



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

Acting Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anabelle Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

Meeting Minutes

Wednesday, December 20, 2017

6:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Cooper called the meeting order at 6:37 PM.

2. ROLL CALL

Present: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

City Manager Roger Carlton and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

City Clerk Bataille announced a Joint Special Meeting of the City Commission and HBCRA Board of Directors will be held at the adjournment of the City Commission Meeting.

Mayor Cooper requested Item 12.A. be moved up on the Agenda to be heard after Commission Communication.

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

Rob Raymond, Hallandale Beach, FL, shared information on a carjacking situation he witnessed and commended Officer Camero. Mr. Raymond shared his concerns regarding illegal GPS tracking devices and individuals impersonating police officers.

Keenan Z. Johnson, Hallandale Beach, FL, suggested the City consider placing portrait photos of City Pioneers O.B. Johnson, Nelson Butch Brown, Austin Hepburn, and Mary Washington within the lobby area of the Hepburn Center.

James Tucker, Hallandale Beach, FL, shared concerns regarding parking during the Martin Luther King Jr. celebration that parking for the event does not block

neighboring residents from entering or leaving their residence. Lastly, he encouraged everyone to attend the City's MLK festivities.

Dorothy James, Hallandale Beach, FL, shared concerns regarding illegal parking near the intersection of NW 7th Street and NW 7th Avenue as the parking is blocking the street.

Scott Sheckman, Fort Lauderdale, FL, representing Friends of Arts of Coral Reef thanked the City for supporting their organization for being a bronze sponsor of the 38th Annual U.S. Coral Reef Task Force Meeting held in August 2017.

Joy D. Adams, Hallandale Beach, FL, inquired if Vice Mayor London pays rental fees for his monthly town hall meetings at the Cultural Center. She shared concerns regarding candidate Mike Butler campaigning at DeSoto Park Condominium, non-resident use of the Teen Zone, decorum of the Commission, and recent pay raises of the City Commission.

Vice Mayor London spoke in support of the comments made Mr. Keenan Johnson recognizing certain pioneers at OB Johnson/Hepburn Center.

Answering a question posed Vice Mayor London, Police Chief Quinones briefed the Commission on the steps taken by the Police department to insure the safety of those who attend the MLK celebration event.

Mayor Cooper spoke in support of the comments made Mr. Keenan Johnson recognizing certain pioneers at OB Johnson/Hepburn Center.

Answering a question posed by Mayor Cooper, Police Chief Quinones indicated the Police will look into the concerns shared by Ms. James.

6. PRESENTATIONS

A. PROCLAMATION PRESENTATION TO NANA'S PRESCHOOL. (SPONSORED BY VICE MAYOR LONDON)

Mayor Cooper along with the City Commission presented a proclamation to NANA's Preschool in appreciation for their 20th Year Anniversary and contributions to the community.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER TAUB

Answering questions posed by Commissioner Taub, City Manager Carlton provided

an update on the negotiation status with Broward Sheriff Office.

Commissioner Taub shared concerns regarding the lack of support for both Police Department and Fire Department employees.

Answering a question posed by Commissioner Taub, Human Resources Director Radu Dodea provided a presentation on the City's Health Insurance and status of health reimbursement account (HRA).

Commissioner Taub provided a vote of confidence to the City Attorney.

Answering a question posed by Commissioner Taub, City Attorney Merino indicated currently the City does have a sexual harassment policy in place and currently she is working on a broader whistleblower policy. In addition, Attorney Merino provided an overview of the current complaint process.

Commissioner Taub spoke on why voting is important to her and women suffrage movement.

Commissioner Taub continued to share other concerns with regards to other elected officials and the City Manager.

Commissioner Taub made a public records request for the following:

- Records created, originating from or sent by Commissioner Michelle Lazarow, as it pertains to Daniel Rosemond, any and all phone calls, email exchanges, text messages, or written communication of any kind with Keith London from January 1, 2015 to December 20, 2017.

- Records created, originating from or sent by Commissioner Michelle Lazarow, as it pertains to Lynn Whitfield, any and all phone calls, email exchanges, text messages, or written communication of any kind with Keith London from January 1, 2015 to December 20, 2017.

- Records created, originating from or sent by Vice Mayor Keith London, as it pertains to Daniel Rosemond, any and all phone calls, email exchanges, text messages, or written communication of any kind with Keith London from January 1, 2015 to December 20, 2017.

- *Records created, originating from or sent by Vice Mayor Keith London, as it pertains to Lynn Whitfield, any and all phone calls, email exchanges, text messages, or written communication of any kind with Keith London from January 1, 2015 to December 20, 2017.*
- *Any and all public records requested by Keith London either as a private individual and/or as commissioner and/or Vice Mayor from January 1, 2010 to December 20, 2017.*
- *Any and all phone calls, emails, written communication, including all calendar schedule and meetings between Michele Lazarow and CM Roger Carlton from February 5, 2017 to December 13, 2017.*
- *Any and all phone calls, text messages, written communication [by/to] Keith London and [by/to] Michele Lazarow relating to any and all city of Hallandale related issues (to include all agenda items) for each and every City Commission meeting and each and every HBCRA meeting from January 1, 2012 to December 20, 2017.*
- *Any and all phone calls, emails, written communication, including all calendar schedule and meetings between Keith London and CM Roger Carlton from February 5, 2017 to December 20, 2017.*
- *Roger Carlton's entire city calendar (to include all outside of the city meetings relating to city business) from February 5, 2017 to present - to include a complete log of each and every scheduled meeting relating to city of Hallandale business.*

Commissioner Taub noted to the record that during the November 15, 2017 Regular City Commission Meeting Mayor Cooper did not seem to be on alcohol or appear to be on drugs rather Mayor Cooper seemed to be dealing with some kind of medical issue or emergency. Commissioner Taub apologized to everyone for taking too long during her communication and stated she will not be resigning from her seat as she cares about the residents and employees of the City.

B. VICE MAYOR LONDON

Answering a question posed by Vice Mayor London, City Attorney Merino confirmed the planned City Attorney Office was at her request as noted in the December 6, 2017 Regular City Commission meeting draft minutes.

Referencing the annual South Florida Hanukkah Festival, Vice Mayor London spoke on the importance of the City receiving acknowledgement on future sponsorship.

Answering a question posed by Vice Mayor London, Police Chief Quinones briefed the Commission on the security measures done by the police department prior to and after the Hanukkah Festival.

Vice Mayor London indicated staff has provided a response to the Commission regarding the City's Health Insurance plan.

Vice Mayor London reiterated policy of the City is made on the dais by the City Commission and spoke on the policy directive as it relates to the budget approval process.

Vice Mayor London spoke on the publicly noticed meeting held by Mayor Cooper and Commissioner Taub on December 19, 2017.

C. MAYOR COOPER

Mayor Cooper spoke in support of converting the Ansin Blvd. storage lot into a recycling center.

Mayor Cooper shared concerns regarding the confidence and performance of the City Manager and requested for his resignation. Additionally, Mayor Cooper indicated she was not in agreement of the legal opinion issued requiring an affirmative vote of 3 Commissioners to terminate the City Manager's employment contract.

Mayor Cooper requested staff ensure charging stations are included at all parks if it is feasible.

Mayor Cooper requested staff to look at feasibility and possible funding source to replenish the funding of the Storm Shutter Program outside of the community redevelopment area (CRA) by \$50,000.

Mayor Cooper commended Fire Chief Ellis for his services during the 2017 hurricane season. Referencing the City Comprehensive Emergency Operation Plan (CEOP), Mayor Cooper requested staff require new and existing employees to be informed on the plan and about the need to be prepared (personal property) in anticipation for the next hurricane season.

Mayor Cooper requested staff partner with the Housing Coalition of Broward County to participate in the homeless count taking place January 23 & January 24, 2018.

Mayor Cooper announced the State of the City Luncheon will be held on February 23,

2018 by the Hallandale Beach Chamber of Commerce.

Mayor Cooper thanked the Broward Metropolitan Planning Organization (MPO) for recognizing her for 16 years of service.

Mayor Cooper requested staff work with the Broward League of Cities to ensure the City is profile in their next publication.

Answering a question posed by Mayor Cooper, Assistant City Manager Steve Parkinson made it known staff is monitoring when Broward County opens the application process for the Hazmat Grant

Referencing the Diana Drive pumping station, Mayor Cooper requested staff look into costs of hardening and beautifying and provide recommendations to the City Commission.

Mayor Cooper gave the City Attorney a vote of confidence.

D. COMMISSIONER LAZAROW

Commissioner Lazarow thanked staff for their assistance with the Pet Drive.

Answering a question posed by Commissioner Lazarow, City Manager Carlton briefed the Commission on the current state of the City's reserve fund and best practices as it relates to the level of funding within a reserve fund.

Commissioner Lazarow continued to speak on various matters concerning the Commission and their relationship with each other.

The meeting stopped due to lack of quorum at 8:49 PM as Mayor Cooper and Commissioner Taub were not present.

The meeting reconvened at 8:53 PM as all members of the Commission were present.

Mayor Cooper stated she will not sit and work in a hostile work environment and requested Vice Mayor London to stop recording her.

The meeting stopped due to lack of quorum at 8:57 PM as Mayor Cooper and Commissioner Taub were not present.

The meeting reconvened at 9:07 PM as all members of the Commission were

present.

Commissioner Lazarow spoke favorably regarding the City Attorney's integrity and ethics.

8. APPROVAL OF DRAFT MINUTES

A. DECEMBER 6, 2017 REGULAR CITY COMMISSION MEETING DRAFT MINUTES

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that these Minutes be approved. The motion carried by a unanimous vote.

9. CONSENT AGENDA

Vice Mayor London requested Item 9.A, 9.D, and 9.G be pulled from the Consent Agenda.

Mayor Cooper withdrew Item 9.E from the Consent Agenda.

A motion was moved by Commissioner Lazarow, seconded by Vice Mayor London, to approve the Consent Agenda as amended. The motion carried unanimously.

A. AFTER ACTION FOLLOW-UP MEMO. (STAFF: CITY MANAGER)

Referencing A.1.of the report, Vice Mayor London requested staff look at the island and turning radius of commercial vehicles coming out of the Winn-Dixie.

Referencing Item C.1 of the report, Vice Mayor London requested the schedules and routes of the City's street sweeper and research the feasibility of sweeping A1A.

Answering a question posed by Vice Mayor London regarding the Community Benefit Plan (CBP) for the 2000 South Ocean Drive development, City Manager Carlton briefed the Commission on the \$350,000 CBP.

A motion was made by Vice Mayor London, seconded by Commissioner Taub, that this report be approved. The motion carried by a unanimous vote.

B. MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

This Presentation was approved on the Consent Agenda

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING TWO ANNUAL

RENEWALS WITH LOU'S POLICE DISTRIBUTORS, INC. FOR POLICE DEPARTMENT UNIFORMS IN AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN EACH FISCAL YEAR PURSUANT TO THE AGREEMENT ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXTENSIONS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

This Resolution was approved on the Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROCURE TEMPORARY BUILDING PLAN REVIEW AND INSPECTION SERVICES FROM CALVIN, GIORDANO & ASSOCIATES, INC. AND C.A.P. GOVERNMENT, INC. PURSUANT TO RFP #575-11849 OF THE CITY OF FORT LAUDERDALE IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY-FOUR THOUSAND (\$354,000) DOLLARS FOR FISCAL YEAR 2017-18; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROCUREMENT OF SERVICES AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

Answering questions posed by Vice Mayor London, City Manager Carlton confirmed this Item is in direct correlation to the summer study and Building Official Shellie Ransom-Jackson updated the Commission on the improvements to the back-log faced by the Building Division.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Resolution be approved.

Answering a question posed by Commissioner Taub, Building Official Jackson indicated there are a total of 6 plan reviewers and inspectors.

Commissioner Taub shared her concerns regarding privatization and how this Item might affect department employees. Lastly, she spoke in support of approving this Item for 3 months.

Director Klopp explained the priority of the City is to keep City employees employed with the City and a plan that will assist the division in keeping up with the workload.

Commissioner Taub continued to share concerns how this item affects employee job

security.

Mayor Cooper spoke in opposition of privatization; however, she believes this item is a good balance tool to ensure staff is not burnt out.

Commissioner Lazarow spoke in support of the Item.

After further discussion on the Item, Mayor Cooper called the question.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Resolution be approved. The motion carried by the following vote:

Ayes: 3 - Mayor Cooper, Vice Mayor London and Commissioner Lazarow

Nays: 1 - Commissioner Taub

A motion was moved by Commissioner Lazarow, seconded by Vice Mayor London, to extend the meeting. The motion carried unanimously.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO AMEND THE FINAL VERSION OF TAX-REFORM LEGISLATION TO REMOVE THE LIMITATION ON STATE AND LOCAL GOVERNMENTS ABILITY TO ISSUE REFINANCE BONDS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL APPROPRIATE PARTIES; DECLARING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

This Resolution was withdrawn.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING HOUSE BILL (HB) 191 TO PREVENT FUTURE USE OF THE STATE HOUSING TRUST FUND FOR PURPOSES UNRELATED TO AFFORDABLE HOUSING; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

This Resolution was approved on the Consent Agenda

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, JOINING THE AMERICAN JEWISH CONGRESS IN SUPPORTING THE PRESIDENT'S RECOGNITION OF JERUSALEM AS ISRAEL'S CAPITAL CITY AND COMMITMENT TO RELOCATE THE AMERICAN EMBASSY TO JERUSALEM; AND PROVIDING FOR AN EFFECTIVE DATE.

(SPONSORED BY MAYOR JOY F. COOPER)

City Clerk Bataille introduced the Item.

Vice Mayor London spoke in support of the Item.

Mayor Cooper spoke in support of the Item.

Commissioner Taub spoke in support of the Item.

A motion was made by Mayor Cooper, seconded by Vice Mayor London, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nays: 0

10. 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; SPECIFICALLY AMENDING SECTION 7-467 ENTITLED "LICENSE REQUIRED"; SPECIFICALLY AMENDING SECTION 7-468 ENTITLED "APPLICATION FOR VACATION RENTAL LICENSE"; SPECIFICALLY AMENDING 7-476 ENTITLED "MINIMUM SAFETY AND OPERATIONAL REQUIREMENTS", TO REQUIRE A VACATION RENTAL LICENSE FOR ALL VACATION RENTALS WITHIN CITY LIMITS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICEMAYOR KEITH S. LONDON)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the public hearing.

Donald J. Sarley, President of the South Broward Board of Realtors, shared concerns that the fees collected by the proposed Ordinance would impact the owners instead of the renters.

There being no further comments from the public, Mayor Cooper closed the public hearing.

Vice Mayor London indicated the proposed Ordinance is not for revenue but to address health, welfare, and safety issues concerning vacation rentals. Vice Mayor

London provided an overview on the need for adopting the proposed Ordinance.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Ordinance be approved on first reading.

Commissioner Taub spoke in opposition of the Item.

Mayor Cooper requested the Item be deferred for her to meet and have discussions and comments with those that would be impacted by the proposed Ordinance. Mayor Cooper continued to speak in support of the current vacation rental ordinance, however would like further discussion on the proposed amendment.

Commissioner Lazarow and Vice Mayor London spoke in opposition of deferring the Item.

There being no further discussion, Mayor Cooper called the question.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Ordinance be approved on first reading. The motion failed by the following vote:

Ayes: 2 - Vice Mayor London and Commissioner Lazarow

Nayes: 2 - Mayor Cooper and Commissioner Taub

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 19 "OFFENSES AND MISCELLANEOUS PROVISIONS" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY CREATING SECTION 19-23 "CONSIDERATION OF ANTI-SEMITISM IN ENFORCING LAWS"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICEMAYOR KEITH S. LONDON)

City Clerk Bataille introduced the Item.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Ordinance be approved on first reading. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nayes: 0

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 14 "MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 14-2 "DEFINITIONS"; CREATING SECTION 14-13 "VACANT PROPERTY REGISTRATION"; REQUIRING OWNERS TO REGISTER PROPERTIES AND PAY AN ANNUAL REGISTRATION FEE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR) (SECOND READING)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the Public Hearing.

Donald J. Sarley, President of the South Broward Board of Realtors, shared concerns with the proposed Ordinance and recommended the Item be deferred in order to give his organization an opportunity to sit with the Commission to discuss their concerns.

Development Services Director Keven Klopp and Code Compliance Official Jose Campa provided an overview of the Item and answered questions posed by the City Commission.

Steven Cohen, Board Director of the South Broward Board of Realtors, spoke on the Clean & Lien Program used by various cities in Miami Dade County and requested the Item be deferred in order to have an opportunity to discuss other options regarding this matter.

There being no further comments from the public, Mayor Cooper closed the Public Hearing.

Director Klopp added the City has a program more enhanced than the Clean & Lien Program where the City goes and cleans a vacant property and place the cost of said service on the tax roll in order to better guarantee the City is compensated for cleaning up the vacant property.

Vice Mayor London referenced a conversation with Mr. Cohen and indicated he has not received information requested from Mr. Cohen during that conversation.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Ordinance be deferred to the January 31, 2018 meeting. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nays: 0

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE BROWARD COUNTY SCHOOL DISTRICT THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT (ILA) FOR PUBLIC SCHOOL FACILITY PLANNING; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

Mayor Cooper spoke in support of the Item.

Development Services Director Keven Klopp and Associate Planner Vanessa Leroy along with Lesley Brown and Lisa White of the Broward County School provided a presentation and answered questions posed by the City Commission.

Vice Mayor London shared concerns regarding student impact in the City of Hallandale Beach as he opined the number presented are too low. In addition, he shared concerns on the existing school infrastructure ability to service student impact because of a growing trend of affordable housing within the City.

Vice Mayor London continued to share concerns on the strength of the City's vote as it seems the City is only ratifying the Broward School Board and Broward County Commissions' vote on this matter as both bodies have veto powers.

Mayor Cooper spoke in support of the Item and requested staff work with the School Board and provide a report on how to expedite the replacement of classroom portable (older than 20 years) within the City schools.

City Manager Carlton shared concerns funding by developers toward public schools and the assurances that impact fees paid by them will stay in Hallandale Beach and County funding is taken out of the public-school system to help fund charter schools.

Mayor Cooper opened the public hearing.

There being no comments from the public, Mayor Cooper closed the public hearing.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London Commissioner Lazarow and Commissioner Taub

Nays: 0

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE TRI-RAIL COASTAL LINK (TRCL) COMMUTER RAIL SERVICE; COMMITTING TO WORK WITH REPRESENTATIVES OF FLORIDA EAST COAST INDUSTRIES AND ITS AFFILIATES, THE FLORIDA DEPARTMENT OF TRANSPORTATION, BROWARD COUNTY, BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AND THE CITIES OF FORT LAUDERDALE, HOLLYWOOD, AND DANIA BEACH TO DEVELOP A COST EFFECTIVE RAIL SYSTEM WITH A SOUND FINANCIAL PLAN TO PROVIDE FOR CAPITAL AND OPERATING COSTS FOR THE EXTENSION OF THE PASSENGER RAIL SERVICE FROM NORTHEAST MIAMI-DADE COUNTY INTO SOUTHEAST BROWARD COUNTY; PROVIDING FOR TRANSMITTAL; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

A motion to approve the Item was made Vice Mayor London, seconded by Commissioner Lazarow, to approve the Resolution.

Answering a question posed by Vice Mayor London, Development Services Director Keven Klopp indicated the City of Hollywood has approved a similar Resolution and will be before the City of Fort Lauderdale Commission during their meeting in January. Lastly, Director Klopp was unable to determine the status of a similar Resolution with the City of Dania Beach.

Answering a question posed by Vice Mayor London, Director Klopp briefed the Commission on the Item.

Mayor Cooper provided background information regarding the Item.

There being no further discussion on the Item, Mayor Cooper called the question.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nays: 0

- B. 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 CITY MANAGER TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH AXON ENTERPRISES, INC. FOR THE PURCHASE OF NINETY-SIX (96) BODY WORN CAMERAS AND SIXTY-EIGHT (68) DIGITAL EVIDENCE CAPTURE DEVICES IN THE AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY FOUR THOUSAND SIXTY FIVE (\$234,065) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

City Clerk Bataille introduced the Item.

Mayor Cooper spoke in opposition of the Item and shared concerns regarding the policy and implementation of Body Worn Camera Program. In addition, Mayor Cooper recommended the Police Chief ensure buy-in by police officers.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that this Resolution be approved.

Commissioner Lazarow provided Mayor Cooper's affirmative voting history on all Items concerning the implementation of the Body Worn Camera Program.

Answering questions posed by Commissioner Lazarow, Police Chief Quinones spoke in support of the Item and indicated the police union is in support of the program.

Vice Mayor London spoke in support of the Item.

Commissioner Taub spoke in opposition of the Item as she would prefer the funding goes toward more patrol officers instead of purchasing body cameras.

After further discussion on the Item, Mayor Cooper called the question.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that this Resolution be approved. The motion failed by the following vote:

Ayes: 2 - Vice Mayor London and Commissioner Lazarow

Nayes: 2 - Mayor Cooper and Commissioner Taub

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA DESIGNATING THOSE CHARITIES AND ORGANIZATIONS LISTED IN EXHIBIT "A", ATTACHED HERETO AS APPROVED FOR THE PURPOSE OF CHARITABLE FUNDRAISING IN COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES; RESCINDING RESOLUTION 2013-31 DESIGNATING SPONSERED CHARITIES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

City Clerk Bataille introduced the Item.

Answering a question posed by Vice Mayor London, City Attorney Merino provided background information on the Item.

There being no further discussion, Mayor Cooper called the question.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor London, Commissioner Lazarow, and Commissioner Taub

Nayes: 0

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Merino briefed the Commission on the opinion provided the City's labor attorney, Brett J. Schneider of Weiss Serota Helfman Cole & Bierman, regarding the employment agreement of the City Manager and City Attorney. Lastly, Attorney Merino agreed with the opinion as it is sound legal research.

Vice Mayor London stated he did not request for an opinion regarding the employment agreements of the City Manager and City Attorney.

City Attorney Merino requested an Executive Session prior to the January 10, 2018 City Commission Meeting at 5:30 PM.

City Clerk Bataille made it known the Holiday Lighting Award Ceremony will start at 4:30 PM.

Answering a question posed by Mayor Cooper, City Attorney Merino indicated it would be best practice the City hire outside counsel for the City Manager in response to any allegation being investigated by Equal Employment Opportunity Commission (EEOC).

During further discussion by the Commission, both Mayor Cooper and Commissioner Taub left the meeting at 12:18 AM.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

No communication due to lack of quorum.

- A. A1A Bridge Painting Improvements Project Status.
- B. Opposition of House Bill 725 and Senate Bill 1144 regarding Permit Fees.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

Due to lack of Quorum, the meeting ended at 12:18 AM.