

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, December 21, 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. ORDER OF BUSINESS**

ITEM 13.D. IS TIME CERTAIN FOR 7:00 PM.

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)**6. PRESENTATIONS**

- A. PRESENTATION OF THE 2017 DR. MARTIN LUTHER KING, JR., HUMANITARIAN AWARD TO VICTOR DE SOUZA. (STAFF: HUMAN SERVICES DIRECTOR)
- B. RECOGNITION OF THE HALLANDALE BEACH PAL TRACK & FIELD ATHLETES AT THE 2016 AAU JR. OLYMPICS (STAFF: POLICE CHIEF)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

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

8. APPROVAL OF DRAFT MINUTES

- A. DECEMBER 7, 2016 CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

9. CONSENT AGENDA

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

THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING UNIQUE CIRCUMSTANCES PURSUANT TO SECTION 23-8(5) OF THE HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDENDUM TO THE ADVANCED DATA PROCESSING, INC. (ADPI) CONTRACT TO PROVIDE FOR REIMBURSEMENT COLLECTIONS FROM THE CENTERS FOR MEDICAID AND MEDICARE OF THE FEDERAL GOVERNMENT FOR AN ADDITIONAL AMOUNT OF EIGHTEEN THOUSAND SEVEN HUNDRED FIFTY (\$18,750.00) DOLLARS BRINGING THE ADPI CONTRACT TOTAL TO ONE HUNDRED THIRTY THREE THOUSAND SEVEN HUNDRED FIFTY (\$133,750.00) DOLLARS AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - 2013 ADPI Contract](#)
 [Exhibit 3 - 2016 ADPI Extension](#)
 [Exhibit 4 - ADPI PEMT Addendum](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING THE PROCEDURES AND AMENDING THE SCHEDULES FOR COMMISSION MEETINGS; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY COMMISSION)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution - 121416](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO A PRE-LITIGATION SETTLEMENT WITH ELIANA OLIVEIRA IN RISK MANAGEMENT CLAIM NO: 15-212, FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

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

10. 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, DIVISION 20, "TEMPORARY USES", INCREASING THE ANNUAL

FREQUENCY WHICH THE CITY MAY GRANT TEMPORARY USE PERMITS FOR MULTIFAMILY, COMMERCIAL, AND CIVIC ESTABLISHMENTS FROM FOUR TIMES ANNUALLY TO SIX TIMES ANNUALLY, AND INCREASING THE FREQUENCY WHICH THE CITY MAY GRANT SIDEWALK SALES PERMITS FROM TWICE ANNUALLY TO THREE TIMES ANNUALLY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.(STAFF:DEVELOPMENT SERVICES DIRECTOR)

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

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING ORDINANCE NO. 2010-06; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY CITY COMMISSION)

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

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. 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](#)

ON DECEMBER 7, 2016 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.

- B. 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 - Duty of Owner of Abutting Property to](#)

ON DECEMBER 7, 2016 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, GRANTING AN ALCOHOL DISTANCE WAIVER TO FAMILY DOLLAR STORES, LLC, LOCATED AT 633 PEMBROKE ROAD, APPLICATION #RD-16-03343, IN ORDER TO SELL BEER AND WINE FOR CONSUMPTION OFF-PREMISES WITHIN FIVE HUNDRED (500) FEET OF A PUBLIC PARK, AND WITHIN ONE THOUSAND (1,000) FEET OF A CHURCH; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[EXHIBIT 1- Applicant's Letter](#)
[EXHIBIT 2 - LIQUOR SURVEY \(ER\)](#)
[EXHIBIT 3 - Location Map](#)
[EXHIBIT 4 - Aerial Map](#)

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE ENGAGEMENT LETTER WITH THE FIRM GRAY ROBINSON, P.A. TO PROVIDE LEGAL REPRESENTATION SERVICES FOR THE POTENTIAL TERMINATION OF THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Gray Robinson Engagement Letter](#)

- B. DISCUSSION OF EMPLOYEE RECOGNITION PROGRAM. (SPONSORED BY COMMISSIONER ANABELLE TAUB)

Attachments: [Agenda Cover Memo](#)

- C. DISCUSSION OF CITY MANAGER REMOVAL PUBLIC HEARING. (SPONSORED BY THE CITY COMMISSION)

Attachments: [Agenda Cover Memo](#)

- D. DISCUSSION REGARDING INTERSECTION OF HALLANDALE BEACH BLVD. WITH DIXIE HIGHWAY, FLORIDA EAST COAST RAILWAY, AND NE/SE 1 AVE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Attachments: [Agenda Cover Memo - 121416](#)

THIS ITEM IS TIME CERTAIN FOR 7:00PM

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE "NEW RULES AND PROCEDURES"; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY COMMISSION)

Attachments: [Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - City Commission Rules and Procedures Guidelines](#)

- F. SELECTION OF CANDIDATES FOR THE POSITION OF CITY MANAGER. (SPONSORED BY THE CITY COMMISSION)

Attachments: [Agenda Cover Memo](#)

- G. SELECTION OF CANDIDATES/FIRM FOR THE POSITION OF CITY ATTORNEY. (SPONSORED BY THE CITY COMMISSION)

Attachments: [Agenda Cover Memo](#)

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

16. INFORMATIONAL ITEMS: (No Action Required)

- A. FOLLOW-UP MEMO: December 7, 2016

17. ADJOURN