



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

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|---|------------------|-----------|--|-------------------------------|------------------|--------------------|-----------|
| Meeting Date: | January 25, 2017 | | Item Type: <i>(Enter X in box)</i> | Resolution X | Ordinance | Other | |
| Fiscal Impact: <i>(Enter X in box)</i> | Yes | No | Ordinance Reading: <i>(Enter X in box)</i> | 1st Reading | | 2nd Reading | |
| | | X | Public Hearing: <i>(Enter X in box)</i> | Yes | No | Yes | No |
| Funding Source: | N/A | | Advertising Requirement: <i>(Enter X in box)</i> | Yes | | No | |
| | | | | | | X | |
| Account Balance: | N/A | | Quasi Judicial: <i>(Enter X in box)</i> | Yes | | No | |
| | | | | | | X | |
| Project Number : | N/A | | RFP/RFQ/Bid Number: | N/A | | | |
| Contract/P.O. Required: <i>(Enter X in box)</i> | Yes | No | Strategic Plan Priority Area: <i>(Enter X in box)</i> Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input type="checkbox"/> | | | | |
| | | X | | | | | |
| Sponsor Name: | Mayor Joy Cooper | | Department: City Clerk | Mario Bataille, City Clerk | | | |

Short Title:

RESOLUTION ENDORSING THE RECOMMENDATIONS OF THE SOUTHEAST FLORIDA COASTAL OCEAN TASK FORCE (COTF); URGING LOCAL MUNICIPALITIES TO ENDORSE AND SUPPORT THE COTF RECOMMENDATIONS

Staff Summary:

Background:

On December 20, 2016 Mayor Cooper requested staff bring forward a Resolution endorsing the recommendations of the Southeast Florida Coastal Ocean Task Force (COTF).

The Southeast Florida Coastal Ocean Task Force (COTF) was created in June 2012 by joint actions of Martin, Palm Beach, Broward, and Miami-Dade counties. The COTF was comprised of elected officials from coastal municipalities within those 4 counties previously named and also included stakeholder representatives from nongovernmental organizations, academia, the marine industry, government environmental agencies, and fishing and diving stakeholders. The purpose of the COTF is to develop conservation and management strategies for the coastal ocean water of southeast Florida and convened monthly over a period of 30 months to be further educated on threats to the coastal environment and develop recommendations for regionally-coordinated conservation strategies.

On June 11, 2015 the COTF approved their final recommendations known as the "COTF Final Report", which includes three overarching recommendations relating to interagency coordination, implementation, and protection of coastal resources from any oil exploration off the Florida coast, with additional recommendations focusing on water quality, beaches, fisheries, coral reefs, estuaries, socioeconomics, the management of marine debris, and implementation strategies involving technical investigations, policy, planning, and projects.

The COTF has requested affected counties and cities will endorse these recommendations by Resolution as a viable and worthy goal for the conservation of southeast Florida's coastal waters.

Why Action is Necessary:

Pursuant to Article V, Section 5.01 of the City of Hallandale Beach Charter, a Resolution adopted by the Commission is an expression of the Commission on a provision for the disposition of a particular item of the administrative business of the governing body

Fiscal Impact:

There is no fiscal impact.

Proposed Action:

The City Commission consider the attached Resolution endorsing the recommendations of the Southeast Florida Coastal Ocean Task Force (COTF).

Attachment(s):

Exhibit 1 – Resolution
Exhibit 2 – COTF Final Recommendation Report