

City of Hallandale Beach

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



Meeting Agenda

Wednesday, May 4, 2016

6:00 PM

Commission Chambers

City Commission

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

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

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. PLANNING AND SCHEDULING SESSION****5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****6. PRESENTATIONS**

- A. 2016 LEGISLATIVE UPDATE BY STATE SENATOR ELEANOR SOBEL
- B. SPECIAL PRESENTATION RECOGNIZING BROWARD COUNTY SCHOOL BOARD AND CITY OF HALLANDALE BEACH EDUCATION ADVISORY BOARD.

7. ORDER OF BUSINESS**8. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

- A. COMMISSIONER LAZAROW
- B. COMMISSIONER LONDON
- C. COMMISSIONER SANDERS
- D. VICE MAYOR JULIAN
- E. MAYOR COOPER

9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda****11. APPROVAL OF DRAFT MINUTES**

- A. MARCH 16, 2016 REGULAR CITY COMMISSION DRAFT MEETING MINUTES

Attachments: [Draft Minutes](#)

- B. APRIL 20, 2016 REGULAR CITY COMMISSION DRAFT MEETING MINUTES

Attachments: [Draft Minutes](#)

12. CONSENT AGENDA

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID #FY2015-2016-013, CITY HALL MUNICIPAL COMPLEX IMPROVEMENTS AND INTERIOR RENOVATIONS TO THE LOWEST RESPONSIVE BIDDER PALLANGO CONSTRUCTION MANAGEMENT, LLC IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWO THOUSAND TWO HUNDRED NINETY ONE DOLLARS TWENTY CENTS (\$502,291.20); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - AGREEMENT FOR BID # FY 2015-2016-013 CITY HALL MUNICIPAL](#)
[Exhibit 3 - Pallango Construction Management LLC Bid Response](#)
[Exhibit 4 - Summary Information Bid # FY 2015-2016-013 City Hall Municipal](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GREENWOOD & STREICHER, LLC IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) DOLLARS; FOR PROFESSIONAL SERVICES TO SERVE AS MONITORS FOR AN INTERNAL AFFAIRS INVESTIGATION AND TO PROVIDE TECHNICAL ASSISTANCE TO THE HALLANDALE BEACH POLICE DEPARTMENT IN ESTABLISHING A USE OF FORCE REVIEW BOARD; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF OF POLICE)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)

13. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; ARTICLE IV, DEVELOPMENT STANDARDS; DIVISION 17, "SIGNS";

AMENDING DEFINITIONS AND REGULATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Planning and Zoning Board staff report March 1, 2016](#)

[Exhibit 3 - Planning and Zoning Board March 1, 2016, Meeting Minutes](#)

- B. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT TO THE PROPERTY LOCATED AT 1100 EAST HALLANDALE BEACH BOUVELAND; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ord Applying Overlay Display Oasis Project](#)

[Exhibit 6 - Broward County Development Review Plat Report1](#)

[Exhibit 8 - Aerial Map](#)

[Exhibit 9 - Location Map](#)

[Exhibit 10 - Applicant's Cover Letter](#)

[Exhibit 11- Proposed Development Plans and Backup](#)

[Exhibit 12 - Planning and Zoning Board Agenda Cover Memo of March 23, 2016](#)

[Exhibit 13 - Planning and Zoning Board Meeting Draft Minutes of March 23, 2016](#)

[Exhibit 11- Proposed Development Plans and Backup](#)

[Exhibit 14 - City Traffic Consultant Report](#)

14. ORDINANCES ON SECOND READING/PUBLIC HEARING

NONE

15. RESOLUTIONS/PUBLIC HEARING

NONE

16. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE AMENDMENT TO THE CITIZEN RECOGNITION PROGRAM POLICY IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "A" AND RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Amended Policy with track changes](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, BANNING CITY FUNDED TRAVEL TO THE STATE OF NORTH CAROLINA UNTIL HB2 IS REPEALED OR NO LONGER IN EFFECT; BANNING CITY FUNDED TRAVEL TO THE STATE OF MISSISSIPPI UNTIL HB1523 IS REPEALED OR NO LONGER IN EFFECT; BANNING CITY FUNDED TRAVEL TO ANY OTHER STATE OR JURISDICTION THAT PASSES SIMILAR LAWS; OPPOSING THE PREEMPTION OF LOCAL GOVERNMENTS' RIGHTS TO ADOPT LEGISLATION PROTECTING INDIVIDUAL RIGHTS AND PROHIBITING DISCRIMINATION; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)

- C. DISCUSSION ON THE REIMBURSEMENT OF COMMISSIONER LONDON'S LEGAL FEES FOR REPRESENTATION OF AN ALLEGED WORKPLACE HOSTILE ENVIRONMENT. (SPONSORED BY COMMISSIONER KEITH LONDON)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - E-Correspondence from Commissioner London](#)
 [Exhibit 2 - 2015-02-18 Special CM Minutes](#)
 [Exhibit 3 - Resolution No. 2015-20](#)
 [Exhibit 4 - Invoice 10716](#)
 [Exhibit 5 - Invoice 10757](#)
 [Exhibit 6 - Reimbursement of Mayor Cooper's Attorney Fees - November 4, 2](#)
 [Exhibit 7 - 2015-11-04 Regular CM Minutes](#)
 [Exhibit 8 - Florida Statute Chapter 111, Section 07](#)

17. INFORMATIONAL ITEMS - No Action Required

- A. FOLLOW-UP MEMO - April 20, 2016

18. ADJOURN