



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

Meeting Minutes

Wednesday, August 21, 2019

5:30 PM

Commission Chambers

1. **CALL TO ORDER**

The meeting was called to order by Mayor Joy D. Adams at 5:30 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.

3. **PLEDGE OF ALLEGIANCE**

4. **ORDER OF BUSINESS**

Item 6C to become item 6A and item 6B to become item 15A.

A motion was made by Commissioner Michele Lazarow, seconded by Commissioner Mike Butler to adopt the New Order of Business. 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.

Nays: 0 –

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

No public participation.

6. **PRESENTATIONS**

A. **RED CROSS PRESENTATION (SPONSORED BY MAYOR JOY D. ADAMS)**

Paula Prendergast, Executive Director, Red Cross Broward County Chapter provided an overview of the item.

- B. PRESENTATION OF THE CONCEPTUAL SITE PLAN FOR SUNRISE PARK PROJECT. (STAFF: CAPITAL IMPROVEMENT PROJECT)

Sophia Aiken and Kelly Hitzig, Savino & Miler Design Studio, Architects for the applicant provided an overview of the item.

- C. LEGISLATIVE UPDATE - REPRESENTATIVE SHEVRIN JONES.

Representative Shevrin Jones briefed the Commission on the item.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER

Provided verbal report.

- B. COMMISSIONER LAZAROW

Motion made by Commissioner Michele Lazarow, seconded by Commissioner Anabelle Lima-Taub to include \$30,000 in the FY 19/20 budget for Christmas lights. Motion passed with the following votes:

Ayes: 3 - Mayor Joy D. Adams, Commissioner Michele Lazarow, and Commissioner Anabelle Lima-Taub.

Nayes: 2 – Vice Mayor Sabrina Javellana and Commissioner Mike Butler

- C. COMMISSIONER LIMA-TAUB

Provided verbal report.

- D. VICE MAYOR JAVELLANA

Provided verbal report.

- E. MAYOR ADAMS

Provided verbal report.

8. APPROVAL OF DRAFT MINUTES

- A. JUNE 20, 2019 CITY COMMISSION MEETING MINUTES

A motion was made by Vice Mayor Sabrina Javellana, seconded by Commissioner Mike Butler to approve the June 20, 2019 City Commission Meeting Minutes. The motion carried 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 –

- B. JUNE 17, 2019 SPECIAL CITY COMMISSION MEETING MINUTES.

A motion was made by Commissioner Michele Lazarow, seconded by Vice Mayor Sabrina Javellana to approve the June 17, 2019 Special City Commission Meeting Minutes. The motion carried 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 –

C. JUNE 5, 2019 CITY COMMISSION MEETING MINUTES.

A motion was made by Commissioner Michele Lazarow, seconded by Commissioner Anabelle Lima-Taub to approve the June 5, 2019 City Commission Meeting Minutes. The motion carried 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 –

D. JANUARY 23, 2019 CITY COMMISSION MEETING MINUTES

A motion was made by Vice Mayor Sabrina Javellana, seconded by Commissioner Anabelle Lima-Taub to approve the June 23, 2019 City Commission Meeting Minutes. The motion carried 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 –

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 Michele Lazarow seconded by Vice Mayor Sabrina Javellana to approve the Consent Agenda. The motion carried 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 –

A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF JULY (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on consent.

- 10. ORDINANCES ON FIRST READING
- 11. ORDINANCES ON SECOND READING/PUBLIC HEARING
- 12. RESOLUTIONS/PUBLIC HEARING
- 13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE APPLICATION FOR NEW FINDINGS OF ADEQUACY FOR THE HALLANDALE BEACH PRESERVE PHASE 1 PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 777 SW 7TH AVENUE; 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)

City Clerk Jenorgen Guillen read the title into the record.

A motion was made by Commissioner Michele Lazarow, seconded by Commissioner Mike Butler to approve the Resolution. The motion carried 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 –

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASES OF CITY LIENS RELATED TO UNPAID UTILITIES; APPROVING FULL MITIGATION OF UNPAID UTILITIES FOR THE REAL PROPERTY/PARCEL LOCATED AT 505 NW 1ST AVENUE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: ASSISTANT CITY MANAGER EARLE)

City Clerk Jenorgen Guillen read the title into the record.

A motion was made by Commissioner Michele Lazarow, seconded by Commissioner Anabelle Lima-Taub to approve the Resolution. The motion carried 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 –

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A RENEWAL OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE USE OF THE COUNTY'S OPTIONAL SERVICE OF

THE BULK TRASH AND YARD WASTE DROFF-OFF PROGRAM UNTIL SEPTEMBER 30, 2020; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Jenorgen Guillen read the title into the record.

A motion was made by Commissioner Michele Lazarow seconded by Commissioner Mike Butler to approve the Resolution. The motion carried 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 –

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No communication.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Greg Chavarria provided a verbal report.

A motion was made by Vice Mayor Sabrina Javellana, seconded by Commissioner Mike Butler to send the letter of support from the City Commission for the application of the transportation grant. 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 –

- Unanimous Consensus

Request to amend the requirement of City Commission Workshops to an as-need-basis. City Attorney Merino to amend ordinance and be brought before the Commission at the next City Commission meeting.

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 7:15 P.M.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Mayor

Jenorgen M. Guillen, CMC, City Clerk