



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

Mayor Joy D. Adams  
Vice Mayor Sabrina Javellana  
Commissioner Mike Butler  
Commissioner Michele Lazarow  
Commissioner Anabelle Lima-Taub

City Manager Greg Chavarria  
City Attorney Jennifer Merino  
City Clerk Jenorgen M. Guillen, CMC

## Special Meeting Minutes Final Budget Hearing

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Monday, September 23, 2019

5:05 PM

Commission Chambers

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### 1. CALL TO ORDER

*The meeting was called to order by Mayor Joy D. Adams at 5:12 P.M.*

### 2. ROLL CALL

**Present:** 5 - Mayor Joy Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

**Absent:** 0

*City Manager Greg Chavarria and City Attorney Jennifer Merino were present.*

### 3. PLEDGE OF ALLEGIANCE

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

**Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler to accept Supplemental Agenda No. 1. The Motion carried with a 5-0 Voice vote.**

**Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to appeal Mayor Joy Adams' request for a five (5) minute recess. The Motion carried with a 3/2 Voice vote (Mayor Joy Adams and Commissioner Anabelle Lima-Taub voted No)**

*Mayor Adams recessed the meeting at 8:16 pm.*

*Mayor Adams reconvened the meeting at 8:31 pm.*

### 5. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING AN AD VALOREM TAX MILLAGE FOR THE 2019-2020 FISCAL YEAR (FY 2019/20); PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

*Mayor Joy D. Adams opened the floor for public comments.*

*Barbara Southwick, Hallandale Beach resident was called to speak (Vice Mayor Sabrina Javellana read a written statement in her absence).*

*Etty Sims, Hallandale Beach resident was called to speak.*

*Hector Hidalgo, Hallandale Beach resident was called to speak.*

*Kathleen Carrol, Hallandale Beach resident was called to speak.*

*Irina Cotler, Hallandale Beach resident was called to speak.*

*Rodger Reynolds, Hallandale Beach resident was called to speak.*

*Priam Rosenberg, Hallandale Beach resident was called to speak.*

*Faith Fehr, Hallandale Beach resident was called to speak.*

*Seeing no more speakers, Mayor Joy D. Adams closed public comments.*

**Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub, to amend the Ordinance setting the mileage rate at 7.0 mills; budget approved as discussed with changes to the Police Athletic League (PAL), Grants Analyst, Police Vacancies, and the Teen Zone program; and to approve the Ordinance as amended. The Motion carried with the following Roll Call vote:**

**Ayes:** 3 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Anabelle Lima-Taub.

**Nayes:** 2 – Commissioner Mike Butler, Commissioner Michele Lazarow

*Mayor Adams recessed the meeting at 9:04 pm.*

*Mayor Adams reconvened the meeting at 9:15 pm.*

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE 2019-2020 FISCAL YEAR (FY 2019/20), INCLUDING THE GOLDEN ISLES AND THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

**Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub, to approve Table 1 as presented; and to amend Table 2 as discussed; and to approve the Ordinance as amended. The Motion carried with the following Roll Call vote:**

**Ayes:** 3 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Anabelle Lima-Taub.

**Nayes:** 2 – Commissioner Mike Butler, Commissioner Michele Lazarow

## **6. RESOLUTIONS/PUBLIC HEARING**

- 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 ADOPTING A FEE BOOKLET FOR FISCAL YEAR 2019-2020 (FY 2019/20); AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

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

**Ayes:** 5 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Anabelle Lima-Taub, Commissioner Mike Butler, Commissioner Michele Lazarow

**Nays:** 0 –

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S PROPOSED PROJECT TO ENHANCE BICYCLE AND PEDESTRIAN CONNECTIVITY INCLUDING LANE ELIMINATION ALONG DIXIE HIGHWAY AND NE/SE 1ST AVENUE WITHIN PUBLIC RIGHT-OF-WAY, FROM COUNTY LINE ROAD TO SHERIDAN STREET; FURTHER EXPRESSING ITS INTENT TO TAKE OVER MAINTENANCE OF THE BIKE/MOBILITY IMPROVEMENTS WITHIN THE RIGHT OF WAY WITHIN ITS CITY LIMITS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS AND IMPLEMENT THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

**Ayes:** 5 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Anabelle Lima-Taub, Commissioner Mike Butler, Commissioner Michele Lazarow

**Nays:** 0 –

## **7. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

*No communication.*

## **8. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

- A. BUDGET PRESENTATION. (BUDGET & PROGRAM MONITORING DIRECTOR)

*City Manager Chavarria gave a presentation and answered questions posed by the City Commission.*

## 9. ADJOURN

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 9:16 P.M.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy F. Cooper, Mayor

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Jenorgen M. Guillen, CMC, City Clerk

Approved: \_\_\_\_\_