



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 Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

Meeting Minutes

Wednesday, March 15, 2017

6:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Cooper called the meeting to order at 6:42 p.m.

2. ROLL CALL

Present: 5 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London, Commissioner Sanders and Commissioner Taub

City Manager Roger Carlton and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Mayor Cooper requested a motion to approve the Supplemental.

Motion by Commissioner Lazarow, seconded by Vice Mayor London, to approve the Supplemental. Motion carried unanimously.

Vice Mayor London requested that Item 6C on the Supplemental be taken with presentation Item 6B.

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

Mark Prince, Hallandale Beach, FL, spoke about code violations for parking in the swale that were received approximately two years ago for the properties located on NE 6th Street between NE 3rd and 4th Avenue. He stated that the Special Magistrate has postponed their hearing for the last two and a half years and noted that this has disrupted their lives. These properties are non-conforming properties. They are 45 feet wide triplexes and duplexes. They need four and five parking spaces per unit; however, there is no area for green space and the streets are not wide enough to upgrade these properties. He requested waiting until the property across the street, which is a trailer park, is purchased and redeveloped so the City can widen the street and add more parking across the street at which time the violations would be vacated.

City Manager Carlton advised that he has personally toured the area with Director Kevin Klopp and recognizes the issues. He furthered stated he will meet with the property owners in an attempt to resolve the issue.

Dr. Judith Selz, Hallandale Beach, FL commented that she has requested information regarding to the Future Foundation for residents of Hallandale Beach and herself. As of this date she has not been advised to any findings. The importance of this is that it brings into question transparency and fiduciary responsibility in our past City Government. She again requested an update about the Future Foundation, specifically the history of the account where the money originated; where the funds have been since 2013; how much money is in the accounts; and how the funds are going to be used.

Zenetta Dukakos, representing tenants of the Royal Palm Mobile Park in Hallandale Beach, spoke of living condition and issues they are facing with the property owner.

Deputy City Manager Rafols indicated she will speak with the residents to get clarification on the issues and will advise how the City can assist.

City Attorney Merino opined if it is a private matter, the City cannot get involved in private matters between land owners and their renters.

With regards to Dr. Selz's request, Mayor Cooper advised that she provided information to the City Clerk and he will get it to her. Additionally, she is waiting for a legal opinion from the Future Foundation since they are a separate 501c3 organization that is not part of the City to determine whether she can release additional information. Lastly, she provide an update on the current status of the nonprofit.

Mayor Cooper referenced the aforementioned mobile trailer park comment and noted that their rent has gone up \$35 since 2015. It went up to \$70 in 2016. The \$20 mentioned was this year's increase for 2017. She expressed concern because there are seniors living in trailers that were built in the 1950's and they are in deplorable conditions.. Since this may potential be a private matter, Mayor Cooper advised the residents of the mobile park seek services from Legal Aid. Lastly, she mentioned looking into any potential relief from the CRA as this is a multi-facet issue.

Answering a question posed by Commissioner Taub, City Attorney Merino indicated that this a matter between the renters and the owners. As a City, we cannot get involved and as the City Attorney, she cannot provide any legal advice because it is a private civil matter. As Elected Officials, there is nothing stopping the Commission to facilitate solutions through communications.

City Manager Carlton advised in the past two weeks, he has met with developers who acquired the trailer park and will redeveloped the site. He made it very clear that the project would look more favorably if there was a relocation program as part of

development for the current tenants.

Answering questions posed by Mayor Cooper and Commissioner Taub, City Manager Carlton indicated staff will investigate possible local legislation to require a relocation program for displaced mobile park tenants due to redevelopment.

Referencing the comments made by Mr. Prince, Vice Mayor London suggested the City Manager meet with Development Service Director Keven Klopp to determine the accuracy of Mr. Prince's comments. Nonetheless, it goes back to previous comments made regarding adhering to regular meeting schedules so everyone knows when they will go forward. There are continuances for real reasons but if it just out of convenience there should be a schedule and it should be followed.

Referencing the mobile park comments, Vice Mayor London advised this is one of the reasons he has adamantly voted no for last year's budget. He mentioned that the trailer park tax bill went up 25% and that is going to be passed along to the tenants. In addition, the Fire fee went up 35% in two years. When the budget comes forward we need to look at wants and needs while questioning whether taxes need to continue to rise in accordance with property value.

Referencing comments made by Dr. Selz, Answering a question posed by Vice Mayor London, City Attorney Merino made it known a public records request was received from the Office of the Inspector General for related documents concerning the Future Foundation.

6. PRESENTATIONS

A. PROCLAMATION PROCLAIMING APRIL 2ND - 8TH, 2017 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK. (STAFF: POLICE CHIEF)

Mayor Cooper along with the Commission presented Police Chief Flournoy and Victim Advocate Jill Fogel with the National Crime Victims' Rights Week Proclamation.

B. PRESENTATION ON PARLIAMENTARY PROCEDURE BY SCOTT COWAN. (SPONSORED BY VICE MAYOR LONDON)

Mr. Scott Cowan briefed the Commission on the Parliamentary procedure and answered questions.

Mr. Cowan knows the Commission may be considering someone else coming in as a Parliamentarian as he leaves; however, he does not think that is necessary. The Commission may want to take some time and see if it necessary. He thinks the problems that exist are less parliamentary and more personality. He believes if the personalities can be displaced the procedures will fall in place.

City Clerk Bataille advised that they have reached out to the local schools and the local School Board has also sent our inquiry out to the District itself. He has two

planned phone calls with some Debate Coaches within the School District, which will be on Friday. From there he hopes to have a recommendation through the City Manager on a Parliamentarian for the Commission.

C. SPECIAL PROCLAMATION PRESENTATION. (SPONSORED BY VICE MAYOR LONDON)

Vice Mayor London along with the Commission presented Mr. Cowan with a Special Appreciation Proclamation for his parliamentarian services.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, to remove Harriet Ginsberg from the Planning and Zoning Board. The motion carried by a 4/1 voice vote. Mayor Cooper cast the dissenting vote.

B. COMMISSIONER SANDERS

No communication.

C. COMMISSIONER TAUB

Commissioner Taub made it known she spoke with the Interim City Manager Frastai prior to City Manager Carlton's arrival about having an Employee Appreciation Program on a quarterly basis, which would also include a Firefighter and Police Officer of the Quarter. She requested a follow up on the matter from staff.

Deputy City Manager Rafols indicated staff will bring forward an item for Commission consideration during a future Commission meeting.

Commissioner Taub thanked staff for the after action memos; as they are very helpful. She commended staff is doing an incredible job.

D. VICE MAYOR LONDON

Vice Mayor London mentioned Gulfstream interest in the Quarterly Employee Appreciation Program and they wanted to participate by providing a swag bag or something to the employees.

Vice Mayor London commented that the City of Coral Gables recently passed a styrofoam and plastic bag ordinance ban. He recalled that the plastic bag pilot program was something Commissioner Lazarow did in the past. He requested that City Attorney Merino investigate the legality of the proposed Ordinance as he would like to revisit and bring it back for Commission reconsideration.

Vice Mayor London mentioned that New York City and a lot of other places recently passed a sugar tax for soda, etc. and wanted to know if we are pre-empted from levying such tax.

Vice Mayor London commented on a over flowing dumpster at NE 16th Avenue, behind Lorraine Cleaners.

E. MAYOR COOPER

Mayor Cooper mentioned a letter she received regarding the closing of Hyde and would like to request how many of the employees who are Hallandale residents would be affected by this closure.

City Manager Carlton advised that they are working closely with the new restaurant not just to have a hiring program but a training program.

Mayor Cooper commented about reaching out to Chris Watson at the MPO. While she was at their meeting one of their Outreach Coordinators said how great the beach was but more importantly, he felt we may need a few "Where to Pay" signs for the parking meters.

Answering a questioned posed by Mayor Cooper, City Manager indicated staff has been in attendance during the Large User meetings and have been briefing him on the situation.

8. APPROVAL OF DRAFT MINUTES

A. FEBRUARY 13, 2017 CITY COMMISSION WORKSHOP DRAFT MINUTES

A motion was made by Commissioner Lazarow , seconded by Vice Mayor London, to approve the draft minutes. The motion carried by an unanimous vote.

9. CONSENT AGENDA

Vice Mayor London requested Item 9.A. and 9.D be pulled from the consent agenda.

A motion was moved by Vice Mayor London, seconded by Commissioner Lazarow, to approve the Consent Agenda. The motion carried unanimously.

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EFFECTUATE THE NECESSARY PURCHASE TO OUTFIT A PORTION OF VEHICLES WITH EMERGENCY EQUIPMENT UTILIZING NEWLY AWARDED NATIONAL JOINT POWERS ALLIANCE

CONTRACT #120716-NAF IN ADDITION TO PURCHASING REPLACEMENT AND NEW VEHICLES AS BUDGETED FOR IN FISCAL YEAR 2016-2017; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Bataille introduced the Item.

Answering questions posed by Vice Mayor London, City Manager Carlton explained that there is a company that specializes in auctioning these vehicles. They do the advertising and all work involved in the auction. In the past, municipalities held their own auctions. The company knows how to advertise, work it and market and he believes they get a fee of 13% and the City will net over an estimated \$100,000.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Resolution be approved. The motion carried by the following vote:

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

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HAZEN AND SAWYER, INC., FOR THE SCOPE OF SERVICES PROVIDED IN EXHIBIT 4 FOR DESIGN AND PERMITTING OF THE WATER TREATMENT PLANT HIGH SERVICE PUMPS PHASE I FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED FORTY-NINE (\$399,949.00) DOLLARS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE CITY OF POMPANO BEACH RFP E-13-17, UNLEADED GASOLINE AND DIESEL FUEL FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT WITH PORT CONSOLIDATED, INC. TO PROCURE UNLEADED GASOLINE AND DIESEL FUEL AS BUDGETED FOR IN FISCAL YEAR FY2016-2017; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #2016-2017-001, CCNA INFLOW AND INFILTRATION STUDY AND ANALYSIS TO THE HIGHEST RANKED BIDDER, PUBLIC UTILITY MANAGEMENT PLANNING SERVICES, FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY FOUR THOUSAND SIX HUNDRED (\$564,600.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT, AND TO NEGOTIATE WITH THE SECOND RANKED BIDDER SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Bataille introduced the Item.

Answering questions posed by Vice Mayor London, City Manager Carlton City Manager Carlton indicated that this is a true example of return on investment. A loan was received to do this study, which will tell us how many pipes are in bad shape and the best way to replace them.

In response to Vice Mayor London, Steve Parkinson, Public Works Director, clarified the work to be performed by recommended bidder is to do the investigation, determine where we have issues, the types of repairs that need to be made on the lines and manholes, and then put together the plans and specifications to put out to bid for a contractor who would perform the actual work.

Answering a question posed by Mayor Cooper, Director Parkinson indicated this study will be more in-depth than the one performed in 2011.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Resolution be approved. The motion carried by the following vote:

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

Nays: 0

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 28 "TRAFFIC, MOTOR VEHICLES AND BOATS", ARTICLE V TOWING, SECTION 28-172 ENTITLED TOWING FRANCHISE TO ALLOW FOR ANY FORM OF COMPETITIVE SOLICITATION AND AWARD IN ACCORDANCE WITH GENERAL CITY PROCUREMENT POLICY AND

CHARTER REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

City Clerk Bataille introduced the Item.

City Attorney Merino provided an overview on the Item and answered questions posed by the Commission.

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

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

Nays: 0

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #2015-2016-023 FRANCHISE TOWING SERVICES TO AAAA CROSSTOWN TOWING AND RECOVERY, INC. ("AAAA"), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

City Clerk Bataille introduced the Item.

Vice Mayor London recommended deferral of this item until April 15, 2017 and requested City Manager Carlton review the franchise fees because he would like to make sure the maximum benefit in fees is being received.

City Attorney Merino opined this can be passed on First Reading and staff can work on the concerns raised by Vice Mayor London. This Ordinance does not have to be passed on Second Reading due to it First Reading approval.

Answering a question posed by Vice Mayor London, City Manager Carlton indicated staff will negotiate with the recommended bidder to match the fee of the second bidder between First and Second Reading. An amendment to the Ordinance can be made on Second Reading to reflect the negotiated fee.

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

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

Nays: 0

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

None

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT THE GRANT APPLICATION FOR THE 43RD YEAR CDBG PUBLIC WORKS IMPROVEMENT BLOCK GRANT PROJECT FOR THE FRIENDS OF THE HEPBURN CENTER AFTER SCHOOL TUTORIAL PROGRAM AND PUBLIC WORKS IMPROVEMENTS IN THE NW QUADRANT (DRAINAGE, SIDEWALKS, REGRADING/SODDING OF SWALES AND OTHER RELATED INFRASTRUCTURE IMPROVEMENTS) FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED EIGHT THOUSAND TWO HUNDRED (\$208,200.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SUBMITTAL OF THE GRANT APPLICATION, AND ESTABLISH ACCOUNTS, AND FUNDING TO THE GRANT PROJECTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the public hearing for discussion. There were no speakers; therefore, the public hearing was closed.

Mayor Cooper advised she will forth a Resolution endorsing CDBG funding for the National budget.

Answering questions posed by Vice Mayor London, Human Services Director Beverly Sanders clarified the afterschool tutorial enrichment program is funded through a patchwork of funding and \$100,000 we are requesting from CDBG funding is to provide salaries and some expenses to offset the costs that the City pays.

Director Sanders indicated that the afterschool tutorial enrichment program is not just an afterschool program. It is by all practical purposes a work force development program but for affordable safe access to child care, they are serving very low and moderate income families.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that this Resolution be approved. The motion carried by the following vote:

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

Nayes: 0

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE WALLET CARD PROJECT, A TOOL WHICH HELPS FACILITATE BETTER COMMUNICATION BETWEEN PERSONS WITH AUTISM SPECTRUM DISORDER ("ASD") AND LAW ENFORCEMENT OFFICERS AND FIRST RESPONDERS; AND DIRECTING THE CITY MANAGER OR DESIGNEE TO (1) PROVIDE TRAINING TO ALL LAW ENFORCEMENT PERSONNEL ON THE USE OF THE WALLET CARD; AND (2) TO TAKE STEPS TO CREATE A PARTNERSHIP WITH THE DISABILITY INDEPENDENCE GROUP, THE HALLANDALE BEACH POLICE DEPARTMENT AND THE UNIVERSITY OF MIAMI-NOVA SOUTHEASTERN UNIVERSITY CENTER FOR AUTISM AND RELATED DISABILITIES TO PROVIDE SUPPORT FOR THE USE OF THE WALLET CARD IN THE CITY OF HALLANDALE BEACH; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

City Clerk Bataille introduced the Item.

Poice Chief Flournoy provided an overview of the Item and answered questions posed by the Commission.

Vice Mayor London commended Commissioner Lazarow for sponsoring this Item.

A motion was made by Commissioner Taub, seconded by Vice Mayor London, that this Resolution be approved. The motion carried by the following vote:

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

Nayes: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY ONE THOUSAND NINE HUNDRED TWENTY EIGHT (\$121,928.00) DOLLARS FOR THE PURCHASE OF COMPRESSED NATRUAL GAS (CNG) IN FISCAL YEAR 2017; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT AND EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Bataille introduced the Item.

City Manager Carlton provided an overview of the Item and made it known staff was able to negotiate a 5% discount in cost.

Vice Mayor London mentioned that Dr. Selz has shared in the past about a mobile unit that is almost like a 20-foot shipping container that has a tank. The tank gets filled and can be placed at Public Works and they bring the bigger trucks here to fill. He questioned if that is something that can be done.

Director Parkinson stated that he is always open for new devices and has not heard of this in the past. He would have to research Dr. Selz recommendation further to see what is involved.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that this Resolution be approved. The motion carried by the following vote:

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

Nays: 0

C. DISCUSSION ON THE LEADERSHIP DEVELOPMENT PROGRAM "ROGER'S RAIDERS". (STAFF: CITY MANAGER)

City Clerk Bataille introduced the Item.

City Manager Carlton provided an overview on the "Roger's Raiders" program and answered questions posed by the Commission.

Vice Mayor London commented the City Manager Carlton and himself have discussed succession planning and he applauds everything being done.

Mayor Cooper spoke in support of the program.

Consensus:

- To implement the "Roger's Raiders" program.

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 596 AND HOUSE BILL 687 WHICH ELIMINATES LOCAL CONTROL FOR FLORIDA CITIES WITH RESPECT TO TAXPAYER OWNED PUBLIC STRUCTURES AND RIGHT-OF-WAY FOR PLACEMENT OF "SMALL" OR "MICRO" WIRELESS ANTENNAS AND EQUIPMENT AND PROHIBITS LOCAL GOVERNMENTS FROM REGULATING ANYTHING EXCEPT APPLICABLE BUILDING CODES FOR WIRELESS INFRASTRUCTURE; PROVIDING AN EFFECTIVE DATE.

(SPONSORED BY MAYOR JOY F. COOPER)

City Clerk Bataille introduced the Item.

Mayor Cooper briefed the Commission on the Item.

Mayor Cooper recommended amending the Resolution to further request the Legislature consider limiting the hours outside of peak hour in urban corridors.

Vice Mayor London spoke in opposition of the Item but is adamantly opposed to pre-emption.

Commissioner Lazarow spoke in support of Item as she will not support a Bill that supports pre-emption.

Mayor Cooper explained that the Resolution before the Commission was written and presented by the League of Cities. This is not to prevent the expansion of wireless, it is to allow us preserve the aesthetics and safety of our residents.

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

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Commissioner Sanders and Commissioner Taub

Nayes: 1 - Vice Mayor London

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING REIMBURSEMENT OF LEGAL FEES INCURRED IN THE SUCCESSFUL LEGAL DEFENSE OF VICE MAYOR LONDON IN MATTERS BEFORE THE BROWARD INSPECTOR GENERAL AND THE BROWARD STATE ATTORNEY'S OFFICE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR KEITH S. LONDON)

City Clerk Bataille introduced the Item.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Resolution be approved. The motion carried by the following vote:

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

Nayes: 0

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

MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES TO WEST CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE ADDITIONAL STORAGE AREA AND LOCATION OF THE PHYSICAL SECURITY INFORMATION MANAGEMENT SYSTEM (PSIM) CONTROL CENTER FOR THE MAIN FIRE STATION IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

City Clerk Bataille introduced the Item.

A motion was made by Vice Mayor London, seconded by Commissioner Taub, that this Resolution be approved. The motion carried by the following vote:

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

Nayes: 0

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IN SUPPORT OF SENATE BILL 10 AND HOUSE BILL 761, THE COAST TO COAST COMPREHENSIVE WATER RESOURCE PROGRAM, RELATING TO THE EVERGLADES AGRICULTURAL AREA RESEVOIR PROJECT, INCREASING WATER ACCESS TO THE EVERGLADES AND FLORIDA BAY AND PROVIDING FOR VARIOUS WATER RELATED PROJECTS; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR LONDON)

City Clerk Bataille introduced the Item.

Mayor Cooper spoke in opposition of the Item as it is not known if the C5 canal and the souther portion of Okeechobee is included as part of the Bills.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Commissioner Lazarow, Vice Mayor London, Commissioner Sanders and Commissioner Taub

Nayes: 1 - Mayor Cooper

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE BROWARD COUNTY COMMISSION TO ADOPT A COUNTYWIDE ORDINANCE WHICH HOLDS VENUES, BUSINESSES, AND OTHER RESPONSIBLE PARTIES ACCOUNTABLE FOR SNIPE SIGNS AND POSTERS

UNLAWFULLY PLACED ON UTILITY POLES, UTILITY BOXES, TRAFFIC CONTROL BOXES, BUS SHELTERS, BENCHES, TREES OR ANY OTHER PUBLIC PROPERTY; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY JOY F. COOPER)

City Clerk Bataille introduced the Item.

Vice Mayor London referenced the City of Hollywood's program to discourage this type of activity.

A motion was made by Commissioner Taub, seconded by Commissioner Lazarow, that this Resolution be approved. The motion carried by the following vote:

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

Nayes: 0

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 1770 AND HOUSE BILL 13 WHICH PHASE OUT COMMUNITY REDEVELOPMENT AGENCIES AND WOULD NOT ALLOW ANY NEW CRA PROJECTS OR DEBT AFTER OCTOBER 1, 2017; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY JOY F. COOPER)

City Clerk Bataille introduced the Item.

A motion was made by Commissioner Lazarow, seconded by Commissioner Taub, that this Resolution be approved. The motion carried by the following vote:

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

Nayes: 0

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No communications.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Carlton mentioned a communication he sent to the Commission late yesterday about the impacts of the demise of Obamacare and how it would have desperate impact in the four quadrants of the City. He would like authority to make some contacts in Legislative and Congressional delegations.

Human Services Director Sanders briefed the Commission on residents that had access to private health insurance, which is coverage through employer based direct

purchase through the healthcare exchange, which is now called Obamacare and Tricare, as well as residents who have access to public health insurance through Medicare, Medicaid and Veteran's Health Plans.

City Manager Carlton believes the data provided by Director Sanders on our community and the implications of discussion that are ongoing in Washington should go to the members of our delegation and let them know in real terms what this means to the people of Hallandale Beach.

Vice Mayor London commented that Director Sanders mentioned the partnership with Memorial and he reiterated that there is a HIT program that has come in, identified a complete block and given primary cards to residents for care because they realize that people will go to the emergency room. Memorial, which is the safety net hospital, is doing the same. Perhaps Director Sanders can schedule a meeting with a representative from Memorial.

Director Sanders advised that they are working with the HIT Program.

Mayor Cooper requested that report go to the U.S. Conference of Mayors as well.

Commissioner Sanders mentioned the northwest corridor, which has been considered a healthcare desert, and these numbers support it even more. While in Washington, Rep. Deborah Wasserman Schultz's office approached him about the Medical Center and what they could do to help. He encouraged requesting appropriation funds to help in some way in terms of healthcare.

Consensus:

- To authorize the City Manager to make some contacts in Legislative and Congressional delegations on the impacts of the demise of Obamacare and how it would have desperate impact in the four quadrants of the City.

City Clerk Bataille stated that through the City Manager, who is part of this Communication, during the Monday Workshop meeting, some of the Commissioners made it known that they would not be here for the first meeting in April. He suggested that the first meeting of April be moved to the April 19, 2017 meeting, which would be a regularly scheduled meeting. Since the agendas are going to be combined perhaps the meeting time could be moved to 4:00 p.m.

Consensus:

- To combine the first and second regular meeting of the Commission to April 19, 2017 starting at 4:00 p.m.

16. INFORMATIONAL ITEMS: (No Action Required)

A. AFTER ACTION REPORT - March 1, 2017 City Commission Meeting

17. ADJOURN

There being no further business, this meeting adjourned at 9:45 p.m.