



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

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Mike Butler
Commissioner Rich Dally
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
Interim City Clerk Jenorgen M. Guillen

Meeting Minutes

Wednesday, April 4, 2018

6:00 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Keith S. London at 6:32 PM

2. ROLL CALL

Present: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Interim City Clerk Guillen advised items 6C and 6D are time certain.

Item 14.C was deferred.

The City Commission Meeting went into recess at 6:36 PM and the Golden Isles Safe Neighborhood District Board of Directors meeting was called to order.

The City Commission Meeting reconvened at 7:27 PM.

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

Sabrina Javellana, Hallandale Beach, spoke regarding gun violence and the preemption law.

City Attorney Merino gave a synopsis of the preemption lawsuit and the challenges different cities are experiencing.

6. PRESENTATIONS

- A. WATER CONSERVATION MONTH PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)

Assistant City Manager/Public Works Director, Steven Parkinson, introduced the item. The Proclamation was read into the record and received by employees of the Department of Public Works.

- B. NATIONAL CRIME VICTIMS' RIGHTS WEEK PROCLAMATION (STAFF: CHIEF OF POLICE)

Police Chief Sonia Quiñones introduced Jill Fogel, Victim's Advocate, and provided background information on Ms. Fogel and the activities taking place during the week.

Proclamation was read into the record and received by Ms. Jill Fogel.

- C. UPDATE ON CITY'S K-9 PROGRAM (STAFF: CHIEF OF POLICE)

Police Chief, Sonia Quiñones, briefed the Commission on the City's K-9 Program and introduced the City's K-9 Officers and canines.

- D. 2018 FLORIDA LEGISLATIVE SESSION UPDATE - PRESENTED BY BALLARD PARTNERS

Meeting recessed at 8:19 PM.

Meeting reconvened at 8:26 PM.

Interim City Clerk Guillen introduced the item.

Stephanie Grutman and Mat Forrest, of Ballard Partners, the City's State Lobbying firm, gave the 2018 Florida Legislative Session update, including a status update on the City's appropriations requests.

Mayor London directed City Manager Carlton and Ballard Partners to develop a reasonable list of appropriations requests for the 2019 Legislative Session by narrowing down the appropriations requests to those projects and/or programs that would have higher probability of being approved.

Vice Mayor Lazarow requested information regarding the status of recommendations made by Constitution Review Committee (CRC); and Commissioner Lima-Taub requested information on the First Responders Posttraumatic Stress Disorder (PTSD) Compensation bills and the Firefighter Cancer Presumption Bills. Mr. Forrest indicated he would provide copies of the requested information to the City Commission.

E. GULFSTREAM EARLY CHILDHOOD ACADEMY OF EXCELLENCE -
PRESENTED BY LORI CANNING, ED. D. COUNTY PUBLIC SCHOOLS.

Interim City Clerk Guillen introduced the item.

Gulfstream Early Childhood Academy of Excellence gave a presentation of the Programs offered at the Center.

Vice Mayor Lazarow commented that the majority of their administrative costs are covered through Broward County Public Schools and private partners. Vice Mayor Lazarow asked City Manager Carlton to meet with Ms. Canning to see how the City could help with grant applications.

Commissioner Dally recommended they submit an application to the Community Partnerships Grants Program.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Commissioner Butler commended Assistant Director of Capital Projects, Matthew Cohen, on his efforts on the construction of the new fire station and the hard work him and his staff are doing.

Regarding the After Action Report, Commissioner Butler encouraged his fellow commissioners to be cognizant of the time demands on staff and to prioritize their requests so City staff knows which ones are priority.

Commissioner Butler expressed his concern with traffic and indicated he would like to hear staff recommendations on short term actions that could alleviate some of the traffic issues.

B. COMMISSIONER DALLY

Commissioner Dally requested staff to develop recommendations to require new development to have both trash and recycling chutes.

C. COMMISSIONER LIMA-TAUB

Commissioner Lima-Taub spoke about her upcoming Town Hall Meeting concerning School Safety she invited the residents to attend.

Commissioner Lima-Taub indicated her concerns regarding speeding and poor lighting by Sunset Park.

City Manager Carlton stated that Commissioner Lima-Taub's concerns will be addressed.

D. VICE MAYOR LAZAROW

Vice Mayor Lazarow expressed her concerns with the City's health insurance plan and its high co-payments for medication.

Vice Mayor Lazarow commended staff on the Eggstravaganza event and its success.

Vice Mayor Lazaro spoke on the state preemption on gun control and the students' advocacy by marching at the State Capital indicating how touching it was seeing their participation.

E. MAYOR LONDON

Mayor London commended City Manager Carlton, Director Klopp and Ms. Loverne Parks for their professionalism when dealing with City concerns.

Addressing rumors regarding low morale within the Fire Department, Mayor London read into the record a letter from a resident commending Fire Department staff for their work and how they saved her life.

Mayor London handed out a picture of a sign: "No smoking allowed" and requested staff to post similar signs at City beach access points and parks.

Mayor London requested to reschedule the June 18 CRA Board Meeting and City Workshop to June 4.

There was consensus by the City Commission to reschedule the meetings.

Mayor London spoke about the proper protocol of flying the American flag and the Florida flag half-staff. Mayor London wanted to mention that the comment Ms. Lewis made about the Commission not being sensitive to the tragedies that have occurred recently by not flying the flag half-staff. Mayor London stated that Ms. Lewis was incorrect with her statement. The City follows the protocol established by the Governor's Office and the Office of the President of the United States.

8. CONSENT AGENDA

A. AFTER ACTION REPORT (STAFF: CITY MANAGER)

Interim City Clerk Guillen introduced the item.

Item I.A.1: No Wake Zone: Mayor London commended the Police Department for their work and asked for coordination of all the buildings to work on this subject.

City Manager Carlton stated that he will get with the proper individuals and he has met with Mr. Webber and is working on getting all these meetings set up and get all the condominiums together on this as well.

Vice Mayor Lazarow asked that Item I.7.D regarding Local Vendor Preference be assigned to Commissioner Dally as he was who requested the information.

There being no further discussion by the City Commission, Mayor London called the Question.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, that the After Action Report be approved. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING A GRANT APPLICATION FOR THE "BETTER CITIES FOR PETS" GRANT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE APPLICATION, ACCEPTANCE OF AWARD, AND EXECUTE ANY AND ALL GRANT RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR MICHELE LAZAROW)

Interim City Clerk Guillen introduced the item.

Vice Mayor Lazarow commended Grants Manager, Noemy Sandoval, and briefed the Commission on the Better Cities for Pets grant.

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

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA; CALLING FOR A GENERAL ELECTION ON NOVEMBER 6, 2018 TO ELECT THE SEATS OF COMMISSIONER SEAT #1 AND COMMISSIONER SEAT #2 TO THE CITY COMMISSION FOR A FOUR YEAR TERM; SETTING THE QUALIFYING PERIOD FOR COMMENCEMENT ON JUNE 18, 2018 AT 8:00 AM AND ENDING ON JUNE 22, 2018 AT 12:00 PM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

Interim City Clerk Guillen introduced the item.

Mayor London opened the floor for public participation.

Seeing no speakers, Mayor London closed the floor for public participation.

There being no further discussion by the City Commission, Mayor London called the Question.

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

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A VACANCY ON THE CITY COMMISSION; SCHEDULING A SPECIAL ELECTION TO OCCUR AT THE TIME OF THE GENERAL ELECTION ON NOVEMBER 6, 2018 TO ELECT THE MAYOR; SETTING THE QUALIFYING PERIOD FOR COMMENCEMENT ON JUNE 18, 2018 AT 8:00 AM AND ENDING ON JUNE 22, 2018 AT 12:00 PM; DIRECTING PUBLICATION OF NOTICE OF THE SPECIAL ELECTION; AUTHORIZING THE CITY CLERK TO TAKE ALL REQUIRED MEASURES TO CONDUCT THE SPECIAL ELECTION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

Interim City Clerk Guillen introduced the item.

Mayor London opened the floor for public participation.

Seeing no speakers, Mayor London closed the floor for public participation.

Mayor London stated that Supervisor of Elections (SOE) Office contacted him asking for a time-certain to make a presentation to the City Commission. In addition, the SOE requested a list of topics the Commission would like to discuss during the presentation. Amongst the topics to discuss, Mayor London indicated the location of voting precincts and early voting.

Mayor London directed City Manager Carlton to contact the SOE, provide a list of topics to be discussed and schedule their presentation for May 2, or May 16, 2018.

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

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", CREATING SECTION 2-10 "DONATIONS TO THE CITY"; CREATING SECTION 2-11 "DONATIONS OF ARTWORK TO THE

CITY”; PROVIDING FOR A PROCESS OF ACCEPTING DONATIONS AND A PROCESS OF ACCEPTING ARTWORK ON BEHALF OF THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Interim City Clerk Guillen introduced the item.

Mayor London opened the floor for public participation.

Seeing no speakers, Mayor London closed the floor for public participation.

City Attorney Merino read into the record the following change to the draft Ordinance: corrections on Line 81, ending “to the City Commission” continue on Line 82 would strike the words “to the City Commission” and it would allow the applications to be presented directly to the City Administration,.

City Attorney Merino also noted City Manager’s recommendation as follows: Line 85, number 2, City Administration is proposing that, with respect to art work, the artist provide either an appraisal or some evidence of the value of the proposed artwork, including the acquisition and installation cost, because it is impossible for the City to evaluate the value of the art work. With this proposed change the way the donations would work is that the donor will assign it a value, without affecting the City as to respect of the receipt of the donation. The City Manager noted that obtaining an appraisal might be expensive for an artist; therefore, the ordinance is written so that the donor/artist can provide an appraisal or other evidence of the value of the donation as the Commission may decide that they have no desire to have an appraisal at all.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, that this Ordinance be approved as amended. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

None

11. RESOLUTIONS/PUBLIC HEARING

None

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY

MANAGER TO REJECT ALL BIDS FOR INVITATION TO BID #FY 2017-2018-004, A1A BUS SHELTER IMPROVEMENTS FROM A. THOMAS CONSTRUCTION INC.; AUTHORIZING THE CITY MANAGER TO RE-ADVERTISE THE INVITATION TO BID WITH MODIFICATIONS TO THE SCOPE OF WORK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Interim City Clerk Guillen introduced the item.

City Manager Carlton provided background information indicating which bus shelters were in need to be replaced, further indicating that the scope of work has changed. Therefore, the bid had to be rejected by the City Commission. Upon bid rejection, staff will release a new bid and will provide a comprehensive report regarding bus shelters within the City.

Answering a question posed by Vice Mayor Lazarow, City Manager Carlton stated that the report will also include information regarding which bus shelters are owned by the City, who maintains them, and if maintenance can be outsourced.

Mayor London requested the report also include funding from Development Agreements.

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

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler and Commissioner Dally

Nayes: 1 - Commissioner Lima-Taub

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING COMMISSION MEMBERS AS CITY REPRESENTATIVES TO THE BROWARD LEAGUE OF CITIES, FLORIDA LEAGUE OF CITIES, AND THE NATIONAL LEAGUE OF CITIES FOR THE 2018-2019 TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

Interim City Clerk Guillen introduced the item.

City Commission reached consensus on the following voting delegates:

Broward League of Cities:

Commissioner Lima-Taub – Voting delegate (Representative)

Commissioner Dally – First Alternate

Mayor London – Second Alternate

Florida League of Cities:

Vice Mayor Lazarow – Voting delegate (Representative)

Commissioner Butler – Alternate

*National League of Cities:
Mayor London – Voting delegate (Representative)
Commissioner Dally – Alternate*

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

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nays: 0

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, to extend the meeting pass 11:00PM. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nays: 0

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Merino requested to convene a meeting of the Future Foundation Board to discuss the future of the organization as well as its remaining funds.

There was consensus to schedule the meeting for April 18, 2018 at 5:30PM

City Attorney Merino spoke about the City's collective bargaining agreements indicating that they expire this year. To that end, staff needs direction from the City Commission on bargaining strategy. City Attorney Merino requested to schedule an executive session, which would include outside labor counsel. City Attorney Merino provided the following dates:

- *April 26, 2018 @ 5:45PM;*
- *May 1, 2018 @ 5:45PM; or*
- *May 2, 2018 @ 5:30PM*

City Attorney Merino explained the process for appointments/reappointments to Boards and Committees, advising the Commission that Interim City Clerk Guillen will provide a list of the Boards and Committees members to be considered for possible reappointments.

Mayor London requested proof of residency to be required for all Board and Committee

applications.

City Attorney Merino addressed the marijuana ordinance and how it needs to be readdressed as the state has preempted some sections of the ordinance. Commissioner Lima-Taub requested the item to be workshopped. However, City Attorney Merino indicated that she will meet with her to explain the ordinance and its ramifications.

City Attorney Merino to provide an update on pending cases at the next City Commission Meeting.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

A. UPDATE ON ROGER'S RAIDERS PROGRAM

City Manager Carlton provided an update on the Roger's Raiders Program.

B. UPDATE OF FINANCE DEPARTMENT OPERATIONS

City Manager Carlton provided an update on the Finance Department operations and how Assistant City Manager Chavarria has provided the department with assistance.

Assistant City Manager Chavarria gave an update on the operations and the upcoming audit. Assistant City Manager Chavarria stated that they are also in the last leg of the hiring of a Finance Director and that all bills are being paid on time and all collections are being made on time as well.

City Manager Carlton stated that a Finance Director should be joining the City's Team and introduced by the next Commission meeting.

C. UPDATE ON COMMUNITY RATING SYSTEM FOR FLOOD INSURANCE

Interim City Clerk Guillen stated that this item was deferred by City Manager Roger Carlton and staff.

D. UPDATE ON CAPITAL IMPROVEMENT PROGRAM: BLUESTEN PARK AND FIRE STATION

Capital Improvements Assistant Director, Mathew Cohen, and Capital Projects Manager, Greg Harrison, provided a status report on both projects.

E. UPDATE ON OCEAN RESCUE COMPETITIONS

Fire Chief, Mark Ellis, provided an update on the Ocean Rescue competitions.

F. UPDATE ON IMPACT FEE STUDY: HOUSING AND PARKING FEES PAYMENTS IN LIEU

Development Services Director, Keven Klopp, provided an update on the Impact Fee studies.

G. BUILDING PLAN REVIEW / PRIVATE PROVIDER OPTION

Development Services Director, Kevin Klopp, provided an update.

H. UPDATE ON ERUV PROPOSAL

City Manager Carlton provided a status update on the ERUV proposal.

I. INGALLS PARK GROUNDBREAKING

Parks and Recreation Department Director, Cathie Schanz, provided a status update on the Ingalls Park groundbreaking ceremony.

The Commission reached a consensus directing staff to schedule all City groundbreakings on Saturdays at 10 AM.

J. DISCUSSION OF STRATEGIC INITIATIVES AND SCHEDULING WORKSHOP

City Manager Carlton gave a synopsis of the strategic initiatives and workshop schedules.

Mayor London indicated his priorities as Sanitation Department, Mobility Study, and City Charter Review.

K. S+P GLOBAL RATING UPGRADE

City Manager Carlton provided an update on the City's improved bond rating.

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 11:40 PM.