

1 EXHIBIT 1
2 RESOLUTION NO. 2025-
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A
6 SETTLEMENT PAYMENT TO MEADOWBROOK TOWERS
7 CONDOMINIUM B TO REPAIR PROPERTY DAMAGE
8 RESULTING FROM A MOTOR VEHICLE ACCIDENT; AND
9 PROVIDING AN EFFECTIVE DATE.
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11

12 WHEREAS, on April 15, 2024, a City employee operating a sanitation truck in the
13 Meadowbrook Towers Condominium B parking lot at 233 NE 14th Avenue, Hallandale Beach,
14 FL 33009, misjudged the clearance while attempting to service the dumpster and struck a
15 support column, resulting in the collapse of the overhang; and
16

17 WHEREAS, a structural engineer determined that the overhang posed a safety hazard
18 and required demolition, which was completed by the condominium association at a cost of
19 Eleven Thousand Dollars (\$11,000), and subsequently reimbursed by the City; and
20

21 WHEREAS, the condominium association engaged a firm to prepare construction
22 drawings for a new porte-cochère, which was completed by the condominium association at
23 a cost of Eleven Thousand Eight Hundred Thirty Eight Dollars (\$11,838), and subsequently
24 reimbursed by the City; and
25

26 WHEREAS, the condominium association hired a general contractor to build a new
27 porte-cochère. The total costs to rebuild the overhang, to include the camera system and
28 reimbursement for the damaged elevator amount to One Hundred Thirty-Six Thousand, Five
29 Hundred Forty-Five and 39/100 Dollars (\$136,545.39).
30

31 WHEREAS, given the nature of the accident, Staff recommends settlement payment
32 of One Hundred Thirty-Six Thousand, Five Hundred Forty-Five and 39/100 Dollars
33 (\$136,545.39) to Meadowbrook Towers Condominium B, thus bringing the total amount paid
34 to date to One Hundred Fifty Nine Thousand, Three Hundred Eighty-Three and 39/100
35 Dollars (\$159,383.39); and

36
37 **WHEREAS**, pursuant to Chapter 24, Section 24-3(d) of the City of Hallandale Beach,
38 Code of Ordinances, proposed settlements in excess of \$20,000.00 shall be submitted to the
39 City Commission for its decision; and
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41 **WHEREAS**, the Mayor and City Commission, being fully advised of the facts of this
42 matter, believe it is in the best interest of the City to settle with Meadowbrook Towers
43 Condominium B for the design and construction of the new porte-cochère.
44

45 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
46 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
47

48 **SECTION 1.** The foregoing "Whereas" clauses are confirmed as true and
49 incorporated herein.
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51 **SECTION 2.** The Mayor and City Commission hereby authorize payment of One
52 Hundred Thirty-Six Thousand, Five Hundred Forty-Five and 39/100 Dollars (\$136,545.39) to
53 Meadowbrook Towers Condominium B for design and construction of a new porte-cochère,
54 thus bringing the current total amount paid to date to One Hundred Fifty Nine Thousand,
55 Three Hundred Eighty-Three and 39/100 Dollars (\$159,383.39) for property damages
56 resulting from a motor vehicle accident; and further authorize the City Manager and City
57 Attorney to execute any and all necessary documents to effectuate settlement of the case.
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59 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
60 passage and adoption.
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62 APPROVED AND ADOPTED this _____ day of _____, 2025.
63
64

65 _____
66 JOY F. COOPER
67 MAYOR
68
69

70 SPONSORED BY: HUMAN RESOURCES/ RISK MANAGEMENT

71 ATTEST:

72

73

74 _____
JENORGEN GUILLEN, CMC

75 CITY CLERK

76

77

78 APPROVED AS TO LEGAL SUFFICIENCY

79 AND FORM

80

81

82

83 _____
JENNIFER MERINO

84 CITY ATTORNEY