



City of Hallandale Beach

City Commission

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

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Mike Butler
Commissioner Rich Dally
Commissioner Anabelle Lima-Taub

Interim City Manager Nydia M. Rafols
Sallaberry
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Meeting Minutes

Monday, September 17, 2018

4:10 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Mayor Keith London.

2. ROLL CALL

Present: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Michael Butler,
Commissioner Richard Dally, and Commissioner Anabelle Lima-Taub.

Absent: 0

Interim City Manager Nydia M. Rafols Sallaberry, and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Unanimous Consensus:

- To adopt the following Order of Business: Public Participation, Presentations, City Attorney Communication, Item 11, Item 12, Item 13, Consent Agenda, Approval of Minutes, Commission Comments and City Manager comments. Passed on consensus.

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

Marcos Pena, Hallandale Beach resident, was called to speak.

6. PRESENTATIONS

A. NATIONAL VOTERS REGISTRATION DAY PROCLAMATION (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Commissioner Anabelle Lima-Taub read the proclamation into the record.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Provided a verbal report.

B. COMMISSIONER DALLY

Provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

D. VICE MAYOR LAZAROW

Provided a verbal report.

E. MAYOR LONDON

Provided a verbal report.

8. APPROVAL OF DRAFT MINUTES

A. APRIL 18, 2018 CITY COMMISSION MEETING MINUTES

A motion was made by Vice Mayor Michele Lazarow seconded by Commissioner Richard Dally to approve the April 18, 2018 City Commission Meeting Minutes as amended. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, and Commissioner Anabelle Lima-Taub.

Nayes:0

B. JUNE 29, 2018 SPECIAL CITY COMMISSION MEETING MINUTES

THIS ITEM WAS DEFERRED ON AUGUST 15, 2018.

A motion was made by Vice Mayor Michele Lazarow seconded by Commissioner Richard Dally to approve the June 29, 2018 Special City Commission Meeting Minutes. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Butler, and Commissioner Lima-Taub.

Nayes: 0

9. 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 motion was made by Commissioner Richard Dally, seconded by Commissioner Mike Butler to approve the Consent Agenda minus pulled items 9.A and 9.F. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, and Commissioner Anabelle Lima-Taub

Nays:0

- A. AFTER ACTION REPORT - AUGUST 1, AUGUST 15 AND AUGUST 27, 2018 CITY COMMISSION MEETINGS. (STAFF: CITY MANAGER)

A motion was made by Vice Mayor Michele Lazarow, seconded by Commissioner Mike Butler to approve the After-Action Report. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub

Nays:0

- B. MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING 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 REJECT BID # FY 2017-2018-014 POLICE UNIFORMS; AUTHORIZING THE CITY MANAGER TO RE-ADVERTISE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF OF POLICE)

Approved on consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE OF CITY OF WEST PALM BEACH CONTRACT FOR SCHOOL CROSSING GUARD SERVICES FROM STAFFING CONNECTION/ACTION LABOR MANAGEMENT, LLC FOR AN AMOUNT NOT TO EXCEED EIGHTY-EIGHT THOUSAND (\$88,000.00) DOLLARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF OF POLICE)

Approved on consent.

A motion to reconsider Item 9.D. was made by Vice Mayor Michele Lazarow, seconded by Commissioner Mike Butler. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub

Nays:0

A motion was made by Commissioner Anabelle Lima-Taub, seconded by Commissioner Rich Dally to approve the Resolution. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Dally, Commissioner Butler, Commissioner Lima-Taub

Nays:0

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF ORMOND BEACH, FLORIDA CONTRACT #2014-2 WITH MUNICIPAL CODE CORPORATION FOR UTILITY BILLING PRINT/MAIL SERVICES IN AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND (\$73,000) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)
Approved on consent.

F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SODIUM HYPOCHLORITE PURSUANT TO INVITATION TO BID NUMBER 150451 BETWEEN THE CITY OF LEESBURG, FLORIDA AND ODYSSEY MANUFACTURING COMPANY FLORIDA IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND (\$80,000) DOLLARS WHICH WILL INCLUDE THE USE AND MAINTENANCE OF THREE (3) 3,000 GALLON BULK STORAGE TANKS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Marcos Pena, Hallandale Beach resident, was called to speak. .

A motion to reconsider Item 9.F. was made by Commissioner Mike Butler, seconded by Commissioner Rich Dally. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Dally, Commissioner Butler, Commissioner Lima-Taub

Nayes:0

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT PURSUANT TO BID #17-22B BETWEEN THE CITY OF TAMARAC AND LHOIST NORTH AMERICA OF ALABAMA, LLC FOR THE PURCHASE OF QUICKLIME IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY SIX THOUSAND FIVE HUNDRED (\$256,500) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)
Approved on consent.

10. ORDINANCES ON FIRST READING

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 32, "ZONING AND LAND DEVELOPMENT CODE" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AMENDING SECTION 32-171, "PLAC PLANNED LOCAL ACTIVITY CENTER DISTRICT"; AMENDING SECTION 32-186, "PDO PLANNED DEVELOPMENT OVERLAY"; CREATING SECTION 32-805 TITLED "DEVELOPMENT AGREEMENTS; AMENDMENTS AND MINOR REVISIONS"; PROVIDING AN APPROVAL PROCESS FOR AMENDMENTS AND MINOR REVISIONS TO DEVELOPMENT AGREEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM WAS APPROVED ON AUGUST 15, 2018 BY A 5/0 ROLL CALL VOTE.

Mayor Keith London opened the floor to public comments.

Seeing no speakers, Mayor Keith London closed the floor to public comments.

A motion was made by Vice Mayor Michele Lazarow seconded by Commissioner Rich Dally to approve the Ordinance on second reading. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Dally, Commissioner Butler, Commissioner Lima-Taub

Nayes: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 7, "BUSINESSES", RENAMING ARTICLE XV; "PERMITTING FOR ON-SITE DISPENSING OF

CONTROLLED SUBSTANCES”; PROVIDING PROCEDURES FOR PERMIT APPLICATION, REVIEW, AND REVOCATION FOR MEDICAL MARIJUANA BUSINESSES, PHARMACIES, AND PAIN MANAGEMENT CLINICS; AMENDING CHAPTER 32, “ZONING AND LAND DEVELOPMENT CODE; PROVIDING UPDATES TO DEFINITIONS, ZONING DISTRICTS, PERMITTED ACCESSORY USES, HOME OCCUPATIONS, AND PERMITTING RELATED TO PHARMACIES AND MEDICAL MARIJUANA ESTABLISHMENTS TO COMPORT WITH STATE LAW; PROVIDING MINIMUM DISTANCE SEPARATION REQUIREMENTS FOR MEDICAL MARIJUANA ESTABLISHMENTS, PHARMACIES, AND PAIN MANAGEMENT CLINICS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM WAS APPROVED ON AUGUST 15, 2018 BY A 5/0 ROLL CALL VOTE.

Mayor Keith London opened the floor to public comments.

Seeing no speakers, Mayor Keith London closed the floor to public comments.

A motion was made by Vice Mayor Michele Lazarow seconded by Commissioner Mike Butler to approve the Ordinance on second reading. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub

Nays: 0

C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32 “ZONING AND LAND DEVELOPMENT CODE”; ARTICLE IV, DEVELOPMENT STANDARDS, DIVISION 10; SPECIFICALLY AMENDING SECTION 32-431, “PERMITTED”; ALLOWING FOR THE USE OF CARGO CONTAINERS AS CONSTRUCTION MATERIAL FOR PERMANENT BUILDINGS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM WAS APPROVED ON AUGUST 15, 2018 BY A 5/0 ROLL CALL VOTE.

Mayor Keith London opened the public hearing.

Seeing no speakers, Mayor Keith London closed the floor to public comments.

A motion was made by Vice Mayor Michele Lazarow seconded by Commissioner Rich Dally to approve the Ordinance on second reading. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub

Nayes: 0

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION FOR PHASE II OF THE CITY'S INFLOW AND INFILTRATION PROJECT; ESTABLISHING PLEDGED REVENUES; PROVIDING ASSURANCES OF COMPLIANCE WITH LOAN PROGRAM REQUIREMENTS; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: PUBLIC WORKS DIRECTOR)

THIS ITEM WAS APPROVED ON AUGUST 15, 2018 BY A 5/0 ROLL CALL VOTE.

Mayor Keith London opened the public hearing

Seeing no speakers, Mayor Keith London closed the public hearing.

A motion was made by Commissioner Mike Butler seconded by Vice Mayor Michele Lazarow to approve the Ordinance on second reading. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub

Nayes: 0

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 13 "HEALTH AND SANITATION" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY CREATING SECTION 13-10. "PROHIBITION ON DISTRIBUTION, SALE OR USE OF PLASTIC BEVERAGE STRAWS" TO PROHIBIT THE DISTRIBUTION OF PLASTIC BEVERAGE STRAWS TO REDUCE WASTE; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER RICHARD DALLY)

THIS ITEM WAS APPROVED ON AUGUST 1, 2018 BY A 5/0 ROLL CALL VOTE.

Mayor Keith London opened the floor to public comments.

Seeing no speakers, Mayor Keith London closed the floor to public comments.

A motion was made by Commissioner Richard Dally seconded by Commissioner Mike Butler to approve the Ordinance on second reading. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub

Nays: 0

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING A PLAT NOTE AMENDMENT TO THE 601 OLD FEDERAL HIGHWAY PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 601 OLD FEDERAL HIGHWAY IN ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT CODE; PROVIDING FOR 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)

THIS ITEM IS HEARD IN CONJUCTION WITH ITEM 12.B

Mayor Keith London opened the floor to public comments.

Seeing no speakers, Mayor Keith London closed the floor to public comments.

A motion was made by Commissioner Richard Dally seconded by Commissioner Mike Butler to approve the Resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE APPLICATION FOR NEW FINDINGS OF ADEQUACY FOR THE 601 OLD FEDERAL HIGHWAY PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 601 OLD FEDERAL HIGHWAY; PROVIDING TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS HEARD IN CONJUCTION WITH ITEM 12.A

Mayor Keith London opened the floor to public comments.

Seeing no speakers, Mayor Keith London closed the floor to public comments.

A motion was made by Commissioner Rich Dally seconded by Commissioner Mike Butler to approve the Resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub

Nays: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING 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)

THIS ITEM IS HEARD IN CONJUCTION WITH ITEM 12.D

Mayor Keith London opened the floor to public comments.

Seeing no speakers, Mayor Keith London closed the floor to public comments.

A motion was made by Commissioner Rich Dally seconded by Commissioner Mike Butler to approve the Resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub

Nays: 0

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, REVISING THE NON-VEHICULAR ACCESS LINE (NVAL) WITHIN THE HALLANDALE OASIS PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 1000-1100 EAST HALLANDALE BEACH BOULEVARD; 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)

THIS ITEM IS HEARD IN CONJUCTION WITH ITEM 12.C

Mayor Keith London opened the floor to public comments.

Seeing no more speakers, Mayor Keith London closed the floor to public

comments.

A motion was made by Commissioner Richard Dally seconded by Commissioner Mike Butler to approve the Resolution. The motion carried by the following vote:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally and Commissioner Mike Butler

Nayes: 1 – Commissioner Anabelle Lima-Taub

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) DISTRICT FOUR MAINTENANCE MEMORANDUM OF AGREEMENT TO PROVIDE FOR THE INSTALLATION AND MAINTENANCE OF BUS SHELTER IMPROVEMENTS IN FDOT RIGHT-OF-WAYS ALONG STATE ROAD 5/ US-1, FROM NORTH OF SE 9TH STREET TO NORTH OF NE 1ST STREET; PROVIDING FOR TRANSMITTAL TO THE FDOT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

A motion was made by Commissioner Richard Dally seconded by Vice Chair Michele Lazarow to approve the Resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Butler, Commissioner Lima-Taub

Nayes: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT (“INTERLOCAL AGREEMENT”) BETWEEN BROWARD COUNTY, PARTICIPATING MUNICIPALITIES, AND THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION, IN SUBSTANTIALLY THE FORM AS ATTACHED “EXHIBIT 2”; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT IF APPROVED BY VOTERS IN THE NOVEMBER 6TH, 2018 ELECTION; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Keith London opened the floor to public comments.

Seeing no speakers, Mayor Keith London closed the floor to public comments.

A motion was made by Vice Mayor Michele Lazarow, seconded by Commissioner Rich Dally to approve the Resolution. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, and Commissioner Anabelle Lima-Taub

Nayes: 1 – Mayor Keith London

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Rich Dally to reopen for discussion the item. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, and Commissioner Anabelle Lima-Taub

Nayes: 0 –

A motion was made by Commissioner Mike Butler to amend the resolution with additional language in the whereas clause. Motion died for lack of a second.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT (“PFM”) ASSET MANAGEMENT, LLC FOR INVESTMENT ADVISORY SERVICES FOR AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

A motion was made by Commissioner Richard Dally seconded by Commissioner Mike Butler to approve the Resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub

Nayes: 0

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business to discuss before the Commission, the meeting adjourned without objection at 8:16 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk

Adopted Date: _____