



# City of Hallandale Beach

## City Commission

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

Mayor Joy F. Cooper  
Vice Mayor William Julian  
Commissioner Keith S. London  
Commissioner Michele Lazarow  
Commissioner Anthony A. Sanders

City Manager Daniel A. Rosemond  
City Attorney V. Lynn Whitfield  
City Clerk Mario Bataille, CMC

## Meeting Minutes

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Wednesday,  
August 17, 2016

6:30 PM

Commission Chambers

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### 1. CALL TO ORDER

*Mayor Joy F. Cooper called the meeting to Order at approximately 6:30 p.m.*

### 2. ROLL CALL

**Present:** 5 - Mayor Joy F. Cooper, Vice Mayor William Julian, Commissioner Keith S. London, Commissioner Michele Lazarow and Commissioner Anthony A. Sanders

**Absent:** 0 –

*City Manager Daniel A. Rosemond, City Attorney V. Lynn Whitfield and Parliamentarian Patricia McDougal were also present.*

### 3. PLEDGE OF ALLEGIANCE

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

*Rosa Maria Diaz, Hallandale Beach resident was called to speak.  
Melvin Barrett, Hallandale Beach resident was called to speak.  
Howard Garson, Hallandale Beach resident was called to speak.  
Etty Simms, Hallandale Beach resident was called to speak.*

### 5. PRESENTATIONS

- A. PRESENTATION OF THE CONCEPTUAL SITE PLAN OPTIONS FOR THE FOSTER PARK PLAZA. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS)

*Sarita Shamma, Capital Projects Manager, Matt Cohen, Office of Capital Projects, Lomar Brown and other representatives from Pioneer Construction Management Services gave a presentation and answered questions posed by the City Commission.*

**Motion by Joy F. Cooper, Seconded by Vice Mayor William Julian to adopt Design Phase Plan B as amended to incorporate with medallions and flags feature, lit/unlit and also**

incorporate the hands uniting feature but not the railroad. The Motion carried with the following votes:

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

## **6. ORDER OF BUSINESS**

**Motion by Vice Mayor Julian, Seconded by Commissioner Anthony A. Sanders for continuance of Items 12A, 14A and associated informational items 16A-16D on this evening's Agenda to the September 7, 2016 at a Time Certain of 5:00 P.M. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

**Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to direct staff to at the City's expense, send out another mailed notification to surrounding property owners regarding continuance date and time of the items. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

## **7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

### **A. COMMISSIONER LAZAROW**

*Provided a verbal report.*

**Motion by Commissioner Michele Lazarow, Seconded by Commissioner Keith S. London to reconsider the no-left turn proposed change at 1<sup>st</sup> Avenue; and to bring back an Agenda Item for City Commission discussion at a later meeting.**

**After discussion by the City Commission, Commissioner Michele Lazarow accepted a friendly amendment and restated her Motion as follows:**

**Motion by Commissioner Michele Lazarow, Seconded by Mayor Joy F. Cooper to reconsider the no-left turn proposed change at 1<sup>st</sup> Avenue; and to bring back the Item for discussion at a City Commission Workshop/Special Meeting to be scheduled for**

**September 19, 2016. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

**Motion by Commissioner Michele Lazarow, Seconded by Commissioner Keith S. London to bring back a Resolution Banning texting while driving and making it a primary offense. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

**B. COMMISSIONER LONDON**

*Provided a verbal report.*

**Commissioner Keith S. London, Seconded by Mayor Joy F. Cooper to bring back a Workshop Agenda Item for discussion establishing parking fees in lieu of parking spaces.**

**Mayor Joy F. Cooper withdrew her Second.**

**Commissioner Michele Lazarow Seconded the Motion.**

**Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to bring back a Workshop Agenda Item for discussion establishing parking fees in lieu of parking spaces. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

**Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to appoint Joel Waldman to the Community Police Advisory Committee. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

C. COMMISSIONER SANDERS

*Provided a verbal report.*

D. VICE MAYOR JULIAN

*None*

E. MAYOR COOPER

*Provided a verbal report.*

**Motion by Mayor Joy F. Cooper, Seconded by Commissioner Michele Lazarow to bring back a Resolution in support of the South Satellite Detention Center. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian,

**Nays:** 0 –

**8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

*City Attorney V. Lynn Whitfield provided a verbal report.*

**9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

*City Manager Daniel A. Rosemond provided a verbal report.*

**11. CONSENT AGENDA**

**Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders, to approve all Items on the Consent Agenda as presented. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 –

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO WASTE MANAGEMENT SERVICES INC. OF FLORIDA IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND (\$18,000.00) DOLLARS FOR YARD WASTE AND BULK DEBRIS MANAGEMENT SERVICES FOR FISCAL YEAR 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved on Consent.**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER TO INCREASE PURCHASE ORDER #20160080 FOR AN ADDITIONAL AMOUNT NOT TO EXCEED SEVENTY THOUSAND (\$70,000.00) DOLLARS TO PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. FOR TRANSFER AND DISPOSAL OF SOLID WASTE AND PROCESSING OF SINGLE STREAM RECYCABLES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved on Consent.**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") LEGISLATIVE APPROPRIATION FOR THE THREE ISLANDS REUSE PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, ESTABLISH ACCOUNTS, AND IMPLEMENT FUNDING FOR THE PROJECTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved on Consent.**

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD RFP #FY2015-2016-006, DISASTER DEBRIS REMOVAL AND DISPOSAL WITH THE HIGHEST RATED FIRM ASHBRIIT ENVIRONMENTAL AS THE PRIMARY CONTRACTOR, AND CROWDER GULF AS THE SECONDARY CONTRACTOR; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ASHBRIIT ENVIRONMENTAL AS THE PRIMARY CONTRACTOR, AND CROWDER GULF AS THE SECONDARY CONTRACTOR; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved on Consent.**

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO INCREASE THE EXPENDITURE FOR THE SERVICES OF THE CORRADINO GROUP FOR GENERAL PLANNING SERVICES FROM \$67,800 TO AN AMOUNT OF EIGHTY THOUSAND (\$80,000.00) DOLLARS PURSUANT TO THE ATTACHED PROPOSAL AND THE CORRADINO GROUP'S CONTINUING SERVICES AGREEMENT WITH THE CITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Approved on Consent.**

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR BUSINESSES LISTED IN EXHIBIT 1A FOR FISCAL YEAR 2016-2017; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Approved on Consent.**

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF AN ADDITIONAL EIGHT THOUSAND DOLLARS (\$8,000.00) FOR A TOTAL AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND (\$32,000.00) DOLLARS TO CONTINUE CONSULTING SERVICES AND I. T. SUPPORT SERVICES FROM APX TECHNOLOGY CONSULTING, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXPENDITURE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

**Approved on Consent.**

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO SYNALOVSKI ROMANICK SAYE, LLC PURSUANT TO CONTINUING SERVICES AGREEMENTS AWARDED THROUGH RFP FY#2013-2014-006 FOR THE DESIGN, PERMIT AND PLANS FOR THE INGALLS PARK PROJECT FOR A TOTAL COST NOT TO EXCEED ONE HUNDRED EIGHTY SIX THOUSAND (\$186,000.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS)

**Approved on Consent.**

## **12. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT TO THE PROPERTY LOCATED AT 600 EAST HALLANDALE BEACH BOULEVARD FOR THE CHATEAU SQUARE PROJECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*TO BE HEARD IN CONJUNCTION WITH ITEM 14.A*

*This Item was Continued. Refer to Action taken under Item 6.*

## **13. ORDINANCES ON SECOND READING/PUBLIC HEARING**

- A. AN ORDINANCE BY THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AMENDING THE CITY OF

HALLANDALE BEACH CODE OF ORDINANCES TO REVISE ARTICLE III "FLOODPLAIN MANAGEMENT", SECTIONS 8-71 THROUGH 8-87; INCREASING MINIMUM ELEVATION REQUIREMENTS FOR BUILDING; REDUCING THRESHOLD DEFINING SUBSTANTIAL IMPROVEMENT AND SUBSTANTIAL DAMAGE; APPLYING COASTAL HIGH HAZARD AREA REQUIREMENTS IN DESIGNATED AREAS; PROVIDING FOR APPLICABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

*ON JULY 6, 2016, THIS ITEM WAS APPROVED ON FIRST READING BY A 5/0 ROLL CALL VOTE.*

*Mayor Joy. F. Cooper opened the floor to public comments.*

*Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice William Julian to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:**

**Ayes:**           **5** - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:**           **0** –

#### **14. RESOLUTIONS/PUBLIC HEARING**

- A.           A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND CHATEAU SQUARE, LLC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICE DIRECTOR) (FIRST READING)

*TO BE HEARD IN CONJUNCTION WITH ITEM 12.A*

*This Item was Continued. Refer to Action taken under Item 6.*

#### **15. RESOLUTIONS/CITY BUSINESS**

- A.           A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY 2015-2016-011, CONSTRUCTION MANAGER AT RISK SERVICES FOR THE GOLDEN ISLES TENNIS CENTER AND PARK PROJECT TO THE HIGHEST RANKED FIRM, BURKHARDT CONSTRUCTION INC.; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE THE PRECONSTRUCTION AND CONSTRUCTION

AGREEMENT WITH BURKHARDT CONSTRUCTION, INC. AND TO BRING BACK FOR ACCEPTANCE A GUARANTEED MAXIMUM PRICE (GMP); FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH BURKHARDT CONSTRUCTION, INC. NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

*Greg Harris, Capital Projects Manager and representatives from Burkhardt Construction gave a presentation and answered questions posed by the City Commission.*

**Motion by Vice Mayor William Julian, Seconded by Commissioner Michele Lazarow, to approve the Resolution as presented. The Motion carried with the following votes:**

**Ayes:** 3 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders and Vice Mayor William Julian

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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID REBID #RFP 2015-2016-009-001, THREE ISLAND IRRIGATION REUSE PROJECT TO CLOSE CONSTRUCTION, LLC, IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED NINETY NINE THOUSAND EIGHT HUNDRED EIGHTY (\$1,399,880.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED WITH CLOSE CONSTRUCTION, LLC; AND AUTHORIZING A TEN PERCENT (10%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; AND PROVIDING AN EFFECTIVE DATE.(STAFF: PUBLIC WORKS DIRECTOR)

*Steven Parkinson, Director of Public Works provided a verbal report and answered questions posed by the City Commission.*

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

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

#### **16. INFORMATIONAL ITEMS: (No Action Required)**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, APPROVING A PLAT NOTE



AMENDMENT TO THE PROMENADE AT HALLANDALE PLAT TO ALLOW FOR RESIDENTIAL FOR THE PROPERTY LOCATED AT 600 EAST HALLANDALE BEACH BOULEVARD IN ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT CODE, AND AUTHORIZING THE TRANSMITTAL OF SAME TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX, DIVISION 2, SECTION 5-184 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM WILL BE CONSIDERED UPON APPROVAL OF ITEM 12.A ON SECOND READING TENTATIVELY SCHEDULED FOR SEPTEMBER 21, 2016. PLEASE REFER TO ITEM 12.A FOR ADDITIONAL INFORMATION.*

*Refer to Action taken under Item 6.*

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION #2015-0092-DB FOR THE CHATEAU SQUARE PROJECT AT 600 EAST HALLANDALE BEACH BOULEVARD AND ALLOCATION OF RAC AND FLEX UNITS; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM WILL BE CONSIDERED UPON APPROVAL OF ITEM 12.A ON SECOND READING TENTATIVELY SCHEDULED FOR SEPTEMBER 21, 2016. PLEASE REFER TO ITEM 12.A FOR ADDITIONAL INFORMATION.*

*Refer to Action taken under Item 6.*

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, MODIFYING NON-VEHICULAR ACCESS LINE WITHIN THE PROMENADE AT HALLANDALE PLAT, AND AUTHORIZING THE TRANSMITTAL OF SAME TO BROWARD COUNTY FOR APPROVAL; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM WILL BE CONSIDERED UPON APPROVAL OF ITEM 12.A ON SECOND READING TENTATIVELY SCHEDULED FOR SEPTEMBER 21, 2016. PLEASE REFER TO ITEM 12.A FOR ADDITIONAL INFORMATION.*

*Refer to Action taken under Item 6.*

- D. JULY 6, 2016 FOLLOW-UP MEMO

*No Action required.*

## 17. ADJOURN

*There being no further business to discuss before the City Commission, the meeting adjourned at approximately 9:30 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

\_\_\_\_\_  
Joy F. Cooper, Mayor

\_\_\_\_\_  
Jenorgen M. Guillen, City Clerk

Approved: \_\_\_\_\_

DRAFT