



**Hallandale Beach**  
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## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	April 3, 2019		<b>Item Type:</b> <small>(Enter X in box)</small>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
<b>Fiscal Impact:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <small>(Enter X in box)</small>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
		X		X			
				<b>Public Hearing:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Yes</b>
<b>Funding Source:</b>	NA		<b>Advertising Requirement:</b> <small>(Enter X in box)</small>	Yes		No	
						X	
<b>Account Balance:</b>	NA		<b>Quasi-Judicial:</b> <small>(Enter X in box)</small>	Yes		No	
						X	
<b>Project Number :</b>	NA		<b>RFP/RFQ/Bid Number:</b>	NA			
<b>Contract/P.O. Required:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b> <small>(Enter X in box)</small>  <div style="display: flex; justify-content: space-between;"> <div>Safety</div> <input checked="" type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Quality</div> <input checked="" type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Vibrant Appeal</div> <input checked="" type="checkbox"/> </div>				
		X					
<b>Sponsor Name:</b>			<b>Department:</b> Public Works	Steven F. Parkinson, P.E., PWLF, Assistant City Manager/Public Works Director			

### Short Title:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION  
OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
CODIFYING SECTION 2-107 "SUSTAINABILITY AND  
FLOOD MITIGATION ADVISORY BOARD" IN CHAPTER 2  
"ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES,  
DISTRICTS AND AUTHORITIES"; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR  
CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

## Staff Summary:

### **Background:**

On May 16, 2018 the City adopted the Sustainability Action Plan (SAP). The SAP includes the goal to establish a Sustainability Advisory Board (SAB) and also a short-term goal to improve the City's Federal Emergency Management Agency Community Rating System Classification to 5 (Exhibit 2). The City also restructured its Traffic Advisory Board to focus on transportation and parking issues, with the intention of assigning another advisory board to address flood mitigation and resiliency. To successfully achieve these goals a Sustainability and Flood Mitigation Advisory Board needs to be formed.

The Mission and Duties of the advisory board are proposed as follows:

- Identify and recommend affordable strategies associated with resource and ecosystem conservation, renewable energy, and energy efficiency;
- Research environmentally sound practices that will reduce greenhouse gas emissions, save money, energy, and resources;
- Promote the use of methods, systems, and materials that do not deplete natural land, water, and energy resources or harm natural cycles (i.e. the carbon cycle, water cycle, etc.);
- Research financial initiatives and resources to offset costs such as grants and cost savings;
- Monitor the progress of approved initiatives and identify and address stumbling blocks to their implementation, to ensure that sustainability benefits are achieved in a reasonable time frame;
- Identify and make recommendations with regards to goals, criteria, strategies, and Green Building standards for the City for green building design, including energy and water efficient construction, consistent with the standards propounded by the Florida Building Code, Leadership in Energy and Environmental Design (LEED), Florida Green Building Coalition (FGBC), the U.S. Green Building council (USGBC), and other leading groups setting forth standards on economic sustainability;
- Educate and engage the public in efforts to make the City of Hallandale Beach, including residents, businesses and institutions, more sustainable and resilient;
- Assist with reviewing and updating the City's Floodplain Management and Hazard Mitigation Plan and other related plan.

The SAB would be composed of seven (7) members appointed by the commission-at-large, with two (2) of the members under the age of 18. The inclusion of the younger members is both common among other Florida Cities and important, as many decisions made by the SAB would impact future generations.

Qualifications are proposed as follows:

- No less than the majority of the board should be residents of the City of Hallandale Beach
- Any members not residing in the City shall own a business, be employed full-time, or attend a school full-time in the City

- Board members should have experience in the field of sustainability (resource conservation, smart growth/land planning, waste reduction, transportation, energy efficiency and renewable energy, green building, food security, resiliency or community outreach) or a genuine desire to delve into sustainability topics if limited in experience
- At any given time there shall be one or more members with certification or credential equivalent to Leadership in Energy and Environmental Design (LEED)
- Board members must be motivated and have a high level of interest in helping move the City in a sustainable direction
- Board members should be representative of the diverse neighborhoods within Hallandale Beach

The Board shall meet monthly and report annually to the City Commission.

**Current Situation:**

The Sustainability Action Plan includes goals to establish a SAB and improve the City's Community Rating System score to a 5. As flood resilience and overall sustainability are interconnected, Staff recommends the creation of a Sustainability Advisory Board, which will include a sub-committee dedicated to Flood Resilience and FEMA's Community Rating System. The timely creation of the SAB is of paramount importance as many aspects of the City's Community Rating System Classification require immediate attention including the Program for Public Information and the 5-year review of the Floodplain Management and Hazard Mitigation Plan.

**Fiscal Impact:**

This item is not expected to have a fiscal impact.

**Why Action is Necessary:**

Per Article III Section 2-71 of the City's Code of Ordinances Boards and Committees will be created by Ordinance.

**Proposed Action:**

Staff recommends the creation of a Sustainability Advisory Board via Ordinance.

**Attachment(s):**


Exhibit 1 – Proposed Ordinance  
Exhibit 2 – Sustainability Action Plan

Prepared by:



Alyssa Jones-Wood  
Green Initiatives Coordinator

Department Head Review:



Steven F. Parkinson, Assistant City  
Manager/Director of Public Works