



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

Mayor Joy F. Cooper
Vice Chair Sabrina Javellana
Commissioner Mike Butler
Commissioner Michele Lazarow
Commissioner Anabelle Lima-Taub

Interim City Manager Dr. Jeremy Earle
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Virtual Special Meeting Minutes – First Budget Hearing

Monday,
September 14, 2020

5:05 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 5:05 p.m.

2. ROLL CALL

Present: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Absent: 0 -

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

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

A. PRESENTATION ON COMMISSION BUDGET PROCESS. (STAFF: CITY ATTORNEY)

City Attorney Merino gave a presentation and answered questions posed by the City Commission.

Mayor Cooper recessed the meeting at 5:16 PM.

Mayor Coper reconvened the meeting at 5:53 PM.

B. FY 20/21 BUDGET UPDATE. (STAFF: CITY MANAGER)

Interim City Manager Dr. Jeremy introduced, Maggie Gouin, Director of Budget & Program Monitoring and Noemy Sandoval, Interim Assistant City Manager gave a presentation and answered questions posed by the City Commission.

Motion by Mayor Cooper, Seconded by Commissioner Anabelle Lima-Taub, to request the Employment Contracts for City Manager and City Attorney be placed on the next Budget Agenda for discussion and consideration. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana,
Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 1 – Commissioner Michele Lazarow

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

William Klein, Hallandale Beach resident was recognized to speak.

A voice message from Levelle Strong, Hallandale Beach resident was played during this time.

Exhibit 1 – eComments is hereby attached and made apart hereof.

6. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2020 - 2021 FISCAL YEAR (FY 2020/21); PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

Mayor Joy Cooper read the title into the record.

Interim City Manager Dr. Jeremy Earle provided a verbal statement noting the proposed mileage was presented under Item 4B.

Motion by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana, to approve the Ordinance as amended and to set the Second Hearing as stated. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana,
Commissioner Michele Lazarow and Commissioner Mike Butler

Nays: 1 – Commissioner Anabelle Lima-Taub

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, to eliminate the \$9,000 Travel stipend per City Commissioner; and to set aside a lump sum of \$10,000 to be allocated to a Travel Fund to be used for reimbursements as needed per City Commission member.

Commissioner Mike Butler suggested a friendly amendment to keep the stipend as it is at \$9,000 per City Commissioner; and to require any unused portion be re-allocated to the General Fund.

Mayor Cooper accepted the friendly amendment and restated the Motion as follows:

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, To approve the \$9,000 stipend per City Commissioner for Travel use only; and to require any unused portion be re-allocated to the General Fund at the end of the year. The Motion

carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, to eliminate the allocation of \$100,000 funding proposed for City Commission Transfer to the Florida Retirement System (FRS) from the budget. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR THE 2020-2021 FISCAL YEAR FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

Mayor Joy Cooper read the title into the record.

Interim City Manager Dr. Jeremy Earle provided a verbal statement noting the proposed mileage was presented under Item 4B.

Motion by Commissioner Michele Lazarow, Seconded by Mayor Joy Cooper, to approve the Ordinance as amended and to set the Second Hearing as stated. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

7. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2020-2021

FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

Mayor Joy Cooper read the title into the record.

Mayor Joy Cooper opened the Public Hearing.

Seeing no speakers, Mayor Joy Cooper closed the Public Hearing.

Motion by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL LOT MAINTENANCE AND CLEAN UP ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH AFFECTED PARCEL OF PROPERTY FOR THE CALENDAR YEAR JUNE 1, 2019 THROUGH MAY 31, 2020; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Joy Cooper read the title into the record.

Motion by Commissioner Mike Butler, Seconded by Commissioner Anabelle Lima-Taub, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

10. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 8:55 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____

DRAFT