



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	March 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 type="checkbox"/> Vibrant Appeal <input type="checkbox"/>				
Sponsor Name:	City Commission		Department: City Clerk	Mario Bataille, City Clerk			

Short Title:

DISCUSSION ON THE CITY OF HALLANDALE BEACH ADVISORY BOARDS AND COMMITTEES-PART II

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 these policies, certain boards and committees are governed by Article III "Boards, Committees, Districts and Authorities" or specific adopted Ordinances.

During the February 13, 2017 City Commission Workshop, the City Commission reviewed the first group of City advisory boards and committees and rendered its recommendations. Staff is to research and bring forth the following recommendations and findings before the City Commission at a future Regular Commission Meeting:

- *Staff to look into and bring forth an agenda item separating the Public Transportation Flood Mitigation Advisory Board into two distinct boards, whereby the Parking Committee will be a subcommittee of the Public Transportation Board and the flood mitigation component will fall under a prospective Resiliency and Sustainability Board.*
- *Staff to look into amending the Code of Ordinances to reflect one board/committee appointment for each elected official.*
- *Staff to look into separating the Planning and Zoning Advisory boards into two distinct boards and providing for special consideration to those applicants that have demonstrated experience and/or interest in the subject matter.*
- *Staff to look into expanding the mission of the Beautification Board to include a landscaping design, litter control, and sanitation element.*
- *Staff to examine the comprehensive cemetery plan, the feasibility of the Prisoner of War and Vietnam Veteran remembrance site, and to bring forth recommendations at a future date.*
- *Staff to reach out to the Broward Supervisor of Election's Office and provide a timeline for ballot language concerning a 2018 Charter Review .*
- *Staff to research the various Civil Service Board employee protections provided in Collective Bargaining Agreements, State and Federal Laws, and to bring forth recommendations.*
- *Staff to prepare an agenda item for City Commission consideration to sunset the Code and Permitting Advisory Committee.*
- *Staff to bring forth recommendations on the Community Police Advisory Committee with respect to expanding its mission and possibly incorporating an anti-condo fraud as well as an anti-economic crimes goal.*
- *Staff to prepare an agenda item for City Commission consideration to amend the Education Advisory Board's governing document to reflect the K-8 Center membership criteria.*
- *Staff to look into reducing the number of Golden Isles Safe Neighborhood District (GISND) Advisory Council's board members to five (5), for the governing document to include term limits for the chair and vice chair, and to bring forth for consideration at a future GISND Board of Directors Meeting.*

- *Staff to prepare an agenda item to reduce the quorum requirement for the Three Islands Safe Neighborhood District (TISND) Advisory Council from seven (7) to four (4) members and bring forth for consideration at a future TISND Board of Directors Meeting.*
- *Staff to prepare an agenda item for City Commission consideration to sunset the Historic Preservation Board.*

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 Boards & Committees Workshop Item between three meeting dates:

February 13, 2017 - 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, 2017 - City Commission Workshop

Human Services Board
Joint Community Partnership Grants Committee
Nuisance Abatement
Planning & Zoning Board

April 17, 2017- City Commission Workshop

Marine Advisory Committee
Parks & Recreation Board
Police & Fire Pension Board
Unsafe Structures

Below is a brief analysis of each Board and Committee to be presented at this Workshop:

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.

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

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 Sanders).

Governed by Ordinance 2014-18 and Florida Statue 893.138.

Planning and Zoning Board:

This is a 7-member Board (with 1 alternate member and 1 honorary 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.

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:

The fiscal impact is to be determined after all boards and committees have been discussed during the three (3) Workshops and staff recommends adjustments for all boards and committees.

Proposed Action:

Provide input to the process so that staff and the City Attorney are able to prepare comprehensive recommendations.

Attachment(s):

Exhibit 1 – PowerPoint Presentation