



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 Greg Chavarria
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Meeting Minutes

Wednesday,
March 4, 2020

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 5:35 p.m.

2. ROLL CALL

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

Commissioner Anabelle Lima-Taub attended the meeting via telephone conference.

City Manager Greg Chavarria and City Attorney Jennifer Merino were present.

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor Sabrina Javellana, to allow Commissioner Anabelle Lima-Taub to attend and participate at the meeting via telephone conference. The Motion carried with the following vote:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana,
Commissioner Michele Lazarow

Nays: 0

Absent: 1 – Commissioner Mike Butler

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

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

Charlie Cowie, Hallandale Beach resident was called to speak.

6. PRESENTATIONS

- A. BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO)
SURTAX PROJECT LIST PRESENTATION AND UPDATE (STAFF:

DEVELOPMENT SERVICES DIRECTOR)

Vanessa Leroy, Director of Development Services gave provided an overview of the item.

7. 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.)

8. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 7 "BUSINESSES", ARTICLE XIV VACATION RENTALS TO REQUIRE NOISE MONITORING DEVICES, SCREENING FOR REGISTERED SEXUAL PREDATOR COMPLIANCE, AND AMENDING ENFORCEMENT PROVSIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Jose Campa, Code Compliance Official provided an overview of the item.

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Michele Lazarow to approve the Ordinance on First Reading as presented. The Motion carried with the following Roll Call vote:

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

Nays: 0

Absent: 1 – Commissioner Mike Butler

9. ORDINANCES ON SECOND READING/PUBLIC HEARING

10. RESOLUTIONS/PUBLIC HEARING

11. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OPPOSING SENATE BILL 1174, RELATING TO LOCAL COMMUNICATIONS SERVICES TAX RATES; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Vice Mayor Sabrina Javellana to approve the Resolution as presented. Motion carried with the following vote:

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

Nays: 0

Absent: 1 - Commissioner Mike Butler

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OPPOSING SENATE BILL 1128/HOUSE BILL 1011, PREEMPTING THE REGULATION OF VACATION RENTALS TO THE STATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Vice Mayor Sabrina Javellana to approve the Resolution as presented. Motion carried with the following vote:

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

Nays: 0

Absent: 1 - Commissioner Mike Butler

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OPPOSING SENATE BILL 1302, IN RELATION TO SOVEREIGN IMMUNITY; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MICHELE LAZAROW)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Vice Mayor Sabrina Javellana to approve the Resolution as presented. Motion carried with the following vote:

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

Nays: 0

Absent: 1 - Commissioner Mike Butler

- D. DISCUSSION OF STREET POLE BANNERS POLICIES AND PROCEDURES. (STAFF: PARKS & RECREATION DIRECTOR)

Cathie Schanz, Director of Parks & Recreation and Open Spaces provided an overview of the

item.

E. 2020 INFRASTRUCTURE BOND PROPOSAL. (STAFF: CITY MANAGER)

Keven Klopp, Assistant City Manager, Vanessa Leroy, Director of Development Services, Jeffrey Odoms, Assistant Director of Public Works and staff provided an overview of the item.

12. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Absent.

B. COMMISSIONER LAZAROW

Provided a verbal report.

Unanimous Consensus:

- **To direct staff to research possible regulation/ civil penalty for persons who leave their dogs unattended in their motor vehicles and in flatbed trucks for extended periods of time.**

C. COMMISSIONER LIMA-TAUB

No communications

D. VICE MAYOR JAVELLANA

Provided a verbal report.

D. MAYOR COOPER

Provided a verbal report.

Unanimous Consensus:

- **To approve a Proclamation for Gambling Awareness Month.**
- **To approve a Proclamation recognizing Dr. Minhouse and Wife in celebration of 110 years of the Muslim Faith and build awareness around prosecution.**
- **Authorize staff to research the agreements/applications with vendor and propose amendment with the ability for Medical Marijuana Businesses to advertise on the bus benches; staff to bring back for review by the City Commission.**

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Greg Chavarria provided a verbal report.

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 8:35 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk