



City of Hallandale Beach City Commission

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

Mayor Joy F. Cooper
Vice Mayor Michele Lazarow
Commissioner Joy D. Adams
Commissioner Mike Butler
Commissioner Anabelle Lima-Taub

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

Meeting Minutes

Wednesday, June 4, 2025

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:45 pm.

2. ROLL CALL

Present: 5 - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams,
Commissioner Butler and Commissioner Lima-Taub

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, to approve the Supplemental Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams,
Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Lima-Taub to discuss item 9A after the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams,
Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

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

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

Ignacio Sanchez was called to speak.

Jeffrey Roberts was called to speak.

There being no other speakers, Mayor Joy F. Cooper closed the floor to public comments.

6. PRESENTATIONS

- A. DETECTIVE SANDRA HARRIS RECOGNITION. (STAFF: POLICE CHIEF)

Mayor Joy F. Cooper and the City Commission recognized Detective Sandra Harris for her distinctions in law enforcement.

- B. DEPUTY CITY CLERK CERTIFIED MUNICIPAL CLERK (CMC) DESIGNATION FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS. (JEN GUILLEN, MMC, FLORIDA ASSOCIATION OF CITY CLERKS SOUTH DISTRICT DIRECTOR)

On behalf of the International Institute of Municipal Clerks (IIMC) City Clerk Jenorgen Guillen recognized Deputy City Clerk Anastacia DeLeon for her CMC Certification.

- C. CARY SANTIAGO RETIREMENT PROCLAMATION. (SPONSOR BY: MAYOR JOY F.COOPER)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

- D. BUSINESS SURVEY RESULTS PRESENTATION. (STAFF: CITY MANAGER)

The following individuals provided an overview of the item and responded to questions from the Commission:

Natasha Mазzie, Budget Director

Jason Morado, Director of Community Research-ETC Institute

7. APPROVAL OF DRAFT MINUTES

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.)

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Lima-Taub to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

- A. FEBRUARY MONTHLY BUDGET REPORT (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 UTILIZATION OF THE CITY OF MILTON, FL - RFP #2017.10.014

AGREEMENT WITH ENCO UTILITY SERVICES LLC IN AN AS NEEDED AMOUNT NOT TO EXCEED NINETY-SIX THOUSAND, SEVEN HUNDRED DOLLARS (\$96,700) FOR FY 2024-25; AND PROVIDING FOR 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 RENEWAL OF THE AGREEMENT WITH AETNA FOR GROUP MEDICAL WITH PHARMACY FOR FY 2025-26 PURSUANT TO RFP FY 2023-2024-04, AT A RATE INCREASE NOT TO EXCEED FIVE AND TWENTY-ONE HUNDRETHS PERCENT (5.21%); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2024-2025-09 LIFT STATION #4 REHABILITATION TO SOUTHERN UNDERGROUND INDUSTRIES, INC., AS THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT OF ONE MILLION, NINE HUNDRED, FIFTEEN THOUSAND, NINE HUNDRED AND FIFTY DOLLARS (\$1,915,950) AND AUTHORIZE A TEN (10%) CONTINGENCY, FOR A TOTAL NOT TO EXCEED AMOUNT OF TWO MILLION, ONE HUNDRED, SEVEN THOUSAND, FIVE HUNDRED AND FORTY-FIVE DOLLARS (\$2,107,545); 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 A CCNA WORK AUTHORIZATION FOR CDM SMITH, INC. TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES IN A NOT TO EXCEED AMOUNT OF SIX HUNDRED, FORTY-FIVE THOUSAND, EIGHT HUNDRED AND FORTY DOLLARS (\$645,840) FOR THE DIXIE HIGHWAY 16" FORCE MAIN PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS INTERIM DIRECTOR)

Approved under Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASES WITH UNITED RENTALS (NORTH AMERICA), INC. UTILIZING SOURCEWELL CONTRACT NO. 040924-URI – EQUIPMENT RENTAL WITH RELATED SERVICES IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) FOR FY 2024-25; AND PROVIDING 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 UTILIZATION OF THE ST. JOHN'S COUNTY SCHOOL DISTRICT COMPETITIVELY BID CONTRACT ITB#2022-16 WITH VENDOR BLISS PRODUCTS AND SERVICES INC. FOR PLAYGROUND RESURFACING SERVICES IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED, SIXTY-THREE THOUSAND, SIX HUNDRED, SEVENTY-FOUR DOLLARS AND FORTY-FIVE CENTS (\$163,674.45); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)

Approved under Consent Agenda

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2024-2025-07 SPEED DETECTION CAMERA SYSTEM FOR SCHOOL ZONES TO JENOPTIK SMART MOBILITY SOLUTIONS, LLC AS THE HIGHEST RANKED FIRM; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE DEPARTMENT)

Approved under Consent Agenda

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF PALM BAY'S WELL REPAIR, MAINTENANCE AND REHABILITATION SERVICES IFB #40-0-2022/SM AGREEMENT WITH AQUIFER MAINTENANCE AND PERFORMANCE SYSTEMS, INC., DBA AMPS, INC., TO REFURBISH AND REHABILITATE STAND BY WELL 3 AND WELL 5 FOR A TOTAL OF ONE HUNDRED, NINETEEN THOUSAND, THREE HUNDRED, FIFTY-EIGHT DOLLARS AND TWENTY CENTS (\$119,358.20), PLUS A TEN (10%) PERCENT CONTINGENCY, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF ONE HUNDRED, THIRTY-ONE THOUSAND, TWO HUNDRED AND NINETY-FOUR DOLLARS (\$131,294); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 6, "ANIMALS", TO REVISE PROVISIONS RELATING TO ANIMAL CONTROL, CUSTODY, AND WELFARE; AMENDING SHELTER REQUIREMENTS FOR THE HOUSING OF ANIMALS; PROVIDING FOR IMPOUNDING OF STRAY OR NEGLECTED DOGS; REQUIRING STERILIZATION OF DOGS; REQUIRING MICROCHIPPING OF DOGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

*There being no speakers, Mayor Joy F. Cooper closed the floor to public comments.
See Exhibit 1 -eComments attached hereto and made a part hereof.*

A motion was made by Commissioner Butler, seconded by Commissioner Lima-Taub to defer the item and schedule a workshop. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams,
Commissioner Butler and Commissioner Lima-Taub

Nays: 0 –

- B. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, RELATING TO THE IMPOSITION AND COLLECTION OF NON-AD VALOREM SPECIAL ASSESSMENTS TO FUND ROAD, CURB, CROSSWALK, LANDSCAPING AND OTHER TRAFFIC AND SAFETY IMPROVEMENTS IN THE THREE ISLANDS NEIGHBORHOOD; ESTABLISHING THE THREE ISLANDS ASSESSMENT AREA; DETERMINING THAT CERTAIN REAL PROPERTY THEREIN WILL BE SPECIALLY BENEFITED BY THE IMPROVEMENTS; CONFIRMING THE METHOD OF ASSESSING THE COSTS OF THE IMPROVEMENTS AGAINST THE REAL PROPERTY THAT WILL BE SPECIALLY BENEFITED THEREBY; ESTABLISHING OTHER TERMS AND CONDITIONS OF THE ASSESSMENTS; APPROVING THE ASSESSMENT ROLL; IMPOSING ASSESSMENTS UPON ALL TAX PARCELS DESCRIBED IN THE ASSESSMENT ROLL; PROVIDING THE METHOD OF COLLECTION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: FINANCE DIRECTOR)

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

*There being no speakers, Mayor Joy F. Cooper closed the floor to public comments.
See Exhibit 1 -eComments attached hereto and made a part hereof.*

A motion was made by Commissioner Butler, seconded by Mayor Cooper to approve the Ordinance on First Reading. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams,
Commissioner Butler and Commissioner 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 THE ADOPTED BUDGET FOR FY 2024-25 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: BUDGET & MONITORING DIRECTOR)

A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow to approve the Ordinance on Second Reading. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER ADAMS

Provided verbal report.

B. COMMISSIONER BUTLER

Provided verbal report.

C. COMMISSIONER LIMA-TAUB

Provided verbal report.

D. VICE MAYOR LAZAROW

Provided verbal report.

E. MAYOR COOPER

Provided verbal report.

A motion was made by Mayor Cooper, seconded by Commissioner Butler, to reduce the citywide speed limit to 25 miles per hour. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino had no communication.

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 9:30 pm.

(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 Guillen, City Clerk

Adopted Date