

## City of Hallandale Beach

### City Commission

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

### **Meeting Minutes**

Mayor Joy F. Cooper Vice Mayor Michele Lazarow Commissioner Joy D. Adams Commissioner Mike Butler Commissioner Anabelle Lima-Taub

City Manager Dr. Jeremy Earle City Attorney Jennifer Merino City Clerk Jenorgen Guillen, MMC

Wednesday, May 7, 2025	5:30

5:30 PM

**Commission Chambers** 

### 1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:45 PM.

### 2. ROLL CALL

**Present: 5** - Mayor Cooper, Vice Mayor Lazarow (via Zoom at 5:53pm), Commissioner Adams, Commissioner Butler (via Zoom) and Commissioner Lima-Taub

### Absent: 0 -

City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.

### 3. PLEDGE OF ALLEGIANCE

### 4. ORDER OF BUSINESS

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Adams, to approve the Supplemental Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow (via Zoom), Commissioner Adams, Commissioner Butler (via Zoom) and Commissioner Lima Taub

### Nayes: 0 -

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

Mayor Joy F. Cooper opened the floor to public comments.

Hans Ottinot was called to speak Mirlene Mathias was called to speak

There being no other speakers, Mayor Joy F. Cooper closed the floor to public comments.

### 6. **PRESENTATIONS**

# A. 25-121 OLDER AMERICANS MONTH PROCLAMATION. (STAFF: HUMAN SERVICES DIRECTOR)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

### 7. APPROVAL OF DRAFT MINUTES

8. 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 Lima-Taub, seconded by Commissioner Adams to approve the Consent Agenda. The motion carried by the following vote: Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow (via Zoom), Commissioner

Adams, Commissioner Butler (via Zoom) and Commissioner Lima-Taub

### Nayes: 0 -

## A. 25-115 DECEMBER MONTHLY BUDGET REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR) Approved under Consent Agenda

B. 25-125 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CHANGE ORDER #3 FOR THE RFP# FY2021- 2022-011, HISTORIC VILLAGE AND CURCI HOUSE IMPROVEMENTS CONTRACT WITH CAMPUS CONSTRUCTION GROUP, INC., TO INCREASE THE CONSTRUCTION FUNDING (CONTRACT AWARD TOTAL) IN THE AMOUNT OF SIXTY-FOUR THOUSAND, TWO HUNDRED AND TWENTY EIGHT DOLLARS (\$64,228), WHICH EXCEEDS THE AVAILABLE REMAINING CONTINGENCY, AS APPROVED VIA RESOLUTION NO. 2022-88; BRINGING THE REVISED TOTAL COST TO FIVE HUNDRED, NINETY SIX THOUSAND, FOUR HUNDRED AND TWENTY-TWO DOLLARS (\$596,422), AND AUTHORIZING AN EXTENSION OF THE TIME TO COMPLETE THE PROJECT THROUGH SEPTEMBER 30, 2025; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

### Approved under Consent Agenda

C. 25-126 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN EXCEPTION TO COMPETITIVE BIDDING UNDER SEC. 28-3 OF THE CODE OF ORDINANCES TO APPROVE THE PROPOSED CONTRACT WITH M.T. CAUSLEY, LLC FOR CODE COMPLIANCE OFFICIAL PROFESSIONAL SERVICES FOR FY 2024-25 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY ONE THOUSAND FIVE HUNDRED DOLLARS (\$171,500); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

### Approved under Consent Agenda

D. 25-163 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER TO THE CCNA WORK AUTHORIZATION OF TERRACON CONSULTANTS TO PROVIDE SUPPLEMENTAL ENVIRONMENTAL ASSESSMENTS SERVICES FOR THE CHAVES LAKE PROJECT IN A NOT TO EXCEED AMOUNT OF SEVENTY-FIVE THOUSAND, THREE HUNDRED AND FIFTY DOLLARS (\$75,350), WHICH BRINGS THE WORK AUTHORIZATION TO A TOTAL AMOUNT OF TWO HUNDRED, FORTY-FIVE THOUSAND, THREE HUNDRED AND TWENTY-FIVE DOLLARS (\$245,325.00); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

### Approved under Consent Agenda

### 9. ORDINANCES ON FIRST READING

A. 25-120 AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA RELATING TO THE FUNDING OF CAPITAL IMPROVEMENTS AND ESSENTIAL SERVICES THROUGH THE IMPOSITION OF SPECIAL ASSESSMENTS; REPEALING AND REPLACING CHAPTER 10, ARTICLE IV, "SPECIAL ASSESSMENTS," SECTIONS 10-101 THROUGH AND INCLUDING SECTION 10-106; PROVIDING THE PROCEDURE FOR THE IMPOSITION AND COLLECTION OF SUCH SPECIAL ASSESSMENTS TO FUND THE COST OF CAPITAL IMPROVEMENTS AND ESSENTIAL SERVICES PROVIDING A SPECIAL BENEFIT TO REAL PROPERTY WITHIN THE CITY; AUTHORIZING THE CREATION OF ASSESSMENT AREAS: PROVIDING FOR THE OPTIONAL AND MANDATORY PREPAYMENT OF ASSESSMENTS: PROVIDING THAT ASSESSMENTS CONSTITUTE A LIEN ON ASSESSED PROPERTY UPON ADOPTION OF THE ASSESSMENT ROLLS; AUTHORIZING THE ISSUANCE OF **OBLIGATIONS SECURED BY ASSESSMENTS: PROVIDING THAT** SUCH OBLIGATIONS WILL NOT CREATE A GENERAL DEBT OR OBLIGATION OF THE CITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: FINANCE DIRECTOR)

Mayor Joy F. Cooper opened the floor to public comments. There being no speakers, Mayor Joy F. Cooper closed the floor to public comments.

#### A motion was made by Commissioner Lima-Taub, seconded by Commissioner Adams to approve the Ordinance on First Reading. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow (via Zoom), Commissioner

Adams, Commissioner Butler (via Zoom) and Commissioner Lima-Taub

Nayes: 0 -

### 10. ORDINANCES ON SECOND READING/PUBLIC HEARING

A. **25-098** AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 28, TO CREATE ARTICLE V, "CONTROLLED ACCESS," SECTION 28-220, "CONTROLLED ACCESS" TO REQUIRE THE PRESENTATION OF A VALID DRIVER'S LICENSE TO PROCEED PAST THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT GUARD GATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(SPONSORED BY MAYOR JOY F. COOPER)

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Adams to approve the Ordinance on Second Reading. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow (via Zoom), Commissioner Adams, Commissioner Butler (via Zoom) and Commissioner Lima-Taub

### Nayes: 0 -

B. 25-127 AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 6 "ANIMALS", ARTICLE I "IN GENERAL", DIVISION I "GENERALLY" SECTION 6-3 "KEEPING CATTLE, HORSES OR POULTRY PROHIBITED; EXCEPTIONS" RELATED TO PROHIBITING THE KEEPING OF CERTAIN ANIMALS WITHIN THE CITY; ESTABLISHING SECTION 6-3.1 "KEEPING OF BACKYARD CHICKENS; GENERAL CONDITIONS" THEREBY CREATING REGULATIONS AND CERTAIN EXCEPTIONS FOR KEEPING OF BACKYARD CHICKENS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Adams to defer the Ordinance on Second Reading to May 21, 2025, City Commission meeting or soon thereafter. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow (via Zoom), Commissioner Adams, Commissioner Butler (via Zoom) and Commissioner Lima-Taub

Nayes: 0 -

C. 25-109 AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, INCREASING ALL LOCAL BUSINESS TAX RECEIPT FEES BY FIVE PERCENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Adams to approve the Ordinance on Second Reading. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow (via Zoom), Commissioner Adams, Commissioner Butler (via Zoom) and Commissioner Lima-Taub

Nayes: 0 -

- 11. **RESOLUTIONS/PUBLIC HEARING**
- 12. **RESOLUTIONS/CITY BUSINESS**

### 13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER ADAMS

Provided verbal report.

B. COMMISSIONER BUTLER

No communication

C. COMMISSIONER LIMA-TAUB

Provided verbal report.

D. VICE MAYOR LAZAROW

Provided verbal report.

E. MAYOR COOPER

Provided verbal report.

### 14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino had no communication.

### 15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Dr. Jeremy Earle provided a verbal report.

### 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 6:47 pm.

(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the City Clerk's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen Guillen, City Clerk

Adopted Date