



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	August 2, 2017		Item Type: (Enter X in box)	Resolution X	Ordinance	Other	
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 :			RFP/RFQ/Bid Number:	North Beach Operating and Management Agreement			
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 checked="" type="checkbox"/>				
Sponsor Name:	Roger M. Carlton, City Manager		Department: Procurement	Andrea Lues, Procurement Department			

Short Title:

A RESOLUTION OF THE MAYOR AND THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A "SOFT-OPEN" TESTING OF THE OPERATIONS OF BEACH-CHU HALLANDALE, LLC, AS THE SUBCONTRACTOR FOR THE OPERATION OF THE CITY'S NORTH BEACH PARK RESTAURANT PURSUANT TO THE OPERATING AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND PRH BEACHWALK BEACHCLUB, LLC; AND PROVIDING AN EFFECTIVE DATE.

Staff Summary:

Background:

The City has entered into an agreement with PRH Beachwalk Beachclub LLC to operate and maintain the park and restaurant at North Beach Park. On March 15, 2017, the agreement was amended to bring in a new restaurant sub-operator with international stature. Various improvements are nearing completion and the new sub-operator wishes to invite City Officials to tour the facility and sample the offerings during a “soft opening” event.

Why Action is Necessary:

To ensure that this event and attendance by City Officials is viewed in the proper context, City Attorney Jennifer Merino has prepared the attached resolution for your approval.

Proposed Action:

Approval of the attached resolution authorizing the City Manager to select participants from city officials, staff and their guests to participate in the soft-opening exercises

Attachment(s):

Exhibit 1 – Resolution

A handwritten signature in blue ink, appearing to be 'TS' or similar, is written above a horizontal line.

Prepared by Tom Camaj – Contracts Coordinator