



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

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

Meeting Minutes

Wednesday, September 18, 2019

3:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy D. Adams at 3:31 p.m.

2. ROLL CALL

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

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

Commissioner Michele Lazarow arrived to the meeting at 3:50 pm.

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)

Zibi Chemilenski, Hallandale Beach resident was called to speak.

Rick Levison, Hallandale Beach resident was called to speak.

Susan Lewis, Hallandale Beach resident was called to speak.

Michael Perez, Hallandale Beach resident was called to speak.

6. PRESENTATIONS

- A. CERTIFICATES OF APPRECIATION FOR THE FREE PET CLINIC
EVENT PARTICIPANTS. (SPONSORED BY COMMISSIONER
ANABELLE LIMA-TAUB)
THIS ITEM IS TIME CERTAIN FOR 5:30 PM.

The Certificates of Appreciation were presented.

- B. CERTIFICATES OF APPRECIATION FOR THE PLANT-BASED
FESTIVAL PARTICIPANTS. (SPONSORED BY COMMISSIONER

ANABELLE LIMA-TAUB)
THIS ITEM IS TIME CERTAIN FOR 5:30 PM.

The Certificates of Appreciation were presented.

- C. CERTIFICATES OF APPRECIATION FOR THE SUPPORT DURING HURRICANE DORIAN. (STAFF: CITY MANAGER)

The City Commission accompanied by City Manager Chavarria presented the Certificates of Appreciation.

- D. DRUG-FREE PAIN MANAGEMENT MONTH PROCLAMATION.
(SPONSORED BY MAYOR JOY D. ADAMS)

Mayor Adams presented the Proclamation.

- E. INTRODUCTION OF NEW POLICE OFFICERS AND RECENT PROMOTIONS. (STAFF: POLICE CHIEF)

Chief Sonia Quinones made the introductions and gave a presentation.

- F. CIGARETTE BUTT LITTER PREVENTION PRESENTATION. (STAFF: PUBLIC WORKS DIRECTOR)

James Sylvain, Director of Public Works and Alyssa Jones-Wood, Green Initiatives Coordinator gave a presentation.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER

Provided a verbal report.

- B. COMMISSIONER LAZAROW

Provided a verbal report.

Unanimous Consensus:

- **To direct staff to prepare a Resolution to prohibit use of City funds for attendance at certain types of events.**

- C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

- D. VICE MAYOR JAVELLANA

Provided a verbal report.

Unanimous Consensus:

- To appoint Javonta McCoy to the Parks & Recreation Advisory Board
- To appoint Joseph Simhon to the Beautification Advisory Board
- To make the 2020 Census Complete Count Committee an Ad Hoc Committee
- To approve issuance of Hispanic Heritage Month Proclamation

E. MAYOR ADAMS

Provided a verbal report.

Unanimous Consensus:

- To approve issuance of a Domestic Violence Proclamation

8. APPROVAL OF DRAFT MINUTES

A. AUGUST 21, 2019 CITY COMMISSION MEETING MINUTES.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to approve Draft Minutes as presented. The Motion carried with a 5/0 Voice vote.

B. AUGUST 19, 2019 BUDGET WORKSHOP MEETING MINUTES.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana to approve Draft Minutes as presented. The Motion carried with a 5/0 Voice vote.

C. AUGUST 12, 2019 BUDGET WORKSHOP SPECIAL COMMISSION MEETING MINUTES.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana to approve Draft Minutes as presented. The Motion carried with a 5/0 Voice vote.

D. AUGUST 7, 2019 CITY COMMISSION MEETING MINUTES.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana to approve Draft Minutes as presented. The Motion carried with a 5/0 Voice vote.

9. 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 by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana to approve the Consent Agenda. The Motion carried with the following Roll Call vote:

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

Nayes: 0

- A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF AUGUST
(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved under Consent Agenda.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A TWO-YEAR EXTENSION OF THE MAULDIN & JENKINS, LLC AGREEMENT FOR AUDIT SERVICES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA MUNICIPAL POWER AGENCY'S CONTRACT FOR UTILITY BILLING PRINTING AND MAILING SERVICES FOR AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND THREE HUNDRED AND FIFTY DOLLARS (\$85,350.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE PURCHASE OF COMPRESSED NATURAL GAS IN THE NOT-TO-EXCEED AMOUNT OF EIGHTY-FIVE THOUSAND DOLLARS (\$85,000) FROM OPIS ENERGY TO BE UTILIZED IN THE SANITATION DIVISION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM WITHIN BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CONTRACT WITH REYNOLDS, SMITH AND HILLS, INC TO CONDUCT VULNERABILITY ASSESSMENT AND ADAPTATION PLAN UTILIZING GRANT FUNDS OF SIXTY-SIX THOUSAND (\$66,000) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda.

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CONTRACT WITH REYNOLDS, SMITH AND HILLS, INC TO CONDUCT THE CITY'S GREENHOUSE EMISSION INVENTORY IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND (\$15,000) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda.

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONVEY CITY OWNED ESCHEATED TAX DEED PROPERTY ACQUIRED FROM BROWARD COUNTY LOCATED AT 715 FOSTER ROAD, HALLANDALE BEACH, FLORIDA (FOLIO NUMBER 5142 21 27 0030) TO THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda.

- I. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT AND DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2019-2020; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda.

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADDING SECTION 6-69, "ANIMAL DISPLAYS OR EXHIBITS" TO INCOPORATE SAFETY

AND WELFARE REGULATIONS FOR THE DISPLAY OF LIVE ANIMALS; ESTABLISHING PERMIT REQUIREMENTS FOR THE DISPLAY OF LIVE ANIMALS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(SPONSORED BY COMMISSIONER MICHELE LAZAROW).

Mayor Joy D. Adams opened the floor for public comment.

Ken Pelton, Cooper City, Florida was called to speak.

Fran Badlotto, Coral Springs, Florida was called to speak.

Don Anthony, Fort Lauderdale, Florida was called to speak.

Seeing no more speakers, Mayor Joy D. Adams closed the floor for public comment.

Unanimous Consensus:

- **To amend the Resolution where necessary to include any past criminal activity and animal cruelty.**

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

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

Nayes: 0

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

12. RESOLUTIONS/PUBLIC HEARING

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AUTHORIZING THE ADDITIONAL EXPENDITURE IN THE AMOUNT OF TWO HUNDRED FORTY NINE THOUSAND FIFTY SIX DOLLARS (\$249,056) DOLLARS ON TEMPORARY BUILDING PLAN REVIEW AND INSPECTION SERVICES FROM CALVIN, GIORDANO & ASSOCIATES, INC.; AND PROVIDING FOR AN EFFECTIVE DATE.
(STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

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

Nayes: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP FY#2018-2019-009 FOR CITY OF HALLANDALE BEACH WATER TREATMENT PLANT NANO FILTRATION MEMBRANE REPLACEMENT TO HARN R/O SYSTEMS, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

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

Nayes: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT WITH DEENA ABOULAFIA V. FLORIDA DEPARTMENT OF TRANSPORTATION, BROADSPECTRUM INFRASTRUCTURE, INC., AND CITY OF HALLANDALE BEACH IN CASE NO: CACE 17- 011423 (08) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT, FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub, to approve the Resolution as presented. The Motion carried with the following vote:

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

Nayes: 0

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

Unanimous Consensus:

- To postpone the Pension presentation until October 2, 2019.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Interim City Manager Greg Chavarria provided a verbal report.

Unanimous Consensus:

- To approve a Breast Cancer Month Proclamation.
- To approve an Energy Proclamation.

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 6:25 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____