



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

Meeting Minutes

Wednesday, August 7, 2019

5:30 PM

Commission Chambers

1. **CALL TO ORDER**

The meeting was called to order by Mayor Joy D. Adams at 5:30 P.M.

2. **ROLL CALL**

Present: 4 - Mayor Joy Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, and Commissioner Michele Lazarow.

Absent: 1 – Commissioner Anabelle Lima-Taub

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

3. **PLEDGE OF ALLEGIANCE**

4. **ORDER OF BUSINESS**

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

Carol Ruocco, Hallandale Beach, was called to speak.

Odette Guindon, Hallandale Beach, was called to speak.

6. **PRESENTATIONS**

A. RECOGNITION CERTIFICATES TO SCHOLARSHIP RECIPIENTS BY THE CITY MANAGER . (STAFF: CITY MANAGER)

ITEM WAS DEFERRED ON JUNE 20, 2019 ON A 5/0 ROLL CALL VOTE.

Cadeen Shaw, Educational Advisory Board Liaison presented the item.

7. **COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

A. COMMISSIONER BUTLER

- **Unanimous Consensus**

To appoint Simon Curtis to the Public Transportation Board.

B. COMMISSIONER LAZAROW

No communication.

C. COMMISSIONER LIMA-TAUB

City Manager Greg Chavarria read Commissioner Anabelle Lima-Taub's request into the record.

- **Unanimous Consensus**

To present certificates of appreciation to the following companies/individuals at the August 21, 2019 City Commission Meeting:

As it relates to the Free Pet Clinic:

- **Broward Animal Care and Adoption along with the Vet Clinic Team**
- **Nina's Network**
- **Vet Home Express (for donating their time and service for more serious health issues)**
- **Parks & Recreation Department Director Cathie Schanz**

As it relates to the Seed Fest Event.

- **Gulfstream Park for partnering with the City in co-hosting the Seed Fest Event**
- **Green Initiatives Coordinator Alyssa Jones-Wood**

D. VICE MAYOR JAVELLANA

- **Unanimous Consensus**

To appoint Ivron Plummer to the Parks & Recreation Board.

E. MAYOR ADAMS

Provided verbal report.

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.)**

9. **ORDINANCES ON FIRST READING**

10. **ORDINANCES ON SECOND READING/PUBLIC HEARING**

11. **RESOLUTIONS/PUBLIC HEARING**

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR BUSINESSES LISTED IN EXHIBIT 1A FOR

FISCAL YEAR 2019-2020; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

A motion was made by Commissioner Michele Lazarow seconded by Vice Mayor Sabrina Javellana to approve the Resolution. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler.

Nayes: 0 –

Absent: 1 – Commissioner Anabelle Lima-Taub

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2018-2019-005 GROUP LIFE INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT (AD&D), SUPPLEMENTAL LIFE INSURANCE AND LONG-TERM DISABILITY INSURANCE, FOR TOTAL COSTS NOT TO EXCEED FIFTY-FIVE THOUSAND (\$55,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED PROPOSER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE SECOND HIGHEST RANKED FIRM SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED FIRM NOT BE SUCCESSFUL; PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

A motion was made by Vice Mayor Sabrina Javellana seconded by Commissioner Mike Butler to approve the Resolution. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler.

Nayes: 0 –

Absent: 1 – Commissioner Anabelle Lima-Taub

- B. HEALTH INSURANCE OVERVIEW. (STAFF: HUMAN RESOURCES)

Human Resources Director Radu Dodea presented the item and the pharmaceutical savings for employees.

A motion was made by Commissioner Mike Butler seconded by Commissioner Michele Lazarow to approve. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler.

Nayes: 0 –

Absent: 1 – Commissioner Anabelle Lima-Taub

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND RFP #FY2015-2016-007, DISASTER DEBRIS MONITORING SERVICES AGREEMENT WITH EISMAN AND RUSSO FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS, NOT TO EXCEED A TOTAL CONTRACT TERM OF SIX YEARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

A motion was made by Commissioner Michele Lazarow seconded by Commissioner Mike Butler to approve the Resolution. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler.

Nayes: 0 –

Absent: 1 – Commissioner Anabelle Lima-Taub

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND AND EXTEND RFP #FY2015-2016-006, DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES AGREEMENT WITH ASHBRIIT ENVIRONMENTAL AS THE PRIMARY CONTRACTOR AND CROWDER GULF AS THE SECONDARY CONTRACTOR FOR UP TO AN ADDITIONAL THREE (3) ONE (1) YEAR TERMS, NOT TO EXCEED A TOTAL CONTRACT TERM OF SIX YEARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

A motion was made by Commissioner Michele Lazarow seconded by Vice Mayor Sabrina Javellana to approve the Resolution. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler.

Nayes: 0 –

Absent: 1 – Commissioner Anabelle Lima-Taub

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE THE PURCHASE OF TWO SOLID WASTE COLLECTION TRUCKS UTILIZING THE FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES CONTRACT (FSA18-VEH16.0) WITH CAB & CHASSIS TRUCKS & HEAVY EQUIPMENT IN THE NOT TO EXCEED AMOUNT OF SIX HUNDRED TWELVE THOUSAND NINE HUNDRED AND SEVENTY-EIGHT DOLLARS

(\$612,978); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE FOR THE 2018/2019 FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

A motion was made by Commissioner Michele Lazarow seconded by Vice Mayor Sabrina Javellana to approve the Resolution. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler.

Nayes: 0

Absent: 1 – Commissioner Anabelle Lima-Taub

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO AGREEMENT WITH PALM BEACH AGGREGATES, LLC TO EXTEND CERTAIN MILESTONE DATES SPECIFIED IN THE ORIGINAL AGREEMENT FOR THE CAPACITY ALLOCATION OF ONE MILLION GALLONS OF WATER PER DAY FROM PHASE 1 OF THE C-51 RESERVOIR; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

Acting Assistant City Manager Keven Klopp noted for the record an amendment on the date on the backup information and stated that the correct dates are those on the staff report.

A motion was made by Vice Mayor Sabrina Javellana seconded by Commissioner Michele Lazarow to approve the Resolution with the corrected dates. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler.

Nayes: 0 –

Absent: 1 – Commissioner Anabelle Lima-Taub

- G. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE HALLANDALE BEACH STRATEGY PLAN FOR FISCAL 2019-2020; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Dr. Marlow gave a presentation of the Strategic Plan.

A motion was made by Commissioner Michele Lazarow seconded by Vice Mayor Sabrina Javellana to approve the Resolution. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler.

Nayes: 0 –

Absent: 1 – Commissioner Anabelle Lima-Taub

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided verbal report.

- Unanimous Consensus

To schedule an executive session regarding the case of Eddie Sierra v. City of Hallandale Beach on Monday, August 12, 2019 at 1:00 p.m.

- Unanimous Consensus

To schedule an executive session for collective bargaining for Monday, August 12, 2019 right after the budget workshop is done.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Greg Chavarria provided verbal report.

- Unanimous Consensus

Request for Proclamation for Drug Free Pain Management Month for the next meeting.

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 6:50 P.M.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Mayor

Jenorgen M. Guillen, CMC, City Clerk