



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	September 24, 2018		Item Type: <small>(Enter X in box)</small>	Resolution	Ordinance	Other
					X	
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading
						X
		X	Public Hearing: <small>(Enter X in box)</small>	Yes		No
				X		
Funding Source:	N/A		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No
				X		
Account Balance:	N/A		Quasi-Judicial: <small>(Enter X in box)</small>	Yes		No
						X
Project Number:	N/A		RFP/RFQ/Bid Number:	N/A		
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small>			
			Safety <input checked="" type="checkbox"/>			
		X	Quality <input checked="" type="checkbox"/>			
			Vibrant Appeal <input checked="" type="checkbox"/>			
Sponsor Name:	Nydia Rafols-Sallaberry, Interim City Manager		Department: Development Services		Keven Klopp, Development Services Director	

Short Title:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING CORRECTIONS, UPDATES AND MODIFICATIONS TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE HALLANDALE BEACH COMPREHENSIVE PLAN TO REFLECT THE CITY'S FISCAL YEAR 2018-2019 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Staff Summary

Background

State Statutes require the Capital Improvements Element (CIE) of the City's Comprehensive Plan to be updated, adopted by Ordinance, and transmitted to the Department of Economic Opportunity

on an annual basis. The annual update makes adjustments to the City's 5-Year Capital Improvement Program to reflect the most recently adopted annual budget while adding a new fifth year to the Program.

Analysis

Exhibit 1 is the proposed Ordinance, for City Commission consideration and approval, modifying the Capital Improvement Element. The modifications set forth in the Ordinance are consistent with the City's proposed program for capital improvement in FY 2018-2019. Upon adoption, the proposed Ordinance (Exhibit 1) and the updated CIE Five Year schedule (Exhibit A) will be forwarded to the State, as required.

Minor adjustments were made to Exhibit A prior to the first public hearing. Such revisions were made available to the Mayor and Commission and any member of the public. The item was approved 3-1 on first reading. Exhibit A attached is as revised.

Why Action is Necessary

Pursuant to Chapter 163 of the Florida Statutes, the State of Florida requires that the Comprehensive Plan, Capital Improvements Element, be reviewed on an annual basis and modified, as necessary, in accordance with the Comprehensive Plan Amendment process set forth in Chapter 163, Florida Statutes. Corrections, updates, and modifications concerning costs, funding sources and the dates of construction of any facility or project identified in the Comprehensive Plan/Capital Improvement Program (CP/CIP) are not considered Plan Amendments and may be accomplished by local ordinance. Approval of the attached Ordinance and updates to the CIE will meet the requirements of Chapter 163, Florida Statutes. In addition, Section 10-33 of City Code, requires the Capital Program be submitted concurrently with the annual budget.

Proposed Action:

Staff recommends approval of the ordinance to adopt corrections, updates and modifications to the Capital Improvements Element, Table 9-2, of the Hallandale Beach Comprehensive Plan, which reflect the City's Fiscal Year 2018-2019 Budget; and to schedule Second Reading for September 24, 2018.

Attachment(s):

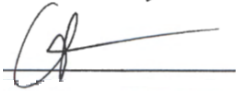
Exhibit 1 - Proposed Ordinance
Exhibit A - 2018/2019 Five Year Schedule Update, Corrections and Modifications to City of Hallandale Beach Capital Improvements Element

Prepared by: *Keven Klopp*
Keven Klopp
Development Services Director



Reviewed By: _____
Steven Parkinson
Assistant City Manager/Public Works Director

Reviewed by:



Greg Chavarria
Assistant City Manager/Chief Innovation Officer

Reviewed by:



Maggie Gouin, Director of Budget & Program Monitoring

Reviewed by:



Sonia Quinones, Chief of Police