



City of Hallandale Beach City Commission

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

Meeting Minutes

Wednesday,
November 1, 2017

5:00 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 5:11 p.m.

2. ROLL CALL

Present: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,
Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Absent: 0 -

Commissioner Anabelle Lima-Taub arrived at 5:15 p.m.

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

ITEM 12.A IS TIME CERTAIN FOR 6:30 PM.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Supplemental Agenda. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,
Commissioner Michele Lazarow and Commissioner Anabelle
Lima-Taub

Nays: 0 -

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

6. PRESENTATIONS

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

Provided a verbal report.

B. COMMISSIONER TAUB

Provided a verbal report.

C. VICE MAYOR LONDON

Provided a verbal report.

D. MAYOR COOPER

Provided a verbal report.

8. CONSENT AGENDA

Consensus:

- To pull Items 8F, 8., 8H, and 8I from the Consent Agenda.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London, to approve Items 8A, 8B, 8C, 8D, 8E and 8J on the Consent Agenda as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

A. AFTER ACTION REPORT (STAFF: CITY MANAGER)

Approved on Consent.

- B.** A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PARTICIPANT ADDENDUM FOR THE REPAIR, TESTING AND MAINTENANCE OF FIRE VEHICLES PURSUANT TO THE CITY OF PUNTA GORDA CONTRACT #R2015105 WITH HALL-MARK FIRE APPARATUS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL

NECESSARY DOCUMENTS TO EFFECTUATE THE EXPENDITURE OF FUNDS AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Approved on Consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT AND SUPPLIES FOR THE FIRE AND POLICE DEPARTMENTS FROM THE BROWARD SHERIFF'S OFFICE LOGISTICS WAREHOUSE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR THOUSAND FIVE HUNDRED (\$104,500) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Approved on Consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT # 781118-15-1 CAR RENTAL SERVICES FROM EAN SERVICES (ENTERPRISE RENT A CAR) IN THE AMOUNT OF ONE HUNDRED SIXTEEN THOUSAND NINE HUNDRED AND FORTY (\$116,940) DOLLARS FOR FISCAL YEAR 2017-18; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved on Consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT WITH PHILLIP MCENANY AND KAREN MCENANY V. CITY OF HALLANDALE BEACH ET AL, IN CASE NO: CACE 11-23180 (13) 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 HE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Approved on Consent.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OPPOSING THE PROPOSED ELIMINATION AND FURTHER REDUCTION IN FUNDING TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper introduced the Item.

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor Keith S. London, to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE AMICUS CURIAE BRIEF FILED ON BEHALF OF NUMEROUS CITIES IN THE UNITED STATES SUPREME COURT CASE OF MASTERPIECE CAKESHOP V. COLORADO CIVIL RIGHTS COMMISSION, RECOGNIZING THE COMPELLING INTEREST IN THE ENFORCEMENT OF STATE AND LOCAL NON-DISCRIMINATION LAWS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper introduced the Item.

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor Keith S. London, to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA OPPOSING ANY AMENDMENT TO THE BROWARD COUNTY CHARTER WHICH WOULD PREEMPT OR LIMIT A MUNICIPALITY'S LEGAL ABILITY TO REGULATE THE LOCATION OF PUBLIC BUILDINGS, STRUCTURES OR APPURTENANCES, INCLUDING COUNTY FACILITIES, WITHIN ITS MUNICIPAL BOUNDARIES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS FOR BROWARD COUNTY AND THE BROWARD COUNTY CHARTER REVIEW COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: MAYOR JOY F. COOPER)

This Item was pulled from the Agenda and was not heard.

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING THE CAMPAIGN TO DEFEND LOCAL SOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Commissioner Michele Lazarow introduced the Item.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London, to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE ANNUAL CONTRACT FOR SCHOOL CROSSING GUARD SERVICES FROM STAFFING CONNECTION/ACTION LABOR MANAGEMENT, LLC FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY TWO THOUSAND (\$122,000.00) DOLLARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (STAFF:

POLICE CHIEF)

Approved on Consent.

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE V, "TAXATION; DIVISION 1.1 "ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 AND OLDER" BY AMENDING SECTION 10-152 THROUGH SECTION 10-154 TO PROVIDE FOR AN ADDITIONAL LONG-TERM RESIDENT SENIOR EXEMPTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR DELIVERY TO PROPERTY APPRAISER; PROVIDING FOR CODIFICATION AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

City Clerk Mario Bataille read the Item into the record.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London, to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A VACANCY ON THE CITY COMMISSION; SCHEDULING A SPECIAL ELECTION TO OCCUR MARCH 13, 2018, TO FILL THE VACANCY OF SEAT 1; PROVIDING FOR QUALIFYING DEADLINES; DIRECTING PUBLICATION OF NOTICE OF THE SPECIAL ELECTION; AUTHORIZING THE CITY CLERK TO TAKE ALL REQUIRED MEASURES TO CONDUCT THE SPECIAL ELECTION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

City Clerk Mario Bataille read the Item into the record, provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London, to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,
Commissioner Michele Lazarow and Commissioner Anabelle
Lima-Taub

Nays: 0 -

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE IV "DEPARTMENTS," CHAPTER 3, "LEGAL DEPARTMENT," SECTIONS 2-361 TO 2-368, TO UPDATE THE DUTIES AND RESPONSIBILITIES OF THE CITY ATTORNEY; AUTHORIZING DIRECT PROCUREMENT OF LEGAL SERVICES RETAINED BY THE CITY ATTORNEY; REPEALING SECTIONS 2-365 TO 2-368 TO ELIMINATE THE SEPARATE POSITION OF CITY PROSECUTOR; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

City Clerk Mario Bataille read the Item into the record.

City Attorney Jennifer Merino provided a verbal report.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London, to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,
Commissioner Michele Lazarow and Commissioner Anabelle
Lima-Taub

Nays: 0 -

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 23 "PROCUREMENT CODE", ARTICLE I PURCHASING, SECTIONS 23-4 AND 23-12 TO ALLOW THE CITY MANAGER TO AUTHORIZE CHANGE ORDERS WHICH CUMULATIVELY DO NOT EXCEED FIFTY THOUSAND (\$50,000) OVER THE AMOUNT AWARDED BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND

PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

City Clerk Mario Bataille read the Item into the record.

Andrea Lues, Procurement Director provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London, to amend the Ordinance to reflect/require “at a minimum, the City Manager will provide an Item on the next meeting under Consent to inform the City Commission of the Change Order;” and to approve the Ordinance on First Reading as amended. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

- E. 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 REVENUES, EXPENDITURES, APPROPRIATIONS AND RELATED TRANSACTIONS ASSOCIATED WITH HURRICANE IRMA AND OTHER MISCELLANEOUS YEAR -END BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

City Clerk Mario Bataille read the Item into the record.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 23 "PROCUREMENT CODE", ARTICLE I PURCHASING, SECTION 23-12 ENTITLED "PROCEDURES FOR PURCHASES IN EXCESS OF \$50,000" TO ALLOW THE CITY MANAGER TO AUTHORIZE CHANGE ORDERS WITHIN THE AMOUNT AWARDED BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

TO BE WITHDRAWN AFTER THE OPENING AND CLOSING OF THE PUBLIC HEARING.

City Clerk Mario Bataille read the Item into the record.

Mayor Joy F. Cooper opened the Public Hearing.

Seeing no speakers, Mayor Joy F. Cooper closed the Public Hearing.

The Item was withdrawn from the agenda and was not heard.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE DEDICATION OF THE PUBLIC RIGHT-OF-WAY ON ROADWAYS LOCATED WITHIN THE BLUESTEN PARK PROJECT, SPECIFICALLY DEDICATING A 40 FEET RIGHT-OF-WAY ON S.E. 1ST AVENUE, A 30 FEET RIGHT-OF-WAY ON S.E. 7TH STREET BETWEEN S.E. 1ST AVENUE AND S.E. 2ND AVENUE, A 10 FEET RIGHT-OF-WAY ON S.E. 7TH STREET BETWEEN OLD FEDERAL HIGHWAY AND S.E. 4TH AVENUE, A 15 FEET RIGHT-OF-WAY ON S.E. 5TH STREET, AND A 25 FEET RIGHT-OF-WAY ON THE EAST PROPERTY LINE BETWEEN S.E. 5TH STREET AND S.E. 7TH STREET FOR THE S.E. 4TH AVENUE EXTENSION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.

City Clerk Mario Bataille read the Item into the record.

Mayor Joy F. Cooper opened the Public Hearing.

Seeing no speakers, Mayor Joy F. Cooper closed the Public Hearing.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to

approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

Ayes: **4 -** Mayor Joy F. Cooper, Vice Mayor Keith S. London,
Commissioner Michele Lazarow and Commissioner Anabelle
Lima-Taub

Nays: **0 -**

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 650 NW 2ND STREET FROM RESIDENTIAL SINGLE-FAMILY DISTRICT (RS-6) TO COMMUNITY FACILITY DISTRICT (CF); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.

City Clerk Mario Bataille read the Item into the record.

Mayor Joy F. Cooper opened the Public Hearing.

Seeing no speakers, Mayor Joy F. Cooper closed the Public Hearing.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

Ayes: **4 -** Mayor Joy F. Cooper, Vice Mayor Keith S. London,
Commissioner Michele Lazarow and Commissioner Anabelle
Lima-Taub

Nays: **0 -**

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT 650 NW 2ND STREET FROM RESIDENTIAL LOW-DENSITY CATEGORY TO COMMUNITY FACILITY-UTILITIES CATEGORY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING

FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.

City Clerk Mario Bataille read the Item into the record.

Mayor Joy F. Cooper opened the Public Hearing.

Seeing no speakers, Mayor Joy F. Cooper closed the Public Hearing.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

- E. 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", DIVISION 4 "CODE ENFORCEMENT BOARD" TO REPEAL SECTION 2-141 "CODE AND PERMITTING ADVISORY COMMITTEE"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY CLERK)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.

City Clerk Mario Bataille read the Item into the record.

Mayor Joy F. Cooper opened the Public Hearing.

Seeing no speakers, Mayor Joy F. Cooper closed the Public Hearing.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING A PLAT NOTE AMENDMENT TO THE MCDONALD'S AT HALLANDALE PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 111 NORTH FEDERAL HIGHWAY IN ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT CODE; PROVIDING FOR TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF DEVELOPMENT SERVICES DEPARTMENT)

THIS ITEM IS QUASI JUDICIAL.

Consensus:

- To defer Item to the next City Commission meeting on November 15, 2017.

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE "2018 STATE LEGISLATIVE PROGRAM" AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE LEGISLATIVE PROGRAM TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2018 LEGISLATIVE SESSION AND TO GIVE DIRECTION TO BALLARD PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

THIS ITEM IS TIME CERTAIN FOR 6:30 PM.

City Clerk Mario Bataille read the Item into the record.

City Manager Roger M. Carlton and Stephanie Grutman, Ballard Partners, Lobbying Representative provided a verbal report and answered question posed by the City Commission.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to remove

the Phase I Mobility Plan and Intercept Parking Garage at South Beach Park from the 2018 Legislative Program. The Motion failed with the following votes:

Ayes: 2 - Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Nays: 2 - Vice Mayor Keith S. London and Commissioner Michele Lazarow

Consensus:

- To amend the 2018 Legislative Plan to include appropriation request added by staff; and those regarding affordable house and texting while driving, request for the additional funding of the Hepburn be oppose portability.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Resolution as amended. The Motion carried with the following votes:

Ayes: 3 - Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 1 - Mayor Joy F. Cooper,

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR FEDERAL LOBBYIST SERVICES WITH ALCADÉ & FAY, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT A, FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND (\$50,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

City Clerk Mario Bataille read the Item into the record.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE

CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT ("PFM") ASSET MANAGEMENT, LLC FOR INVESTMENT ADVISORY SERVICES FOR AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

City Clerk Mario Bataille read the Item into the record.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, AUTHORIZING THE CITY MANAGER TO PREPARE A BUDGET TRANSFER IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED AND FIFTY THOUSAND (\$1,550,000) DOLLARS OF THE CONTINGENCY FUND FROM GO BOND PROCEEDS TO COVER INGALLS PARK REDEVELOPMENT COSTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

City Clerk Mario Bataille read the Item into the record.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to approve a Bust for former Commissioner Anthony Sanders. The Motion failed with the following votes:

Ayes: 2 - Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Nays: 2 - Vice Mayor Keith S. London and Commissioner Michele Lazarow

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE THREE YEAR PRIORITY TRANSPORTATION PROJECT LIST; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Mario Bataille read the Item into the record.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING THE CITY OF HALLANDALE BEACH APPLICATION TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION SEEKING GRANT FUNDING UNDER THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM FOR THE N.W. 3RD STREET COMPLETE STREET EXTENSION AND REVITALIZATION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS AND IMPLEMENT IF AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Mario Bataille read the Item into the record.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING THE CITY OF HALLANDALE BEACH APPLICATION TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION SEEKING GRANT FUNDING UNDER THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM FOR THE UPGRADE OF TRAFFIC SIGNAL TECHNOLOGY ALONG HALLANDALE BEACH BOULEVARD AND SOUTH FEDERAL HIGHWAY (US-1) WITH AN ADAPTIVE TRAFFIC CONTROL SYSTEM; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS AND IMPLEMENT IF AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

SEE ITEM 12.F. FOR ADDITIONAL BACK-UP INFORMATION.

City Clerk Mario Bataille read the Item into the record.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the inclusion of West 3rd Street Expansion project. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 –

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Roger M. Carlton provided a verbal report.

The City Commission reached a consensus to reschedule the following meetings:

- January 3, 2017 moved to January 10, 2017
- January 15, 2017 moved to January 29, 2017
- January 17, 2017 to January 31, 2017

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned at 9:35 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____