



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

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

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

City Commission Minutes

Wednesday,
December 15, 2021

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 6:34 p.m.

2. ROLL CALL

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

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Mike Butler, to accept Supplemental Agenda #1. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Michele Lazarow, Vice Mayor Mike Butler, Commissioner Sabrina Javellana 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)

*Rob Raymond, Hallandale Beach resident was called to speak.
Hassia Bitton, Hallandale Beach resident was called to speak.*

6. PRESENTATIONS

A. NATIONAL ROMANIAN DAY PROCLAMATION (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Mayor Joy F. Cooper and the City Commission presented the Proclamation. Catalin Ghenea, Counsel General of Romania thanked the City for the recognition.

- B. CERTIFICATE OF APPRECIATION TO POLICE OFFICER CASANOVA AND OFFICER BARCELO (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Mayor Joy F. Cooper and the City Commission presented the Certificates of Appreciation. Officer Casanova and Officer Barcelo thanked the City Commission for the recognition.

- C. A PRESENTATION OF THE 2022 DR. MARTIN LUTHER KING, JR., HUMANITARIAN AWARD TO DERAINE HOLMES II, CHEF HOLMES SMOKIN BONES (STAFF: HUMAN SERVICES DIRECTOR)

Mayor Joy F. Cooper and the City Commission presented the award posthumously to the family of the late Mr. Deraime Holmes II. Members of the recipient's family thanked the City Commission for the recognition.

7. APPROVAL OF DRAFT MINUTES

Motion by Vice Mayor Mike Butler Seconded by Commissioner Michele Lazarow, to approve the Draft Minutes as presented in Items 7A, 7B, 7C, 7D and 7E. The Motion carried with the following votes:

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

Nays: 0

A. OCTOBER 20, 2021 CITY COMMISSION MEETING
Approved.

B. NOVEMBER 3, 2021 CITY COMMISSION MEETING
Approved

C. NOVEMBER 17, 2021 CITY COMMISSION MEETING
Approved

D. NOVEMBER 17, 2021 GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS MEETING
Approved

E. NOVEMBER 17, 2021 THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS MEETING
Approved

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.)

Unanimous Consensus:

- To pull Item 8.B and 8.G from the Consent Agenda.

Motion by Commissioner Sabrina Javellana, Seconded by Commissioner Michele Lazarow, to approve Items 8A, 8C, 8D, 8E, 8F, 8H and 8I as presented on the Consent Agenda. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Michele Lazarow, Vice Mayor Mike Butler, Commissioner Sabrina Javellana and Commissioner Anabelle Lima-Taub
Nays: 0

- A. MONTHLY BUDGET PERFORMANCE REPORT THROUGH SEPTEMBER 30, 2021. (STAFF: ACTING BUDGET MANAGER)

Approved on consent.

- B. 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 WITH ENCO UTILITY SERVICES FOR UTILITY BILLING PRINTING AND MAILING SERVICES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND, THREE HUNDRED TWENTY-FIVE DOLLARS (\$120,325); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor Mike Butler, to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Michele Lazarow, Vice Mayor Mike Butler, Commissioner Sabrina Javellana and Commissioner Anabelle Lima-Taub
Nays: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE GSA CONTRACT 47QTCA20D00B5 WITH VERIZON FOR THE PURCHASE OF CELLULAR AND WIRELESS SERVICES FOR ALL CITY DEPARTMENTS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) DOLLARS PER FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INNOVATION OFFICER)

Approved on consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION OF GENERAL SERVICES ADMINISTRATION (GSA) AND STATE OF FLORIDA NASPO VALUE POINT CONTRACTS FOR THE PURCHASE OF SALESFORCE, GRANICUS AND OPENGOV SUSSCRIPTION SOFTWARE FROM CARAHSOFT FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-FOUR THOUSAND THREE HUNDRED SIXTY (\$154,360) DOLLARS PER FISCAL YEAR THROUGH SEPTEMBER 30, 2026; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Approved on consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE STATE OF FLORIDA CONTRACT WITH DELL FOR THE PURCHASE OF COMPUTER EQUIPMENT FOR AN AMOUNT NOT TO EXCEED FOUR HUNDRED SIXTY EIGHT THOUSAND TWO HUNDRED AND FIFTY ONE (\$468,251) DOLLARS; AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR LEASE WITH DELL FOR THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CHIEF INNOVATION OFFICER)

Approved on consent.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXECUTION OF A MONTH-TO-MONTH PROFESSIONAL FEDERAL LOBBYIST SERVICES AGREEMENT WITH ALCALDE & FAY, INC. FOR AN ANNUAL AMOUNT NOT TO EXCEED FIFTY THOUSAND (\$50,000) DOLLARS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved on consent.

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CONTRACT WITH FLORIDA POWER AND LIGHT TO CONSTRUCT, INSTALL AND MAINTAIN EIGHT (8) ELECTRIC VEHICLE (EV) CHARGING STATIONS BESIDE CITY POLICE STATION AT THE MUNICIPAL COMPLEX; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor Mike Butler, to approve the Resolution as presented and to approve the contract as negotiated. The Motion carried with the following votes:

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

Nays: 0

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE ELEVEN (11) HYBRID LAW ENFORCEMENT INTERCEPTOR VEHICLES UTILIZING SOURCEWELL CONTRACT NO. 2021-120716-NAF & 060920-NAF IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THIRTY-SIX THOUSAND, SIX HUNDRED THIRTY-FIVE DOLLARS (\$536,635); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved on consent.

- I. ADVISORY BOARD & COMMITTEE MINUTES (STAFF: CITY CLERK)

Approved on consent.

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 2021-22 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: INTERIM BUDGET MANAGER)

THIS ITEM WAS ADOPTED ON NOVEMBER 17, 2021 ON A 5/0 ROLL CALL VOTE.

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

Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.

Motion by Vice Mayor Mike Butler, Seconded by Commissioner Sabrina Javellana, to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

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

Nays: 0

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING A PLAT NOTE AMENDMENT TO THE OPTIMA PLAZA PLAT FOR CERTAIN PROPERTY LOCATED AT 1010 SOUTH FEDERAL HIGHWAY AND

AUTHORIZING THE TRANSMITTAL OF SAME TO BROWARD COUNTY FOR APPROVAL; PROVIDING AN EFFECTIVE DATE.
(STAFF: CESD DIRECTOR)

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

Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.

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

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

Nays: 0

12. RESOLUTIONS/CITY BUSINESS

- A. TRASH AND ILLEGAL DUMP SITES DISCUSSION (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB).

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy F. Cooper, to authorize Commissioner Anabelle Lima-Taub and Mayor Joy F. Cooper to work with staff to research what other cities are doing and the feasibility of creating a program to enact more stringent policies to combat illegal dumping. The Motion carried with the following votes:

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

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES AND AUTHORIZING NEGOTIATION OF AN AMENDMENT TO TYLER TECHNOLOGIES, INC. TO ADD ENERGОВ BUSINESS MANAGEMENT SUITE FOR AN ADDITIONAL AMOUNT-NOT-TO-EXCEED EIGHTY-EIGHT THOUSAND, FIVE HUNDRED AND NINETY-FOUR DOLLARS (\$88,594) PLUS AN ANNUAL RECURRING FEE OF TWENTY THOUSAND, EIGHT HUNDRED AND EIGHTEEN DOLLARS (\$20,818) FOR FUTURE YEARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Mike Butler, to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Michele Lazarow,

Nays: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE "2022 STATE LEGISLATIVE PROGRAM" AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE LEGISLATIVE PROGRAM TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2022 LEGISLATIVE SESSION AND TO GIVE DIRECTION TO BALLARD PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy F. Cooper, to approve the Resolution as presented, and to approve the 2022 Legislative Plan as amended to include initiatives supporting law enforcement; and to amend page #2 to include Florida Department of Environment Protection. The Motion carried with the following votes:

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

Nays: 0

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER JAVELLANA

Provided a verbal report.

B. COMMISSIONER LAZAROW

Provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

D. VICE MAYOR BUTLER

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub, to partner with the Rotary Club and to proceed with the Santa's Sleigh Project up to \$2,000 authorizing staff time as needed for the project. The Motion carried with the following votes:

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

Nays: 0

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub, to direct staff to research ahead of time the actual costs for installation of Holiday Lights for 2022. The Motion carried with the following votes:

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

Nays: 0

Unanimous Consensus:

- To direct staff to amend the Lobbyist Registration form to add a separate line item requiring Parcel ID or Property Address/Location.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub, to direct staff to bring back an Agenda Item for discussion of the City's recycling program; Agenda Item will evaluate costs for continuing vs. discontinuing the recycle program. The Motion carried with the following votes:

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

Nays: 0

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

Unanimous Consensus:

- To schedule an Executive Session for Monday, January 10, 2022, at 5:30 PM.

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 9:13 p.m.

(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 M. Guillen, City Clerk

Adopted Date

DRAFT