

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, December 7, 2016

6:30 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper

Vice Mayor Keith S. London

Commissioner Michele Lazarow

Commissioner Anthony A. Sanders

Commissioner Anabelle Taub

Interim City Manager Jennifer Frastai

Interim City Attorney Andre McKenney

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. PROCLAMATION PRESENTATION TO KEYON DOOLING.
(SPONSORED BY MAYOR JOY F. COOPER)

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

- A. COMMISSIONER LAZAROW
- B. COMMISSIONER SANDERS
- C. COMMISSIONER TAUB
- D. VICE MAYOR LONDON
- 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. NOVEMBER 16, 2016 REGULAR CITY COMMISSION MEETING
DRAFT MINUTES

Attachments: [Draft Minutes](#)

- B. NOVEMBER 28, 2016 SPECIAL ORGANIZATIONAL MEETING
DRAFT MINUTES.

Attachments: [Draft Mintues](#)

12. CONSENT AGENDA

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR INFORMATION TECHNOLOGY CONSULTING SERVICES WITH ANCHER, INC. FOR AN AMOUNT NOT TO EXCEED SIXTY THOUSAND EIGHT HUNDRED (\$60,800.00) DOLLARS IN ORDER TO INTEGRATE TECHNOLOGY RELATED COMPONENTS INTO THE INFRASTRUCTURE OF THE CITY'S MAIN FIRE STATION.; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS TO EFFECTUATE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Contract](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE CITY OF FORT LAUDERDALE RFP #855-11487 TO PROCURE TEMPORARY BUILDING PLAN REVIEW AND BUILDING INSPECTION SERVICES FROM CAP GOVERNMENT, INC. IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY EIGHT THOUSAND (\$478,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - CAP/Ft. Lauderdale Agreement](#)
[Exhibit 3 - CAP/Ft. Lauderdale Contract Extension Ltr](#)
[Exhibit 4 - Ft. Lauderdale RFP #855-11487](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGYBACK OF THE CITY OF FORT LAUDERDALE RFP #855-11487 TO PROCURE TEMPORARY BUILDING PLAN REVIEW AND BUILDING INSPECTION SERVICES FROM CALVIN GIORDANO & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY EIGHT (\$188,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED

DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - CGA/Ft. Lauderdale Agreement](#)
[Exhibit 3 - CGA/Ft. Lauderdale Contract Extension](#)
[Exhibit 4 - Ft. Lauderdale RFP #855-11487](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY2015-2016-020, GRANT MONITORING SERVICES FOR THE COMMUNITY PARTNERSHIP PROGRAM TO AFFINITY CONSULTING GROUP, IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND (\$70,000) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Summary Rating Sheet](#)
[Exhibit 3 - Form Agreement](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO SECTION 23-8(5), EXCEPTION TO BID REQUIREMENTS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH RONALD L. BOOK, P.A.. TO PROVIDE STATE LOBBYIST SERVICES IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) FOR THE 2016-2017 FISCAL YEAR; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Agreement, State Lobbyist Services](#)

13. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING CHAPTER 25, ARTICLE II, DIVISION 2, SIDEWALKS IN ITS ENTIRETY AND REENACTING CHAPTER 25, ARTICLE II,

DIVISION 2 SIDEWALKS TO IMPLEMENT THE CITY'S SIDEWALK MAINTENANCE PROGRAM; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - City Ordinance Sec. 25-61](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE I, IN GENERAL, BY AMENDING SECTION 2-1 CORPORATE SEAL, TO INCLUDE RESTRICTIONS ON THE USE OF THE CITY SEAL, LOGO, TRADEMARKED TAG LINES AND NAME AS SPONSOR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

14. ORDINANCES ON SECOND READING/PUBLIC HEARING

15. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE HALLANDALE BEACH, FLORIDA, EXTENDING FOR SIXTY (60) DAYS THE PREVIOUSLY DECLARED ZONING IN PROGRESS AND BUILDING MORATORIUM RELATIVE TO MEDICAL CANNABIS AND DISPENSING ORGANIZATIONS, TO ALLOW FOR THE ADOPTION OF DEVELOPMENT CRITERIA AND STANDARDS REGULATING THE PLACEMENT OF SUCH FACILITIES; DIRECTING THE DEVELOPMENT SERVICES STAFF TO CONTINUE TO DEFER THE ACCEPTANCE AND PROCESSING OF APPLICATIONS RELATED TO CANNABIS AND DISPENSING ORGANIZATIONS POLICY UNTIL NEW PERMIT REGULATIONS OR AMENDED LAND DEVELOPMENT REGULATIONS ARE ADOPTED BY THE CITY COMMISSION OR UNTIL THE PASSAGE OF 60 DAYS FROM THE DATE OF THIS RESOLUTION, WHICHEVER OCCURS FIRST; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

16. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY 2015-2016-024, DEVELOPMENT OF A SUSTAINABILITY ACTION PLAN TO THE HIGHEST RANKED BIDDER, REYNOLDS, SMITH, AND HILLS, INC., FOR AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND (\$70,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo - Development of a Sustainability Action Plan](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2- RFP FY 2015-2016-024](#)
[Exhibit 3 - FORM AGREEMENT](#)
[Exhibit 4 - SUMMARY RATING SHEET-RFP # FY 2015-2016-024](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #2015-2016-018, GOLDEN ISLES TENNIS CENTER OPERATIONS TO TODD TROMBETTA TENNIS ACADEMY; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE A PRECONSTRUCTION AND OPERATION AND MANAGEMENT AGREEMENT TO BRING BACK FOR ACCEPTANCE WHEN READY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - SUMMARY RATING SHEET](#)
[Exhibit 3 - RFP # FY 2015-2016-018](#)

17. INFORMATIONAL ITEMS: (No Action Required)

- A. FOLLOW UP MEMO - November 16, 2016

18. ADJOURN