BEAUTIFICATION BOARD ANNUAL REPORT TO CITY COMMISSION October 19, 2015

Phyllis Broccone Chairperson

Morris Cook Vice Chairperson

Rochelle Blum Secretary

Emily Scavo Board Member

Ann Henigson Board Member

Carol Steiner Board Member

Vacancy Board Member

Sue Fassler

Thom Operle

Dept. Public Works City Liaisons The Beautification Board met monthly on the second Thursday of every month at 9:30 AM, except for the months where the formal meetings are substituted with tours for the holiday light award, the Arbor Day poster contest award, Beautification judging and the Valentine flower distribution. The board meets nine months out of the year, from October to June. The board is made up of seven members. The Beautification Board's activities throughout the year consist of planning and organizing several events that involve community participation. The board members communicate their concerns and suggestions to the Landscape Supervisor as it pertains to the appearance and up-keep of City's right-of-way and parks.

The board welcomed a new member this year: Carol Steiner. The Beautification Board members planned the following events that encourage the community to take pride in beautifying their property and raise awareness among the youth about the importance of trees in the City:

Holiday Lights Award

The Beautification Board tours the City during the holiday season to select the properties that are aesthetically decorated. The tour took place on December 22nd, 2014. The residents of the City of Hallandale Beach look forward to getting recognition for the time and effort spent lighting up their neighborhood.

Preparation for this event includes advertising in the Hallandale Happenings, judging the properties, purchasing prizes for the award recipients; gift wrapping the prizes; taking pictures of the properties for the PowerPoint presentation; obtaining the plaques and refreshments for the award reception. The 2014 Holiday Lights Award Ceremony took place at the City Commission Meeting of January 7th 2015. There was a reception at the Cultural Center prior to meeting to show appreciation for the participants' hard work.

Valentine's Day Flower Distribution

The Beautification Board members take the time to bring a little cheer to the seniors of the community who need to know that they are thought of in their golden age. The activities related to this event consist of buying the flowers and arranging them into small bouquets for distribution by the board members. On Friday February 13th, 2015, the board members delivered flowers to the seniors at Hepburn Center. The board selected a new facility to bring flowers to this year as a result of the Seaside Retirement closing. Seniors at the Memorial Day Care Center on Hallandale Beach Boulevard were pleased to receive the bouquets this year.

Arbor Day Poster Award

This event took place in conjunction with the City's annual Greenfest event on Saturday May 2nd, 2015. This event is part of the activities to celebrate Arbor/Earth Day which was observed on April 24th 2015. Students from the Hallandale Elementary are invited to participate in a drawing contest. Eighteen (18) students, from kindergarten to 5th grade participated in the contest. The theme of the contest was 'Alternate Forms of Energy/Energy Conservation'. The activities for this event include judging the drawings and purchasing prizes for the award recipients, preparing the PowerPoint presentation and the certificates and providing refreshments. During this event the Board distributed 50 fruit trees to residents.

This event is one of the items that has contributed to the City receiving the title of Tree City USA for the past twenty three (24) years.

Beautification Award

The Beautification Award judging took place May 7th 2015 and the award ceremony took at the City Commission of May 27th, 2015. A reception was offered to the participants at the Cultural Center prior to the award presentation.

The Beautification Board members tour the City to judge the properties with well kept and aesthetically pleasing landscaping. Seventeen (17) properties are selected throughout the city to receive the awards. The residents of City take pride at keeping their property ground well manicured. The residents receive a plaque and plants; and the first prize winners for each quadrant receive a yard sign. This event is a great incentive to encourage all residents to continue beautifying their community.

In addition to these events the board members discuss several issues at each meeting that pertain to the conditions of the City's right-of-way and parks.

CIVIL SERVICE ADVISORY BOARD

FISCAL YEAR REPORT: OCTOBER 2014 TO SEPTEMBER 2015

Meetings: 2nd Wednesday of each Month-10:00 a.m. City Commission Chambers

Members: Civilian Representative:

Mr. Al Cunningham, Chairman

Mr. Salvatore Broccone, Vice-Chairman

Mrs. Eudyce Steinberg

Ms. Etty Sims

City Representatives:

Mr. Robert Ross, Fire Dept.

Mr. Frederick Sanks, Police Dept.

Mr. Bobby Covington, Gen. Employee

October 8, 2014 - No Meeting Scheduled

November 12, 2014 -

Certification Police Officer Eligibility List – 7-0 Approved

Certification of Lifeguard Eligibility List - 7-0 Approved

Set Date for Discipline Appeal Hearing for Public Service Worker 1

7-0 Approved

December 10, 2014 - No meeting Scheduled.

January 14, 2015 -

Discipline Appeal Hearing – Public Service Worker I –Sec, 21-222

3 days suspension without pay 4-0 Approved

Discussion of vacation month for the Board to have July.

December, only if a meeting is scheduled.

7-0 Approved

February 11, 2015

<u>Extension of Promotional Police Sergeant Eligibility List – 6-0</u> <u>Approved</u>

March 11, 2015

Certification of Community Service Aide Eligibility List – 4-0 Approved

April 8, 2015

Certification of Promotional Driver/Engineer Eligibility List - 7-0

May 13, 2015

Approved Certification of Fire Safety Inspector Eligibility List – Approved 7-0

August 12, 2015

Welcomed New Board Members -

Election of a Chair Person – Albert C. Cunningham 7-0 passed

Election of a Vice Chair - Salvatore Broccone 7-0 passed

Certification of Firefighter/Paramedic Eligibility List 7-0 passed

Extension of In-House Promotional Fire/Rescue Lieutenant Eligibility List 7-0 passed September 10, 2014.

Briefing by the City Attorney on Civil Service Board Rule Chapter 21 and Briefing on the Sunshine Law.

For your information the following meetings where cancelled:

October 8, 2014

December 10, 2014

June 10, 2015

July 8, 2015 – vacation month

September 9, 2015

Al Cunningham

Chairman Civil Service Board



CODE AND PERMITTING ADVISORY COMMITTEE ANNUAL REPORT TO CITY COMMISSION October 19, 2015

Alex Berkovich Chairperson

Hinda Smith
Vice Chairperson

Linda Cox Committee Member

Ulysses Souto Committee Member

Donald Kirsch Committee Member

Gina Silvestri Committee Member

Corinne Yoder City Liaison

The Code and Permitting Advisory Committee meets monthly on the second Thursday of every month at 3:30 P.M. The Committee is made up of seven members. At this time there are only six members appointed. The remaining open seat is available for appointment by Commissioner London.

During the year, the Code and Permitting Advisory Committee reviewed the following submissions by City Staff:

- Keven Klopp, Director Development Services, presented the SOP and Administrative Policy for the Code and Permitting Advisory Committee. (December 11, 2014)
- James Simmons, Superintendent of Sanitation provided updates for the ondemand bulk trash program. (March 12, 2015).
- Captain Stuart Shook, Hallandale Police Department, gave an overview of Police's enforcement of the City's Code of Ordinances. (May 14, 2015)
- Corinne Yoder, Senior Code Compliance Specialist, discussed the Broward County "TOUCH" grant application and highlighted the benefits of applying for the grant. (May 14, 2015)
- Corinne Yoder, Senior Code Compliance Specialist, provided information about the Civil Citation process. (June 11, 2015)
- Corinne Yoder, Senior Code Compliance Specialist, explained that Chapter 16

 Parks and Recreation Ordinance, will include regulation of beach chair rentals.

The Committee voted to retain Alex Berkovich as Chairperson and Hinda Smith as the Vice Chairperson.

The current members of the Code and Permitting Advisory Committee represent residents of various sections of the City.

Respectfully submitted,

Alex Berkovich, Chairperson

City of Hallandale Beach Education Advisory Board 2013-2014 Annual Report November 16, 2015

(Approved by the EAB October 12, 2015)

The City of Hallandale Beach Education Board (EAB) was established as an advisory board to the City Commission with authority to discuss and bring forward to the City Commission issues and concerns related to Education within Hallandale Beach. Pursuant to Resolution 2013-38 the Board is comprised as follows:

Commission Appointed Residents:

(Mayor)
(Seat 1)
(Seat 2)
(Seat 3)
(Seat 4)

Appointment of Hallandale Elem. School

Jackie Cespedes (CHAIR)

Appointment of Gulfstream Middle School

Veronica Newmeyer

Appointment of Hallandale High School

Ernie Sharperson (VICE CHAIR)

Hallandale Adult Community Center, Advisor to the Board

Tellis Bolden

Staff Liaison

Jennifer Frastai, Assistant City Manager

2014-2015

Over the past year the Board has been extremely proactive and engaged in several initiatives, most notably the school board boundary change process to create a Kindergarten through Eighth Grade Campus within the City of Hallandale Beach. The application proposal was filed after a series of meetings whereby the EAB researched and toured the schools in an attempt to determine whether such a center would be beneficial within the City.

After the filing of the proposal, EAB members actively participated in the process though participation on the IZone Committee, community meetings, meetings with School Board members, and attendance at School Board meetings. At the conclusion of the process, the

School Board did not move forward with the proposal; however, they directed school board staff to continue to research and bring the item back to the Board.

After a series of meetings during the summer months, the EAB was pleased to learn that the proposal was fully evaluated, and with certain modifications, was to be filed as a School Board staff proposal to address the imminent overcrowding at Hallandale Elementary. Said proposal was filed October 2, 2015.

In addition over the past year, the EAB has worked closely with the Chamber of Commerce and Partners in Education, a 501(c)(3) organization supporting the Broward County Schools. The goal of this partnership was to work with the Chamber to create partnerships with businesses and the Hallandale Schools. Unfortunately, after many months of coordination, this initiative has become a challenge to get off the ground. After discussion with the schools, it became evident that a major area identified as deficient in funding is in the recognition of teachers and staff. Therefore, in in lieu of the previously mentioned partnership, the EAB has reached out to the Hallandale Chamber to inquire if the Chamber would be willing to host a teacher/staff appreciation event, similar to the Annual Hollywood Chamber of Commerce Teacher Appreciation Luncheon. At this time, the EAB is awaiting a response from the Chamber.

On behalf of the Education Advisory Board, it has been a great honor serving the City and working to ensure the best for the schools and students of Hallandale Beach. Should there be any initiatives the City Commission wishes the EAB to pursue we welcome any suggestions.

Respectfully Submitted,

Chair, Education Advisory Board

Jacqueline Cespedes

City of Hallandale Beach

Historical Preservation Board Report to the City Commission 2015

Board Members: Fran Markowitz, Chair

Jim Curci, Vice-Chair

Rosemary Gilchrist, Treasurer

Ed Picket

Kathy Curci Conover Katherine McPherson

Jerry Dobak

The Historical Preservation Board works with City Liaison, Parks and Recreation Director Cathie Schanz, and Bob Williams, Assistant Director of Parks and Recreation. It should be mentioned that their assistance plays a vital part in the operation of our Board.

Our Board meets at 6:30pm on the fourth Monday of the month at the Curci House.

Functions and Duties of the Historical Preservation Board

The Board is vested with the power, authority and jurisdiction to recommend the designation, regulation, and administration of aesthetic, archeological, architectural, cultural, historical and paleontological resources within the City.

The Historical Preservation Board shall have the following powers and duties:

- 1. Make recommendations to the City Commission for adoption or amendment to rules and procedures reasonably necessary and appropriate for the proper administration and enforcement of the provisions in this section.
- 2. Recommend designation of individual sites, districts, archaeological and paleontological zones to the City Commission.
- 3. Recommend issuance or denial of special certificates of appropriateness and certificates to dig to the City Commission.
- 4. Establish, maintain and update guidelines for preservation and criteria for the issuance by staff of regular certificates of appropriateness.
- 5. Approve historic markers and provide other recognition for individual sites, districts and zones.

- 6. Promote the awareness of historical preservation and its community benefits.
- 7. Establish, review and update the City's historic survey.
- 8. Provide an annual report to the City Commission concerning the Board's actions and decisions.
- 9. Identify sources of historical records pertaining to the City.
- 10. Serve as a central collection point for donation of historic documents pertaining to the City.
- 11. Maintain historical documents of the City.

This year the Board has accomplished the following:

- 1. Continue to open the Curci House for public tours on the first weekend of each month, from 11:00am to 4:00pm.
- 2. Dedication of the Historic School House Broward County's Oldest (1910) on February 18, 2015.
- 3. Began Opening the Historic Schoolhouse on the Third Monday of the Month for tours from 12 noon to 3:00PM starting in March, 2015.
- 4. Successfully held our Annual Pumpkin Patch at the Curci House.
- 5. We are very proud that the Curci House received its Designation on the National Register of Historic places in 2013.
- 6. From the donations we have received, we were able to edit and redo the Curci House Video with the assistance of Gene Bunge. We researched and added information about the Ashram that was at the Curci House for 18 years.
- 7. We continue to sell the bricks for the front patio of the Curci House.

Work for the coming year:

- 1. Put up a historic marker for the Schoolhouse
- 2. Renovations to be completed on the Moffitt House.

Historic Preservation Board Annual Report to the City Commission 2015

- 3. Have an elevator installed in the Curci House so that Americans with Disability Act (ADA) standards be met.
- 4. Continue to pursue historical grants.
- 5. Continue to promote the Board and its functions.
- 6. Encourage the negotiations with the property owner of the Old Railway Station.
- 7. Pursue the purchase of the Site (FCC Siding) that it originally stood on the site.

This station has been inspected by the Broward County Historical Commission and by noted Historian Seth Branson, the designated historical expert for the Florida East Coast Railway. It has been verified that this wooden structure is indeed our first railway station built by Henry Flagler. Railway timetable records show a factual determination that this station was built as a stop between 1898 and 1899. This historic finding makes our rail station the oldest standing structure in Broward County, with the Stranahan House in Fort Lauderdale section, dating back to 1901.

It is the Board's request that negotiations begin with the property owners and that the structure be placed back on its concrete foundation that has not been moved from its original location.

8. Increase our Board by encouraging the Commissioners to appoint new members. We have lost several and need more members willing to work as volunteers at the Curci House and the Schoolhouse in order to fulfill our obligations

In closing, I would like to thank the City of Hallandale Beach, the City Commission, our staff liaisons Cathie Schanz and Bob Williams, and our Historical Preservation Board members for the continued success of preserving our City's history, for without this TEAM effort, our mission would not be possible to achieve.



CITY OF HALLANDALE BEACH



HUMAN SERVICES ADVISORY BOARD ANNUAL REPORT November 16, 2015

PRESENTED BY: Qunea Gordon, Secretary

HUMAN SERVICES ADVISORY BOARD

Ten members and two alternates. Missing Board Members – Iviariana Bitere

Board Liaison

Beverly A. Sanders,
Director of Human Services

Officers

Linda Cox, Chair Vacant, Co-Chair Qunea Gordon, Secretary



Members

Linda Cox, Qunea Gordon, Dr. Judith Selz , Jackie Pentecost, Dr. Deborah Brown ,Mariana Bitere, Mary Veres, and Kimberly Russell

Annual Report

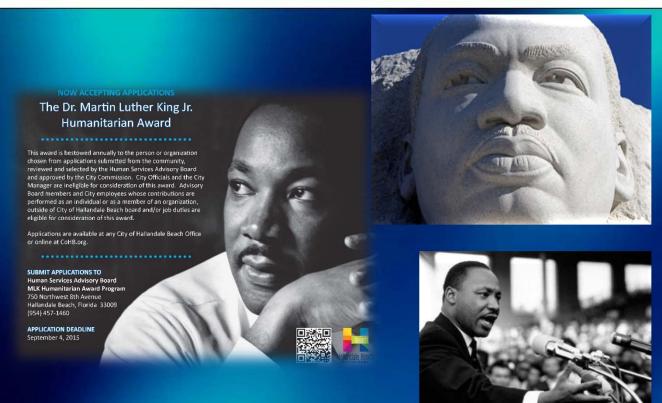
HUMAN SERVICES ADVISORY BOARD

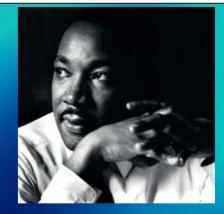
Board continues to work with the Department to market services and develop new services. Board members attended various events as follows:

- 1st Heath Fair Symposium
- 9th Annual Women's Cancer Awareness Health Fair
- Annual Community Thanksgiving Luncheon
- After School Programs
- Senior Services
- Volunteer Recognition
- USDA Commodity Foods Distribution
- ESOL Instruction

Martin Luther King 2014-2015 Humanitarian Award

Facilitating the selection process and recommendation to City Commission







Martin Luther King 2014-15 Humanitarian Award



St. Anne Episcopal Church, a long time 101 year old organization who has promoted unity and harmony within the Hallandale Beach Community.





4th Annual Cancer Stiletto Walk





9th

Annual Women's Cancer and Health Event Hope is Stronger Than Fear



After School – MLK Float Disguised Learning Project



OB Johnson Park/Hepburn Center New Facility
Visioning Session



Pancake Breakfast/White Elephant Sale



Volunteer Recognition Program



Thanksgiving Annual Community Luncheon



300 meals were served to guests and homebound residents

Thanksgiving Annual Community Luncheon











Board Initiated Partnership Friends of Hepburn Center

Cookbook Fundraiser

COOKBOOK PROJECT (1) Year Long

"COOKING HEALTHY WITH
ELEGANCE, PREPARING FOR
OUR FAMILIES, BOUNTIFUL,
UNIQUE, RICH DESSERTS AND
NUTRITIOUS MEALS"



THE WEBSITE:

http://www.morriscookbooks.com/
: select typensave
The User Name login:
HepburnCenter
Password: oregano840

Fundraiser will support the Hepburn Center Programs Our goal: to unite the all (4)
quadrants of the our City –
North, South, East and West
Celebrating Our Culture with a
Harvest Festival

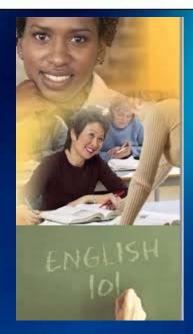
After School Program Holiday Party





Board Supported Community Activities



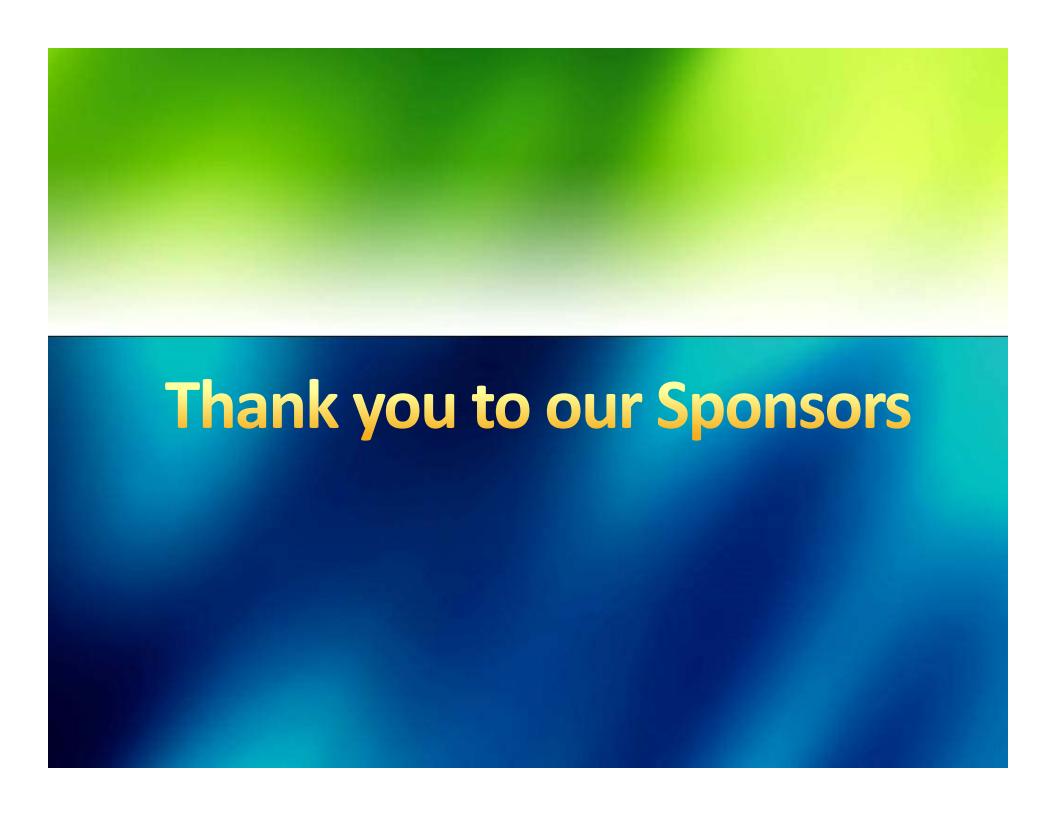




Conducting ESOL (English for Speakers of other Languages) classes for Seniors

Board Supported Community Activities





Thank You Mr. Victor de Souza



- For your years of continued support to Senior Services
- For your dedication to the Austin Hepburn Center
- For cultivating partnerships with strategic outside agencies
- For your talent in writing senior programming grants that foster education and promote senior independence
- For initiating senior programs that will continue to impact the lives of our senior community

Join us for a
Retirement Party
Honoring
Victor de Souza

Saturday, November 21, 2015 - 5:00 PM

AUSTIN HEPBURN CENTER
750 NW 8th Avenue. Hallandale Beach. FL 33009

Please RSVP to Portia Portee-Mannings
(954) 457-1460 or email pportee@cohb.org



CITY OF HALLANDALE BEACH



HUMAN SERVICES ADVISORY BOARD ANNUAL REPORT November 16, 2015

PRESENTED BY: Secretary Qunea Gordon

MARINE ADVISORY COMMITTEE ANNUAL REPORT TO CITY COMMISSION DEC 7 2015

The Marine Advisory Committee consists of six members.

Sal Broccone (chair Jacqueline Pentecost (vice chair) Rick Levinson (member) Harriet Ginsberg (member Keenan Johnson (member) Gina Silvestre (member)

We meet quarterly on Mondays at 6.30 P.M. at the Cultural Center.

In March 2015 Jerry Natelson resigned his position as Chair. Elections of new officers was June 2015. Sal Broccone was elected Chair and Jackie Pentecost Was elected Vice Chair.

The Marine Advisory Committee attended National Night Out at Gulfstream along with the Coast Guard Auxiliary

We handed out flyers on safe boating and advised new boaters to take a course given by the Coast Guard Auxiliary The Marine Advisory Committee has gone out on the waterways to check the canals for clean-up, boating traffic and boating safety issues. We also check the beaches for clean-up.

The Marine Advisory Committee advised Parks and Recreation to man a table at the Marine Flea Market at Mardi Gras to promote our City Marina.

"2015 PARKS & RECREATION ADVISORY BOARD ANNUAL REPORT"

The newly enhanced, versatile Board is working with Director Cathie Schanz and new Events Coordinator Kristin Ramirez along with the entire staff.

Our Board is not just a once a month meeting - all of our members donate additional volunteer hours to serve the community through the many diverse activities planned.

Thanks to Vice-Chair Howard Garson, Rosalia Boullon, Gerald Dean, Karen Garson, Leo Grachow, Carolyn Johnson, Bob Perlman, Scott Sheckman, and Leslie Wynne who each contribute an individual area of expertise that results in a well-rounded, cohesive group.

FUNCTIONS & DUTIES:

Memorial Day

- 1. Make recommendations concerning the operation of all public parks, playgrounds, undeveloped parklands, public beaches and other recreational facilities within the City.
- 2. Recommend to the City Commission and the City Manager from time to time, actions which it believes the City Commission should take with reference to the acquisition, development, programming, and maintenance of parks, playgrounds, and recreational facilities in the City.
- 3. Recommend rules and regulations for the operation of city parks, playgrounds, and public facilities.

ACTIVITIES OF PARTICIPATION: We continue to support the G.O. Bond which provided funding to renovate our parks. South Beach & North Beach have opened to the raves of many residents. B.F. James is providing many with new opportunities for swim safety and the O.B. Johnson/Hepburn Center is well underway. We look forward to being involved in the planning of Bluesten Park and the Golden Isles Tennis Center soon.

While not all of our Board members are able to attend the vast amount of activities the Parks and Recreation Department plans year-round, some attend all while all attend some of the following:

Dr Martin Luther King, Jr Day Parade Coastal Cleanup Senior Championship Week Park openings

Easter Eggstravaganza Florida Government Week

Halloween House Judging and Festival

Volunteer Dinner Veteran's Day
Back to School Bash Lighting Ceremony

We have also continued to support related groups such as PAL, Relay for Life, Hope for the Holidays, Cultural Arts, Environmental Agencies and School functions.

The Board members are committed to Recreation which is defined as "The worthy use of leisure time" which includes cultural arts and physical activities for mental & physical stimulation from cradle to grave.

We encourage the Commission to continue to create areas for people of all ages and abilities to utilize their leisure time in a positive way.

Respectfully submitted by: Barbara Southwick as Chair, Parks & Recreation Advisory Board



The Planning and Zoning Board Local Planning Agency (LPA)

2013-2014 Annual Report

February 25, 2015

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GENERAL SUMMARY

Pursuant to Chapter 2, Article III, Division 7 of the City of Hallandale Beach Code of Ordinances, the Planning and Zoning Board/Local Planning Agency established its monthly meeting on the fourth Wednesday of every month at 6:30 P.M. in City Commission Chambers. On April 23, 2014, the Planning and Zoning Board voted to change the meeting time from 1:30pm to 6:30pm, effective May 2014. The meetings are broadcasted live on the local government television station (Channel 78). The Board is currently made up of 6 Commission-appointed members and one alternate Commission-appointed member.

Ms. Sheryl Natelson, Chair Ms. Terri Dillard, Vice-Chair Mr. Kuei Kang (Charles) Wu

Mr. Csaba Kulin

Mr. Alexander Lewy

Mr. Howard Garson

Ms. Harriett Ginsberg, Alternate

(A detailed list of the Board member is attached.)

There is currently one (1) vacancy, that of Commissioner London's appointment.

There were (14) scheduled meetings held from September, 2013 through December, 2014 at which time 27 cases or applications were reviewed by the Board.

PURPOSE OF THE BOARD

The purpose of the Planning and Zoning Board/LPA is to hold public hearings to consider requests for Development Review, site plan approvals, zoning and land use applications of properties located within the City limits and to advise and formulate recommendations to the City Commission for the improvement, planned growth, health, safety and well-being of the City. The Planning and Zoning Board/LPA assures compliance with the City's Comprehensive Plan and Zoning and Land Development Code.

The Planning and Zoning Board/LPA also may make recommendations to the City Commission concerning proposed zoning (text and map) changes, approve preliminary plats of major subdivision plats, and perform any other duties assigned by the City Commission or as authorized by ordinance.

The Planning and Zoning Board/LPA also may grant final approval for minor Variances within the City, in accordance with Section 32-965 of the Zoning and Land Development Code, which helps expedite processing of minor deviations of code requirements.

FEATURED CASES/APPLICATIONS

During the past year, the Planning and Zoning Board/LPA has reviewed and made recommendations to the City Commission for the following 27 cases/applications:

Two (2) Conditional Use

- St. Ann's Episcopal Church Parking Lot
- Gulfstream Point

Nine (9) Major Developments

- Family Dollar
- Pegasus Statue
- Seventh Avenue Village

- 2000 South Ocean Drive
- CVS
- Gulfstream Park Tower
- Gulfstream Point
- Hallandale Artsquare
- Hallandale Beach Fire Station No. 7

One (1) Nightclub License

- Adena Foods

One (1) PDD Amendment

Hallandale Oasis

Three (3) Plat Applications

- 2000 South Ocean Drive
- Dixie Group Subdivision Plat
- Hallandale Artsquare

Two (2) Redevelopment Area Modifications

- Family Dollar
- Seventh Avenue Village

Two (2) Rezoning Applications

- Mega Developers, 106 SE 9th Ct.
- Regional Activity Center

One (1) Right of Way Vacation

Seventh Avenue Village

Eleven (11) Text Changes

- Special Events
- Fashion Art and Design permitted uses Code Amendment
- Residential Care Facilities

- Planning and Zoning Board Authority
- Temporary Structures, Modular Cargo Containers
- Definitions
- Fashion Art and Design boundary expansion
- Temporary Uses*
- PLAC Simulcasting Screens and Pari-mutuel wagering machines
- Regional Activity Center Zoning districts and regulations
- Chapter 32, Article IV

Three (3) Variances

- DD's Discount Store Sign
- Carmen Selman fence height
- Golden Smile Adult Day Care Center Sign

The last annual report confirmed 8 cases or applications between September 2012 and September 2013. The number of applications requiring Planning and Zoning Board review in the two previous years grew more than 300% in 2014. A comparison chart is provided below.

Featured Cases and Applications	Sept. 2012 to Sept. 2013	2014 calendar year	Sept. 2013 to Dec. 2014
Conditional Use	1	1	2
Major Developments	1	7	9
Nightclub License	1	1	1
Redevelopment Area Modification	1	1	2
Rezoning Applications	0	2	2
Right of Way Vacation	0	1	1
Text Changes	1	8	11
Variances	2	3	3
PDD Amendment	0	1	1
Plat Application	1	2	3
Total:	8	27	35

In addition, the Planning and Zoning Board/LPA participated in the following workshops provided by Staff during regular Planning and Zoning Board/LPA meetings:

- 1. Central RAC Treasure Coast Regional Planning Council (July 23, 2014)
- 2. West RAC- Althea Jefferson, AICP, Planning & Zoning Manager (July 23, 2014)
- 3. Parks, G.O. Bonds, Keven Klopp, Director of Development Services. (August 27, 2014)

Respectfully submitted,			
		/	/

^{*}At the direction of the Board, the Special Events Code Amendment application was reconsidered and presented a second time as Temporary Use Code Amendment.

PLANNING & ZONING BOARD MEMBERS

(8 Members & 1 Alternate)

Appointment of Mayor Cooper

Sheryl Natelson

1755 E. Hallandale Beach Blvd. #807-E

Hallandale Beach, FL 33009

954-684-1305

Snatelsonlaw1@aol.com

Member Since: 11/6/2001 Reappointed: 3/6/2013

Appointment of Vice Mayor Julian

Howard Garson 2214 NE 11 Street

Hallandale Beach, FL 33009

954-458-0811

hgarson@gmail.com

Appointed: 1/7/2015

Appointment of Comm. Lazarow

Csaba Kulin

600 NE 14 Avenue, Apt. 220 Hallandale Beach, FL 33009

440-759-6696

ckulin@netscape.com

Appointed: 2/20/2013

Honorary Member

Seymour Fendell

3140 S. Ocean Drive, #1504 Hallandale Beach, FL 33009

954-454-3966

Appointed: 6/17/1997

Appointment of Mayor Cooper

Terri Dillard

617 SW 1 Street

Hallandale Beach, FL 33009 954-456-6011 C: 954-661-8749

peopleforchangeinc@yahoo.com

Appointed: 6/20/2007

Appointment of Commissioner Sanders

Alexander Lewy

401 NE 14 Avenue Apt. 109 Hallandale Beach, FL 33009 954-357-0777 C: 305-213-7587

alex@lewy.us

Appointed: 6/4/2014

Appointment of Vice Mayor Julian

Kuei Kang (Charles) Wu 300 Three Islands Blvd. #118 Hallandale Beach, FL 33009

561-324-7123

cwu33409@aol.com

Appointed: 4/2/2014

Recommended by Mayor Cooper

<u>ALTERNATE</u>

Harriett Ginsberg 2500 Parkview Drive #312 Hallandale Beach, FL 33009

ginsberh@yahoo.com

305-454-5880

Appointed: 1/7/2015

Commissioner London

VACANT

Term: At the pleasure of the City Commission

REG. MTG.: 4th Wednesday of each month - 6:30 p.m. (per motion on 4/23/14)

LOCATION: City Commission Chambers

CHAIR: Sheryl Natelson VICE-CHAIR: Terri Dillard

SECRETARY: Staff of Development Services

LIAISON: Althea Jefferson, Planning & Zoning Manager

Revised: 1/26/2015 1 Vacancy

PLANNING AND ZONING BOARD ANNUAL ATTENDENCE

End of Year 2013 Attendance							
Board Members	9/25	10/23	11/22				
Sheryl Natelson	Т	Р	Α				
Terri Dillard	Р	Р	Р				
Csaba Kulin	Р	Р	Р				
Charles Wu							
Sherea Atkins	Р	Р	Α				
Alexander Lewy							
Howard Garson - Alternate							
Arnold Cooper – Chair	Р	Р	Р				
Eudyce Steinberg- Vice Chair	Р	Р	Р				
Leo Grachow	Α	Р	Α				
Vacancy							
Total Members Present	6	7	5				
Total Members Absent	2	1	3				
Seymour Fendell- Honorary	Α	Α	Р				

Present (P)
Absent: (A)
Unappointed

PLANNING AND ZONING BOARD ANNUAL ATTENDENCE

2014 Attendance

Board Members	1/22	2/26	3/26	4/23	5/28	6/25	7/23	8/27	9/24	10/22	11/20	12/18
Sheryl Natelson - Chair	Т	Т	Т	Р	Р	Р	Р	Р	Р	Р	Т	Р
Terri Dillard- Vice Chair	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Csaba Kulin	Р	Р	Р	Р	Α	Р	Α	Р	Р	Р	Α	Α
Charles Wu				Р	Р	Р	Р	Α	Р	Р	Р	Т
Sherea Atkins	Р	Α	Р	Р	Т	Р	Α	Р	Р	Α		
Alexander Lewy						Р	Р	Т	Р	Р	Р	Р
Howard Garson - Alternate						Р	Р	Р	Р	Р	Р	Р
Arnold Cooper – Former Chair	Р	Р										
Eudyce Steinberg- Former Vice Chair	Α	Р	Α									
Leo Grachow	Р	Р	Р									
Vacancy												
Total Members Present	6	5	5	5	4	7	5	6	7	6	5	
Total Members Absent	2	3	2	2	2	0	2	1	0	1	2	
Seymour Fendell- Honorary	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α	

Present (P)
Absent: (A)
Unappointed

APPLICATIONS AND CASES

Between September 2013 and December 2014, the Planning and Zoning Board/LPA has reviewed and made recommendations to the City Commission for the following:

CONDITIONAL USE

(2)

- 1. ST. ANNE'S EPISCOPAL CHURCH CONDITIONAL USE PERMIT FOR A PARKING LOT AT THE NORTHEAST CORNER OF NW 7TH STREET AND NW 1ST AVENUE. (OCTOBER 23, 2013)
- 2. GULFSTREAM POINT CONDITIONAL USE PERMIT TO ALLOW A RESIDENTIAL USE IN B-L/PRD DISTRICTS AT 918 S. FEDERAL HWY. (OCTOBER 22, 2014)

MAJOR DEVELOPMENT

(9)

- 1. FAMILY DOLLAR RETAIL STORE MAJOR DEVELOPMENT REVIEW AT 633 PEMBROKE ROAD. (SEPTEMBER 25, 2013)
- 2. GULFSTREAM PARK TOWER MAJOR DEVELOPMENT REVIEW AT 901 SOUTH FEDERAL HIGHWAY. (SEPTEMBER 25, 2013)
- 3. 7TH AVENUE VILLAGE MAJOR DEVELOPMENT REVIEW OF COMMERCIAL CENTER AT 645-701 WEST HALLANDALE BEACH BOULEVARD. (JANUARY 22, 2014)
- 4. 2000 S. OCEAN DRIVE MAJOR DEVELOPMENT PLAN APPROVAL OF A MULTI-FAMILY RESIDENTIAL HIGH RISE BUILDING AT 2000 S. OCEAN DRIVE. (JANUARY 22, 2014)
- 5. CVS, MAJOR DEVELOPMENT REVIEW FOR A CVS PHARMACY BUILDING AT 2101 E HALLANDALE BEACH BLVD. (APRIL 23, 2014)
- 6. GULFSTREAM PARK TOWER, MAJOR DEVELOPMENT RESIDENTIAL MULTI-FAMILY HIGH-RISE BUILDING AT 901 S FEDEREAL HWY. (QUASI-JUDICIAL) (MAY 28, 2014)
- 7. GULFSTREAM POINT, MAJOR DEVELOPMENT REVIEW OF A MIXED USE DEVELOPMENT AT 918 S. FEDERAL HWY. (QUASI-JUDICIAL) (OCTOBER 22, 2014)
- 8. HALLANDALE ARTSQUARE, MAJOR DEVELOPMENT REVIEW FOR A MIXED USE DEVELOPMENT AT 301-409 NORTH FEDERAL HIGHWAY. (QUASI JUDICIAL) (**DECEMBER 18, 2014**)
- 9. HALLANDALE BEACH FIRE STATION NO. 7, MAJOR DEVELOPMENT REVIEW FOR A NEW FIRE STATION AT 111 FOSTER ROAD TO REPLACE/RELOCATE THE EXISTING FIRE STATION NO 7. (QUASI JUDICIAL) (**DECEMBER 18, 2014**)

NIGHTCLUB LICENSE

(1)

1. NIGHTCLUB LICENSE FOR ADENA FOODS, LOCATED AT 900 SILKS RUN, BUILDING 1700. (JUNE 25, 2014)

PLAT APPLICATION

(3)

- 1. 2000 SOUTH OCEAN DRIVE PLAT, PLAT APPROVAL FOR 2000 S. OCEAN DRIVE. (SEPTEMBER 25, 2013)
- 2. DIXIE GROUP SUBDIVISION PLAT, RE-PLAT APPROVAL FOR 820 SOUTH DIXIE HIGHWAY. (QUASI- JUDICIAL) (MARCH 26, 2014)
- 3. HALLANDALE ARTSQUARE PLAT, PLAT APPROVAL FOR 301-409 NORTH FEDERAL HIGHWAY. (QUASI JUDICIAL) (NOVEMBER 20, 2014)

REDEVELOPMENT AREA MODIFICATION

(2)

- 1. FAMILY DOLLAR STORE, REDEVELOPMENT AREA MODIFICATIONS (RAM) FOR DEVELOPMENT AT 633 PEMBROKE ROAD. (SEPTEMBER 25, 2013)
- 2. 7TH AVENUE VILLAGE, REDEVELOPMENT AREA MODIFICATIONS (RAM) FOR COMMECIAL CENTER AT 649-701 W. HALLANDALE BEACH BLVD. (JANUARY 22, 2014) (PLANNING AND ZONING BOARD ACTION WAS NOT REQUIRED FOR THIS APPLICATION.)

REZONING

(2)

- 1. REZONING FROM BUSINESS GENERAL (B-G) DISTRICT TO RESIDENTIAL MULTI-FAMILY MEDIUM DENSITY (RM-18) DISTRICT OF PORTION OF PROPERTY AT 106 SE 9TH COURT. (APRIL 23, 2014)
- 2. REZONING OF MAJOR PORTION OF PROPERTIES DESIGNATED REGIONAL ACTIVITY CENTER TO WEST AND CENTRAL REGIONAL ACTIVITY CENTER ZONING DISTRICTS. (SEPTEMBER 23, 2014)

RIGHT OF WAY VACATION

(1)

1. 7TH AVENUE VILLAGE, VACATION OF SW 7TH AVENUE BETWEEN WEST HALLANDALE BEACH BOULEVARD AND SW 1ST STREET. (January 22, 2014)
(PLANNING AND ZONING BOARD ACTION WAS NOT REQUIRED FOR THIS APPLICATION.)

TEXT CHANGE

(11)

- 1. SPECIAL EVENTS TEXT AMENDMENT CHAPTER 32, DIVISION 20. (SEPTEMBER 25, 2013)
- 2. FASHION ART AND DESIGN OVERLAY DISTRICT TEXT AMENDMENT, SECTION 32-171.(NOVEMBER 22, 2013)

- 3. RESIDENTIAL CARE FACILITIES TEXT AMENDMENT, SECTION 32-525.(NOVEMBER 22, 2013)
- 4. PLANNING AND ZONING BOARD AUTHORITY TEXT AMENDMENT, SECTION 32-965. (NOVEMBER 22, 2013)
- 5. TEMPORARY STRUCTURES AND USES TEXT AMENDMENT, SECTION 32-431. (JANUARY 22, 2014)
- 6. DEFINITIONS TEXT AMENDMENT, SECTION 32-8. (JANUARY 22, 2014)
- 7. FASHION ART AND DESIGN OVERLAY DISTRICT BOUNDARY TEXT AND MAP, SECTION 32-171. (FEBRUARY 26, 2014)
- 8. TEMPORARY USES TEXT AMENDMENT, CHAPTER 32-, DIVISION 20. (FEBRUARY 26, 2014)
- 9. PLAC, PLANNED LOCAL ACTIVITY CENTER DISTRICT TEXT AMENDMENT, SECTION 32-179. (JUNE 25, 2014)
- 10. REGIONAL ACTIVITY CENTER ZONING REGULATIONS, TEXT AMENDMENT, CHAPTER 32, ARTICLE I AND ARTICLE III. (SEPTEMBER 23, 2014)
- 11. CHAPTER 32, ARTICLE IV, TEXT. (SEPTEMBER 23, 2014)

VARIANCE

(3)

- 1. DD'S DISCOUNTS SIGN VARIANCE 1039 WEST HALLANDALE BEACH BOULEVARD. (QUASI-JUDICIAL HEARING) (JANUARY 22, 2014)
- 2. CARMEN SELMAN FENCE HEIGHT VARIANCE AT 901 DIPLOMAT PARKWAY. (QUASI-JUDICIAL) (JULY 23, 2014)
- 3. OLDEN SMILE ADULT DAY CARE SIGN VARIANCE AT 1726 E. HALLANDALE BEACH BOULEVARD. (QUASI JUDICIAL) (NOVEMBER 20, 2014)

Public Transportation/Flood Mitigation Advisory Board Annual Report to City Commission February 8, 2016

1. Mission Statement

The Public Transportation/Flood Mitigation Advisory Board has a two-fold mission:

- 1. To monitor the operations of the City's Minibus Transit System and to make recommendations to enhance its benefit to the community.
- 2. To develop and approve an annual public outreach strategy to enhance community awareness of flood mitigation in coordination with the City's Community Rating System (CRS) Program.

2. Board Members

Lawrence Grimson, Chairman Joe Sher, Vice Chairman Patricia Brennan Shaundra Hicks Aileen Hochwert Robert Selz

3. Introduction

The Public Transportation/Flood Mitigation Advisory Board meets quarterly on the 4th Tuesday of the month at 8:30 AM. Meetings are very well-attended.

The board currently has 6 members. Robert Selz is the most recent appointee of the board – he was appointed March 5, 2015. Patricia Brennan was reappointed on February 4, 2015.

4. Accomplishments

A. Public Transportation

➤ Limousines of South Florida (LOSF) is no longer under the management of Keolis; it has been acquired by Transportation America. The change in management that resulted from this acquisition involved rehiring Mr. Mark Levitt the old President of LOSF. This change in management positively impacted the operations of the community bus service. There is better communication between City staff and LOSF.

- ➤ The City no longer utilizes a piggyback for procuring services for the operation of the community bus. As a result of the RFP (2013-2014-002) issued at the beginning of 2014, the contract for this service was awarded to LOSF under the management of Transportation America. Awarding this contract to LOSF resulted in a reduction of the hourly rate. From \$51.18/hour for route 1, 2 and 3 and \$53.65/hour for route 4 to \$46.94/hour for all four routes.
- ➤ This hourly rate includes the lease, operation and maintenance of the community buses. The city started this new contract with 4 new buses. The contract expires September 20, 2017.
- ➤ The ridership increased steadily between 2010 and 2014. It reached pinnacle in 2014 with a ridership of 312,461. Starting in 2015 the ridership numbers started plummeting, this is mainly due to the reduction in the price of gasoline. The 2015 ridership was 253,387.



➤ Although the ridership has decreased, the City still maintains the level of ridership of 7.2 per hour required by the County to qualify for funding.

➤ The City was able to secure partial funding for route 4 from the County. Currently the County is funding all four (4) routes at the tune of \$15/hour for 12 hour days Monday thru Saturday.

B. Flood Mitigation

- ➤ The primary responsibility of this board as it pertains to flood mitigation is producing and pursuing a strategy to inform the community of the importance of flood protection, flood insurance and flood safety.
- ➤ Each year the board adopts a strategy for accomplishing this. Each year we strive to improve our public information campaign.
- In addition to helping to inform the community, there is another important benefit that our community is receiving as a result of the work of this board: we work to help improve the City's CRS (Community Rating System) score.
- ➤ On October 1, 2008, the City's rate improved from a Class "7" to "6". That translates to a total 20% reduction in flood insurance premium for residents and businesses in the special flood hazard areas of the City and a 10% reduction for those outside these areas.
- ➤ Total savings for this rate improvement based on the estimated 17,737 policyholders are \$1,121,287 annually.
- The City of Hallandale Beach continues to hold the best CRS rating of any community in Broward County.

5. Future Initiatives

A. Public Transportation

Continue monitoring the operation of the community bus service with a focus on improving the customer service component.

B. Flood Mitigation

➤ The Board has been working with the consultant hired by the City to further improve the City's CRS rating. The goal is to move the CRS score to a 5 after the upcoming 5 year verification visit that is scheduled for late this year. This will translate to approximately \$1,396,515 in savings based on an estimate of 17,737 policies.

The Public Transportation/Flood Mitigation Board is pleased to have the opportunity to contribute to our community, and looks forward to continuing to do so in the coming year.