



City of Hallandale Beach

City Commission

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

Mayor Joy D. Adams
Vice Mayor Sabrina Javellana
Commissioner Mike Butler
Commissioner Michele Lazarow
Commissioner Anabelle Lima-Taub

City Manager Greg Chavarria
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Special Meeting Minutes 1st Budget Hearing

Thursday, September 12, 2019

5:05 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy D. Adams at 5:08 P.M.

2. ROLL CALL

Present: 5 - Mayor Joy Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

Absent: 0

City Manager Greg Chavarria and City Attorney Jennifer Merino were present.

Commissioner Michele Lazarow arrived at 5:31 pm.

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- A. PRESENTATION ON COMMISSION BUDGET PROCESS. (STAFF: CITY ATTORNEY)

City Attorney Jennifer Merino provided an overview of the item.

- B. FY 19/20 BUDGET UPDATE. (STAFF: CITY MANAGER)

City Manager Greg Chavarria provided an overview of the item.

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

Mayor Adams recessed the meeting at 5:18 pm.

Mayor Adams reconvened the meeting at 5:23 pm.

No Public Participation.

6. ORDINANCES ON FIRST READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2019-2020 FISCAL YEAR (FY 2019/20); PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub to Amend the Ordinance to set the millage at 7.4074 Mills. The Motion failed with the following votes:

Ayes: 2 - Vice Mayor Sabrina Javellana and Commissioner Anabelle Lima-Taub.

Nayes: 3 – Mayor Joy D. Adams, Commissioner, Michele Lazarow, Commissioner Mike Butler

Mayor Adams recessed the meeting at 6:36 pm.

Mayor Adams reconvened the meeting at 6:42 pm.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to reconsider previous Motion and consider the recommendations made by Staff. Motion carried by a 5/0 Voice vote.

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub to amend the Ordinance to set the millage at 7.4074 Mills and to approve the Ordinance as amended. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Anabelle Lima-Taub.

Nayes: 2 –Commissioner, Michele Lazarow, Commissioner Mike Butler

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR THE 2019-2020 FISCAL YEAR (FY 2019/20), INCLUDING THE GOLDEN ISLES AND THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

A motion was made by Vice Mayor Sabrina Javellana, seconded by Commissioner Anabelle Lima-Taub to adopt Ordinance as presented. Motion passed with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

Nayes: 1 – Commissioner Mike Butler

7. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2019-2020 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution as presented. Motion passed with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

Nayes: 1 – Commissioner Mike Butler

- B. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL LOT MAINTENANCE AND CLEAN UP ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH AFFECTED PARCEL OF PROPERTY FOR THE CALENDAR YEAR JUNE 1, 2018 THROUGH MAY 31, 2019; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution as presented. Motion passed with the following votes:

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

Nayes: 0 –

8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No communication

9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

No communication

10. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 7:02 P.M.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk

Approved: _____