



City of Hallandale Beach City Commission

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

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

City Commission Minutes

Wednesday,
November 18, 2020

5:35 PM

Cultural Center/Virtual

1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 6:23 p.m.

2. ROLL CALL

Present (Physically): 3 - Commissioner Sabrina Javellana, Commissioner Vice Mayor Mike Butler, Commissioner Michele Lazarow

Present (Virtually): 2 - Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Absent: 0 -

Interim City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Sabrina Javellana to accept Supplemental Agenda #1, Pull Item 8A from the Consent Agenda and to reorder Commissioner Communications as follows: Commissioner Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub, Vice Mayor Mike Butler and Mayor Cooper. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Commissioner Michele Lazarow, Vice Mayor Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

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

There were no speakers.

6. PRESENTATIONS

7. APPROVAL OF DRAFT MINUTES

- A. OCTOBER 14, 2020 VIRTUAL SPECIAL CITY COMMISSION MEETING.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to approve the Draft Minutes presented in Item 7A. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Commissioner Michele Lazarow, Vice Mayor Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

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.)

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Sabrina Javellana, to approve the Items 8B, 8C, 8D. on the Consent Agenda. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Commissioner Michele Lazarow, Vice Mayor Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, U.S. COMMUNITIES AND GSA CONTRACTS AND OTHER COOPERATIVES FOR THE PURCHASE OF THE CITY'S INFORMATION TECHNOLOGY HARDWARE, SOFTWARE, SERVICE AND MAINTENANCE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES AS PROVIDED FOR IN FISCAL YEAR 2020-21 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CHIEF INFORMATION OFFICER)

Mayor Joy F. Cooper introduced the item.

City Attorney Jennifer Merino noted amendments to the proposed Resolution to correct

scrivener's error on lines 83 and 85.

Motion by Vice Mayor Mike Butler, Seconded by Commissioner Michele Lazarow to approve the Resolution as amended. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Commissioner Michele Lazarow, Vice Mayor Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXECUTION OF CONTRACT WITH FLORIDA POWER AND LIGHT TO CONSTRUCT, INSTALL AND MAINTAIN ELECTRIC VEHICLE (EV) CHARGING STATIONS AT THE MUNICIPAL COMPLEX, AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF POMPANO BEACH RFP E-13-17 FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT WITH PORT CONSOLIDATED, INC. TO PROCURE UNLEADED GASOLINE AND DIESEL FUEL IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-ONE THOUSAND TWO HUNDRED FORTY-FOUR DOLLARS (\$441,244) AS BUDGETED FOR IN FISCAL YEAR FY2020-2021; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA SHERIFF'S ASSOCIATION (FSA) BID CONTRACT #FSA19-TRS21 FOR THE PURCHASE OF TIRES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000) AS PROVIDED FOR IN THE FISCAL YEAR 2020-2021 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- E. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING INTERLOCAL AGREEMENT WITH THE HALLANDALE BEACH COMMUNITY

REDEVELOPMENT AGENCY FOR FUNDING OF COVID-19
GRANT PROGRAMS FROM BROWARD COUNTY CORONAVIRUS
AID, RELIEF AND ECONOMIC SECURITY SUBAWARD
AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.
(STAFF: CITY MANAGER)

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Butler to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana,
Commissioner Michele Lazarow, Vice Mayor Mike Butler and
Commissioner Anabelle Lima-Taub

Nays: 0

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH POLICE AND FIRE PENSION PLAN TO COMPLY WITH CHAPTERS 175 & 185, FLORIDA STATUTES; AMENDING SECTION 5.03e TO PERMIT THE BOARD OF TRUSTEES TO INVEST UP TO 25% OF THE PORTFOLIO IN FOREIGN SECURITIES; CREATING ARTICLE XV, , ESTABLISHING A DEFINED CONTRIBUTION SHARE PLAN; CREATING ARTICLE XVI, PROVIDING FOR THE USAGE OF PREMIUM TAX REVENUES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: HUMAN RESOURCES DIRECTOR)

Mayor Joy F. Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to approve the Ordinance on First Reading as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana,
Commissioner Michele Lazarow, Vice Mayor Mike Butler and
Commissioner Anabelle Lima-Taub

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING CHAPTER 30 – UTILITIES, ARTICLE IV – SEWER SERVICES, DIVISION 2 – FATS, OILS AND GREASE PROGRAM, SECTION 30-201 OBJECTIVES, SECTION 30-202 APPLICABILITY, SECTION 30-203 DEFINITIONS, SECTION 30-204 INSTALLATION AND MAINTENANCE, SECTION

30-205 PROHIBITED PRACTICES, SECTION 30-206 COMPLIANCE, SECTION 30-207 MONITORING AND SECTION 30-208 ENFORCEMENT, DAMAGES AND PENALTIES, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: PUBLIC WORKS DIRECTOR)

Mayor Joy F. Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler, to approve the Ordinance on First Reading as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Commissioner Michele Lazarow, Vice Mayor Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 19/20 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

ITEM WAS APPROVED ON OCTOBER 14, 2020 WITH A 5/0 ROLL CALL VOTE.

Mayor Joy F. Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler, to approve the Ordinance on Second Reading as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Commissioner Michele Lazarow, Vice Mayor Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 8, BUILDINGS, CONSTRUCTION AND CONDOMINIUMS,

OF THE CODE OF ORDINANCES OF THE CITY OF HALLANDALE BEACH, FLORIDA, ARTICLE III, FLOODPLAIN MANAGEMENT, DIVISION 2, SECTION 8-80, DEFINITIONS; AMENDING DIVISION 3, FLOOD RESISTANT DEVELOPMENT, BY CREATING SECTION 8-88, RESILIENCY STANDARDS FOR TIDAL PROTECTION, SECTION 8-89, APPLICABILITY; SECTION 8-90, MINIMUM ELEVATIONS FOR COASTAL INFRASTRUCTURE WITHIN TIDALLY INFLUENCED AREAS, AND SECTION- 8-91, REQUIRED DISCLOSURE IN CONTRACTS FOR THE SALE OF REAL ESTATE; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM WAS APPROVED ON OCTOBER 14, 2020 WITH A 5/0 ROLL CALL VOTE.

Mayor Joy F. Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler, to approve the Ordinance on Second Reading as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER JAVELLANA

Provided a verbal report.

B. COMMISSIONER LAZAROW

Provided a verbal report.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler to have the Three Islands Safe Neighborhood District Advisory Board consider or provide a recommendation regarding moving forward with Bond for the improvements for the District.

After further discussion, Commissioner Michele Lazarow withdrew her Motion.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

At the request of Commissioner Anabelle Lima-Taub, the following notations were requested for inclusion in the Minutes:

Commissioner Anabelle Lima-Taub voiced her concern over the fractured Police Department, and threats against Hallandale Beach Police Sergeant Roccisano made by Vice Mayor Mike Butler to which she was a witness which took place during recent Early Voting period. She noted, Vice Mayor threatened Sergeant Roccisano and his First Amendment Rights were encroached upon. She cautioned her colleagues against statements/behavior which could result in potential lawsuits against the City. She further noted inappropriate comments were also made to Sargent Roccisano by Commissioner Michele Lazarow. Further, Commissioner Lima-Taub advised City Attorney Merino, to reference her as a witness to any investigations involving Sergeant Roccisano.

D. VICE MAYOR BUTLER

Provided a verbal report.

Motion by Vice Mayor Mike Butler, Seconded by Commissioner Michele Lazarow to move the City Commission/CRA Meetings to a more efficient and productive meetings to address health and safety issues by creating Zoom/Virtual workshops to review Agenda Items, thereby streamlining and minimizing in-person meetings of the City Commission/HBCRA Board of Directors; and to rotate Three (3) physical attendees required for quorum among meetings.

Commissioner Michele Lazarow suggested a friendly amendment to the Motion during the COVID-19 Pandemic.

Vice Mayor Mike Butler accepted the friendly amendment and restated the Motion as follows:

Motion by Vice Mayor Mike Butler, Seconded by Commissioner Michele Lazarow, that during the COVID-19 Pandemic to move the City Commission/CRA Meetings to a more efficient and productive meetings to address health and safety issues by creating Zoom/Virtual workshops to review Agenda Items, thereby streamlining and minimizing in-person meetings of the City Commission/HBCRA Board of Directors; and to rotate Three (3) physical attendees required for quorum among meetings. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Commissioner Michele Lazarow, Vice Mayor Mike Butler

Nays: 1 – Commissioner Anabelle Lima-Taub

E. MAYOR COOPER

Provided a verbal report.

Motion by Mayor Cooper, Seconded by Commissioner Anabelle Lima-Taub to direct staff to reevaluate City's demolition code requirements and to bring back best practice recommendations to promote safety improvements of sites and safety/protection of surrounding properties; and to bring back recommendations. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Commissioner Michele Lazarow, Vice Mayor Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0 -

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Interim City Manager Dr. Jeremy Earle provided a verbal report.

16. INFORMATIONAL ITEMS: (No Action Required)

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 9:15 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____