



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, June 7, 2017

6:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order at 6:47 PM.

2. ROLL CALL

Present: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Sanders

Absent: 1 - Commissioner Taub

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Mayor Cooper advised that Item 13A is time certain for 7:00 pm and requested that Item 10B be heard prior to Item 13A.

A motion was moved by Commissioner Lazarow, seconded by Commissioner Sanders, to hear Item 10B prior to Item 13A. The motion carried unanimously 4-0.

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

Alex Lewy, Hallandale Beach, FL, thanked Mayor Cooper, Commissioner Sanders, and Commissioner Taub for their support defeating a major development application for a private school that would have hurt residents of the southwest. Lastly, Mr. Lewy requested the Commission ensure the proposed decorum Ordinance does not violate public free speech rights.

City Clerk Bataille read into the record an e-comment from Russell Vermer of Hallandale Beach (exhibit 1). Mr. Vermer e-comment highlighted the following:

- Timing on lights going east on Hallandale Beach Boulevard to get onto I-95 South.*
- City lawn workers parking their work truck in one of the two left and turning lanes to*

get onto I-95 during rush hour.

City Manager Carlton concurred with Mr. Vermer's observation and indicated staff will meet with the Florida Department of Transportation to review the matter.

6. PRESENTATIONS

A. PROCLAMATION PROCLAIMING THE MONTH OF JUNE AS ALZHEIMER'S AND BRAIN AWARENESS MONTH. (SPONSORED BY JOY F. COOPER)

Mayor Cooper along with the City Commission presented Alexander Lewy, Director of Community Outreach for the Alzheimer's Association of Southeast Florida Chapter, with a Proclamation proclaiming the month of June as Alzheimer's and Brain Awareness Month.

B. PRESENTATION OF RESILIENCE DIALOGUES PROGRAM (STAFF: PUBLIC WORKS DIRECTOR)

Sue Fassler, Green Initiative Coordinator, presented the item and answered questions posed by the City Commission.

Mayor Cooper spoke on the importance of raising this issue both locally and nationally. In addition, she made it known that the Broward County Chamber of Commerce are doing a Sustainability Committee comprised of City staff in all the Cities.

Mayor Cooper continued to speak in support of the Paris Accord.

City Manager requested the City Commission direct him to investigate the Paris Accord to determine which elements are important on a local level.

Consensus:

- To Grant the City Manager to investigate and report back to the Commission on adopting appropriate elements of the Paris Agreement on Climate Change

Vice Mayor London applauded staff for starting the Sustainability Action Plan without a consultant.

Vice Mayor London raised concerns considering Chaves Lake as part of the open space calculation, however it is closed to the public.

Vice Mayor London suggested additional research should be done with regards to re-nourishing beaches and restoring natural habitat as it may protect the shoreline.

Vice Mayor London requested staff to look into potential mitigation funding opportunities through the I-95 expansion project.

Vice Mayor London requested staff look into potential pre-disaster grant opportunities and mentioned the success the City of Golden Beach has had with receiving this type of grants.

Vice Mayor London requested staff contact Wayne Pathman of Pathman Lewis, LLC and Pat Davis of Hazen and Sawyer to provide a Workshop Item on resilience.

Vice Mayor London requested to staff to look into a potential partnership with FP&L to harden the 14th Avenue substation.

Mayor Cooper clarified Chaves Lake is part of the Parks Master Plan.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

Answering a question posed by Commissioner Lazarow, Director Keven Klopp updated the Commission on 2000 South Ocean Drive and the beach access improvements associated with the project.

Answering a question posed by Commissioner Lazarow, Assistant City Manager Parkinson explained the NE drainage system was cleaned as part of the pump station project.

Commissioner Lazarow shared her car was recently broken into in her neighborhood.

B. COMMISSIONER SANDERS

No communications.

C. COMMISSIONER TAUB

No communications.

D. VICE MAYOR LONDON

Answering a question posed by Vice Mayor London regarding the 2000 South Ocean Drive project, Director Klopp indicated scope of work has been reviewed and the draft report is underway.

Vice Mayor London indicated he has been contacted by condominium boards regarding vacation rental Ordinance and requested a future item to revise the Ordinance to include a registry for multifamily homes.

Vice Mayor London questioned if someone were to come to the City Attorney for an opinion and forgot or did not want to provide a fact, if that would matter in the long run and how would it affect the case.

City Attorney Merino stated that omitting a material fact would affect a legal analysis of any legal question and render the legal opinion invalid.

Vice Mayor London mentioned a murder that happened in the Northwest, and was made aware that a police officer was sitting there on eight-hour shift. Vice Mayor London questioned if that is true and if that is a good opportunity for resources.

Police Chief Flournoy replied that police officers sitting on eight-hour shift are a good utilization of resources. From what has been experienced, the amount of resources put in that area to initially abate the area and bring some calm and safety to that block.

City Manager Carlton indicated that this is a murder investigation and if there are any questions it would be best to discuss them with the Chief one on one, not in a public forum.

Vice Mayor London shared a public hearing notice for the City of Aventura regarding a Water Ways Park and a two-acre parcel that would be given to the City by Gulfstream for a school. He believed this was a lost opportunity for the City. He further shared his concerns of a past bill from Shutts & Bowen LLP for a potential imminent domain procedure.

City Manager Carlton clarified the bill from Shutts & Bowen LLP was inclusive of a study of right-of-way for a road, which the City does have.

Answering a question posed by Vice Mayor London, Director Klopp updated the Commission on a Local Planning Agency Public Hearing in Aventura concerning Gulfstream application for amendment to official zoning map. City Manager Carlton added staff would attend the meeting if desired by the Commission.

Answering a question posed by Vice Mayor London, City Manager Carlton stated staff will look into the complaint received regarding unauthorized former City employees visiting the Public Works site.

Answering a question posed by Vice Mayor London, City Manager Carlton advised the Commission on the summer schedule.

Answering a question posed by Vice Mayor London, City Manager Carlton updated the Commission on the future Lobbyist RFP (Request for Proposal).

Answering a question posed by Vice Mayor London, City Manager Carlton advised there are no plans to outsource the services of the Hepburn Center.

Answering a question posed by Vice Mayor London concerning the proposed decorum Ordinance, City Clerk Bataille advised a sample summary of the decorum Ordinance will be provided as part of the 2nd reading of the Ordinance.

E. MAYOR COOPER

Mayor Cooper congratulated Adriana Ozline of Sign O Rama for receiving the Small Business Leader of the Year Award.

Mayor Cooper referenced the Hepburn Center and Elderly Appropriations and questioned how the fair shares are being handled.

Deputy City Manager Rafols confirmed the shares were included in the budget as a line item which would require Commission approval.

Mayor Cooper requested staff to reach out to Broward Health Funding as this year's match funding is \$10,000.

Mayor Cooper advised that while in attendance at the Broward League Inflation Dinner, it was mentioned that Broward College will be coming to the Broward Center of Excellence in December.

Mayor Cooper thanked City Attorney Merino and Police Chief Flournoy for their work Ordinance regarding posting the Medical Malpractice issue about the person who was blind and could read in Braille. She suggested a partnership with the Americans with Disabilities to see if there is a brochure that could be inserted with the renewal of Business Tax Receipts.

Mayor Cooper mentioned a meeting on the improvement of I-95 South of Hallandale Beach Boulevard to North of Hollywood Boulevard. She noted the meeting was about capacity and there was discussion about possibly doing an elevated loop.

City Manager Carlton indicated that a full report will be provided at the Workshop this month.

Mayor Cooper commended Police Chief Flournoy for his service to the City.

Answering a question posed by Mayor Cooper, City Manager Carlton updated the Commission on the recruitment process for the new Police Chief.

Mayor Cooper requested the City Manager have a member of staff join the June 9, 2017 conference regarding Drone Policy & Safety.

8. APPROVAL OF DRAFT MINUTES**A. JANUARY 25, 2017 CITY COMMISSION MEETING DRAFT MINUTES**

City Clerk Bataille introduced the Item.

Vice Mayor London requested the minutes include the following statements made by

him:

- If it's not going to happen in Golden Isles it is not going to happen on Foster Road or Foster Park.

- The Police will tell anyone gathering on Foster Road without a permit to move along and not set up shop

City Clerk Bataille confirmed the statement was made by Vice Mayor London and recommended the motion should be to approve the minutes including the amendment as discussed by Vice Mayor London.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that these Minutes be approved as amended. The motion carried by the following vote:

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

Nayes: 0

Absent: 1 - Commissioner Taub

B. MAY 3, 2017 CITY COMMISSION MEETING DRAFT MINUTES

City Clerk Bataille introduced the Item.

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

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

Nayes: 0

Absent: 1 - Commissioner Taub

9. CONSENT AGENDA

A motion was moved by Vice Mayor London, seconded by Commissioner Lazarow, to approve Items 9.B and 9.C of the Consent Agenda. The motion carried by the following vote:

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

Nayes: 0

Absent: 1 - Commissioner Taub

A. AFTER ACTION FOLLOW-UP MEMO. (STAFF: CITY MANAGER)

In response to Vice Mayor London, City Manager Carlton advised the Parking in Lieu legislation will be brought back at a future meeting.

Answering a question posed by Vice Mayor London, City Attorney Merino advised the Prompt Pay Ordinance will be brought back in August.

No further action was taken by the Commission on this Item.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASE PLUMBING SUPPLIES, WATER UPGRADE MATERIALS FROM HD SUPPLY WATERWORKS IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND (\$90,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS TO EFFECTUATE THE PURCHASE; 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, AWARDING BID #2016-2017-002, GENERATOR REPLACEMENT ON FOSTER ROAD TO THE LOWEST RESPONSIVE RESPONSIBLE BIDDER, CANSECO ELECTRICAL CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY SIX THOUSAND (\$126,000.00) DOLLARS; AUTHORIZING A FIVE PERCENT (5%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES: AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; 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, RATIFYING THE SETTLEMENT WITH DEBRA MOLINA V. CITY OF HALLANDALE BEACH, IN CASE NO: CACE 15-004341 (12) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT, FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

City Clerk Bataille introduced the Item.

Vice Mayor London spoke in support of the Resolution and requested he would like to see the dollar amount as part of the Resolution title.

City Manager Carlton suggested another conversation about that because advertising the amount of the settlement may engender more demands for settlements.

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: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Sanders

Nayes: 0

Absent: 1 - Commissioner Taub

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR 2016-2017 TO REFLECT THE REVENUE, EXPENDITURES, APPROPRIATIONS AND RELATED TRANSACTIONS ASSOCIATED WITH THE STATE REVOLVING LOAN AGREEMENT #WW061720; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

City Clerk Bataille introduced the Item.

Celeste Lucia, Finance Director, provided an overview of the Item and answered questions posed by the Commission.

Mayor Cooper opened the floor for public comments.

There being no comments, Mayor Cooper closed the floor.

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

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

Nayes: 0

Absent: 1 - Commissioner Taub

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA VACATING CERTAIN PORTIONS OF THE RIGHT-OF-WAY THAT LIES NORTH OF, AND ADJACENT TO, LOT 15, BLOCK 2, "BOULEVARD MANORS", IN

HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF PUBLIC RIGHT OF WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

City Clerk Bataille polled the Commission regarding ex-parte communications; which the Mayor and Commissioners replied in the affirmative and stated that their decisions would be solely based on the evidence and testimony presented.

City Clerk Bataille swore in all members of the public who planned to speak.

Vanessa Leroy, Associate Planner, presented the Item and staff's recommendation to approve the proposed Ordinance and noted there is no need for the easement now.

City Attorney Merino advised that the applicant's attorney is available if there are any questions; however, no presentation is planned.

Mayor Cooper opened the Public Hearing. There being none, the Public Hearing was closed.

Mayor Cooper spoke in support of the Item and indicated she spoke with Dr. Linda Kaplan in order to reach a settlement on the matter.

A motion was made by Commissioner Sanders, seconded by Mayor Cooper, that this Ordinance be approved on first reading. The motion failed by the following vote:

Ayes: 2 - Mayor Cooper and Commissioner Sanders

Nays: 2 - Commissioner Lazarow and Vice Mayor London

Absent: 1 - Commissioner Taub

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A DEDICATION OF THE PUBLIC RIGHT OF WAY OF CERTAIN PROPERTY LOCATED ALONG NORTHWEST SEVENTH TERRACE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the floor for the Public Hearing. There being no comments from the public, Mayor Cooper closed the floor.

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

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

Nayes: 0

Absent: 1 - Commissioner Taub

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A DEDICATION OF THE PUBLIC RIGHT OF WAY OF CERTAIN PROPERTY LOCATED ALONG PEMBROKE ROAD; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the floor for the Public Hearing. There being no comments from the public, Mayor Cooper closed the floor.

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

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

Nayes: 0

Absent: 1 - Commissioner Taub

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING CHAPTER 7, ARTICLE XIV, MEDICAL CANNABIS BUSINESS REGULATIONS; PROVIDING FOR PERMIT APPLICATION PROCEDURES AND REVIEW; OPERATION REGULATIONS, AND REVOCATION; RESERVING SECTIONS 7-465 THROUGH 7-480; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

Keven Klopp, Director of Development Service, presented the Item and answered questions posed by the Commission.

Mayor Cooper questioned if this is passed and if it is different than the State Law whether it must be advertised. Mayor Cooper also questioned whether this should be deferred until the Session is over.

City Attorney Merino advised that if it is more restrictive it would have to be advertised.

Director Klopp stated that the moratorium expires on June 9, 2017 and if the item is deferred no regulations would be in place.

Mayor Cooper opened the floor for the public hearing.

Former State Senator Ellyn Bogdanoff advocated that the moratorium be extended or go without any regulation until the State takes action.

There being no further comments from the public, Mayor Cooper closed the public hearing.

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

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

Nayes: 0

Absent: 1 - Commissioner Taub

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE MEDICAL CANNABIS BUSINESS TAX; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the Public Hearing for discussion. There being none, the Public Hearing was closed.

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

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

Nayes: 0

Absent: 1 - Commissioner Taub

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 32-370 HOME OCCUPATIONS AND LIVE/WORK, TO PROHIBIT CANNABIS RELATED BUSINESSES AND HOME OCCUPATIONS; AMENDING CHAPTER 32, ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, TABLE 32-160.a AND TABLE 32-193(a), ESTABLISHING ADDITIONAL USE TYPE "CANNABIS/MEDICAL CANNABIS (MARIJUANA) RETAIL CENTER" AND ALLOWING SUCH USE BY CONDITIONAL USE PERMIT; AMENDING ARTICLE IV, DIVISION 24, ON-SITE DISPENSING OF CONTROLLED SUBSTANCES, TO PROVIDE ADDITIONAL STANDARDS FOR CANNABIS TREATMENT CENTERS AND RETAIL CENTERS; AMENDING SECTION 32-242. PERMITTED ACCESSORY USES TO ALLOW MEDICAL MARIJUANA TREATMENT CENTERS AS AN ACCESSORY USE TO STATE LICENSED MEDICAL FACILITIES; AMENDING SECTION 32-150(c) B-G BUSINESS GENERAL DISTRICT, LIST OF CONDITIONAL USES TO INCLUDE "CANNABIS/MEDICAL CANNABIS (MARIJUANA) RETAIL CENTER"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the Public Hearing for discussion. There being none, the Public Hearing was closed.

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

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

Nayes: 0

Absent: 1 - Commissioner Taub

- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE SECTION 14-10, GARBAGE, RUBBISH, OR WASTE; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the Public Hearing for discussion. There being none, the Public Hearing was closed.

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

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

Nayes: 0

Absent: 1 - Commissioner Taub

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FEE SCHEDULE BOOKLET TO INCLUDE BUSINESS PERMIT FEES ASSOCIATED WITH MEDICAL MARIJUANA RETAIL CENTERS; AND MEDICAL MARIJUANA TREATMENT FACILITIES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the Public Hearing for discussion. There being none, the Public Hearing was closed.

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 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Sanders

Nayes: 0

Absent: 1 - Commissioner Taub

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FEE SCHEDULE BOOKLET TO INCLUDE FEES ASSOCIATED WITH MEDICAL MARIJUANA RETAIL CENTERS, MEDICAL MARIJUANA TREATMENT FACILITIES, RELATED BUSINESS PERMITS AND CONDITIONAL USE APPROVALS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the Public Hearing for discussion. There being none, the Public Hearing was closed.

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

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

Nays: 0

Absent: 1 - Commissioner Taub

13. RESOLUTIONS/CITY BUSINESS

A. DISCUSSION ON THE HALLANDALE BEACH BOULEVARD BRIDGE BEAUTIFICATION PROJECT. (STAFF: PROCUREMENT DIRECTOR)

City Clerk Bataille introduced the Item.

Tom Camaj, Contracts Coordinator, provided an overview of the item and turned the presentation over to Don Wilken and Alan Van Dyke of ACAI Associates.

City Manager Carlton advised that there is \$200,000 committed from a developer towards this project assuming it begins within two years.

Mayor Cooper stated she likes the pillars and tying in all the colors; however, she is not a fan of the blue on top. She would rather it tie into the beach ball water tower and have some teal color.

Mayor Cooper commented that the mural was approved and there is a five-year commitment. She specifically asked if the surface of the bridge was going to be smooth because it was going to be a maintenance issue and now it has turned out to be a maintenance issue. Mayor Cooper questioned if we could go back to the County and say it is not working out.

Vice Mayor London mentioned safety at the top of the bridge. He believes it is a combination of signage and maybe rumble strips. Vice Mayor London liked the way the "H" in Hallandale was picked up on the east side of the ramp and thinks the patterns of colors are important.

City Manager Carlton advised the City is working with FDOT to come up with a safety improvement of some kind whether it be signage or lighting.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to get bids on painting, bring back cost estimates on lighting and work with FDOT on the safety issue. Motion carried unanimously 4-0

- B. DISCUSSION ON THE STATUS OF THE LOCAL CONTRIBUTION FUNDS FOR THE BROWARD METROPOLITAN PLANNING (MPO) 2016 SURTAX EDUCATION EFFORT. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

Development Services Director Keven Klopp provided an overview of the Item.

A motion was made by Commissioner Sanders, seconded by Vice Mayor London, to approve having the money returned to the City. The motion carried by the following vote:

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

Nays: 0

Absent: 1 - Commissioner Taub

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No communication.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

No communication.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business, the meeting was adjourned at 9:25 p.m.

Submitted By:

Joy F. Cooper, Mayor

Attest:

Mario Bataille, City Clerk