



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

City Manager Roger Carlton
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Meeting Minutes

Wednesday, August 1, 2018

6:00 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Keith London at 6:02 p.m.

2. ROLL CALL

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

City Manager Roger Carlton, and City Attorney Jennifer Merino were also present.

Commissioner Anabelle Lima-Taub arrived at 6:03 p.m.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Unanimous Consensus:

- To adopt the following order of business: Presentations, Item 6, Item 13.C, Item 13.D, Item 12.A, Item 12.B, Item 12C, Item 12E, Item 12D, Item 10.C, Item 10.B, Approval of Minutes (Item 8), Item 9 Consent Agenda, Public Participation and the rest of the agenda.

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

Stanley Parker was called to speak.

Steven Carlo was called to speak.

Levi Tennenhaus was called to speak.

Rabbi Tennenhaus was called to speak.

David Pershin was called to speak.

Avia Glicksman was called to speak.

Sabrina Javellana was called to speak.

See Exhibit 1 – eComments attached hereto.

6. PRESENTATIONS

- A. NATIONAL PURPLE HEART DAY PROCLAMATION (SPONSORED BY MAYOR KEITH S. LONDON)

Mayor Keith London read the proclamation into the record. No one was there to accept the proclamation.

- B. 2018 NATIONAL COMMUNITY HEALTH CENTER WEEK PROCLAMATION (SPONSORED BY MAYOR KEITH S. LONDON)

Commissioner Dally read the proclamation into the record. No one was there to accept the proclamation.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER
- B. COMMISSIONER DALLY
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR MICHELE LAZAROW
- E. MAYOR KEITH LONDON

8. APPROVAL OF DRAFT MINUTES

- A. APRIL 16, 2018 SPECIAL BUDGET WORKSHOP MEETING MINUTES

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Rich Dally to approve the April 16, 2018 Special Budget Workshop Meeting Minutes. Motion carried with the following votes:

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

Nays: 0

- B. APRIL 18, 2018 JOINT SPECIAL COMMISSION MEETING MINUTES

Motion made by Commissioner Rich Dally, seconded by Vice Mayor Michele Lazarow to approve the April 18, 2018 Joint Special Commission Meeting Minutes. Motion carried with the following votes:

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

Nays: 0

C. APRIL 18, 2018 CITY COMMISSION MEETING MINUTES

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Rich Dally to approve the April 18, 2018 City Meeting Minutes. Motion carried with the following votes:

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

Nays: 0

D. MAY 2, 2018 COMMISSION MEETING MINUTES

Motion made by Commissioner Rich Dally, seconded by Vice Mayor Michele Lazarow to approve the May 2, 2018 Commission Meeting Minutes. Motion carried with the following votes:

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

Nays: 0

E. JUNE 6, 2018 CITY COMMISSION MEETING MINUTES

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Rich Dally to approve the June 6, 2018 City Commission Meeting Minutes. Motion carried with the following votes:

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

Nays: 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.)**

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Mike Butler to approve the Consent Agenda minus the pulled items, 9.E, 9.H, and 9.F. Motion carried with the following votes:

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

Nays: 0

- A. AFTER ACTION REPORT - JUNE 4, JUNE 6 AND JUNE 20, 2018 CITY COMMISSION MEETINGS. (STAFF: CITY MANAGER)

Approved on Consent.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROCURE INSPECTION AND BUILDING PLAN REVIEW SERVICES ON AN AS NEEDED BASIS FROM CALVIN, GIORDANO & ASSOCIATES, INC., C.A.P. GOVERNMENT, INC. AND BUREAU VERITAS PURSUANT TO RFQ #2017-08 FROM THE CITY OF PARKLAND IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000) FOR FISCAL YEAR 2017-18; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROCUREMENT OF SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES 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 EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES TO WASTE CONNECTIONS OF FLORIDA, LLC. IN AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND DOLLARS (\$85,000) TO CONTINUE THE TRANSFER AND DISPOSAL OF SOLID WASTE AND PROCESSING OF SINGLE STREAM RECYCLABLES; 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, DECLARING UNIQUE CIRCUMSTANCES PURSUANT TO SECTION 23-8(5) OF THE HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXPEND AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000) FOR THE PURCHASE OF COMPRESSED NATURAL GAS (CNG) IN FISCAL YEAR 2017-18 FROM WISE GAS, INC.; AUTHORIZING THE CITY MANAGER TO WAIVE THE CONTRACT REQUIREMENT AND EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND

PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2017-2018-010 CONSTRUCTION ADMINISTRATION AND ENGINEERING INSPECTION SERVICES FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT SOUTHWEST (SW) DRAINAGE PROJECT TO CALVIN, GIORDANO & ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED EIGHTY SEVEN THOUSAND FOUR HUNDRED DOLLARS (\$787,400); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion made by Commissioner Rich Dally, seconded by Vice Mayor Michele Lazarow to approve the Resolution. Motion carried with the following votes:

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

Nays: 0

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF THE TI TRAINING SIMULATOR AT A COST NOT TO EXCEED EIGHTY TWO THOUSAND THREE HUNDRED AND FIVE DOLLARS (\$82,305) PURSUANT TO THE COMPETITIVELY OBTAINED CONTRACT OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

THIS ITEM WAS DEFERRED ON JUNE 6, 2018 BY A 4/0 ROLL CALL VOTE.

Assistant Police Chief Michel Michel presented the item.

Motion made by Commissioner Rich Dally, seconded by Commissioner Mike Butler to approve the Resolution. Motion carried with the following votes:

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

Nays: 0

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A PARTNERSHIP

AGREEMENT WITH THE BROWARD EDUCATION FOUNDATION FOR A SCHOLARSHIP FUND TO BENEFIT HALLANDALE BEACH STUDENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

THIS ITEM WAS DEFERRED ON JUNE 6, 2018 BY A 4/0 ROLL CALL VOTE.

Approved on Consent.

Steven Carlo, Hallandale Beach resident was called to speak.

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A THE ADOPTION OF PROPOSED POLICIES FOR THE CITY'S HURRICANE SHUTTER/IMPACT GLASS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Rich Dally to approve the Resolution. Motion carried with the following votes:

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

Nays: 0

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE DEDICATION OF THE PUBLIC RIGHT-OF-WAY WITHIN THE FIRE STATION 7 PROJECT, INCLUDING FIVE (5) FEET ALONG NW 1ST AVENUE, FIVE (5) FEET ALONG NW 2ND AVENUE AND FIFTEEN (15) FEET ALONG NW 4TH STREET AS IDENTIFIED IN EXHIBIT A; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.(SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Keith London opened the floor for public participation.

Seeing no speakers, Mayor Keith London closed the floor for public participation.

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Mike Butler to approve the Ordinance. Motion carried with the following votes:

Ayes: 5 – Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, Commissioner Rich Dally 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 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)

Mayor Keith London opened the floor for public participation.

Etty Sims, Hallandale Beach was called to speak.

John Swartz, Hallandale resident was called to speak.

David Simonetta, Ft. Lauderdale was called to speak.

Kelly Charles, Ft. Lauderdale was called to speak.

Paola Rojas, Hallandale Beach was called to speak.

Buddy Sparrow, Boca Raton and Deerfield Beach Island Group Representative was called to speak.

Joy Adams, Hallandale Beach was called to speak.

Motion made by Commissioner Rich Dally, seconded by Commissioner Anabelle Lima-Taub to approve the Ordinance and schedule the second reading for September 5, 2018. Motion carried with the following votes:

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

Nays: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 6 "ANIMALS" TO AMEND "SECTION 6-1" DEFINITIONS AND TO CREATE DIVISION 3 "COMMUNITY CAT MANAGEMENT", SPECIFICALLY CREATING SECTION 6-69 "COMMUNITY CAT CARETAKERS" TO PROVIDE FOR A COMMUNITY CAT MANAGEMENT PROGRAM IN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Mayor Keith London opened the floor for public participation.

Seeing no speakers, Mayor Keith London closed the floor for public participation.

Motion made by Commissioner Anabelle Lima-Taub to approve the Ordinance. Motion died for lack of a second.

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Anabelle Lima-Taub to defer the item. Motion carried with the following votes:

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

Nays: 0

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 2-38 “AGENDA PREPARATION” IN CHAPTER 2, “ADMINISTRATION,” TO CODIFY THE AGENDA PREPARATION PROCESS AND RESPONSIBILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY VICE MAYOR MICHELE LAZAROW)

Mayor Keith London opened the floor for public participation.

Seeing no speakers, Mayor Keith London closed the floor for public participation.

Motion made by Vice Mayor Michele Lazarow, seconded by Mayor Keith London to approve the Ordinance and add to line number 38 of the Ordinance - CRA. Motion carried with the following votes:

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

Nays: 0

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING CHAPTER 8, ARTICLE VIII “FALSE CLAIMS ORDINANCE” AND AMENDING CHAPTER 19 “OFFENSES AND MISCELLANEOUS PROVISIONS,” TO CREATE ARTICLE V “FALSE CLAIMS” PROVIDING FOR A CAUSE OF ACTION FOR THOSE THAT REPORT FALSE CLAIMS AND SPECIFYING WHISTLEBLOWER PROTECTIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY MAYOR KEITH S. LONDON)

Mayor Keith London opened the floor for public participation.

Seeing no speakers, Mayor Keith London closed the floor for public participation.

Motion made by Commissioner Mike Butler, seconded by Commissioner Rich Dally to approve the Ordinance and schedule the second reading for September 5, 2018. Motion carried with the following votes:

Ayes: 5 – Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner

Mike Butler, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CODIFYING SECTION 2-106 "EDUCATION ADVISORY BOARD" IN CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES"; TO APPLY GENERAL ADVISORY BOARD PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: CITY ATTORNEY)

THIS ITEM WAS APPROVED ON JUNE 20, 2018 BY A 4/0 ROLL CALL VOTE.

Mayor Keith London opened the floor for public participation.

Seeing no speakers, Mayor Keith London closed the floor for public participation.

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Mike Butler to approve the Ordinance. Motion carried with the following votes:

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

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 2-108 "ACCESSIBILITY ADVISORY BOARD" IN CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES"; TO APPLY GENERAL ADVISORY BOARD PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

THIS ITEM WAS APPROVED ON JUNE 20, 2018 BY A 4/0 ROLL CALL VOTE.

Motion made by Vice Mayor Michele Lazarow, seconded by Mayor Keith London to defer the item. Motion carried with the following votes:

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

Nays: 0

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE HALLANDALE BEACH AGE-FRIENDLY NEEDS ASSESSMENT AND COMMUNITY ACTION PLAN AS PART OF THE AARP NETWORK OF AGE-FRIENDLY COMMUNITIES INITIATIVE FOR SUBMISSION TO THE WORLD HEALTH ORGANIZATION; AND AUTHORIZING THE CITY MANAGER TO BEGIN THE IMPLEMENTATION OF THE AGE-FRIENDLY COMMUNITY EFFORTS. (STAFF: HUMAN SERVICES DIRECTOR)

THIS ITEM WAS DEFERRED ON MAY 2, 2018 BY A 5/0 ROLL CALL VOTE.

THIS ITEM IS TIME CERTAIN FOR 7:00 PM.

Ms. Bellow, BRHPC Representative, gave a presentation.

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Dally to approve the Resolution. Motion carried with the following votes:

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

Nays: 1 – Mayor Keith London

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING / DENYING MAJOR DEVELOPMENT APPLICATION #DB-17-2179 FOR THE PROJECT KNOWN AS THE DAVID POSNACK JEWISH DAY SCHOOL LOCATED AT 412 SW 11TH STREET, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS QUASI-JUDICIAL. THIS IS A COMPANION ITEM TO ITEM 12.C

Mayor Keith London read the quasi-judicial script for Items 12.B and 12.C into the record.

City Attorney Jennifer Merino explained the polling of the Commission on ex-parte communication.

City Clerk Jenorgen Guillen polled the Commission regarding ex-parte communications.

City Clerk Jenorgen Guillen swore in the speakers that will be speaking on the item.

Manny Synalovski, Ramanik Synalovzki Saye, Applicant, spoke regarding the item.

Mayor Keith London opened the floor for public participation.

Richard Cuencer was called to speak.

Sharon Kaplan was called to speak.

Harry Warticoschi was called to speak.

Nicole Ozer was called to speak.

Alon Ozer was called to speak.

Randie Marcus was called to speak.

Randi Schwartz was called to speak.

Diana Sturisky was called to speak.

Joanie Silverman was called to speak.

Tania Gastenbloth was called to speak.

Sabrina Kurzman was called to speak.

Karen Danby was called to speak.

Adriane Kolber was called to speak.

Claudio Dombey was called to speak.

Dayna Wald was called to speak.

Reina Ginsburg was called to speak.

Jennifer Biton was called to speak.

Ashra Drury was called to speak.

Aliza Sabomitz was called to speak.

Shep Beh Nuh was called to speak.

Rabbi Robert Kaplan was called to speak.

Nicole Bergert was called to speak.

Stacy Hirsch was called to speak.

Lauren Slater was called to speak.

Susan Lewis was called to speak.

Levi Tennenhaus was called to speak.

Raphael Tennenhaus was called to speak.

Brandon Diamond was called to speak.

Susie Jackowitz was called to speak.

Andrea Beck was called to speak.

Samuel Rubinstein was called to speak.

Brenda Stein was called to speak.

Tamara Zaslów was called to speak.

Merav Tal was called to speak.

Shuki Dei was called to speak.

Lauren Huss was called to speak.

Jennifer Corliss was called to speak.

Beth Spier was called to speak.

Jeff Shapiro was called to speak.

Wayne Stofsky was called to speak.

Sofya Sherman was called to speak.

The following speakers spoke against of the items (12.B and 12.C):

Juan Echavarría was called to speak.

David Mason was called to speak.

*Michelle Masou was called to speak.
Catherine Vega was called to speak.
Marcia Canal was called to speak.
Emilio Vega was called to speak.*

There being no further speakers, Mayor Keith London closed the floor for public participation.

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Mike Butler to extend the meeting past 11:00 p.m. Motion carried with the following votes:

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

Nays: 0

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Rich Dally to amend condition number 17 to approve the Resolution as amended. Motion carried with the following votes:

Ayes: 4 – Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Rich Dally

Nays: 1 – Commissioner Anabelle Lima-Taub

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING / DENYING APPLICATION # V-17-2180 FOR A VARIANCE FROM SECTION 32-149 (D)(4) FOR THE PROJECT KNOWN AS THE DAVID POSNACK JEWISH DAY SCHOOL LOCATED AT 412 SW 11TH STREET; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS QUASI-JUDICIAL. THIS IS A COMPANION ITEM TO ITEM 12.B.

City Clerk Guillen read the quasi-judicial statement into the record.

City Clerk Guillen polled the Commission regarding ex-parte communications.

City Clerk Guillen swore in the speakers that will be speaking on the item.

Mayor Keith London opened the floor for public participation.

There being no comments from the public, Mayor Keith London closed the floor for public participation.

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Mike Butler to approve the Resolution. Motion carried with the following votes:

Ayes: 4 – Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Rich Dally

Nays: 1 – Commissioner Anabelle Lima-Taub

The meeting recessed at 11:10 p.m.

The meeting reconvened at 11:20 p.m.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, GRANTING / DENYING AN ALCOHOL DISTANCE WAIVER TO DOORSIDE, LLC, D/B/A OUTBACK AND CARRABBAS EXPRESS, LOCATED AT 2307 E. HALLANDALE BEACH BLVD FOR APPLICATION #RD-18-01652, IN ORDER TO SELL BEER AND WINE FOR CONSUMPTION OFF-PREMISES WITHIN SIX HUNDRED (600) FEET OF PLACES OF BUSINESS LICENSED TO SELL BEER, WINE AND LIQUOR WITH CONSUMPTION OFF-PREMISES, AND WITHIN ONE THOUSAND (1,000) FEET OF A CHURCH; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS QUASI-JUDICIAL.

City Clerk Guillen read the quasi-judicial statement into the record.

City Clerk Guillen polled the Commission regarding ex-parte communications.

City Clerk Guillen swore in the speakers that will be speaking on the item.

Development Services Director Keven Klopp presented the item.

Glenda Casares, applicant, spoke regarding the item.

Mayor Keith London opened the floor for public participation.

There being no comments from the public, Mayor Keith London closed the floor for public participation.

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Rich Dally to approve the Resolution as amended. Motion carried with the following votes:

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

Nays: 0 –

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR BUSINESSES LISTED IN

EXHIBIT "1A" FOR FISCAL YEAR 2018-2019; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Development Services Director Keven Klopp and Assistant Police Chief Michel Michel presented the item.

Mayor Keith London opened the floor to public comments.

Mayor Keith London closed the floor to public comments.

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Butler to approve the amendment to the staff recommendations to include two (2) off-duty officers from midnight to closing when safety concerns are more prevalent. Motion carried with the following votes:

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

Nays: 0 –

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Dally to approve the Resolution as amended at the discretion of the police chief as safety conditions dictate. Motion carried with the following votes:

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

Nays: 0 –

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2017-2018-008 CITY OF HALLANDALE BEACH LICENSE PLATE RECOGNITION SYSTEM INSTALLATION AND LEASE TO THE HIGHEST RANKED FIRM, VETTED SECURITY SOLUTION, LLC IN AN AMOUNT NOT TO EXCEED A TOTAL OF NINE HUNDRED EIGHTY EIGHT THOUSAND ONE HUNDRED AND FORTY DOLLARS (\$988,140) FOR A FIVE YEAR TERM; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

THIS ITEM WAS DEFERRED ON JUNE 6, 2018 BY A 4/0 ROLL CALL VOTE.

Assistant Police Chief Michel Michel presented the item.

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Dally to approve the Resolution. Motion carried with the following votes:

Ayes: 5 – Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner

Mike Butler, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub.

Nays: 0 –

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2017-2018-007 CITY OF HALLANDALE BEACH SURVEILLANCE CAMERAS INSTALLATION, MAINTENANCE AND OPERATIONAL LEASE; MAINTENANCE OF ACCESS CONTROL INFRASTRUCTURE TO THE HIGHEST RANKED FIRM, INTRALOGIC SOLUTION, IN AN TOTAL AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTEEN THOUSAND ONE HUNDRED EIGHTY DOLLARS (\$517,180) FOR A FIVE YEAR TERM; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

THIS ITEM WAS DEFERRED ON JUNE 6, 2018 BY A 4/0 ROLL CALL VOTE.

Assistant Police Chief Michel Michel presented the item.

Mayor Keith London opened the floor for public comments.

Alan Margulies was called to speak.

There being no further comments from the public, Mayor Keith London closed the floor for public comments.

Motion made by Commissioner Anabelle Lima-Taub, seconded by Commissioner Dally to approve the Resolution. Motion carried with the following votes:

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

Nays: 0 –

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY TO FILE A LAWSUIT AGAINST THE HALLANDALE BEACH POLICE OFFICER'S & FIREFIGHTER'S PERSONNEL RETIREMENT TRUST AND BOARD OF TRUSTEES FOR THE HALLANDALE BEACH POLICE OFFICER'S & FIREFIGHTER'S PERSONNEL RETIREMENT TRUST; AND WAIVING THE CONFLICT RESOLUTION PROCEDURES SET FORTH IN CHAPTER 164, FLORIDA STATUTES. (STAFF: CITY ATTORNEY)

City Attorney Jennifer Merino introduced the item.

Brett Schneider, Labor and Pension Attorney representing the City, gave an overview of the item.

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Mike

Butler to approve the Resolution. Motion carried with the following votes:

Ayes: 4 – Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Rich Dally

Nays: 1 – Commissioner Anabelle Lima-Taub

D. PENSION BOARD APPOINTMENT. (STAFF: CITY ATTORNEY)

City Attorney Jennifer Merino presented the item.

Motion made by Vice Mayor Michele Lazarow to appoint Human Resources Director Radu Dodea to the Pension Board. There being no objection, appointment passed on consensus.

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING PROPOSED CONSTITUTIONAL AMENDMENT 13 TO PHASE OUT THE CRUELTY OF COMMERCIAL GREYHOUND RACING BY DECEMBER 2020 AND DECOUPLE LIVE RACING FROM OTHER FORMS OF GAMBLING IN FLORIDA. (SPONSORED BY VICE MAYOR MICHELE LAZAROW)

Vice Mayor Michele Lazarow introduced the item.

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Anabelle Lima-Taub to approve the Resolution and bring back 501(c) on August 15, 2018. Motion carried with the following votes:

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

Nays: 0 –

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Rich Dally to accept City Manager Roger Carlton's resignation. Motion carried with the following votes:

Ayes: 4 – Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Rich Dally.

Nays: 1 – Commissioner Anabelle Lima-Taub

Motion made by Commissioner Rich Dally, seconded by Vice Mayor Michele Lazarow to approve the City Manager's Separation Agreement as stated by the City Attorney. Motion carried with the following votes:

Ayes: 4 – Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Rich Dally.

Nays: 1 – Commissioner Anabelle Lima-Taub

Motion made by Vice Mayor Michele Lazarow, seconded by Commissioner Rich Dally to appoint Deputy City Manager Nydia Rafols as Interim City Manager. Motion carried with the following votes:

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

Nays: 0

Motion made by Vice Commissioner Rich Dally, seconded by Vice Mayor Michele Lazarow to direct the City Attorney or designee to prepare the separation agreement in accordance with the terms approved this evening and to authorize the Mayor to execute the Agreement on behalf of the City Commission. Motion carried with the following votes:

Ayes: 4 – Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Rich Dally.

Nays: 1 – Commissioner Anabelle Lima-Taub

Meeting recessed for 5 minutes.

Meeting reconvened at the expiration of 5 minutes.

Motion made by Vice Mayor Michele Lazarow, seconded by Mayor Keith London to approve City Manager Roger Carlton's last day of employment being August 6, 2018 subject to payment of 60 days. Motion carried with the following votes:

Ayes: 4 – Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, and Commissioner Rich Dally.

Nays: 1 – Commissioner Anabelle Lima-Taub

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 2:38 a.m. on August 2, 2018.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk, CMC

Adopted Date: _____