



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	February 13, 2017		Item Type: (Enter X in box)	Resolution	Ordinance	Other X	
Fiscal Impact: (Enter X in box)	Yes	No	Ordinance Reading: (Enter X in box)	1st Reading		2nd Reading	
		X	Public Hearing: (Enter X in box)	Yes	No	Yes	No
Funding Source:	N/A		Advertising Requirement: (Enter X in box)	Yes		No	
						X	
Account Balance:	N/A		Quasi Judicial: (Enter X in box)	Yes		No	
						X	
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A			
Contract/P.O. Required: (Enter X in box)	Yes	No	Strategic Plan Priority Area: (Enter X in box) Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input type="checkbox"/>				
		X					
Sponsor Name:	City Commission		Department: City Clerk	Mario Bataille, City Clerk			

Short Title:

DISCUSSION ON THE CITY OF HALLANDALE BEACH ADVISORY BOARDS AND COMMITTEES.

Staff Summary:

Background:

On February 6, 2013 the City Commission approved Resolution 2013-016 which adopted the uniform policies and procedures governing all City's Advisory Boards and Committees. In addition to this policies, certain boards and committees are governed by Article III "Boards, Committees, Districts and Authorities" or specific adopted Ordinances.

The City of Hallandale Beach currently has twenty (20) Advisory Boards and Committees with one (1) that is not active.

Due to the substantial number of boards/committees, staff decided to divide the Board & Committees Workshop Item between two meeting dates:

February 13, 2016 - City Commission Workshop

- Ad Hoc Parking Committee
- Beautification Board
- Cemetery Committee
- Charter Review Committee
- Civil Service Board
- Code & Permitting Advisory Board
- Community Police Advisory Committee
- Education Advisory Board
- GISND Advisory Council
- Historic Preservation Board
- TISND

March 13, 2016 - City Commission Workshop

- Human Services Board
- Joint Community Partnership Grants Committee
- Marine Advisory Committee
- Nuisance Abatement
- Parks & Recreation Board
- Planning & Zoning Board
- Police & Fire Pension Board
- Public Transportation/ Flood Mitigation Advisory Board
- Unsafe Structures

Below is a breakdown of each Board and Committee:

➤ Ad Hoc Parking Committee

- This is a 7-member Committee re-established to assist with the evaluation of the RFP for Parking Management Services of North and South City Beach Parks and work with the selected vendor to determine the best option/solution.
- There are 3 vacancies (Commissioner Lazarow, Chamber of Commerce Appointment, and Public Transportation/Flood Mitigation Board selection)
- Governed by Commission directive and approved motion to reinstate with a 6 month sunset provision made on January 25, 2016.

➤ **Beautification Advisory Board:**

- This is a 7-member Board which advises and recommends to the City Commission actions relating to the overall appearance of the City, long range plans for beautification projects, and other matters which may be referred to the Board by the City Commission.
- 1 vacancy (Commissioner Sanders)
- Governed by Article III of the Code of Ordinances.

➤ **Cemetery Committee:**

- This is a 7-member Committee established for the purpose of facilitating a plan and use of the City of Hallandale Beach Cemetery.
- 3 vacancies (Mayor Cooper, Vice Mayor London, and Commissioner Lazarow)
- Governed by Resolution 2012-23 and 2013-16. Resolution 2012-23 cancelled the May 2012 sunset provision of the administrative policy and increased the membership from 5 to 7.

➤ **Charter Review Committee:**

- The duties of the Committee are to review the existing Charter with the view to improve it and to provide for the preservation of the general health, welfare and safety of the inhabitants of the City.
- The Committee is to be appointed every 8 years and nominations are to be approved by a majority vote of the City Commission.
- The last Charter Review Committee was appointed by the City Commission in the first quarter of 2011 and provided their recommendations on charter amendments to be considered during the 2012 General Election.

➤ **Civil Service Board:**

- This is a 7-member Board composed of both employees and residents, this Board is responsible for approving eligibility lists, approving hiring procedures, and settling employee disputes with the City over disciplinary actions.
- Governed by Section 21-61 of the Code of Ordinance.

➤ **Code & Permitting Advisory Committee:**

- This is a 7-member Committee to assists in public education regarding the various codes and ordinances which have no criminal penalty, including but not limited to occupational license, fire, building, zoning and sign codes. Codes may also include state or county laws which are in effect in the City. Makes recommendations to the City Commission regarding City codes and code compliance procedures.

- There is 1 vacancy (Vice Mayor London).
- Governed by Article III Section 2.141 of the Code of Ordinance.

➤ **Joint City Commission/HBCRA Community Partnership Grants Committee:**

- This is an 5-member Committee with the purpose of reviewing and recommending award of the Community Partnership Grants for the City.
- There are 2 vacancies (Commission Appointments).
- Governed by Joint Resolution 2014J-01

➤ **Community Police Advisory Committee:**

- This is a 7-member Committee with the purpose of presenting suggestions, concerns, and recommendations to the Chief of Police, City Manager, and the City Commission regarding the relationship between the community and the Police Department. The Community Police Advisory Committee is not an adjudicatory body and is not intended to conduct hearings, issue subpoenas, or make substantive determinations in individual complaints.
- There is 1 vacancy (Commissioner Taub).
- Governed by Resolution 2012-85 and 2013-16.

➤ **Education Advisory Committee:**

- This is a 8-member Committee to research programming and resource opportunities for the City and Hallandale Beach Schools to partner, increase interaction and coordination between the Hallandale Beach schools and the business community, and shall develop recommendations to the Commission.
- There are 2 vacancies (Mayor Cooper and Hallandale High School).
- Governed by Resolutions 2013-16, 2013-38 and 2014-77. Resolution 2014-77 needs to be updated to reflect changes to the composition due to the establishment of the K-8 Center.

➤ **Golden Isles Safe Neighborhood District Advisory Council:**

- This is a 7-member Committee who are residents of the Golden Isles Safe Neighborhood. The purpose of the Advisory Council is to review in public session with City representatives, a Safe Neighborhood Improvement Plan, District Budget and improvements, District Bylaws, and related matters, for consideration and approval of the Board of Directors.
- Governed by Ordinance 1989-24 and Resolution 2011-25.

➤ **Historic Preservation Board:**

- This is a 11-member Board responsible for collection and archiving of historical data, promotion of the history of the City and recommends designation, regulation, and administration of historical, cultural, and related resources within the City.
- There are 3 vacancies (Commissioners Lazarow, Sanders and Taub).
- Governed by Article III Section 2-301 of the Code of Ordinance and Resolution 2013-16.

➤ **Human Services Advisory Board:**

- This is a 10-member Board which Studies basic community problems and needs and develops plans of action to resolve the found needs. Also disseminates information about current social service programs in effect within the City.
- There are 3 vacancies (Vice Mayor London, Commissioner Taub, and Commission voted Alternate appointment)
- Governed by Article III Section 2-171 of the Code of Ordinance and Resolution 2013-16.

➤ **Marine Advisory Committee:**

- This is a 8-member Committee which advises the City Commission on marine and intercostal waterway matters.
- There are 2 vacancies (Vice Mayor London and Commission voted Alternate appointment).
- Governed by Resolution 2012-85 and 2013-16.

➤ **Nuisance Abatement Board:**

- This a 5-member Board to hear complaints, declare public nuisances and render orders regarding the abatement of the public nuisances as defined in the city's code.
- There is 1 vacancy (Commissioner Sander).
- Governed by Ordinance 2014-18 and Florida Statue 893.138.

➤ **Parks and Recreation Advisory Board:**

- This is a 10-member Board which makes recommendations concerning the operation of all public parks, playgrounds, undeveloped park lands, public beaches and other recreational facilities within the City.
- There is 1 vacancy (Vice Mayor London).
- Governed by Section 2-291 of the Code of Ordinances

➤ **Planning and Zoning Board:**

- This is a 7-member Board (with 1 alternate member and 1 honoaray member) which reviews and makes advisory recommendations to the City Commission on applications for changes to the zoning code or zoning map, conditional uses, variances, changes to the comprehensive land use plan, development review approval for major development, application for all plats, and other matters as deemed appropriate by the City Commission.
- There are 2 vacancies (Vice Mayor London and Commissioner Lazarow)
- Governed by Section 2-231 of the Code of Ordinances and Florida Statue 163.3174.

➤ **Police/Fire Pension Board:**

- This is a 5-member Board responsible for determining how the pension plan for members of the police and fire departments is managed.
- Governed by Ordinances 2011-11, 2013-19, and 2014-15 and Florida Statue 175 (Fire) and 185 (Police).

➤ **Three Islands Safe Neighborhood District Advisory Council:**

- This is a 11-member Advisory Council to review in public session with City representatives, a Safe Neighborhood Improvement Plan, District Budget and improvements, District Bylaws, and related matters, for consideration and approval of the Board of Directors.
- The Advisory Council shall be comprised of the presidents or their designees of the Three Islands condominium associations.
- Governed by Ordinance 93-08 along with Resolutions 93-16 and 94-25.

➤ **Public Transportation/Flood Mitigation Advisory Board:**

- This is a 7-member Board (with 1 alternate member) to assists the City Commission in planning, developing and implementing a mass transit and flood damage prevention programs for the City.
- There are 3 vacancies (Mayor Cooper, Commissioner Taub, and Commission voted Alternate appointment).
- Governed by Section 2.251 of the Code of Ordinances

➤ **Unsafe Structures Board:**

- This is a 9-member Board to hear and determine appeals regarding actions and decisions of the Building Official and hear/review applications from the Building Official where his/her decision in a Notice of Violation has not been brought into compliance.

- There is 1 vacancy (Commission voted Attorney appointment)
- Governed by Florida Building Code 115.13

Why Action is Necessary:

This item was requested by the City Commission and pursuant to the City's Charter Article III Section 2-73 members and alternate members of all boards, authorities and agencies created by the City Commission shall serve at the pleasure of the Commission.

Fiscal Impact:

There is no fiscal impact.

Proposed Action:

Provide any direction as it relates to any Board and Committee.

Attachment(s):

Exhibit 1 – PowerPoint Presentation