



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

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

Meeting Minutes

Wednesday, December 2, 2020	5:30 PM	Cultural Center/Virtual
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1. CALL TO ORDER

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

2. ROLL CALL

Present (physically): 3 – Mayor Joy F. Cooper, Vice Mayor Butler and Commissioner Anabelle Lima-Taub

Present (virtually): 2 - Commissioner Sabrina Javellana and Commissioner Michele Lazarow

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub, to move Item 11.E. to be considered after Public Participation. Motion carried as follows:

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

Nays: 0

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

Susan Lewis, Hallandale Beach resident was called to speak.

6. PRESENTATIONS

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.)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Consent Agenda. The Motion carried with the following votes:

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

Nays: 0

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF CONSULTANTS COMPETITIVE NEGOTIATION ACT TASK ASSIGNMENT TO STANTEC CONSULTING SERVICE, INC. TO PRODUCE THE STORMWATER MANAGEMENT SYSTEM – INFRASTRUCTURE ADAPTATION IN AN AMOUNT NOT-TO-EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT AGREEMENT FOR OPENGOV BUDGETING SOFTWARE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY SEVEN THOUSAND FOUR HUNDRED FORTY ONE (\$137,441) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved on Consent.

8. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 30 - UTILITIES, ARTICLE III – WATER SERVICE, DIVISION 4 – WATER CONSERVATION, SECTION 30-133 – RESTRICTIONS ON LANDSCAPE IRRIGATION; PROVIDING FOR LOCAL IMPLEMENTATION OF THE MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES RULE OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; PROVIDING THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING FOR A REQUIREMENT TO OPERATE TECHNOLOGY THAT INHIBITS OR INTERRUPTS AN IRRIGATION SYSTEM DURING PERIODS OF SUFFICIENT MOISTURE; PROVIDING FOR VARIANCES

FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: PUBLIC WORKS 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 Commissioner Sabrina Javellana to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:

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

Nays: 0

9. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH POLICE AND FIRE PENSION PLAN TO COMPLY WITH CHAPTERS 175 & 185, FLORIDA STATUTES; AMENDING SECTION 5.03e TO PERMIT THE BOARD OF TRUSTEES TO INVEST UP TO 25% OF THE PORTFOLIO IN FOREIGN SECURITIES; CREATING ARTICLE XV, ESTABLISHING A DEFINED CONTRIBUTION SHARE PLAN; CREATING ARTICLE XVI, PROVIDING FOR THE USAGE OF PREMIUM TAX REVENUES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: HUMAN RESOURCES DIRECTOR)

ITEM WAS APPROVED ON NOVEMBER 18, 2020 WITH 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 Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

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

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING CHAPTER 30 – UTILITIES, ARTICLE IV – SEWER SERVICES, DIVISION 2 – FATS, OILS AND GREASE PROGRAM, SECTION 30-201 OBJECTIVES, SECTION 30-202 APPLICABILITY, SECTION 30-203 DEFINITIONS, SECTION 30-204 INSTALLATION AND MAINTENANCE, SECTION 30-205 PROHIBITED PRACTICES, SECTION 30-206 COMPLIANCE, SECTION 30-207 MONITORING AND SECTION 30-208 ENFORCEMENT, DAMAGES AND PENALTIES, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: PUBLIC WORKS DIRECTOR)

ITEM WAS APPROVED ON NOVEMBER 18, 2020 WITH 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 Commissioner Michele Lazarow, 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, Vice Mayor Mike Butler, Commissioner Michele Lazarow, Commissioner Sabrina Javellana and Commissioner Anabelle Lima-Taub

Nays: 0

10. RESOLUTIONS/PUBLIC HEARING

11. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING FEES AND CHARGES FOR CITY SERVICES, APPLICATIONS, LICENSES AND PERMITS AND AMENDING THE FISCAL YEAR 2020-2021 (FY 2020/21) FEE BOOKLET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

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

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

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA; DECLARING UNIQUE CIRCUMSTANCES AND AUTHORIZING A SIX MONTHS AGREEMENT AMENDMENT FOR MINIBUS SERVICES UNDER PROVISIONS OF THE EXISTING CONTRACT AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT AND RELATED DOCUMENTS TO EXECUTE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

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

Nays: 0

- C. APPOINTMENTS/REAPPOINTMENTS TO THE CITY OF HALLANDALE BEACH ADVISORY BOARDS AND COMMITTEES. (STAFF: CITY CLERK)

Unanimous Consensus:

- **Commissioner Michele Lazarow appointed Rick Levinson to the Planning and Zoning Board.**
- **Vice Mayor Mike Butler appointed Robert Fisher to the Beach Preservation Advisory Board.**

Motion by Vice Mayor Mike Butler, Seconded by Commissioner Anabelle Lima-Taub to approve appointments as noted and to reappoint all remaining/existing members of the City's Advisory Boards and Committees as presented for the 2020-2022 term. The Motion carried with the following votes:

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

Nays: 0

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN OFFER OF JUDGMENT IN THE MATTER OF V. LYNN WHITFIELD V. CITY OF HALLANDALE BEACH, ET AL IN CASE NO: CACE

19- CV-60926 AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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, Vice Mayor Mike Butler, Commissioner Michele Lazarow, Commissioner Sabrina Javellana and Commissioner Anabelle Lima-Taub

Nays: 0

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING DRAFTING OF AN ORDINANCE AND APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO DESIGNATE A YEAR-ROUND SLOW SPEED ZONE IN THE INTRACOASTAL WATERWAY IN HALLANDALE BEACH; SEEKING CONSULTATION AND COORDINATION WITH BROWARD COUNTY AND OTHER APPLICABLE ENTITIES FOR SLOW SPEED ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

Video messages from the following were played during this time.

Faith Fehr, Hallandale Beach resident.

Lesli Angel, Hallandale Beach resident.

Albert Angel, Hallandale Beach resident.

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

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve the Resolution as presented. The Motion carried with the following votes:

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

Nays: 0

12. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER JAVELLANA

Provided a verbal report.

B. COMMISSIONER LAZAROW

None

C. COMMISSIONER LIMA-TAUB

None

D. VICE MAYOR BUTLER

None

E. MAYOR COOPER

Provided a verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub, to approve a Certificate of Appreciation to Ms. Coleen Brooks, “The Cookie Lady” for her donations and community service at the next City Commission Meeting. The Motion carried as follows:

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

Nays: 0

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to approve a Proclamation for Mr. Albert ‘Al’ Cunningham in recognition of his service in the Korean War and for his Community Service in his various capacities; and to present at the next City Commission Meeting. The Motion carried as follows:

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

Nays: 0

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

Interim City Manager Dr. Jeremy Earle 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 7:08 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____

DRAFT