



City of Hallandale Beach City Commission

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

Mayor Joy F. Cooper
Vice Mayor William Julian
Commissioner Keith S. London
Commissioner Michele Lazarow
Commissioner Anthony A. Sanders

City Manager Daniel A. Rosemond
City Attorney V. Lynn Whitfield
City Clerk Mario Bataille, CMC

Special Meeting Minutes

Wednesday,
August 31, 2016

11:00 AM

Cultural Center

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 11:20 a.m.

2. ROLL CALL

Present: 5 - Mayor Joy F. Cooper, Vice Mayor William Julian, Commissioner Keith S. London, Commissioner Michele Lazarow and Commissioner Anthony A. Sanders

Absent: 0 -

City Manager Daniel A. Rosemond, City Attorney V. Lynn Whitfield and Parliamentarian Patricia McDougal were also present.

Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow, to add a discussion item to the Agenda regarding the allegations against Vice Mayor Julian.

Parliamentarian Patricia McDougal advised the Commission the Motion on the floor was out of order pursuant to parliamentary procedures.

Commissioner Keith S. London withdrew his motion.

Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to add a discussion item on the September 7, 2016 Regular City Commission Meeting Agenda to discuss the allegations against Vice Mayor Julian.

After further discussion on the Motion, Commissioner Keith S. London amended his motion as follows:

Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow, to add a Discussion Item on the September 7, 2016 Regular City Commission Meeting Agenda to discuss the allegations against Vice Mayor Julian for Time Certain of 6:30 P.M. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and

Commissioner Keith S. London

Nays: 0 -

Mayor Cooper recessed the meeting at 11:40 AM.

The meeting reconvened at 11:45 AM.

3. PLEDGE OF ALLEGIANCE

4. CITY BUSINESS

DISCUSSION ON AFFORDABLE AND WORKFORCE HOUSING
PRESENTED BY THE DEVELOPMENT SERVICES DEPARTMENT.
(SPONSORED BY COMMISSIONER KEITH S. LONDON)

Development Services Director Keven Klopp and Planning & Zoning Division Manager Althea P. Jefferson gave a presentation and answered questions posed by the Commission.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Keith S. London, to bring back a policy for consideration by the Commission regarding Commercial Linkage Fees. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

Nays: 0 -

Mayor Joy F. Cooper opened the floor for public comments.

Elliot Stone, President of Royal Castle Companies, was called to speak.

Steve Sorenson, Developer of Park Central and Ice Box Cafe, was called to speak.

There being no further speakers, Mayor Joy F. Cooper closed the floor for public comments.

Motion by Commissioner Keith S. London, Seconded by Vice Mayor William Julian, to increase the City's affordable housing fee from \$1,325 to \$8,833.33 per market rate and to evaluate the rate annually. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Commissioner Michele Lazarow and Commissioner Keith S. London

Nays: 1 - Vice Mayor William Julian

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Keith S. London, to direct staff to evaluate if Affordable Housing Policy can be established by Geographical Area, Census Tract and number of units built. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

Nays: 0 –

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Keith S. London, to bring back an Item for consideration by the City Commission to establish an Inclusionary Affordable Housing Policy either 15% inclusionary housing, or a fee in lieu of, or building housing stock off-site as a Code Amendment and part of Land Development Regulations. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

Nays: 0 –

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Keith S. London, to bring back a Discussion Item on a strategy to facilitate utilizing the Affordable Housing Trust Fund to assist renters. The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

Nays: 0 –

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor William Julian, to bring back a Discussion Item on developing a strategy to establish a Hallandale Beach Housing Authority upon the sunset of the Hallandale Beach Community Redevelopment Agency (HBCRA). The Motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

Nays: 0 –

5. ADJOURN

Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow, to adjourn the meeting. The Motion carried with the following votes:

Ayes: 3 - Commissioner Antony A. Sanders, Commissioner Michele Lazarow and Commissioner Keith S. London

Nays: 2 - Mayor Joy F. Cooper and Mayor William Julian

The meeting adjourned at 1:05 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date: _____

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