



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

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

Interim City Manager Dr. Jeremy Earle
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Virtual Meeting Minutes

Wednesday,
August 19, 2020

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 5:55 p.m.

2. ROLL CALL

Present: 4 - Mayor Joy F. Cooper, Commissioner Mike Butler, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Absent: 1 - Vice Mayor Sabrina Javellana

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Motion by Commissioner Mike Butler, Seconded by Commissioner Anabelle Lima-Taub, to accept Supplemental Agenda No. 1. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: Vice Mayor Sabrina Javellana

At the request of Mayor Joy Cooper, item 12D. was heard at this time. Refer to Action taken under Item 12D.

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

*Voice and video messages from the following residents were played during this time:
Sheila Kennedy, Fort Lauderdale resident.
Barry Webber, Hallandale Beach resident.*

Bradley Weitz, Hallandale Beach resident

Albert Angel, Hallandale Beach resident.

Cynthia Cabrera, Hallandale Beach resident.

(Exhibit 1 - with eComments are attached hereto and made a part of the record hereof).

6. PRESENTATIONS

- A. CERTIFICATE OF APPRECIATION TO ADRIANA & ALEX AZOLLINI, SIGNARAMA HALLANDALE BEACH (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Commissioner Michele Lazarow and the City Commission presented the Certificate of Appreciation.

- B. BROWARD SHERIFF'S OFFICE FIRE RESCUE (BSOFR) PRESENTATION. (STAFF: FIRE CHIEF)

Brad Masters, Fire Chief, Broward Sheriff's Office provided an overview of the item.

- C. 2020 SHELTER PLAN UPDATE PRESENTATION. (STAFF: EOC COORDINATOR)

Jeffrey Odoms, Assistant Public Works Director and EOC Coordinator provided an overview of the item.

7. APPROVAL OF DRAFT MINUTES

- A. JULY 27, 2020 VIRTUAL SPECIAL CITY COMMISSION MEETING MINUTES.
- B. JULY 15, 2020 VIRTUAL SPECIAL CITY COMMISSION MEETING MINUTES.
- C. JULY 15, 2020 VIRTUAL SPECIAL CITY COMMISSION BUDGET WORKSHOP MEETING MINUTES.
- D. JUNE 17, 2020 VIRTUAL CITY COMMISSION MEETING MINUTES.
- E. NOVEMBER 6, 2019 CITY COMMISSION MEETING MINUTES.
- F. SEPTEMBER 23, 2019 FINAL BUDGET HEARING MEETING MINUTES.
- G. SEPTEMBER 18, 2019 CITY COMMISSION MEETING MINUTES.
- H. SEPTEMBER 12, 2019 FIRST BUDGET HEARING MEETING MINUTES
- I. DECEMBER 12, 2018 DRAFT CITY COMMISSION MEETING

MINUTES

Motion by Commissioner Mike Butler, Seconded by Commissioner Anabelle Lima-Taub, to approve Items 7A, 7B, 7C, 7D, 7E, 7F, 7G, 7H and 7I as presented. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 – Vice Mayor Sabrina Javellana

A video message from Cynthia Cabrera, Hallandale Beach resident was played during this time. (Exhibit 1 - with eComments are attached here to and made a part of the record hereof).

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. 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, SECTION 32-787, ESTABLISHING REQUIREMENTS FOR TRASH CHUTES IN RESIDENTIAL BUILDINGS; AMENDING SECTION 32-787, GREEN BUILDING PROGRAM REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM HEARD IN CONJUNCTION WITH ITEM 9B.

*Mayor Joy Cooper opened the floor to public comments.
Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.*

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to approve First Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana,

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 8, BUILDINGS, CONSTRUCTION AND CONDOMINIUMS, OF THE CODE OF ORDINANCES OF THE CITY OF HALLANDALE BEACH, FLORIDA, ARTICLE II, BUILDING CODE, SECTION 8-37, GREEN BUILDING PROGRAM, AND SECTION 8-39, EDUCATION AND TRAINING; CREATING SECTION 8-40, APPLICABILITY, ESTABLISHING A POINT RATING SYSTEM FOR CITY GREEN BUILDING PROGRAM CERTIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM HEARD IN CONJUNCTION WITH ITEM 9A.

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to approve First Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE, DIVISION 2, ZONING DISTRICTS AND OVERLAYS, SUBDIVISION I, CONVENTIONAL ZONING DISTRICTS, AND ARTICLE III, ZONING, DIVISION 3, FORM-BASED ZONING DISTRICTS; PROVIDING FOR AFFORDABLE HOUSING REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to approve First Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; AMENDING ARTICLE IV, DEVELOPMENT STANDARDS; DIVISION 20, TEMPORARY USES; PROVIDING FOR FOOD TRUCKS SPECIAL EVENTS; PROVIDING FOR THE TEMPORARY USE OF CARGO CONTAINERS IN THE CENTRAL REGIONAL ACTIVITY CENTER/ FASHION/ART DESIGN AND GREYHOUND SUBDISTRICTS, THE PLANNED LOCAL ACTIVITY CENTER (PLAC) AND COMMERCIAL RECREATIONAL ACTIVE (CR-A) DISTRICTS; PROVIDING FOR EXTENDED TEMPORARY USE EVENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to approve First Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN TO PROVIDE FOR REVISIONS AND UPDATES OF THE GOALS, OBJECTIVES AND POLICIES RELATED TO WATER

SUPPLY PLANNING IN SECTION 2, THE FUTURE LAND USE ELEMENT; SECTION 5, THE INFRASTRUCTURE ELEMENT; SECTION 7, THE CONSERVATION ELEMENT; SECTION 9, THE CAPITAL IMPROVEMENT ELEMENT; AND SECTION 10, THE INTERGOVERNMENTAL COORDINATION ELEMENT; ADOPTING BY REFERENCE THE CITY OF HALLANDALE BEACH 10-YEAR WATER SUPPLY FACILITIES WORK PLAN; PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENTS PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve First Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 30 "UTILITIES," ARTICLE I "IN GENERAL," SECTIONS 30-3(d)(2), AND 30-3(d)(5), TO PROVIDE FOR THE ISSUANCE OF PAPERLESS AND ELECTRONIC NOTIFICATION OF UTILITY BILLINGS, PAST DUE NOTICES AND OTHER ACCOUNT INFORMATION TO CUSTOMER ACCOUNT HOLDERS; AMENDING SECTION 30-3(d)(7) TO REQUIRE UTILITY ACCOUNT HOLDERS TO PROVIDE NOTICE TO THE CITY OF ANY CHANGES TO AN ACCOUNT HOLDERS ELECTRONIC MAIL ADDRESS AND/OR MOBILE/CELLUAR TELEPHONE NUMBER ON FILE WITH THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: FINANCE DIRECTOR)

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler, to approve First Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler, to direct staff to research options or incentives for sign-on of Ordinance 9F. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

- G. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 10 – FINANCE AND TAXATION, ARTICLE II – BUDGET TRANSFERS, SECTION 10-33 - CAPITAL PROGRAM, SUBSECTION (a), COOF ORDINANCES, CITY OF HALLANDALE BEACH, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: CITY ATTORNEY)

Mayor Joy Cooper opened the floor to public comments.

Seeing no speakers, Mayor Joy Cooper closed the floor to public comments.

Motion by Commissioner Mike Butler, Seconded by Commissioner Anabelle Lima-Taub, to approve First Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE II CITY COMMISSION, SECTION 2-31 OF THE CODE OF ORDINANCES, ENTITLED COMPENSATION AND

EXPENSES OF THE CITY COMMISSION TO REVISE THE PROCESS FOR SETTING OF COMPENSATION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY MAYOR JOY F. COOPER)

ITEM WAS APPROVED ON AUGUST 5, 2020 WITH A 5/0 ROLL CALL VOTE.

Mayor Joy Cooper opened the Public Hearing.

Seeing no speakers, Mayor Joy Cooper opened the Public Hearing.

Motion by Mayor Joy Cooper, Seconded by Commissioner Mike Butler, to approve Second Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 12, "ELECTIONS." OF CITY OF HALLANDALE BEACH CODE OF ORDINANCES, BY CREATING SECTION 12-07, ENTITLED "CAMPAIGN FINANCE REPORTS"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: CITY CLERK)

ITEM WAS APPROVED ON AUGUST 5, 2020 WITH A 5/0 ROLL CALL VOTE.

Mayor Joy Cooper opened the Public Hearing.

Seeing no speakers, Mayor Joy Cooper closed the Public Hearing.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to approve Second Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- 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 2020-2021; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler, to approve the Resolution as presented; and to direct staff to bring back options for prorated share options for those business listed on Exhibit 1A whose operations were affected by COVID-19. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO APPROVE UTILIZING HAZEN AND SAWYER, INC. TO PERFORM AN ASSESSMENT AND SUBMIT A REPORT TO THE EPA AS REQUIRED BY THE AMERICAN WATER INFRASTRUCTURE ACT OF 2018, IN ACCORDANCE WITH RFP #FY2013-2014-006, CONTINUING SERVICES CONTRACT, FOR A TOTAL AMOUNT NOT TO EXCEED \$154,245; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to approve the Resolution as presented. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

- C. UNSAFE STRUCTURES BOARD APPOINTMENTS. (STAFF: CITY CLERK)

Motion by Commissioner Mayor Joy Cooper, Seconded by Commissioner Michele Lazarow, to appoint Dan Lavrich to serve as representative for the Engineer discipline on the Unsafe Structures Board. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

Motion by Commissioner Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, to appoint Susan Markowitz-Lewis to serve as representative for the Real Estate Property Manager discipline on the Unsafe Structures Board. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler, to appoint Charles Wu on behalf of Commissioner Mike Butler to serve as representative for the Architect discipline on the Unsafe Structures Board. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler, to appoint Danny Kattan on behalf of Commissioner Mike Butler to serve as representative for the General Contractor discipline on the Unsafe Structures Board. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler, to appoint Robert Fisher on behalf of Commissioner Mike Butler to serve as representative for the Architect discipline on the Unsafe Structures Board. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler, to appoint Joseph Simhon on behalf of Commissioner Anabelle Lima-Taub to serve as representative for the General Contractor discipline on the Unsafe Structures Board. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

D. DISCUSSION OF ASSIGNMENT PAY FOR INTERIM CITY MANAGER. (SPONSORED BY MAYOR JOY F. COOPER)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to approve assignment pay for the Interim City Manager as proposed on Exhibit 1. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Provided a verbal report.

Motion by Commissioner Mike Butler, Seconded by Mayor Joy Cooper, to appoint Michael Perez to the Transportation Advisory Board. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

Motion by Commissioner Mike Butler, Seconded by Mayor Joy Cooper, to appoint Goia Perez on behalf of Mayor Joy Cooper to the Education Advisory Board. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

B. COMMISSIONER LAZAROW

Provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy Cooper, to appoint Galina Urman to the Transportation Advisory Board. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler, to Promote the upcoming Convalescent Plasma Donation Drive event to be hosted at the Flashback Diner on the City's Facebook page without photos, names or likeness of members of the City Commission. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana,

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

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

D. VICE MAYOR JAVELLANA

Absent.

E. MAYOR COOPER

Provided a verbal report.

Unanimous Consensus:

- **Draft a Resolution requesting Governor Ron DeSantis Governor extend Executive Order No. 20-69 and the City Commission's ability to hold virtual meetings through the end of the year 2020.**

Motion by Mayor Joy Cooper, Seconded by Commissioner Michele Lazarow, to direct staff to draft letter to the Broward Supervisor of Elections and Board of County Commission to expand resources for access for absentee/vote-by-mail ballots; and to request placement of additional drop boxes at early voting location sites as well as implementing additional delivery options. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

Motion by Commissioner Mike Butler, Seconded by Mayor Joy Cooper, to Join Amicus Brief(s) regarding discrimination against Individuals of the Lesbian, Gay, Bisexual, Transgender and Queer or Questioning (LGBTQ) community and in support of LGBTQ rights. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

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

Motion by Commissioner Mike Butler, Seconded by Mayor Joy Cooper, to approve the addition of two (2) in-house positions within the Information Technology Department effective immediately to be added to the budget for the current fiscal year (FY19/20). The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Vice Mayor Sabrina Javellana

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 9:25 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk