EXHIBIT 1 RESOLUTION NO. 2025-

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING APPLICATION # DB-23-03510 FOR MAJOR **DEVELOPMENT PLAN APPROVAL, APPLICATION # RD-23-**03514 FOR REDEVELOPMENT AREA MODIFICATIONS (RAMS) AND APPLICATION # V-25-00875 FOR VARIANCES BY SAG DEVELOPMENT, LLC TO CONSTRUCT A MIXED-**USE DEVELOPMENT INCLUDING 116 RESIDENTIAL UNITS** AND APPROXIMATELY 7,500 SQUARE FEET COMMERCIAL SPACE AT THE PROPERTY LOCATED AT 219 PEMBROKE ROAD: REQUESTING RAMS RELATIVE TO PARKING REQUIREMENTS FOR CONTINUOUS FORWARD MOTION, AND RELATIVE TO THE CIVIC OPEN SPACE **PROPORTION REQUIREMENTS:** REQUESTING VARIANCES TO REDUCE THE REQUIRED FRONT SETBACK IN RD-12 ZONING DISTRICT. TO REDUCE THE REQUIRED REAR YARD SETBACK IN WEST RAC -PEMBROKE ROAD SUBDISTRICT, AND TO REDUCE REQUIREMENTS RELATIVE TO TRANSPARENCY OF BUILDING **FACADES** AND MINIMUM **LANDSCAPE** REQUIREMENTS: AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the Applicant, SAG Development, LLC, is requesting Major Development Plan approval, Redevelopment Area Modifications (RAMs) and Variances in order to construct the Green House mixed-use project, encompassing 116 residential units and approximate 7,500 square feet of commercial space at the property located at 219 Pembroke Road within the City of Hallandale Beach ("City"); and

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WHEREAS, the Applicant has submitted the following Applications for consideration by the City Commission:

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- Application No. DB-23-03510 for Major Development Review approval pursuant to Section 32-782 of the Zoning and Land Development Code for a mixed-use development including the allocation of County Bonus Units.
- 2. Application No. RD-23-03514 requesting Redevelopment Area Modifications (RAMs) from the following code provisions:

- a. Section 32-203(c)(2) to waive the requirement that parking spaces shall be designed in a way to permit vehicle entry and exit in one continuous forward motion without using a vacant space to turn around;
 - Section 32-202(a)(3) to waive the width and depth proportion requirement for civic open spaces.
 - 3. Application No. V-25-00875 requesting Variances from the following code provisions:
 - a. Section 32-144(d), to reduce the required front yard setback in RD-12;
 - Table 32-160.d, to reduce the required rear yard setback in West RAC –
 Pembroke Road subdistrict;
 - c. Section 32-194 (d) (1), to reduce the required transparency of building facades;
 - d. Section 32-384 (a), to reduce the minimum landscape requirement; and

WHEREAS, pursuant to Section 32-205(a)(2) of the City's Zoning and Land Development Code, consideration and recommendation by the Planning and Zoning Board are required prior to City Commission approval of Major Development applications in the Central RAC District when requesting more than the permitted base density, and City Commission action is required for both redevelopment area modifications (RAMs) and variances; and

WHEREAS, on February 26, 2025, the City's Planning and Zoning Board the Applicant's request for Major Development Approval and Variances, and unanimously recommended approval to the City Commission, with Staff's conditions, adding that the quality of finishes and fixtures for affordable housing units shall be identical to the quality of finishes and fixtures for market rate units; and

 WHEREAS, Staff has determined that the proposed use is consistent with the zoning district and the City's Comprehensive Plan, and also with the overall vision of the Citywide Master Plan land-use area; and

WHEREAS, for reasons set forth in the Cover Memo, Staff recommends that the Mayor and City Commission consider approval of 1) Major Development Application # DB-23-03510 and 2) Redevelopment Area Modifications (RAMs) Application RD-23-03514, from the above cited code provisions, and 3) Variances Application No. V-25-00875, subject to the

- twelve (12) conditions set forth below (the "Conditions"):
 - 1. Payment of the City's water impact fee as calculated at the time of building permit.
 - 2. Payment of the City's sewer impact fee as calculated at the time of building permit.
 - 3. Payment of the City's impact fees in the amount as calculated at the time of building permit.
 - 4. Compliance with the Green Building requirements of the NGBS-Gold certification or another recognized green building agency as determined by the City.
 - 5. The Applicant shall contract with the City for roll-out service by the Sanitation Division for servicing the dumpster/trash disposal.
 - 6. Prior to the issuance of the building permit, a declaration of restrictive covenant, in a form acceptable to the city attorney, shall be recorded in the public records of Broward County, Florida, guaranteeing 17 affordable residential units for the moderate-income group (120% Average Median Income) in compliance with Policy 2.16.3 of the Broward County land use plan. The units shall maintain compliance with the regulations for affordable units in the City Code, as may be amended. These units must be maintained for a period of at least 30 years for rental housing and at least 30 years for owner-occupied housing and affordable housing units shall be proportionately distributed amongst unit types and sizes throughout the building.
 - 7. Affordable units shall be available before or concurrently with bonus units and the quality of finishes and fixtures for affordable housing units shall be identical to the quality of finishes and fixtures for market rate units.
 - 8. Prior to the issuance of the building permit, a Unity of Title, in a form acceptable to the city attorney, shall be recorded in the public records of Broward County, Florida.
 - 9. Prior to the issuance of the building permit, the Applicant shall work with DSD on the final design of proposed garage screening.
 - 10. Prior to the issuance of the building permit, Applicant shall work with DSD on the final design of the public art installation.
 - 11. Prior to the issuance of the Building Permit, the Applicant shall provide the rightof-way dedication as illustrated on the plans along Pembroke Road in a form acceptable to the City Attorney.
 - 12. Limited delivery hours and loading or moving operations shall be coordinated by building administration and shall not occur within the public right of way.

FILE NO. 25-094 RESO. NO.: 2025-

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110	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY				
111	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:				
112		SECTION 1.	Incorporation of Recitals. The foregoing "Whereas" clauses are		
113	incorpo	rated herein.			
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115		SECTION 2.	Major Development Application. Based on the substantial competent		
116	evidence provided on the record, hereby incorporated herein by reference, including, but no				
117	limited to, the Agenda Cover Memo, any materials presented by the applicant and the sworn				
118	testimony of staff, the applicant and any experts, the Mayor and City Commission hereby find				
119	0	Compliance			
120	0	Non-complia	nce		
121	with the criteria applicable to Section 32-782 of the Zoning and Land Development Code and				
122	does hereby				
123	0	approve /			
124	0	approve subj	ect to Conditions as stated above		
125	0	deny			
126	Major [Development	Application # DB-23-03510.		
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128		SECTION 3	<u>Redevelopment Area Modifications.</u> Based on the substantial		
129	competent evidence provided on the record, hereby incorporated herein by reference,				
130	including, but not limited to, the Agenda Cover Memo, any materials presented by the				
131	applicant and the sworn testimony of staff, the applicant and any experts, the Mayor and City				
132	Commission hereby find				
133		o Comp	liance		
134		o Non-c	compliance		
135	with the	e criteria app	licable to Section 32-135(a) of the Zoning and Land Development Code		
136	and				
137		o appro	ve /		
138		o appro	ve subject to Conditions		
139		o deny			
140	Applica	ition # RD-23	-03514 requesting Redevelopment Area Modifications (RAMs) from the		

141	above-cited	d code provisions.				
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143	SECTION 4. Variances. Based on the substantial competent evidence provided on					
144	the record, hereby incorporated herein by reference, including, but not limited to, the Agenda					
145	Cover Mem	Cover Memo, any materials presented by the applicant and the sworn testimony of staff, the				
146	applicant and any experts, the Mayor and City Commission hereby find					
147	0	Compliance				
148	0	Non-compliance				
149	with the criteria applicable to Section 32-965 of the Zoning and Land Development Code and					
150	0	approve /				
151	0	approve subject to Conditions				
152	0	deny				
153	Application # V-25-00875 requesting Variances from the above-cited code provisions.					
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155 156	SECTION 5. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.					
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158	APPROVE	D AND ADOPTED thisday of	20			
159 160 161 162 163 164 165 166 167 168	SPONSOR ATTEST:	ED BY: CITY ADMINISTRATION	JOY F. COOPER MAYOR			
169 170	JENORGE	N GUILLEN, CITY CLERK				
171 172 173 174	APPROVE AND FORM	D AS TO LEGAL SUFFICIENCY //				
175 176 177	JENNIFER CITY ATTO		-			