400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission
Agenda Cover Memo

Meeting Date:	April 18, 2018		**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		
		X	**Public Hearing:** *(Enter X in box)*		**Yes** / **No**	**Yes** / **No**	
						X	
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)*				
		X	**Safety** ☐				
			Quality ☒				
			Vibrant Appeal ☐				
Sponsor Name:	City Commission		**Department:** City Clerk/City Attorney		Jennifer Merino, City Attorney		

Short Title:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," OF THE HALLANDALE BEACH CODE OF ORDINANCES TO STREAMLINE BOARDS AND COMMITTEES, ELIMINATE CERTAIN BOARDS AND APPLY GENERAL PROVISIONS TO ALL ADVISORY BOARDS AND COMMITTEES; SPECIFICALLY RENAMING DIVISION 2 AS "ADVISORY BOARDS AND COMMITTEES"; AMENDING SECTION 2-101 RELATING TO THE "BEAUTIFICATION ADVISORY BOARD"; REPEALING DIVISION 3 SECTION 2-121 "CHARTER REVIEW COMMITTEE" AS SUPERSEDED BY CHARTER; REPEALING DIVISION 5, SECTIONS 2-171 TO 2-174 RELATING TO THE "HUMAN SERVICES ADVISORY BOARD";

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RENUMBERING AND AMENDING DIVISION 7 "PLANNING AND ZONING BOARD"; RENUMBERING AND AMENDING DIVISION 8 "PUBLIC TRANSPORTATION BOARD"; RENUMBERING AND AMENDING DIVISION 10 "PARKS AND RECREATION ADVISORY BOARD"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background:

During the Commission Workshop meetings of February 13, 2017, March 13, 2017, and April 17, 2017, the City Commission reviewed the composition, powers and responsibilities of all City Advisory Boards and Committees. During the meetings the Commission took input from the public and provided direction on various matters concerning each City Advisory Board and Committee.

On August 2, 2017 the City Commission considered staff recommendations regarding the policies governing all Boards/Committees. The City Commission discussed and approved changes to the general policies which are proposed in a separate ordinance.

The Ordinances attached hereto renumber and revise the specific Boards and Committee sections to bring them into compliance with the new general policies and code structure. In combination the proposed ordinances and resolutions accomplish the following:

Beautification Advisory Board	Ordinance to revise code. Bring into compliance with new General Policies, including reduction to five members.
Charter Review Committee	Ordinance to repeal code provision that is in conflict with subsequent Charter provision.
Code Enforcement Board	Previously Sunset by ordinance 2017-24
Human Services Board	Ordinance to Sunset board.
Nuisance Abatement Board	Fla. Stat. 893.138 requires an ordinance creating this board for purposes of abatement. Ordinance to renumber and amend so that the commission is the board.
Planning and Zoning Board	Ordinance to revise code. Bring into compliance with new General Policies, including reduction to five members.
Public Transportation Board/Flood Mitigation	Ordinance to revise code and remove flood mitigation purpose. The board will be renamed Public Transportation, Traffic and Parking Advisory Board. A new board to be created at the May 2 meeting will incorporate sustainability and flooding.

Parks and Recreation Board	Ordinance to revise code. Bring into compliance with new General Policies. To retain 10 members.
Historic Preservation Board	Ordinance to revise code. Bring into compliance with new General Policies, including reduction to five members.
Unsafe Structures Board	Will be addressed separately at a future commission meeting due to extensive number of references throughout code.
Ad Hoc Cemetery Committee	Resolution to Sunset
Education Advisory Committee	Ordinance to Codify for May 2
Marine Advisory Committee	Resolution to Sunset
Community Police Advisory Committee	Resolution to Sunset
Parking Committee	Resolution to Sunset- Parking to be included in stand-alone transportation advisory board.

Additional ordinances will be prepared for the May 2nd meeting to create the 1) Accessibility Advisory Board and 2) the Consumer and Condo Fraud Advisory Board and to codify the revised Education Advisory Board.

Proposed Action:

Consideration of the attached ordinance containing commission directives on advisory board and committee policy.

Attachment(s):

Exhibit 1 – Ordinance