

# City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	May 17, 2017		Item Resolution		Ordinance		Other	
			Type:					
			(Enter X in box)	X				
Fiscal Impact: (Enter X in box)	Yes	No	Ordinance Reading: (Enter X in box)		1 <sup>st</sup> Reading		2 <sup>nd</sup> Reading	
	х		Public Hearing: (Enter X in box)		Yes	No	Yes	No
						X		
Funding Source:			Advertising		Yes		No	
	N/A		Requirement: (Enter X in box)				2	X
Account Balance:	N/A		Quasi Judicial: (Enter X in box)		Yes		No	
Project Number :	N/A		RFP/RFQ/Bid		N/A			
			Number:					
Contract/P.O.	Yes	No	Strategic Plan Priority Area: (Enter X in box)				n box)	
Required: (Enter X in box)		Х	Safety					
			Quality		$\boxtimes$			
			Vibrant Appeal					
Sponsor Name:	Roger M. Carlton, City Manager		<b>Departm</b> Public W		Steven F. Parkinson, P.E., PWLF, Director			

## **Short Title:**

A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT ADDITIONAL LANDSCAPE IMPROVEMENTS OR TO MODIFY AN IMPROVEMENT ON HALLANDALE BEACH BOULEVARD BOUNDED BY N.E./S.E. 1ST AVENUE AND S.E. 2ND TERRACE; AND PROVIDING AN EFFECTIVE DATE.

## **Staff Summary:**

#### **Background:**

The Florida Department of Transportation (FDOT) requires the execution of a Maintenance Memorandum of Agreement (MMOA) prior to issuance of a permit to perform construction in the right-of-way of State Roads. FDOT has jurisdiction over State Roads A1A, 5 (U.S. 1), 9 (I-95), 824 (Pembroke Road) and 858 (Hallandale Beach Boulevard). This MMOA document assures that landscaping and irrigation installed in medians located on State roads within Hallandale Beach City limits will be properly maintained by the City.

The City entered into an Inclusive Maintenance Agreement with FDOT on March 29, 2013 in order to outline the maintenance of landscape improvements by the City on various State Roads, including Hallandale Beach Boulevard (Resolution 2013-25, Exhibit 2) (Exhibit 3).

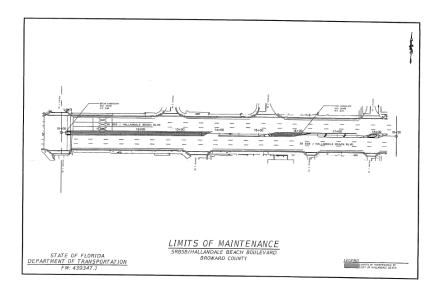
The City authorized an amendment to the 2013 Agreement on March 19, 2014, via Resolution 2014-23 (Exhibit 4) (Exhibit 5). This Amendment was necessary because FDOT and the City agreed to add additional landscape improvements to Hallandale Beach Boulevard. These improvements were agreed to be installed on I-95 interchanges.

Each amendment to the agreement incorporates all existing MMOAs between the City of Hallandale Beach and the Florida Department of Transportation into one maintenance agreement. No changes were made to the existing agreements.

#### **Current Situation:**

FODT and the City now seek to enter into a third (3<sup>rd</sup>) amendment to the March 29, 2013 agreement (Exhibit 6). This third amendment is necessary because the parties have agreed to add additional landscape to Hallandale Beach Boulevard. Additions will be made that will allow an adjacent property owner (Barnett's Hardware) to construct additional landscape improvements or to modify an improvement on Hallandale Beach Boulevard bounded by N.E./S.E. 1<sup>st</sup> Avenue and S.E. 2<sup>nd</sup> Terrace. These improvements have been requested by the proposed developer of the Barnett Hardware property in order to split the existing median to allow for traffic to make a left hand turn on to S.E. 2<sup>nd</sup> Avenue when travelling westbound on Hallandale Beach Boulevard (see diagram below). A new break in this median will allow a left hand turn lane to be installed. This alteration to the median will necessitate a change in landscape maintenance.

FDOT has given permission to the proposed developer of the Barnett Hardware property to make changes to the median. The City will be responsible for maintaining the additional landscape improvements once they are completed. The changes to the landscaped median are not anticipated to create an additional maintenance cost for the City.



#### Why Action is Necessary:

Pursuant to Florida Department of Transportation procedures, a resolution authorizing the City Manager to execute the Maintenance Memorandum of Agreement must be adopted by the City of Hallandale Beach City Commission.

#### **Proposed Action:**

Staff recommends the City Commission approve the attached resolution authorizing the City Manager to execute a third Amendment to the Maintenance Memorandum of Agreement with the Florida Department of Transportation to construct additional landscape improvements or to modify an improvement on Hallandale Beach Boulevard bounded by N.E./S.E. 1<sup>st</sup> Avenue and S.E. 2<sup>nd</sup> Terrace; and providing an effective date.

## Attachment(s):

Exhibit 1 – Resolution Exhibit 2 – Resolution 2013-25 Exhibit 3 – Landscape Maintenance MOU Agreement

Exhibit 4 – Resolution 2014-23

Exhibit 5 – Landscape Maintenance MOU Agreement 2

Exhibit 6 – Landscape Maintenance MOU Agreement 3

Prepared by:

Susan Facles

Susan Fassler