alliance (GFLA) Economic Source Book which showcase the City of Hallandale Beach individual strengths and cost of living.*

*Mayor Cooper requested staff to look into whether there is any flexibility within the Fire Code with respect to decimal level requirement for condominiums.*

**8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

*City Attorney Whitfield congratulated Commissioner Lazarow and Commissioner Elect Taub for their victory during the 2016 Election.*

*City Attorney Whitfield reminded the Commission on their required ethics training.*

*City Attorney Whitfield provided a brief update on the City's pending legal action regarding Red Light Cameras.*

**9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

*No communications.*

**10. APPROVAL OF DRAFT MINUTES**

A. NOVEMBER 1, 2016 CITY COMMISSION MEETING DRAFT MINUTES

**A Motion was made by Vice Mayor Julian, seconded by Commissioner Sanders, to approve the Minutes. The Motion carried by an unanimous Voice Vote.**

**11. CONSENT AGENDA**

**A Motion was made by Vice Mayor Julian, seconded by Commissioner Lazarow to approve the Consent Agenda. The Motion carried unanimously Voice Vote.**

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AS PART OF A REGIONAL APPLICATION THROUGH THE CITY OF SUNRISE, FOR THE PURCHASE OF TWENTY TWO (22) P25 PORTABLE RADIOS WITH BATTERIES, CHARGERS, AND HEAVY CARRYING CASES; AUTHORIZING A TEN (10%) PERCENT GRANT MATCH OF FOURTEEN THOUSAND FIVE HUNDRED FORTY THREE DOLLARS (\$14,543.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; 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 SUBMISSION OF A GRANT APPLICATION THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR THE PURCHASE OF TWENTY (20) AUTOMATIC

EXTERNAL DEFIBRILATORS TO ENHANCE THE EMS CAPABILITIES; AUTHORIZING A TEN (10%) PERCENT GRANT MATCH OF FOUR THOUSAND NINETY DOLLARS AND NINETY ONE CENTS (\$4,090.91); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; 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, AWARDING ITB #FY2015-2016-021, SIDEWALK REPAIR AND OTHER RELATED SERVICES TO THE LOWEST RESPONSIVE, RESPONSIBLE, BIDDER METRO EXPRESS, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THREE THOUSAND SIX HUNDRED TWENTY FIVE (\$133,625.00) DOLLARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT WITH METRO EXPRESS, INC.; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**This Resolution was approved on the Consent Agenda**

**12. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32 ZONING AND LAND DEVELOPMENT CODE; ARTICLE 5, DEVELOPMENT REVIEW PROCEDURES; SECTION 32-786, SITE PLAN REVIEW SUBMISSION REQUIREMENTS, TO ADD 3-D RENDERINGS TO THE LIST OF REQUIRED ITEMS TO BE SUBMITTED FOR SITE PLAN REVIEW, AND AMENDING THE SECTION TO AUTHORIZE THE CITY MANAGER TO REVIEW MODIFICATIONS OF SUBMISSIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*Mayor Cooper introduced the Item.*

*Mayor Cooper opened the floor for public comments.*

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

**A Motion was made by Vice Mayor Julian, seconded by Commissioner Lazarow, that this Ordinance be approved on first reading. The Motion carried by the following vote:**

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

**Nays:** 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 14, "MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE"; ARTICLE IV, LOT MAINTENANCE AND CLEAN UP; SPECIFICALLY SECTIONS 14-96 IMMINENT PUBLIC-HEALTH THREAT, 14-97 ENFORCEMENT, 14-98 APPEALS AND 14-99 SPECIAL ASSESSMENT IMPOSED; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*This Item was deferred*

- C. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT TO THE PROPERTY LOCATED AT 600 EAST HALLANDALE BEACH BOULEVARD FOR THE CHATEAU SQUARE PROJECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*This Item was deferred.*

### **13. ORDINANCES ON SECOND READING/PUBLIC HEARING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR 2015-2016 TO REFLECT THE REVENUE, EXPENDITURES, APPROPRIATIONS AND RELATED TRANSACTIONS ASSOCIATED WITH THE ISSUANCE OF THE GENERAL OBLIGATIONS BONDS, SERIES 2016 AND THE CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2016; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR) (SECOND READING)

*Mayor Cooper introduced the Item.*

*Mayor Cooper opened the floor for public comments.*

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

*Commissioner London indicated he will have this Item reconsidered at a future Commission Meeting.*

**A Motion was made by Vice Mayor Julian, seconded by Mayor Cooper, that this Ordinance be approved on second reading. The Motion carried by the following vote:**

**Ayes:** 4 - Mayor Cooper, Vice Mayor Julian, Vice Mayor London and Commissioner Sanders

**Nays:** 1 - Commissioner Lazarow

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING A PORTION OF THE PROPERTY LOCATED AT 720 SOUTH FEDERAL HIGHWAY, MORE PARTICULARLY DESCRIBED AND DEPICTED IN ATTACHED EXHIBIT "A", TO RAC CORRIDOR TRANSITION AREA ON THE CITY'S OFFICIAL ZONING MAP; AND AMENDING CHAPTER 32, ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, FIGURE 32-192(a), CENTRAL RAC REGULATING PLAN, FOR SAME PORTION OF SUBJECT PROPERTIES TO BE CHANGED FROM TRANSIT CORE SUBDISTRICT TO RAC CORRIDOR SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES) (SECOND READING)

*Mayor Cooper introduced the Item.*

*City Clerk Mario Bataille sworn in all interested parties.*

*City Clerk Bataille polled the City Commission concerning ex-parte communications with regards to this Item; where all Commissioners responded in the negative and noted that their decision will be based solely on the testimony heard during this evening's meeting.*

**A Motion was made by Vice Mayor Julian, seconded by Commissioner Lazarow, that this Ordinance be approved on second reading. The Motion carried by the following vote:**

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

**Nays:** 0

#### **14. RESOLUTIONS/PUBLIC HEARING**

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

THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND CHATEAU SQUARE, LLC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICE DIRECTOR) (FIRST READING)

*This Item was deferred.*

## 15. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING REVISED PROCUREMENT PROCEDURES FOR THE EVALUATION OF UNSOLICITED PROPOSALS, AND AMENDING THE FEE SCHEDULE BOOKLET TO REPEAL THE TWENTY FIVE THOUSAND DOLLAR (\$25,000) APPLICATION FEE AND ESTABLISH AN APPLICATION FEE RANGE FOR UNSOLICITED PROPOSALS; FIVE THOUSAND DOLLARS (\$5,000) FOR SINGLE FAMILY RESIDENCES AND ESTABLISHING A MAXIMUM FEE OF TEN THOUSAND DOLLARS (\$10,000) FOR OTHER PROJECTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

*This Item was deferred.*

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REQUIRING THAT A COPY OF THE ANNUAL STATEMENT OF FINANCIAL INTEREST DISCLOSURE FORM 1 BE FILED WITH THE CITY CLERK'S OFFICE; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

*Mayor Cooper introduced the Item.*

**A motion was made by Mayor Cooper, seconded by Vice Mayor Julian, that this Resolution be approved. The motion carried by the following vote:**

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

**Nays:** 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, HONORING THE EFFORTS OF REPRESENTATIVE KRISTIN JACOBS' WITH THE SOUTH FLORIDA REGIONAL CLIMATE CHANGE COMPACT INITIATIVE; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

*Mayor Cooper introduced the Item.*



**A Motion was made by Mayor Cooper, seconded by Commissioner Lazarow, that this Resolution be approved. The Motion carried by the following vote:**

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

**Nays:** 0

**16. INFORMATIONAL ITEMS: (No Action Required)**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION #2015-0092-DB FOR THE CHATEAU SQUARE PROJECT AT 600 EAST HALLANDALE BEACH BOULEVARD AND ALLOCATION OF RAC AND FLEX UNITS; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)
- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING A PLAT NOTE AMENDMENT TO THE PROMENADE AT HALLANDALE PLAT FOR CERTAIN PROPERTY WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 600 EAST HALLANDALE BEACH BOULEVARD IN ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT CODE, AND AUTHORIZING THE TRANSMITTAL OF SAME TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX, DIVISION 2, SECTION 5-184 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)
- C. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, MODIFYING NON-VEHICULAR ACCESS LINE WITHIN THE PROMENADE AT HALLANDALE PLAT AND AUTHORIZING THE TRANSMITTAL OF SAME TO BROWARD COUNTY FOR APPROVAL; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)
- D. FOLLOW-UP COVER MEMO - November 1, 2016 City Commission Meeting

**17. ADJOURN**

*There being no further business before the City Commission, Mayor Cooper adjourned the Meeting at 07:31 P.M.*