



## City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading
6/17/2020	<input type="checkbox"/> Resolution	Ordinance Reading	N/A	N/A
File No.:	<input type="checkbox"/> Ordinance	Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
20-191	<input checked="" type="checkbox"/> Other	Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi-Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number:	
N/A	N/A	N/A	N/A	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A	Jenorgen Guillen, City Clerk	City Clerk Office	
Strategic Plan Focus Areas:				
<input checked="" type="checkbox"/> Financial	<input type="checkbox"/> Organizational Capacity	<input checked="" type="checkbox"/> Infrastructure	<input checked="" type="checkbox"/> Development, Redevelopment and Economic Development	
Implementation Timeline				
Estimated Start Date: Upon Appointment    Estimated End Date: N/A				

### SHORT TITLE:

### APPOINTMENTS TO THE BEACH PRESERVATION ADVISORY BOARD

### STAFF SUMMARY:

#### Background:

The Beach Preservation Advisory Board is currently comprised of five (5) members and two (2) alternate members who are residents of the City of Hallandale Beach, pursuant to Ordinance No. 2020-003 (Exhibit 1) adopted on February 19, 2020. Each Commissioner shall appoint one regular member and the entire Commission body to vote by majority on two alternate members. All appointees serve at the will of the City Commission.

The Advisory Board shall perform such duties as may be prescribed by the City Commission and shall include the following:

1. Public education related to preservation and renourishment; as well as related to boating, fishing and watersports,
2. Public education, information and recommendations related to dredging and resource protection and management,
3. Promotion of marine related activities,
4. Review, research and recommendation related to marine related facilities,
5. Review, research and recommendations related to water safety, signage, and health and safety issues,
6. Identify conditions of waterways and needed corrections, including a potential study of the most feasible and economical method of maintaining the depths of waterways within the city,
7. Review, research and provide recommendations related to board and shoreline preservation, beach erosion, beach cleanliness, dune preservation, and rising sea levels,
8. Review, research and provide recommendations related to water safety, signage, and health and safety issues,
9. Conditions of waterways and needed corrections, including a study of the most feasible and economical method of maintaining the depths of waterways within the City,
10. Provide recommendations regarding the following:
  - i. Operation of privately-owned marinas,
  - ii. Operation of small boat docking areas,
  - iii. Hurricane procedures,
  - iv. Instructional schools,
  - v. Relations with the Coast Guard,
  - vi. Regulation of waterskiing, surfboarding, kiteboarding, and parasailing and similar activities,
  - vii. Operation of the excursion boats,
  - viii. Operations of the charter fishing fleet,
  - ix. Regulation of boat docking,
  - x. Regulation of water and boat shows and boat races,
  - xi. Service operation of city marinas, boat launching, docks, etc.,
  - xii. Traffic conditions under bridges,
  - xiii. Sanitation problems and proposed laws governing effluents from boats,
  - xiv. Federal and State regulations affecting waterways and marine activity.

### **Current Situation:**

The City Commission adopted Ordinance No. 2020-003 (Exhibit 1) and the City Commission and the public has been notified of current vacancies. There are currently Six (6) vacancies to the Beach Preservation Advisory Board. Three (3) Advisory Members shall constitute a quorum to conduct a meeting of the Advisory Board's Business.

### **Why Action is Necessary:**

Pursuant to the City of Hallandale Beach Code Article III: Boards, Committees, Districts and Authorities, Division 1: General Policies for Advisory Boards and Committees Section 2-71: Appointment of members; qualifications; vote of Commission all members of boards and committees, including alternate members shall be appointed by a majority vote of the City Commission.

Section 6.G. of the City's Protocol Manual, for appointments designated to each commissioner, the Commissioner needs only to make the nomination. If there is no objection to the nomination,

it is considered approved by the City Commission. If any Commissioner objects to the nomination, the Commission must vote by roll-call on the appointment. For “at-large” appointments, the Commission will open the floor to any nominations.

**Cost Benefit:**

A committee of engaged residents, expert knowledge and experience on the issues of resiliency, beach erosion, cleanliness, dune and shoreline preservation will produce the best and most effective policies.

**PROPOSED ACTION:**

Direction from the City Commission to appoint interested applicants (Exhibit 2a and 2b) to the Beach Preservation Advisory Board.

**ATTACHMENT(S):**

Exhibit 1 – Ordinance No. 2020-003  
Exhibit 2 – Beach Preservation Advisory Board Member Listing  
Exhibit 2a – Kenneth Goldfine  
Exhibit 2b – Alicia Arjona  
Exhibit 2c – Nicholas ‘Nico’ Mancini