



City of Hallandale Beach

City Commission

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

Mayor Joy D. Adams
Vice Chair 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, December 12, 2018

6:00 PM

Commission Chambers

City Commission Meeting

1. CALL TO ORDER

The meeting was called to order by Mayor Joy D. Adams at 6:00 p.m.

2. ROLL CALL

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

Interim City Manager Nydia M. Rafols Sallaberry, and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

*ITEM 10.A TO BE DEFERRED TO THE JANUARY 9, 2019 CITY COMMISSION MEETING.
ITEM 11.C IS TIME CERTAIN FOR 7:00 PM.*

The agenda order of business was revised to reflect the following:

11.C, 12.A, 12.B, 12.C after Consent Agenda followed by 9.A, 9.B, 9.C., 11.A. and 11.B.

Motion made by Commissioner Mike Butler seconded by Commissioner Michele Lazarow to accept the order of business. Motion carried 5-0

Ayes: 5 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Michele Lazarow 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)

Randall Cohen, Hallandale Beach resident was called to speak.

Bob Bryan, Hallandale Beach resident was called to speak.

Michelle Bryan, Hallandale Beach resident was called to speak.

Jesse Smatt, Hallandale Beach resident was called to speak.

Marcos Pena, Hallandale Beach resident was called to speak.

Patricia Carneiro, Hallandale Beach resident was called to speak.

Anthony Lewis, Hallandale Beach resident was called to speak.

Bob Perlman, Hallandale Beach resident was called to speak.

Barbara Southwick, Hallandale Beach resident was called to speak.

Marti Delgado, Hallandale Beach resident was called to speak.

Reginald Smith, Hallandale Beach resident was called to speak.

Donnell Brown, Hallandale Beach resident was called to speak.

Todd Trombetta, Hallandale Beach resident was called to speak.

A motion was made by Commissioner Michele Lazarow to reconsider the contract with Mr. Smatt, motion was seconded by Commissioner Mike Butler. Motion passed with the following votes:

Ayes: 4 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler and Commissioner Michele Lazarow

Nays: 1 - Commissioner Anabelle Lima-Taub

A motion was made by Commissioner Michele Lazarow to approve the Resolution that was previously before the Commission, the motion was seconded by Commissioner Mike Butler. Motion passed with the following votes:

Ayes: 4 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler and Commissioner Michele Lazarow

Nays: 1 - Commissioner Anabelle Lima-Taub

6. PRESENTATIONS

A. A PRESENTATION OF THE 2019 DR. MARTIN LUTHER KING, JR., HUMANITARIAN AWARD TO HUBERT JACKSON (STAFF: HUMAN SERVICES DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

Director of Human Services Beverly Sanders provided a verbal report.

Mr. Hubert Jackson provided a verbal report and accepted the award.

B. GO BOND UPDATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

City Clerk Jenorgen Guillen read item into the record.

Capital Improvements Manager Greg Harris, Capital Improvements Department, provided a verbal report.

Parks Director Cathie Schanz provided a verbal report.

C. CITY CLERK CERTIFIED MUNICIPAL CLERK DESIGNATION FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS (SANDRA NOVOA, MMC, SURFSIDE TOWN CLERK/FACC SOUTH DISTRICT DIRECTOR)

Deputy City Clerk Evelyn Herbello read the Item into the record.

Sandra Novoa, Florida Association of City Clerks Southern District Director presented the Certificate for Certified Municipal Clerk (CMC) to City Clerk Jenorgen Guillen.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

No communication.

B. COMMISSIONER LAZAROW

Commissioner Michele Lazarow provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Commissioner Anabelle Lima-Taub provided a verbal report.

D. VICE MAYOR JAVELLANA

A motion was made by Vice Mayor Sabrina Javellana to remove Keith London from the Pension Board and replace him with Anthony Allison, motion was seconded by Commissioner Anabelle Lima-Taub. Motion carried with the following votes:

***Ayes: 4 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana
Commissioner Mike Butler and Commissioner Anabelle
Lima-Taub***

Nays: 1 – Commissioner Michele Lazarow

A motion was made by Vice Mayor Sabrina Javellana to add Equality Florida to the 501c charity list, motion was seconded by Commissioner Mike Butler. Motion carried with the following votes:

***Ayes: 5 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana
Commissioner Mike Butler, Commissioner Michele
Lazarow and Commissioner Anabelle Lima-Taub***

Nays: 0

Vice Mayor Sabrina Javellana provided a verbal report.

E. MAYOR ADAMS

No communication.

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.)

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Anabelle Lima-Taub to approve the Consent Agenda. Motion passed with the following votes:

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

Nays: 0

- A. AFTER ACTION REPORT NOVEMBER 19 AND NOVEMBER 28, 2018 (STAFF: CITY MANAGER)

Approved on consent.

- B. NOVEMBER 2018 MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND ADOPTING THE HALLANDALE BEACH MOBILITY ROADMAP; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Approved on consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF FLORIDA SHERIFF'S ASSOCIATION AND GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF VEHICLES, BOATS, AND ACCESSORY EQUIPMENT; AND DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES FOR THE PROCUREMENT OF CUSTOM BOAT OUTFITTING FROM THE VENDOR WILLIAM E. MUNSON COMPANY; AUTHORIZING A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED NINETY FIVE THOUSAND FIVE HUNDRED DOLLARS (\$395,500); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; 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, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND FIVE HUNDRED DOLLARS (\$110,500) TO HAZEN AND SAWYER P.C. FOR DAILY INSPECTION SERVICES FOR THE CITY OF HALLANDALE BEACH WATER TREATMENT PLANT HIGH SERVICE PUMP REPLACEMENT PROJECT; APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY AGREEMENTS TO EFFECTUATE THE CHANGE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on consent.

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT 200 NW 8TH AVENUE, HALLANDALE BEACH FROM RESIDENTIAL LOW-DENSITY CATEGORY TO RESIDENTIAL, HIGH DENSITY-2 CATEGORY; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 9.B, 9.C, AND 11.A.

THIS ITEM IS QUASI-JUDICIAL.

City Clerk Jenorgen Guillen read the item into the record.

City Clerk Jenorgen Guillen polled the City Commission individually regarding ex-parte communications and asked them to confirm their decisions would be solely based on the testimony evidence heard during this evening's meeting.

Vice Mayor Sabrina Javellana said yes, she has had conversations with Ms. Calhoun, Mr. Booty and her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Anabelle Lima-Taub said yes, she has had conversations with Ms. Calhoun, Mr. Booty, Director Klopp and members of the community her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Michele Lazarow said yes, she has had conversations with Ms. Calhoun, Mr. Booty and staff members and her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Mike Butler responded yes with Mr. Booty and Ms. Calhoun and he received an email from Urban Farmers. Additionally Commissioner Butler confirmed his decision will be solely based on the evidence and testimony presented to him tonight..

Mayor Joy D. Adams said yes with Ms. Calhoun and Director Klopp and her decision will

be solely based on the evidence and testimony presented to her tonight?

City Clerk Jenorgen Guillen swore in staff and those in the public that will speak on the item

Development Services Director Keven Klopp provided a verbal report

Terry Booty, applicant, provided a verbal report.

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to approve this Ordinance on first reading and to address the concerns and negotiate changes as appropriate to bring back for second reading. Motion passed with the following votes:

Ayes: 4 – Mayor Joy D. Adams, Commissioner Mike Butler, Commissioner Michele Lazarow, and Commissioner Anabelle Lima-Taub.

Nays: 1 Vice Mayor Sabrina Javellana,

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 200 NW 8TH AVENUE, HALLANDALE BEACH FROM RESIDENTIAL SINGLE-FAMILY DISTRICT (RS-6) TO RESIDENTIAL MULTI-FAMILY (HIGH-DENSITY-2) DISTRICT (RM-HD-2); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 9.A, 9.C, AND 11.A.

THIS ITEM IS QUASI-JUDICIAL.

City Clerk Jenorgen Guillen read the item into the record.

City Clerk Jenorgen Guillen polled the City Commission individually regarding ex-parte communications and asked them to confirm their decisions would be solely based on the testimony evidence heard during this evening's meeting.

Vice Mayor Sabrina Javellana said yes, she has had conversations with Ms. Calhoun, Mr. Booty and her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Anabelle Lima-Taub said yes, she has had conversations with Ms. Calhoun, Mr. Booty, Director Klopp and members of the community her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Michele Lazarow said yes, she has had conversations with Ms. Calhoun, Mr. Booty and staff members and her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Mike Butler responded yes with Mr. Booty and Ms. Calhoun and he received an email from Urban Farmers. Additionally Commissioner Butler confirmed his decision will be solely based on the evidence and testimony presented to him tonight..

Mayor Joy D. Adams said yes with Ms. Calhoun and Director Klopp and her decision will

be solely based on the evidence and testimony presented to her tonight.

City Clerk Jenorgen Guillen swore in staff and those in the public that will speak on the item

Development Services Director Keven Klopp provided a verbal report

Terry Booty, applicant, provided a verbal report.

Mayor Joy D. Adams opened the floor to public participation.

Evans Gedoon, Hallandale Beach resident, spoke in support of the project.

Dante Alvarez, Hallandale Beach resident, spoke in support of the project.

Linda Tremblay, Hallandale Beach resident, spoke in support of the project.

Marvin Wright, Hallandale Beach resident, spoke in support of the project.

Latissa Jackson, Hallandale Beach resident, spoke in support of the project.

Ramiro Gomez, Emerald Corporation was called to speak.

Gloria Jarris, Hallandale Beach resident was called to speak.

Stanley Cole, Hallandale Beach resident was called to speak.

Quintin Wallace, Hallandale Beach resident was called to speak.

Edgar Wortz, Hallandale Beach resident was called to speak.

David Butler, Hallandale Beach resident was called to speak.

Robert Stak, Hallandale Beach resident was called to speak.

Janice Robinson, Hallandale Beach resident was called to speak.

Anthony Lewis, Hallandale Beach resident was called to speak.

Mary Thompson, Hallandale Beach resident was called to speak.

Hubert Jackson, Hallandale Beach resident was called to speak.

Jack Duncan, Hallandale Beach resident was called to speak.

Marti Delgado, Hallandale Beach resident was called to speak.

Anthony Sanders, Hallandale Beach resident was called to speak.

Gary Johnson, Hallandale Beach resident was called to speak.

A motion was made at 11:00 p.m. by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to extend the meeting. Motion passed by consensus.

Assistant City Manager Dr. Jeremy Earle provided a verbal report.

A motion to table items 9b, 9c and 11a and temporarily move to item 9a was made by Commissioner Mike Butler, seconded by Commissioner Michele Lazarow. Motion passed with the following votes:

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

Nays: 0

A motion to put back on the table items 9b, 9c and 11a and temporarily move to item 9a was made by Commissioner Michele Lazarow, seconded by Commissioner Mike Butler. Motion passed with the following votes:

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

Nays: 0

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to approve this Ordinance on first reading with the conditions requested. Motion passed with the following votes:

Ayes: 4 – Mayor Joy D. Adams, Commissioner Mike Butler, Commissioner Michele Lazarow, and Commissioner Anabelle Lima-Taub.

Nays: 1 Vice Mayor Sabrina Javellana

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF CITY OF HALLANDALE BEACH, FLORIDA, APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT TO THE PROPERTY LOCATED AT 200 NW 8TH AVENUE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 9.A, 9.B, AND 11.A.

THIS ITEM IS QUASI-JUDICIAL.

City Clerk Jenorgen Guillen read the item into the record.

City Clerk Jenorgen Guillen polled the City Commission individually regarding ex-parte communications and asked them to confirm their decisions would be solely based on the testimony evidence heard during this evening's meeting.

Vice Mayor Sabrina Javellana said yes, she has had conversations with Ms. Calhoun, Mr. Booty and her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Anabelle Lima-Taub said yes, she has had conversations with Ms. Calhoun, Mr. Booty, Director Klopp and members of the community her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Michele Lazarow said yes, she has had conversations with Ms. Calhoun, Mr. Booty and staff members and her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Mike Butler responded yes with Mr. Booty and Ms. Calhoun and he received an email from Urban Farmers. Additionally Commissioner Butler confirmed his decision will be solely based on the evidence and testimony presented to him tonight.

Mayor Joy D. Adams said yes with Ms. Calhoun and Director Klopp and her decision will be solely based on the evidence and testimony presented to her tonight.

City Clerk Jenorgen Guillen swore in staff and those in the public that will speak on the item

Development Services Director Keven Klopp provided a verbal report

Terry Booty, applicant, provided a verbal report.

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to approve this Ordinance on first reading with the conditions requested. Motion passed with the following votes:

***Ayes: 5 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana
Commissioner Mike Butler, Commissioner Michele Lazarow, and
Commissioner Anabelle Lima-Taub.***

Nays: 0

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 25, "STREETS, SIDEWALKS AND OTHER PUBLIC WAYS" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY AMENDING ARTICLE III "VACATION OF STREETS, RIGHTS-OF-WAY, AND EASEMENTS" TO UPDATE AND CLARIFY PROCEDURES FOR THE VACATION OF STREETS, RIGHTS-OF-WAY AND EASEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: CITY ATTORNEY)

THIS ITEM WAS APPROVED ON NOVEMBER 19, 2018 BY A 5/0 ROLL CALL VOTE.

ITEM TO BE DEFERRED TO THE JANUARY 9, 2019 CITY COMMISSION MEETING.

City Clerk Jenorgen Guillen read the item into the record.

Mayor Joy D. Adams opened the floor to public participation.

Seeing no speakers, Mayor Joy D. Adams closed the floor to public participation.

A motion was made by Commissioner Mike Butler, seconded by Commissioner Michele Lazarow to defer this item to the January 9, 2019 Meeting. Motion passed by consensus.

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION #P-17-0608, THE 8TH AVENUE COMMONS PLAT WITHIN THE CITY OF HALLANDALE BEACH, FOR THE PROPERTY LOCATED AT 200 NW 8TH AVENUE, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION, IN ACCORDANCE WITH ARTICLE II, DIVISION 2 OF THE ZONING AND LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 9.A, 9.B, AND 9.C.

THIS ITEM IS QUASI-JUDICIAL.

City Clerk Jenorgen Guillen read the item into the record.

City Clerk Jenorgen Guillen polled the City Commission individually regarding ex-parte communications and asked them to confirm their decisions would be solely based on the testimony evidence heard during this evening's meeting.

Vice Mayor Sabrina Javellana said yes, she has had conversations with Ms. Calhoun, Mr. Booty and her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Anabelle Lima-Taub said yes, she has had conversations with Ms. Calhoun, Mr. Booty, Director Klopp and members of the community her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Michele Lazarow said yes, she has had conversations with Ms. Calhoun, Mr. Booty and staff members and her decision will be solely based on the evidence and testimony presented to her tonight.

Commissioner Mike Butler responded yes with Mr. Booty and Ms. Calhoun and he received an email from Urban Farmers. Additionally Commissioner Butler confirmed his decision will be solely based on the evidence and testimony presented to him tonight..

Mayor Joy D. Adams said yes with Ms. Calhoun and Director Klopp and her decision will be solely based on the evidence and testimony presented to her tonight.

City Clerk Jenorgen Guillen swore in staff and those in the public that will speak on the item

Development Services Director Keven Klopp provided a verbal report

Terry Booty, applicant, provided a verbal report.

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to approve the Resolution conditional on the approval of the other items. Motion passed with the following votes:

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

Nays: 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 THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND EIGHTH AVENUE PARTNERS, LLC FOR THE PROJECT LOCATED AT 200 NW 8TH AVENUE, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT “2”; PROVIDING FOR AN EFFECTIVE DATE. (DEVELOPMENT SERVICES DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

Mayor Joy D. Adams opened the floor to public participation.

Anthony Sanders, Hallandale Beach resident was called to speak.

Seeing no further speakers, Mayor Joy D. Adams closed the floor to public participation.

Development Services Director Keven Klopp provided a verbal report.

Motion to set the second hearing for this item to January 23, 2019 was made by Commissioner Mike Butler and seconded by Vice Mayor Sabrina Javellana to approve this Resolution. Motion passed with the following votes:

Ayes: 4 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, and Commissioner Michele Lazarow

Nays: 1 Commissioner Anabelle Lima-Taub.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 601 NORTH FEDERAL HIGHWAY, HALLANDALE BEACH, BROWARD COUNTY, FLORIDA 33009, FOLIO NUMBER 5142 22 35 0010, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES, AND FORMALLY DESIGNATING THE PROPERTY AS THE “ATLANTIC VILLAGE GREEN REUSE AREA” FOR THE PURPOSE OF REHABILITATION, JOB CREATION AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY OF HALLANDALE BEACH TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM WAS APPROVED ON NOVEMBER 19, 2018 BY A 5/0 ROLL CALL VOTE.

THIS ITEM IS TIME CERTAIN FOR 7:00 PM.

City Clerk Jenorgen Guillen read the item into the record.

Development Services Director Keven Klopp provided a verbal report.

Motion was made by Commissioner Michele Lazarow and seconded by

Commissioner Mike Butler to approve this Resolution. Motion passed with the following votes:

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

Nays: 0

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE COMMUNITY PARTNERSHIP GRANT FOR THE HALLANDALE MAGNET HIGH SCHOOL SATURDAY ACADEMIC AND ENRICHMENT CAMP FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO EFFECTUATE AWARD OF FUNDING AND UTILIZE FUNDS FROM THOSE ALLOCATED FOR COMMISSION TRAVEL; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

City Clerk Jenorgen Guillen read the item into the record.

Mayor Joy D. Adams opened the floor to public comments.

Latanga Igberaese, Teacher at Hallandale High School was called to speak.

Mark Howard, student at Hallandale High School was called to speak.

Barbara Harris, Principal at Hallandale High School was called to speak.

Mayor Joy D. Adams closed the floor to public comments.

The meeting went into recess at 8:50 p.m.

The meeting reconvened at 8:57 p.m.

Interim City Manager Nydia Rafols provided a verbal report.

Motion to approve the Resolution as amended was made by Vice Mayor Sabrina Javellana and seconded by Commissioner Mike Butler to approve this Resolution. Motion passed with the following votes:

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

Nays: 0

Unanimous consensus to direct staff to identify funding sources to sustain the program on an ongoing basis.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, TO BECOME A MEMBER OF THE AMERICAN FLOOD COALITION; AUTHORIZING THE USE OF THE CITY'S LOGO FOR COALITION PROMOTIONAL PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

(SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

City Clerk Jenorgen Guillen read the item into the record.

Motion was made by Vice Mayor Sabrina Javellana and seconded by Commissioner Michele Lazarow to approve this Resolution. Motion passed with the following votes:

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

Nays: 0

C. DISCUSSION OF QUALIFICATIONS FOR CITY MANAGER (STAFF: INTERIM CITY MANAGER)

BACKUP FORTHCOMING

City Clerk Jenorgen Guillen read the item into the record.

Interim City Manager Nydia Rafols provided a verbal report.

Human Resources Director Radu Dodea provided a verbal report.

Motion was made by Commissioner Mike Butler and seconded by Commissioner Michele Lazarow to approve with the changes discussed. Motion passed with the following votes:

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

Nays: 0

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No communication.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Interim City Manager Nydia Rafols provided a verbal report.

Unanimous consensus to give the City employees December 24, 2018 and December 31, 2018 off.

15. INFORMATIONAL ITEMS: (No Action Required)

16. A DJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 12:35 a.m. on 12/13/2018.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Mayor

Jenorgen M. Guillen, City Clerk, CMC