



City of Hallandale Beach City Commission Meeting

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

Chair Keith S. London
Vice Chair Michele Lazarow
Director Mike Butler
Director Rich Dally
Director Anabelle Lima-Taub

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

Meeting Minutes

Wednesday, May 16, 2018

6:00 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Keith S. London at 6:06 PM.

2. ROLL CALL

Present: 4 – Mayor London, Vice Mayor Lazarow, Commissioner Butler, and Commissioner Dally

Absent: 1 – Commissioner Lima-Taub

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

ITEM 6.H IS TIME CERTAIN FOR 7:00 P.M. AND ITEM 12.B IS TIME CERTAIN FOR 8:00 P.M.

Mayor London requested the City Commission to consider Item 12.C first as there are individuals present waiting to speak on said item.

City Attorney Merino requested to defer Item 9.A.

Item 12.D. was pulled due to State preemption on the subject.

Commissioner Dally commented on Item 12.D since it was sponsored by him indicating how the City of Hallandale Beach cannot prohibit the sale of guns within City limits due to State preemption. He encouraged the residents to reach out to their State legislative representatives regarding gun violence and State preemption.

A Motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to approve Supplemental Agenda No. 1 and the revised Order of Business. Motion carried by a unanimous vote.

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

Mayor London explained the process for public participation.

The following Hallandale Beach residents and business owners spoke in support of erecting an Eruv in North and South Beach Parks in Hallandale Beach:

- *Rabbi Leibel Kudan*
- *Andrew Brick-Turin*
- *Boris Dragunsky*
- *Judah Holland*
- *Hillary Holland*
- *Jose Escobar*
- *Joshua Kastel*
- *Eli Bareket*
- *Rabbi David Kudan*
- *Jorge Manuel Rams*
- *Rabbi Schwartz*
- *Fraide Greenberger*
- *Levi Tennenhaus*
- *Raphael Tennenhaus*
- *David Fridmann*
- *Aron Eidelman*
- *Jonathan Warshaw*
- *Marcos Fintz*
- *Dr. Alex Matatou*
- *Daniel Gelchinsky – attorney representing the applicant*
- *Mordehcai Ferner*
- *Eliyahu Braver*

Robert Selz, currently the City of Hallandale Beach doesn't accept automobile tires and unfortunately dumping of car tires presents a problem because it is a problem that brings slum and blight and more significance brings problems with the mosquito season because of the water inside the tires becomes a breeding ground for mosquitos. He spoke with Mr. Parkinson and that the disposal is being moved to the county. He encourages the commission to accept auto tires here even though it's an expense and have an authorized company to carry it out to the county dumping facility.

Seeing no more public participation, Mayor London closed the public comments.

Mayor London clarified that the Eruv item would not be approved tonight as it is not on the agenda. Furthermore, he indicated that the item has been placed on the agenda twice and withdrawn at the request of the applicant.

Mayor London spoke about the issues at hand with erecting an Eruv within City-owned property, indicating that if the property is opened to a specific group of residents, it will need to be opened to all.

Mayor London asked the City Attorney Merino clarification on communications received from the Florida Department of Environmental Protection (DEP).

City Attorney Merino indicated the emails received from DEP stated that the project being proposed was exempt from DEP permits as the Department has no jurisdiction in regulating this project.

Mayor London wanted to clarify that DEP did not give permission for this project to move forward.

City Attorney Merino clarified that DEP cannot give permission to build on City-owned property.

Answering a question from Mayor London, City Manager Carlton stated that City administration has spent between 50 and 75 hours working on this issue/item.

Answering a question from Mayor London, City Attorney Merino indicated that her office has spent between 20 to 25 hours working on the subject.

Mayor London stated that the City Commission does not approve items under Public Participation, and that to be considered by the City Commission, the subject needs to be placed as an agenda item and be properly noticed to allow everyone that wants to speak an opportunity to do so.

The meeting recessed at 7:15 p.m.

The meeting was reconvened at 7:19 p.m.

6. PRESENTATIONS

A. PRESENTATION OF THE OB JOHNSON TEEN ZONE. (STAFF: PARKS AND RECREATION DIRECTOR)

Interim City Clerk Guillen introduced the item.

Parks and Recreation Department Director, Cathie Schanz, introduced her staff and the OB Johnson Teen Zone members with their respective awards.

B. PRESENTATION OF A KEY TO THE CITY TO DR. JUDITH SELZ (SPONSORED BY MAYOR KEITH S. LONDON)

Mayor London introduced the item.

Interim City Clerk Guillen read e-comment into the record from Chuck Kulin, attached herewith.

Vice Mayor Lazarow read into the record emails from Dr. Judith Seltz' granddaughter and daughter indicating how proud they are about Dr. Seltz's recognition and her lifelong lessons to them.

Dr. Judith Seltz thanked the City Commission for the presentation.

Mayor London read into the record the proclamation and presented the

proclamation and Key to the City to Dr. Judith Seltz.

C. NATIONAL GUN VIOLENCE AWARENESS DAY PROCLAMATION.

Interim City Clerk Guillen introduced the item.

Commissioner Dally spoke about the importance of gun awareness and read and presented the proclamation to Ms. Maria Swanson.

Ms. Swanson spoke about the group Mother's Against Gun Violence and their efforts to bring awareness to the community. She further thanked the Commission for the recognition and the proclamation. Ms. Swanson invited the Commission to attend an event hosted by Mother's Against Gun Violence on June 2, 2018 from 10 am to 2 pm in honor of those children that have lost their lives due to gun violence.

Vice Mayor Lazarow commended the organization and the work they are doing to bring awareness to gun violence

D. NATIONAL PUBLIC WORKS WEEK PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)

Interim City Clerk Guillen introduced the item.

Assistant City Manager Parkinson spoke about the importance of the Public Works Department and how it is considered the third public safety department, after the Fire Department and the Police Department.

Each Public Works employee introduced themselves indicating their titles and how many years they have been employed with the City of Hallandale Beach.

E. WATER REUSE WEEK PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)

Interim City Clerk Guillen introduced the item.

Assistant City Manager Parkinson introduced Public Works Assistant Director/Utilities, James Sylvain, to speak about the City's water reuse program.

Commissioner Butler read and presented the proclamation and gave some statistics regarding the use of water.

F. NATIONAL AUTISM AWARENESS MONTH PROCLAMATION. (SPONSORED BY VICE MAYOR MICHELE LAZAROW)

Interim City Clerk Guillen introduced the item.

Tom Camaj, Contracts Coordinator, introduced Raquel Pespoin, occupational therapist and owner of Dina Kids.

Vice Mayor Lazarow spoke about National Autism Awareness.

Vice Mayor Lazarow read and presented the proclamation to Tom Camaj and to Dina Pespoin.

G. PRESENTATION OF THE HANDS ACROSS THE SANDS (SPONSORED BY MAYOR KEITH S. LONDON)

Interim City Clerk Guillen introduced the item.

Mayor London introduced Robin Merrill, representative of Hands Across the Sand in Broward County. Ms. Robin Merrill spoke about the project.

Mayor London spoke about their event coming up and how the ocean has become a dumping ground for trash; furthermore, he encouraged the public to help preserve natural resources.

Mayor London read and presented the proclamation to Robin Merrill.

The City Commission meeting recessed at 8:50 p.m. to start the Golden Isles Safe Neighborhood District Board of Directors Meeting.

The City Commission meeting reconvened at 9:00 p.m.

H. PRESENTATION BY SUPERVISOR OF ELECTIONS - DR. BRENDA SNIPES

THIS ITEM IS TIME CERTAIN FOR 7:00 P.M.

Supervisor of Elections, Dr. Brenda Snipes, gave a presentation on the Broward County Supervisor of Elections Office and its duties. Furthermore, Dr. Snipes briefed the City Commission on the August and November 2018 upcoming elections.

Mayor London and Vice Mayor Lazarow expressed concerns with past elections and poll workers, and requested Dr. Snipes to address the Commission's concerns.

Vice Mayor Lazarow asked Dr. Brenda Snipes what determines which precinct a poll worker will be working at, and Dr. Brenda Snipes answered her question regarding the way they decide who works in which precinct.

Supervisor of Elections, Dr. Brenda Snipes, indicated that she will address City Commission's comments and concerns with the appropriate staff in her Office.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Commissioner Butler stated that he would not be present for the June 6, 2018 or the September 5, 2018 City Commission meetings.

Commissioner Butler asked for a status update on the N.E. 14th Avenue Project,

and once finished, for an After Action Report indicating what work and what can be improved.

Assistant City Manager Parkinson answered indicating that the Project is about 98% complete.

Commissioner Butler asked for information on the City's Bulk Waste pickup schedule and how can the information be more accessible to the public. Furthermore, he expressed his concerns regarding automotive tires being dumped around the City.

Answering Commissioner Butler's questions, Assistant City Manager Parkinson briefed the City Commission on the City's bulk pickup schedule indicating the schedule will be changed from "on demand" to once a month pickup per quadrant. Public education will be conducted during June with the new Program beginning July 2018.

Commissioner Butler requested staff to review the City's Tree Ordinance and Design Guidelines with the possibility of eliminating the requirement of using Royal Palm trees as shade trees.

B. COMMISSIONER DALLY

Commissioner Dally commended the City Manager for being here tonight after having major surgery.

Commissioner Dally stated that he received an email from Linda Stiglianisi requesting additional police presence within Diana Drive due to teens trespassing her building. Furthermore, Ms. Stiglianisi asked for a status of the CEPTED survey the Police Department was to conduct in her building.

Deputy City Manager Rafols stated that the request was addressed by Police Chief Quiñones the same day it was received.

Police Chief Quiñones added that the issue has been addressed and that she is aware of the issues on Diana Drive. The Hallandale Beach Police Department has been diligently addressing the issues and is conducting a CEPTED survey. They did address the issues with Ms. Stiglianisi and are working with her and the Home Owners Association. They also added additional patrol and police officers.

C. COMMISSIONER LIMA-TAUB

Absent. No Communications.

D. VICE MAYOR LAZAROW

Answering questions from Vice Mayor Lazarow regarding Mr. Elias' email on the theft at his property and the homeless situation in the community, Police Chief Quiñones indicated that staff has made contact with Mr. Elias, visited all his properties and obtained trespassing affidavits for all his properties. The Police Department will continue to monitor the situation and work with all property owners.

Vice Mayor Lazarow stated that she saw in the news that a person had her purse stolen and then the subject broke into her house, and asked Police Chief Quiñones if there is anything the residents and Police Department can do to prevent what occurred from happening again.

Police Chief Quiñones stated that the Police Department strongly recommends if “you see something, say something”. In this particular case the individual was in a club when her purse was stolen and while she was unaware that the purse was gone the individuals committing the crime were at her home stealing her things. The Police Department asks people to always be vigilant and not leave their belongings out of their sight and to even be careful with their drinks.

Vice Mayor Lazarow asked what else can be done to make bring awareness to the public.

Police Chief Quiñones indicated that the Police Department sends out information through social media and the newsletter and ask the public to assist in identifying the assailants. Furthermore, Chief Quiñones indicated that Police Department staff do crime prevention by speaking engagements at the City’s HOAs and other Community organizations and handing out informational pamphlets.

Following on Vice Mayor Lazarow and Chief Quiñones comments, Commissioner Butler also stated that people should not leave belongings in their cars in plain view.

Vice Mayor Lazarow spoke about the Citizen’s Police Academy and Detective Grieco’s presentation on identity theft.

Vice Mayor Lazarow commended Mayor London for the new signs outside the Commission Chambers.

Mayor London spoke about the sign posted not allowing any firearms or weapons in the Commission Chambers.

Vice Mayor Lazarow mentioned the Hands Across the Sand event and spoke about the pet adoption event taking place at the Broward County Animal Care and Adoption on May 19, 2018.

Mayor London commended Vice Mayor Lazarow on her work with the Broward County Animal Care and Adoption.

E. MAYOR LONDON

Answering questions from Mayor London, City Manager Carlton explained the FY18/19 proposed additional mill for mobility projects.

Mayor London asked Deputy City Manager Rafols for a status update on staff’s presentation on the Vacation Rental ordinance enforcement.

Deputy City Manager Rafols advised that she attended a meeting this afternoon with the City Manager, Police Department, Fire Department, Assistant City

Manager, Dr. Jeremy Earle, and an expert from the City of Ft. Lauderdale. City Attorney Merino was also present. During the meeting staff discussed the enforcement process. Staff expects to present a report to the City Commission the first meeting in June.

Mayor London thanked Deputy City Manager Rafols and staff and stated that the intent is to ensure staff from Police and Code Compliance are fully aware of the tools available for enforcement of the ordinance.

Deputy City Manager Rafols indicated that she will be working with City Manager Carlton if in fact the Commission was looking for an agenda item because she was under the impression the request was for a presentation to the Commission.

Mayor London stated that he getting a lot of complaints and he will listen to the presentation; however, asked for staff to be available in the event there are questions from the City Commission.

City Manager Carlton stated that they have an adopted Ordinance that is scheduled to be implemented on June 1, 2018. He mentioned that during the next few weeks staff will have as many community meetings as possible to inform the public about the ordinance and its enforcement.

Furthermore, City Manager Carlton asked for clarification on the Commission's intent regarding vacation rentals. He stated that he has not heard a desire from anyone not to move ahead with implementation of the ordinance. He also clarified that the concern of single family homes being used for commercial use is a different issue from vacation rentals.

Answering a question posed by Mayor London regarding staff's applications to the Harvard School of Leadership, City Manager Carlton indicated no. Mayor London recommended the Leadership Broward class and encouraged staff to apply.

Mayor London read an article on the present status of recycling and asked staff to reassess the City's recycling program.

Mayor London read an email he received from a resident regarding property maintenance concerns on the S.W. section of the City; multiple dwelling units and vehicles parked on the grass and properties not being maintained; roads in need of repairs and how the S.W. section has been allowed to deteriorate.

Mayor London spoke about the illegal dumping, better utilization of City's assets to engage the community and personal responsibility.

8. CONSENT AGENDA

Interim City Clerk Guillen introduced item.

A motion was made by Commissioner Dally, seconded by Commissioner Butler, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, and

Nayes: 0

Absent: 1 – Commissioner Lima-Taub

- A. MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

9. ORDINANCES ON FIRST READING

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

This Item was pulled and asked to be deferred by the City Attorney Merino.

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE III “BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES,” SECTIONS 2-71 THROUGH 2-76 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO PROVIDE FOR BOARD AND COMMITTEE RULES OF APPOINTMENT, QUALIFICATIONS, TERM, ADMINISTRATIVE REQUIREMENTS, DEFAULT NUMBER OF MEMBERS AND OTHER REGULATIONS RELATING TO ADVISORY BOARDS AND COMMITTEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

Interim City Clerk Guillen introduced the item.

Mayor London opened the Public Hearings.

Seeing no more public participation, Mayor London closed the public comments.

Mayor London asked City Manager Carlton to review the sample advertisement for Board and Committees vacancies provided earlier to Interim City Clerk and provide feedback.

Answering questions from Mayor London regarding the requirement for proof of residency, City Attorney Merino indicated that it would be the same requirements used for elected officials. Mayor London agreed to the recommendations. He

also recommended to require proof that the board/committee applicant is not involved in a law suit and is in good standing with the City. City Attorney Merino stated that the applicant would have to attest the requirements, the City could conduct a background regarding any pending litigation.

Mayor London also asked to include a requirement for the board/committee applicants to have some sort of expertise/discipline in the board/committee they are going to serve on.

A motion was made by Commissioner Dally, seconded by Commissioner Butler, to approve the *Ordinance on Second Reading*. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, and Commissioner Dally

Nayes: 0

Absent: 1 – Commissioner Lima-Taub

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," OF THE HALLANDALE BEACH CODE OF ORDINANCES TO STREAMLINE BOARDS AND COMMITTEES, ELIMINATE CERTAIN BOARDS AND APPLY GENERAL PROVISIONS TO ALL ADVISORY BOARDS AND COMMITTEES; SPECIFICALLY RENAMING DIVISION 2 AS "ADVISORY BOARDS AND COMMITTEES"; AMENDING SECTION 2-101 RELATING TO THE "BEAUTIFICATION ADVISORY BOARD"; REPEALING DIVISION 3 SECTION 2-121 "CHARTER REVIEW COMMITTEE" AS SUPERSEDED BY CHARTER; REPEALING DIVISION 5, SECTIONS 2-171 TO 2-174 RELATING TO THE "HUMAN SERVICES ADVISORY BOARD"; RENUMBERING AND AMENDING DIVISION 7 "PLANNING AND ZONING BOARD"; RENUMBERING AND AMENDING DIVISION 8 "PUBLIC TRANSPORTATION BOARD"; RENUMBERING AND AMENDING DIVISION 10 "PARKS AND RECREATION ADVISORY BOARD"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

Interim City Clerk Guillen introduced the item.

Mayor London opened the Public Hearing.

Faith Fehr, Hallandale Beach, asked clarification on the item.

City Attorney Merino explained that the ordinance adopts general policies governing the City's advisory boards.

Seeing no more public participation, Mayor London closed the public comments.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, to approve the *Ordinance on Second Reading*. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, and Commissioner Dally

Nayes: 0

Absent: 1 – Commissioner Lima-Taub

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE III “BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES,” TO APPLY GENERAL ADVISORY BOARD PROVISIONS TO THE HISTORICAL PRESERVATION BOARD; AMENDING THE TOTAL NUMBER OF MEMBERS AND DUTIES AND RESPONSIBILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

Interim City Clerk Guillen introduced the item.

Mayor London opened the Public Hearing.

Seeing no more public participation, Mayor London closed the public comments.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to approve the *Ordinance on Second Reading*. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, and Commissioner Dally

Nayes: 0

Absent: 1 – Commissioner Lima-Taub

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE III “BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES,” OF THE HALLANDALE BEACH CODE OF ORDINANCES TO RENUMBER AND REVISE DIVISION 6, “NUISANCE ABATEMENT BOARD”; DESIGNATING THE CITY COMMISSION AS THE NUISANCE ABATEMENT BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

Interim City Clerk Guillen introduced the item.

Mayor London opened the Public Hearing.

Seeing no more public participation, Mayor London closed the public comments.

A motion was made by Commissioner Dally, seconded by Commissioner Butler, to approve the *Ordinance on Second Reading*. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, and Commissioner Dally

Nayes: 0

Absent: 1 – Commissioner Lima-Taub

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE CITY'S COMPREHENSIVE EMERGENCY OPERATIONS PLAN; ESTABLISHING THE LINE OF SUCCESSION DURING THE ABSENCE OR DISABILITY OF THE CITY MANAGER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Interim City Clerk Guillen introduced the item.

Fire/EMS Chief, Mark Ellis, gave the presentation on the City's Comprehensive Emergency Operations Plan (CEOP)

Commissioner Dally spoke on the need of open lines of communication amongst City Departments and commended staff for working on this Plan.

Mayor London agreed with Commissioner Dally and commended the City Manager for working with staff to update the CEOP. Furthermore, he requested information on the upcoming hurricane forum.

Chief Ellis briefed the City Commission and Public on the 2018 Hurricane Forums, scheduled for May 25 and 26, 2018, indicating one is a business forum and the other one is for the residents.

City Attorney Merino indicated there is a technical amendment on line 58 of the resolution, after "emergency operations plan" add "and Promulgation Statement" of the resolution.

A motion was made by Commissioner Dally, seconded by Vice Mayor Lazarow, to adopt the Resolution as amended. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, and Commissioner Dally

Nayes: 0

Absent: 1 – Commissioner Lima-Taub

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE CITY OF HALLANDALE BEACH SUSTAINABILITY ACTION PLAN; AUTHORIZING THE CITY MANAGER TO PROCEED WITH IMPLEMENTATION OF THE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

THIS ITEM IS TIME CERTAIN FOR 8:00 PM.

Interim City Clerk Guillen introduced the item.

Mayor London commended Ms. Susan Fassler, Green Initiatives Coordinator for her hard work and service to the City indicating that she will be missed.

Commissioner Dally also thanked Ms. Fassler for all her hard work.

Assistant City Manager Parkinson said that working with Ms. Fassler has been a pleasure and commended her for her dedication and hard work in bringing awareness to the City's sustainability and conservation programs. Furthermore, he stated Ms. Fassler will be missed.

Ms. Fassler and Mr. Ben Moore, Consultant gave a presentation of the Sustainability Action Plan.

City Manager Carlton asked Ms. Fassler to reaffirm that by acceptance of this report no project is a done deal and wanted Ms. Fassler to explain that for the record.

Ms. Fassler explained that any project with a budget impact will be included in a budget request and go before the Commission for approval as well as anything that requires a shift in City policy.

Commissioner Butler expressed his satisfaction with the Plan and commended staff for the work accomplished. done and that the City can have a good sustainable plan and mentioned that he spoke with the City Manager to get as many of these done as fiscally feasible.

City Manager Carlton mentioned that what is being sought tonight is a resolution accepting the Plan.

A motion was made by Commissioner Butler, seconded by Commissioner Dally, to adopt the Resolution. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, and Commissioner Dally

Nayes: 0

Absent: 1 – Commissioner Lima-Taub

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO PASS S. 258, H.R. 762, OR SIMILAR LEGISLATION DESIGNED TO ALLOW HOLOCAUST-ERA SURVIVORS AND THEIR HEIRS TO SEEK REDRESS FROM INSURANCE POLICY PROVIDERS. (SPONSORED BY MAYOR KEITH S. LONDON)

Interim City Clerk introduced the item.

Mayor London introduced the item explaining that it seeks to support Holocaust-Era survivors by allowing them and their heirs to seek redress from insurance policy providers.

Mayor London introduced Julius Einstein, a Holocaust-Era survivor, and invited him to speak on his life experience.

Mr. Einstein thanked the Commission for what they are doing to help Holocaust-Era survivors. Mr. Einstein gave a history of his life and the problems he has encountered with insurance companies not validating what is owed to either Holocaust-Era survivors or their heirs. He requested support of this item from the public and the Commission.

Mayor London commended Mr. Einstein for his efforts, read a poem into the record and encouraged individuals to speak up, especially in these days and times of cyber bullying.

Mayor London introduced Sally Dauman, Holocaust-Era survivor and asked her to speak about her life experience. Ms. Dauman encouraged the City Commission to support this item.

Vice Mayor Lazarow showed a picture of her and Mr. Einstein and expressed how happy it makes her to see their picture with Mr. Einstein and how important it is to hear the stories of these survivors. She thanked Mr. Einstein for all he does and for his service.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, to adopt the Resolution. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, and Commissioner Dally

Nayes: 0

Absent: 1 – Commissioner Lima-Taub

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA CALLING UPON LOCAL

GOVERNMENTS TO PROHIBIT GUN SHOWS ON GOVERNMENT PROPERTY IN FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER RICH DALLY)

This Item was pulled by the City Attorney Merino.

E. DISCUSSION OF A PROPOSED GUN BUY BACK PROGRAM. (SPONSORED BY MAYOR KEITH S. LONDON)

Interim City Clerk Guillen introduced the item.

Mayor London introduced the item and requested Police Chief Quiñones to brief the City Commission and the public on the Gun Buy Back Program and the success of other municipalities.

Mayor London commended the Police Chief and staff for the hard work on this item.

Police Chief Quiñones presented the proposed gun buyback program.

Vice Mayor Lazarow commended Mayor London on this initiative.

F. DISCUSSION OF BOARD AND COMMITTEES TRANSITION PROCESS. (STAFF: CITY MANAGER)

Interim City Clerk Guillen introduced the item.

City Manager Carlton briefed the City Commission on the process of revising the duties, compositions and governance of the City's Boards and Committees and explained the programs' administration moving forward towards implementation of the changes.

Mayor London encouraged the public to volunteer with the City and reiterated his recommendation for applicants to have some industry expertise depending on the Board/Committee they will be applying to. In addition, he reiterated the requirement for verification of residency prior to being appointed to a Board/Committee.

G. DISCUSSION ON REQUEST FOR QUALIFICATION (RFQ) FOR LEGAL SERVICES. (STAFF: CITY ATTORNEY)

Interim City Clerk Guillen introduced item.

City Attorney Merino briefed the City Commission indicating that these services would be to re-claim monies owed to the City through the Community Benefit Plan, i.e., contractors who received the funding but did not meet their commitments.

City Attorney Merino recommended for this outside counsel to report directly to the Commission.

Mayor London asked if it's only professional association or collections agencies or can

they expand that out.

City Attorney Merino said they can approach it in different ways but they should consider an auditor which will review the agreements and then recommend if an attorney or collection agency will be needed.

Mayor London asked what percentage the City is looking to collect.

Commissioner Butler and Commissioner Dally agreed with the proposal as long as the City will not be spending more money than what it will be collecting.

City Attorney Merino answered Commissioner Butler's concerns stating that the RFQ will state that payments will be on a contingency basis.

City Attorney Merino clarified that this process will not follow the procurement rules or provisions because the retainer of an attorney is outside those provisions.

City Manager Carlton commented on the CBP projects and how many of the them were fraudulent which amounted to approximately \$900,000 that had to be paid back and staff is trying to come to a resolution with those developers they still have a relationship but there are some that the companies might not exist anymore and that is what the City Attorney Merino is talking about. He also mentioned that he would like to have further conversation with the City Attorney Merino regarding her suggestion that this attorney/firm not report directly to the City Attorney Merino

City Manager Carlton asked for direction to move forward.

City Attorney Merino clarified that this RFQ does not fall under the procurement code.

Further discussion regarding subpoena powers regarding investigations and who the consultant(s) should report to and the reasons why they should report to the Commission.

Mayor London would like language to be stated in these RFPs and RFQs for them to state if they have or are currently involved in any litigation with other municipalities.

City Attorney Merino indicated that she would need consensus to move forward.

Hearing no objection. This item has been approved by unanimous consensus.

12. RESOLUTIONS/CITY BUSINESS

H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THOSE MUNICIPALITIES AND BROWARD COUNTY WHICH FILED LAWSUITS SEEKING DECLARATION THAT THE PROVISIONS PUNISHING ELECTED OFFICIALS SET FORTH IN SECTION 790.33, FLORIDA STATUTES FOR VIOLATING THE PREEMPTION RELATED TO THE REGULATION OF FIREARMS AND AMMUNITION ARE INVALID; AUTHORIZING AMICUS BRIEFS IF APPROPRIATE; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER RICH DALLY)

Interim City Clerk Guillen introduced item.

Commissioner Dally requested support from his fellow commissioners on this item, he feels it very important.

City Attorney Merino stated that she reached out to other municipalities regarding their preemption clauses.

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

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, and Commissioner Dally

Nays: 0

Absent: 1 – Commissioner Lima-Taub

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Merino spoke about the conference she just attended which was hosted by the Florida Bar. She would like to attend the Fla. Municipal Attorney's Conference and is being held in Key Biscayne but it is a 4 day conference and would like to ask the Commission would allow her and Deputy to get a hotel room for 2 days.

Mayor London is in agreement and understands the need to attend training.

Vice Mayor Lazarow also supports the request and asked City Attorney Merino to explain what "preemption" and "super preemption," terms she learned at her last conference.

City Attorney Merino explained what she learned at the conference regarding "preemption" and "super preemption".

Hearing no objection. This item has been approved by consensus.

Mayor London requested a motion to extend the meeting at 10:55 p.m. A Motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally to extend the meeting pass 11pm. The Motion carried by a unanimous vote.

City Attorney Merino stated she sent the Commission her last status memo and if they have any questions she will be available to answer them separately because they are active litigation items and she does not feel comfortable speaking about it on the dais.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Carlton briefed the City Commission on the May 21, 2018 City Commission/HBCRA Joint Workshop indicating that neither Mr. Foodman nor Mr. Futterman will be in town.. Accordingly, City Manager Carlton asked the City Commission if it would be their pleasure to reschedule the workshop.

Mayor London stated that he spoke with Assistant City Manager, Dr. Jeremy Earle,

regarding the CRA and where the money has been spent and that he does feel the CRA should be made whole and he is looking forward to making policies and procedures so this doesn't happen again by adopting best practices. He is fine with rescheduling the workshop.

City Manager stated that the City Attorney Merino and staff were planning on getting together to come up with a collective recommendation to close out those documents and move forward.

Mayor London continued discussing this issue and the fact that this should have been audited in the past and how to make the CRA whole and maybe get some recommendations from the administration on how to get this done and maybe bring them back before the budget.

City Manager Carlton recommended to reschedule the workshop in two weeks and City Attorney Merino agreed.

Discussion among the dais on available dates took place and the need of an Executive Session regarding the HBCRA individuals and have a discussion with HBCRA Attorney Zelkowitz.

City Attorney Merino stated that meeting has to be publicly noticed before it can take place.

The May 21, 2018, Meeting was rescheduled to June 4, 2018. Staff is to check with Mr. Foodman and Futterman their availability

City Manager Carlton asked Deputy City Manager Rafols what was scheduled for June 4.

Deputy City Manager Rafols indicated a discussion on Open Space, Affordable Housing, the Rate Study and Parking in Lieu of Fees.

Mayor London asked Assistant City Manager Dr. Earle that if anything is not crucial to postpone and get the issues the Deputy City Manager Rafols mentioned made priority.

City Manager Carlton stated that it will be difficult to tackle 5 impact fees and the other items in one meeting.

City Attorney Merino agreed.

City Manager Carlton stated that he will check with Assistant City Manager Earle what priority items will be on that agenda and check with Mr. Foodman and Mr. Futterman if they are available.

The Budget workshop is being scheduled for August 13, 2018 at 12:30 p.m.

Mayor London asked for a calendar invite to be sent out and asked City Manager Carlton to get the Commission the budget book as soon as possible.

- A. COMMUNITY PARTNERSHIP GRANTS PROGRAM (CPG) COMMUNITY RESIDENT APPOINTMENT.

City Manager Carlton introduced the item and requested a name of a resident to appoint and needs this to move forward or they could go without a resident but that is not the City Manager's preference.

Mayor London recommended to place this as well out for advertisement.

Deputy City Manager Rafols stated that they are to be receiving the proposals/requests for community partnership grants on May 31, 2018 and then the committee will meet and review the applications.

Mayor London nominates Dr. Judith Seltz. Instructed to contact Dr. Seltz see if she is interested, and if she cannot serve, ask if she knows anyone.

City Manager Carlton thanked the Commission for the get well card they sent him.

15. INFORMATIONAL ITEMS: (No Action Required)

None.

16. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 11:21 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Keith S. London, Mayor

Jenorgen M. Guillen, City Clerk