



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

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

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

Meeting Minutes

Wednesday, November 6, 2019

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy D. Adams at 5:42 p.m.

2. ROLL CALL

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

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana to accept Supplemental Items #1 and #2 as part of the Agenda. The Motion carried with the following Roll Call vote:

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

Nays: 0

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

Fred Burton, Hallandale Beach Business Owner was called to speak.

Csaba Kulin, Hallandale Beach resident was called to speak.

Gaspar Kalatunga, Hallandale Beach Business Owner was called to speak.

6. PRESENTATIONS

- A. THE MOST OUTSTANDING COMMUNITY CHAMPION AWARD TO
THE OB JOHNSON PARK. (STAFF: PARKS AND RECREATION)

DIRECTOR)

Cathie Schanz, Director of Parks and recreation provided an overview of the item.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Provided a verbal report.

B. COMMISSIONER LAZAROW

Provided a verbal report.

Unanimous Consensus:

- **To appoint Yuri Kucherenko to the Beautification Advisory Board.**

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy D. Adams to create an Ordinance establishing a Beach Renourishment Advisory Board. The Motion carried with the following Roll Call vote:

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

Nayes: Commissioner Mike Butler

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to direct the City Attorney to review the Broward County Ordinance regarding Pit Bull/K-9 fighting rings and to explore the City's right to establish punitive charges to prohibit these activities within Hallandale Beach. The motion carried with a 5/0 Voice vote.

D. VICE MAYOR JAVELLANA

Provided a verbal report.

Unanimous Consensus:

- **Staff to develop and coordinate a Citizen's Government Academy as an Administrative Program to educate residents on the role and function of each department within the City in order to promote civic engagement.**

E. MAYOR ADAMS

Provided a verbal report.

Motion by Mayor Joy Adams, Seconded by Commissioner Anabelle Lima-Taub to

approve and issue Proclamations for Bishop David L. Poitier; and the 2019 Small Business Saturday. Motion carried with a 5/0 Voice vote.

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

- A. ORDINANCE, AMENDING CHAPTER 5, "CODE OF ORDINANCES OF THE CITY OF HALLANDALE BEACH, FLORIDA; AMENDING SECTION 5-6, "DISTANCES BETWEEN BUSINESSES AND FROM SCHOOLS, CHURCHES AND PUBLIC PARKS". (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

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

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana to approve the Ordinance on First reading as presented. The Motion carried with the following Roll Call vote:

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

Nayes: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 18/19 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

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

Maggie Gouin, Budget and Programing Director provided an overview of the item.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to approve the Ordinance on First Reading as amended. The Motion carried with the following Roll Call vote:

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

Nayes: 0

10. ORDINANCES ON SECOND READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADDING SECTION 6-69, "ANIMAL DISPLAYS OR EXHIBITS" TO INCOPORATE SAFETY AND WELFARE REGULATIONS FOR THE DISPLAY OF LIVE ANIMALS; ESTABLISHING PERMIT REQUIREMENTS FOR THE DISPLAY OF LIVE ANIMALS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY COMMISSIONER MICHELE LAZAROW).

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

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

Commissioner Michele Lazarow provided an overview of the item.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Ordinance on Second Reading as amended. The Motion carried with the following Roll Call vote:

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

Nayes: 0

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. STRATEGIC PLAN UPDATE: PERFORMANCE MEASURES AND METRICS. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to approve the Strategic Plan Update as presented. The Motion carried with the following Roll Call vote:

Ayes: Mayor Joy D. Adams, Vice Mayor Sabrina Javellana,

Commissioner Mike Butler, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

Nayes: 0

- B. STAFF UPDATE ON ADMINISTRATIVE POLICY FOR FACILITY FEE WAIVERS AND FEE WAIVER REQUEST FOR HALLANDALE SYMPHONIC POPS ORCHESTRA. (STAFF: PARKS & RECREATION)

Cathie Schanz, Director of Parks and Recreation and Open Spaces provided a verbal report.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING DEACON DONNELL BROWN FOR THE 2020 DR. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN 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 Roll Call vote:

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

Nayes: 0

- D. GENERAL OBLIGATION (G.O.) BOND UPDATE. (STAFF: PUBLIC WORKS DIRECTOR)

James Sylvain, Public Works Director and Fernando Paiva, Capital Projects, Catie Schanz, Director of Parks and Recreation and Open Spaces and Assistant City Manager Manager, Keven Klopp provided an overview of the item.

- E. APPOINTMENTS TO THE CHARTER REVIEW COMMITTEE FOR THE 2019/2020 CHARTER REVIEW CYCLE. (STAFF: CITY CLERK)

City Clerk Jenorgen Guillen introduced the item.

City Attorney Jennifer Merino provided an overview of the item.

Unanimous Consensus:

- To direct staff to schedule the first meeting of the Charter Review Committee as soon as practicable.
- Commissioner Anabelle Lima-Taub to appoint Howard Garson to the Charter Review Committee.

Motion by Commissioner Michele Lazarow , Seconded by Vice Mayor Sabrina Javellana to appoint Michael Wead as an At-Large Member of the Charter Review Committee.

The Motion carried with the following Roll Call vote:

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

Nayes: 0

Unanimous Consensus:

- Mayor Joy D. Adams to appoint Anthony Adelson to the Charter Review Committee.

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub to appoint Leo Grachow to the Charter Review Committee. The Motion carried with the following Roll Call vote:

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

Nayes: Commissioner Michele Lazarow

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub to appoint Eve Paul as an At-Large Member of the Charter Review Committee. The motion carried with the following Roll Call vote:

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

Nayes: 0

Unanimous Consensus:

- Commissioner Mike Butler appointed Irina Cotler to the Charter Review Committee.
- Commissioner Michele Lazarow appointed Etty Sims to the Charter Review Committee.

F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DESIGNATING A MEMBER OF THE COMMISSION TO SERVE AS A VOTING MEMBER OF THE COUNTY-WIDE SOLID WASTE MANAGEMENT "WORKING GROUP"; FURTHER DESIGNATING AN ALTERNATE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion by Commissioner Mike Butler, Seconded by Commissioner Anabelle Lima-Taub to designate Vice Mayor Sabrina Javellana as the Voting member and Commissioner Michele Lazarow as the Alternate Member to serve on The County-Wide Solid Waste Management Working Group and to Approve the Resolution as amended. The Motion carried with the following Roll vote:

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

Nayes: 0

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A ONE-YEAR EXTENSION FOR THE 2020 LEGISLATIVE SESSION STATE LOBBYIST SERVICES TO BALLARD PARTNERS, INC. FOR AN AMOUNT NOT TO EXCEED SIXTY THOUSAND (\$60,000.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve the Resolution as presented. The Motion carried with the following Roll Call vote:

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

Nayes: 0

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE "2020 STATE LEGISLATIVE PROGRAM" AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE LEGISLATIVE PROGRAM TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2020 LEGISLATIVE SESSION AND TO GIVE DIRECTION TO BALLARD PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Dr. Jeremy Earle, Assistant City Manager and Stephanie Grutman-Zauder, Lobbyist, Ballard Partners Inc. provided a verbal report.

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Mike Butler to approve the Resolution as amended to reflect all the changes to the 2020 Legislative Priorities as presented by Vice Mayor Sabrina Javellana. The Motion carried with the following Roll Call vote:

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

Nayes: 0

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA ESTABLISHING AN AD HOC CENSUS 2020 COMPLETE COUNT COMMITTEE FOR THE CITY OF HALLANDALE BEACH, FLORIDA; APPOINTING THE COMMITTEE CHAIR AND DESIGNATING THE NUMBER OF COMMITTEE MEMBERS; ESTABLISHING COMMITTEE FUNCTIONS; AND PROVIDING FOR EFFECTIVE DATE. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

Vice Mayor Sabrina Javellana and Ana Maria Diaz, Census Liaison, Census 2020 Complete Count Committee provided an overview of the item.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana to appoint Vice Mayor Sabrina Javellana as an Ex-Officio member of the Ad Hoc Census 2020 Complete Count Committee; and to approve the Resolution as amended. The Motion carried with the following Roll call vote:

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

Nayes: 0

- J. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING RESOLUTION NO. 2019-010 THAT PROHIBITS REIMBURSEMENT FOR LODGING EXPENSES FOR CITY EMPLOYEES WHO BOOK THEIR LODGING THROUGH THE AIRBNB PLATFORM, RECOGNIZING THAT IN APRIL 2019 AIRBNB REVERSED THEIR DECISION TO REMOVE LISTINGS OF PROPERTIES LOCATED IN ISRAELI SETTLEMENTS IN THE WEST BANK AND ALLOW LISTINGS TO BE POSTED. (SPONSORED BY: VICE MAYOR SABRINA JAVELLANA)

Vice Mayor Sabrina Javellana provided an overview of the item.

Motion by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana to approve the Resolution as presented. The Motion carried with the following Roll Call vote:

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

Nayes: 0

- K. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 18/19 TO REFLECT THE REVENUES,

EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

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

Nayes: 0

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Greg Chavarria provided a verbal report.

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 8:22 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted: _____