

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, December 16, 2020

5:30 PM

Virtual/Cultural Center

City Commission

Mayor Joy F. Cooper

Vice Mayor Mike Butler

Commissioner Sabrina Javellana

Commissioner Michele Lazarow

Commissioner Anabelle Lima-Taub

Interim City Manager Dr. Jeremy Earle

City Attorney Jennifer Merino

City Clerk Jenorgen M. Guillen, CMC

AS A RESULT OF THE COVID-19 PANDEMIC, MEETINGS OF THE CITY COMMISSION HAVE BEEN RELOCATED TO THE CULTURAL CENTER. MEETINGS WILL BE HYBRID MEETINGS CONDUCTED THROUGH ZOOM. IF YOU WISH TO PROVIDE PUBLIC COMMENT, YOU MAY DO SO:

A) BY SUBMITTING A VOICEMAIL AT 954-457-1482

B) BY SUBMITTING AN AUDIO/VIDEO FILE OR EMAIL AT publicparticipation@cohb.org

C) BY SUBMITTING AN eCOMMENT AT www.cohb.org/agenda

VIRTUAL PUBLIC COMMENT MUST BE SUBMITTED BY 4:30PM ON DECEMBER 16, 2020.

D) IN PERSON AT THE CULTURAL CENTER AT THE MUNICIPAL COMPLEX. MASKS ARE REQUIRED.

THE MEETING CAN BE VIEWED ONLINE AT www.cohb.org/hbtv OR ON CHANNEL 78.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

5. PUBLIC PARTICIPATION (Speakers must sign-in with the staff prior to the start of the meeting)

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6. PRESENTATIONS

A. A PRESENTATION OF THE 2021 DR. MARTIN LUTHER KING, JR., HUMANITARIAN AWARD TO HUMANITY FIRST (STAFF: HUMAN SERVICES DIRECTOR)

B. FLORIDA STATE REPRESENTATIVE MARIE WOODSON PRESENTATION.

C. ATLANTIC SHORES BOULEVARD PROJECT CONCEPTUAL PRESENTATION. (STAFF: PUBLIC WORKS DIRECTOR)

- Attachments:** [Agenda Cover Memo](#)
[Exhibit 1 - 03-04-2020 COAT Meeting #2 Summary Notes](#)
[Exhibit 2 – Atlantic Shores Boulevard Resident’s Survey.pdf](#)
[Exhibit 3 – Alternative Parking Options.pdf](#)
[Exhibit 4 – Resident’s Survey Results.pdf](#)

7. APPROVAL OF DRAFT MINUTES

- A. NOVEMBER 18, 2020 SPECIAL ORGANIZATIONAL MEETING.

Attachments: [11182020 Draft Minutes](#)

- B. NOVEMBER 18, 2020 CITY COMMISSION MEETING

Attachments: [11182020 Draft Minutes](#)

8. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Commission, then that item may be pulled from the Consent Agenda by any member of the City Commission and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRAINNOVATIONS FOR PROFESSIONAL SERVICES TO INCLUDE LEADERSHIP ACADEMY AND STRATEGIC FOCUS TRAINING IN AN AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND NINE HUNDRED AND THIRTY SIX (\$39,936.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HR DIRECTOR)

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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT WITH APX TECHNOLOGY CONSULTING, LLC FOR PROFESSIONAL SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND TWENTY THOUSAND DOLLARS (\$120,000.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: IT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution No. 2019-080](#)
[Exhibit 3 - Resoution No. 2020-104](#)
[Exhibit 4 - FY2019/2020 Budget Presentation Excerpt](#)
[Exhibit 5 - Professional Services Quote](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 20/21 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance Amending FY20-21 Budget](#)
[Exhibit 2 - Attachment A - FY20-21 Budget Amendment](#)
[Exhibit 3 - Budget Amendment Items List3.xlsx](#)
[Budget Amendment Presentation](#)

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 30 - UTILITIES, ARTICLE III – WATER SERVICE, DIVISION 4 – WATER CONSERVATION, SECTION 30-133 – RESTRICTIONS ON LANDSCAPE IRRIGATION; PROVIDING FOR LOCAL IMPLEMENTATION OF THE MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES RULE OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; PROVIDING THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING FOR A REQUIREMENT TO OPERATE TECHNOLOGY THAT INHIBITS OR INTERRUPTS AN IRRIGATION SYSTEM DURING PERIODS OF SUFFICIENT MOISTURE; PROVIDING FOR VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: PUBLIC WORKS DIRECTOR)

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

ITEM WAS APPROVED ON DECEMBER 2, 2020 WITH A 5/0 ROLL CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

- A. RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, CONSIDERING A PLAT NOTE AMENDMENT TO THE HALLANDALE OASIS PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 1000-1100 EAST HALLANDALE BEACH BOULEVARD IN ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT CODE; PROVIDING TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Aerial Map](#)
 [Exhibit 4 - Applicant's Letters](#)
 [Exhibit 5 - Hallandale Oasis Plat](#)

THIS IS A QUASI-JUDICIAL ITEM.

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA; APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT (ILA) WITH BROWARD COUNTY, EXHIBIT 1, TO PROVIDE FUNDING FOR THE COMMUNITY BUS SERVICE, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT (ILA) AND RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 – Original Interlocal Agreement](#)
 [Exhibit 3 – LSF O&M Minibus Routes Agreement Amendment No 1.](#)
 [Exhibit 4 – Interlocal Agreement First Amendment.](#)
 [Exhibit 5 – Proposed Interlocal Agreement First Amendment, dated November](#)
 [Exhibit 6 – LSF O&M Minibus Routes Agreement Amendment No 2.](#)

- B. DIXIE HIGHWAY PROJECT. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 – Vision Statement and Resolution 2019-035](#)
 [Exhibit 2 - Resolution 2019-035, Amended Sept. 2019](#)
 [Exhibit 3 – Kimley Horn and Associated Cities Traffic Analysis](#)
 [Exhibit 4 – Letter of Objection from TS&B \(the Big Easy\)](#)
 [Exhibit 5 – Kimley Horn and Associates Public Engagement Proposal](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT ALL PROPOSALS FOR RFP # FY2017-2018-008 LICENSE PLATE RECOGNITION SYSTEM INSTALLATION AND LEASE; RESCINDING AND REPEALING RESOLUTION 2018-075 AWARDING TO VETTED SECURITY SOLUTIONS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2-RFP FY 2017-2018-008](#)
 [Exhibit 3-RFP Tabulation Summary Sheets](#)
 [Exhibit 4-Award Recommendation](#)
 [Exhibit 5-Cost Proposal Summary](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PIGGYBACK OF THE BROWARD SHERIFF'S OFFICE AGREEMENT RLI #19053JLS WITH MOTOROLA SOLUTIONS INC., FOR PURCHASE AND INSTALLATION OF AUTOMATIC LICENSE PLATE RECOGNITION (ALPR) CAMERAS THROUGHOUT THE CITY FOR AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY-NINE THOUAND FOUR HUNDRED FORTY-TWO DOLLARS (\$479,442); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED

DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 – RLI 19053JLS Bid Packet](#)
[Exhibit 3 – 19053JLS Award Memo](#)
[Exhibit 4 – BSO Contract Fully Executed March 13, 2020](#)
[Exhibit 5 - Motorola Quote November 2020](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF RFP# FY2019-2020-009, CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR THE SUNRISE PARK PROJECT, TO THE HIGHEST RANKED FIRM, BURKHARDT CONSTRUCTION, INC.; AUTHORIZING CITY MANAGER TO EXECUTE RELATED ADOUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Burkhardt Construction, Inc. RFP Submittal](#)
[Exhibit 3 - Award Information Memorandum](#)
[Exhibit 4 - Summary Rating Sheet](#)

- F. 2021 CITY COMMISSION MEETINGS SCHEDULE (STAFF: CITY CLERK)

Attachments: [2021 City Commission Meetings Schedule Memorandum](#)
[Exhibit 1 - Resolution 2016-193](#)

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER JAVELLANA
- B. COMMISSIONER LAZAROW
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR BUTLER
- E. MAYOR COOPER

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 954-457-1340 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT www.hallandalebeachfl.gov

ALL INTERESTED PERSONS MAY APPEAR AT THE MEETING AND MAY BE HEARD WITH RESPECT TO THE PROPOSED MATTER. SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR CITY COMMISSION WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT SUCH MEETING OR HEARING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY.

Public access to watch this virtual meeting can be accomplished as follows:

- 1) Watch Meeting on the City's Website: <https://cohb.org/HBTV>
- 2) Watch Meeting on Comcast Cable Channel 78
- 3) In person at the Cultural Center.

Virtual Participation: Interested parties may participate in the meeting as follows:

- 1) Pre-recorded Voice Message: leave a voice message at (954) 457-1482 no later than 4:30 p.m. on Wednesday, December 16, 2020, voice messages will be played during the Commission meeting;
- 2) Pre-recorded Video/Audio Message: email an audio/video file to publicparticipation@cohb.org no later than 4:30 p.m. on Wednesday, December 16, 2020, audio/video messages will be played during the Commission meeting;
- 3) Written Comments: email a written message to publicparticipation@cohb.org or via eComments at www.cohb.org/agenda once the agenda is published. Written comments will be distributed to the commission but will not be read during the meeting.

Voice messages or audio/video files shall not exceed three (3) minutes. Please include your name, name of City where you reside and the number of the City Commission agenda item(s) you wish to address (if applicable). Only the first three (3) minutes will be played and allowed into the record. Messages containing inappropriate content, in accordance with City Code Section

2-32, will not be played during the commission meeting.