



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

Mayor Joy F. Cooper  
Vice Mayor Anabelle Lima-Taub  
Commissioner Joy D. Adams  
Commissioner Mike Butler  
Commissioner Michele Lazarow

City Manager Dr. Jeremy Earle  
City Attorney Jennifer Merino  
City Clerk Jenorgren Guillen, MMC

## Final Budget Hearing Minutes

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Wednesday, September 25, 2024

5:05 PM

Commission Chambers

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**1. CALL TO ORDER**

*The meeting was called to order by Mayor Joy F. Cooper at 6:29 PM.*

**2. ROLL CALL**

**Present:** 5 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

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

**3. PLEDGE OF ALLEGIANCE**

**4. ORDER OF BUSINESS**

**A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to move item 12B after presentations, approve the Supplemental Agenda. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nays: 0** -

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

*No public participation*

**6. PRESENTATIONS**

A. PROPERTY APPRAISER MARTY KIAR PRESENTATION.  
*Marty Kiar provided an overview of the item and answered questions posed by the Commission.*

**7. APPROVAL OF DRAFT MINUTES**

**A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Draft Minutes. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nays: 0** -

A. MAY 1, 2024 CITY COMMISSION MEETING MINUTES. (STAFF: CITY CLERK)

Approved

B. APRIL 10, 2024 CITY COMMISSION MEETING MINUTES. (STAFF: CITY CLERK)

Approved

C. MARCH 20, 2024 CITY COMMISSION MEETING MINUTES (STAFF: CITY CLERK)

Approved

D. MARCH 6, 2024 CITY COMMISSION MEETING MINUTES (STAFF: CITY CLERK)

Approved

E. FEBRUARY 21, 2024 CITY COMMISSION MEETING MINUTES. (STAFF: CITY CLERK)

Approved

F. FEBRUARY 7, 2024 CITY COMMISSION MEETING MINUTES. (STAFF: CITY CLERK)

Approved

G. JANUARY 17, 2024 CITY COMMISSION MEETING MINUTES. (STAFF: CITY CLERK)

Approved

H. JANUARY 3, 2024 CITY COMMISSION MEETING MINUTES. (STAFF: CITY CLERK)

Approved

I. DECEMBER 20, 2023 CITY COMMISSION MEETING. (STAFF: CITY CLERK)

Approved

**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.)

**A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Consent Agenda, except items 8D, 8M, and 8N. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes: 0** -

- A. BUDGET PERFORMANCE REPORT THROUGH JUNE 30, 2024  
(STAFF, BUDGET DIRECTOR)

**Approved under Consent Agenda**

- B. BUDGET PERFORMANCE REPORT THROUGH JULY 31, 2024.  
(STAFF, BUDGET DIRECTOR)

**Approved under Consent Agenda**

- C. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2024-2025; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

**Approved under Consent Agenda**

- D. 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 2024-2025; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

**A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub that this Resolution be amended on exhibits as suggested by Budget Director Natasha Mazzie. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes: 0** -

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; APPROVING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF TWO MILLION ONE HUNDRED EIGHTY-SEVEN THOUSAND SEVEN HUNDRED AND FORTY-THREE

(\$2,187,743) DOLLARS; AND PROVIDING AN EFFECTIVE DATE.  
(STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

**Approved under Consent Agenda**

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; APPROVING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED EIGHTY-EIGHT THOUSAND ONE HUNDRED FORTY-EIGHT DOLLARS (\$188,148); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

**Approved under Consent Agenda**

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF SOURCEWELL CONTRACT # FL-R10-GC03-111821-TCI WITH TEAM CONTRACTING, INC., FOR TWO HUNDRED THIRTY SIX THOUSAND FIVE HUNDRED SEVENTY DOLLARS (\$236,570) FOR CONSTRUCTION SERVICES AT THE MUNICIPAL PARKING LOT LOCATED AT 223 SW 2ND AVENUE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

**Approved under Consent Agenda**

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY AND MOTOROLA SOLUTIONS, INC. TO INSTALL TWELVE (12) CCTV CAMERAS AT THE CITY-OWNED PARKING LOT LOCATED AT 223 SW 2ND AVENUE FOR A TOTAL NOT TO EXCEED AMOUNT OF THIRTY TWO THOUSAND FOUR HUNDRED AND FIFTEEN DOLLARS (\$32,415); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

**Approved under Consent Agenda**

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT #R-TC-17006 FOR THE PURCHASE OF GENERAL PRODUCTS FROM AMAZON SERVICES, LLC IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-EIGHT THOUSAND, SEVEN HUNDRED AND FIFTY DOLLARS (\$288,750) FOR FISCAL YEAR 2024-25; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Approved under Consent Agenda**

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

UTILIZATION OF THE OMNIA PARTNERS CONTRACT WITH W.W. GRAINGER, INC. TO PURCHASE SUPPLIES IN AN AMOUNT NOT TO EXCEED NINETY-TWO THOUSAND, NINE HUNDRED DOLLARS (\$92,900) FOR FISCAL YEAR 2024-25; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Approved under Consent Agenda**

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE NIGP SEFL STATE OF FLORIDA DEPARTMENT MANAGEMENT SERVICES CONTRACT RFP 19-12R FOR FY 2024-25 PURCHASES FROM ODP BUSINESS SOLUTIONS, LLC IN A NOT TO EXCEED AMOUNT OF EIGHTY-FOUR THOUSAND, ONE HUNDRED AND THIRTY DOLLARS (\$84,130); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Approved under Consent Agenda**

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE STATE OF FLORIDA COOPERATIVE AGREEMENT # 44100000-24-NASPO-ACS WITH TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. FOR THE LEASE OF MULTIFUNCTION DEVICES, PRINTERS, PRINTING SOFTWARE AND RELATED MAINTENANCE SERVICES FOR ALL CITY COPIERS IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED, THIRTY-ONE THOUSAND, NINE HUNDRED AND ELEVEN DOLLARS (\$131,911.00) FOR FY 2024-25; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Approved under Consent Agenda**

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AND RATIFYING PAYMENT OF EXPENSES FOR TEMPORARY REFUSE COLLECTION WORKERS FROM AMERITEMPS EMPLOYMENT II, INC., FOR A TOTAL NOT TO EXCEED AMOUNT OF SIXTY-ONE THOUSAND DOLLARS (\$61,000) FOR FY 2023-24; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes: 0** -

- N. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION OF OMNIA PARTNERS CONTRACT #2019000319 WITH BIG TRUCK RENTAL, LLC FOR EQUIPMENT RENTALS AND SERVICES FOR A TOTAL AMOUNT FOR FY 2024-25 NOT TO

EXCEED \$910,800, AND AUTHORIZING CITY MANAGER TO EXECUTE REVISIONS TO SCHEDULE A: ANNUAL VEHICLE INVENTORY AND PRICING, WHICH WILL BE APPROVED BY COMMISSION ANNUALLY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nays: 0** -

- O. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE AWARD OF BID # FY 2023-2024-05 ON-SITE CAR WASH SERVICES TO CLEAN MY RIDE, LLC DBA KEEP IT KLEAN INC. AS THE LOWEST RESPONSIBLE BIDDER, FOR A FIVE YEAR TERM FOR A TOTAL NOT TO EXCEED AMOUNT OF THREE HUNDRED AND EIGHTEEN THOUSAND, FIVE HUNDRED AND FORTY-EIGHT DOLLARS (\$318,548) INCLUDING ANNUAL INCREASES AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

- P. NOTIFICATION OF EMERGENCY PURCHASE-WATER MAIN BREAK. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

- Q. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND BROWARD COUNTY RELATING TO HEARINGS BEFORE THE BROWARD COUNTY UNSAFE STRUCTURES BOARD; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

**Approved under Consent Agenda**

- R. ADVISORY BOARD & COMMITTEE MINUTES. (STAFF: CITY CLERK)

**Approved under Consent Agenda**

- S. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE AGREEMENT WITH HD SUPPLY FACILITIES MAINTENANCE LTD RFP 22-07 CUSTODIAL SUPPLIES THROUGH OMNIA PARTNERS COOPERATIVE AGREEMENT FOR FY 2024-25 FOR CLEANING SUPPLIES, EQUIPMENT AND CUSTODIAL RELATED SUPPLIES, SERVICES, AND SOLUTIONS IN A NOT TO EXCEED AMOUNT OF SIXTY-SEVEN THOUSAND, AND TWO HUNDRED DOLLARS (\$67,200); AND PROVIDING FOR AN EFFECTIVE DATE.

(STAFF: PROCUREMENT DIRECTOR)

**Approved under Consent Agenda**

- T. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION FOR FY 2024-25 OF A MARICOPA COUNTY (ARIZONA) AGREEMENT WITH HOME DEPOT, USA, INC., #SERIAL 16154-RFP, FOR MAINTENANCE REPAIR AND OPERATING SUPPLIES AND SERVICES THROUGH AN OMNIA PARTNERS COOPERATIVE AGREEMENT, IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED SIXTY-THREE THOUSAND, FIVE HUNDRED DOLLARS (\$163,500.00); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Approved under Consent Agenda**

**9. ORDINANCES ON FIRST READING**

**10. 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 2024 - 2025 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & MONITORING DIRECTOR)

*Mayor Joy F. Cooper opened the floor to public comments.  
There being no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Ordinance on Second Reading. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes: 0** -

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE 2024-2025 FISCAL YEAR FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & MONITORING DIRECTOR)

*Mayor Joy F. Cooper opened the floor to public comments.  
There being no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub to approve the Ordinance on Second Reading. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes: 0** -

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2025 THROUGH 2029; ESTABLISHING THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PROGRAM AS THE CAPITAL BUDGET FOR THE CITY OF HALLANDALE BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & MONITORING DIRECTOR)

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

*There being no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub to approve the Ordinance on Second Reading. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes: 0** -

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING THE WATER, WASTEWATER AND STORMWATER RATES FOR FISCAL YEAR 2024-2025; AND PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: FINANCE DIRECTOR)

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

*There being no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub to approve the Ordinance on Second Reading. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes: 0** -

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32 "ZONING AND LAND DEVELOPMENT CODE" ARTICLE V "DEVELOPMENT REVIEW PROCEDURES" OF THE CITY'S CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 32-805



“DEVELOPMENT AGREEMENTS; AMENDMENTS AND MINOR REVISIONS” TO REVISE THE PROCESS FOR MINOR REVISIONS TO DEVELOPMENT AGREEMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)  
(STAFF: CITY ATTORNEY)

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

*There being no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub to approve the Ordinance on Second Reading. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes: 0** -

## **11. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE STREET RENAMING OF “SE 5TH STREET” TO “SDEROT WAY/SE 5TH STREET” IN HONOR OF OUR SISTER CITY OF SDEROT, ISRAEL;AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY CITY COMMISSION)

**A motion was made by Mayor Cooper, seconded by Commissioner Lazarow to approve the Resolution. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes: 0** -

## **12. RESOLUTIONS/CITY BUSINESS**

- A. CODE MITIGATION PROCESS DISCUSSION. (SPONSORED BY MAYOR JOY F. COOPER)

**A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub to direct staff to amend the code mitigation process. The amendment would link the reduction of fines to a commitment from the applicant to provide affordable housing units. The specifics, such as the number of units, would depend on the level of mitigation and the size of the project. This would require negotiation between the city manager, city attorney, and code enforcement. Then bring back a resolution for discussion. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes: 0-**

- B. A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH CALLING ON THE BROWARD COUNTY COMMISSION TO ENACT AN IMMEDIATE CONDOMINIUM SPECIAL ASSESSMENT RELIEF PROGRAM ON BEHALF OF HUNDREDS OF HALLANDALE BEACH CONDOMINIUM OWNERS, TO BE MODELED AFTER THE MIAMI-DADE CONDOMINIUM ASSESSMENT PROGRAM; DIRECTING THE CITY CLERK TO TRANSMIT CERTIFIED COPIES OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)

*Eugen Bold was called to speak.*

*There being no other speakers, Mayor Joy F. Cooper closed the floor to public comments.*

*See Exhibit 1 - eComments attached hereto and made a part hereof.*

**A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub to approve the Resolution. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes: 0 -**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$60,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF HALLANDALE BEACH, FLORIDA UTILITY SYSTEM REVENUE BONDS, SERIES 2024; PROVIDING FOR THE ISSUANCE OF SUCH SERIES 2024 BONDS TO FINANCE THE 2024 PROJECT; PROVIDING FOR SECURITY FOR THE HOLDERS OF SUCH SERIES 2024 BONDS; AUTHORIZING A COMPETITIVE BID AND APPROVING THE FORM OF THE OFFICIAL NOTICE OF SALE AND SUMMARY NOTICE OF SALE PERTAINING TO SUCH SERIES 2024 BONDS; MAKING CERTAIN PROVISIONS AND AUTHORIZING CERTAIN RESPONSIBILITIES WITH RESPECT TO THE NOTICE, BIDDING AND SALE OF THE SERIES 2024 BONDS; DELEGATING THE AWARD OF THE SALE OF THE SERIES 2024 BONDS TO THE MAYOR; MAKING CERTAIN PROVISIONS AND DELEGATING CERTAIN RESPONSIBILITIES WITH RESPECT TO THE SERIES 2024 BONDS; APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT AND DELEGATING TO THE MAYOR THE AUTHORITY TO DEEM FINAL FOR CERTAIN PURPOSES AND APPROVE THE USE OF AND DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT WITH RESPECT TO THE SERIES 2024 BONDS; APPOINTING A REGISTRAR AND PAYING AGENT; PROVIDING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE THEREOF; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND

PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: FINANCE DIRECTOR)

*Finance Director, Geo Neste provided an overview of the item and answered questions posed by the Commission. City Manager Dr. Jeremy Earle and Public Works Director, Jeff Odoms also answered questions posed by the Commission.*

**A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub to approve the Resolution. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nays: 0** -

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

**A. COMMISSIONER ADAMS**

*Provided a verbal report.*

**B. COMMISSIONER BUTLER**

*Provided a verbal report.*

**C. COMMISSIONER LAZAROW**

*Provided a verbal report.*

*Commissioner Lazarow appointed Elijah Mandl to the Public Transport, Traffic & Parking Advisory Board.*

**D. VICE MAYOR LIMA-TAUB**

*Provided a verbal report.*

**E. MAYOR COOPER**

*Provided a verbal report.*

**A motion was made by Mayor Cooper, seconded by Commissioner Lazarow, to have an opportunity to work with the city attorney, city manager and parks director to research the possibility of doing a reef cleanup of the coast of Hallandale Beach. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nays: 0** -

**A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to start a city pilot program involving Uber and Lyft, with a budget of \$20,000,**

like the CRA (Community Redevelopment Agency) initiative that offers credits. The motion carried by the following vote:

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nays: 0** –

**A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to amend our policy and ordinance to ensure that high holy days and religious holidays are considered across the board, including for advisory boards and other special events. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nays: 0** –

**14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

*City Attorney Jennifer Merino had no communication.*

**15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

*City Manager Dr. Jeremy Earle provided a verbal report.*

**16. INFORMATIONAL ITEMS: (No Action Required)**

**17. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 8:50 PM.*

*(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the City Clerk's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy F. Cooper, Mayor

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Jenorgen Guillen, City Clerk

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Adopted Date