



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

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Mike Butler
Commissioner Rich Dally
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
Interim City Clerk Jenorgen M. Guillen

Meeting Minutes

Wednesday, May 2, 2018

6:00 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order at 7:25 p.m. by Mayor London.

2. ROLL CALL

Present: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

City Manager Roger M. Carlton and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Interim City Clerk Guillen introduced Item 13.E as time certain for 8:00 p.m.; Items 12.A and 12.B are time certain for 8:30 p.m.; Item 13.B is time certain for 9:00 p.m. and Item 13.C is time certain for 9:30 p.m.

Item 13.E was deferred.

City Manager Roger Carlton presented the new Finance Director Emil Lopez. Mr. Lopez gave a synopsis of his professional experience.

City Manager Carlton presented the new Assistant Finance Director, Geovanne Neste. Mr. Neste gave a synopsis of his professional experience.

A motion was made by Commissioner Dally, seconded by Commissioner Lima-Taub, that the Supplemental Agenda #1 be approved. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler,

Nayes: 0

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

Interim City Clerk Guillen introduced the public participation speakers.

Doris Korman, Hallandale Beach, signed up via email to speak; however, was not present at the City Commission meeting.

Charles Wu, Hallandale Beach, submitted an e-statement and his statement was read into the record, and is hereby attached to the minutes.

6. PRESENTATIONS

A. KIDS TO PARKS DAY PROCLAMATION. (STAFF: PARKS AND RECREATION DIRECTOR)

Interim City Clerk Guillen introduced the item.

Parks Department Director Cathie Schanz gave a synopsis of the activities that will take place during the Kids to Parks Day which will be May 19, 2018.

Commissioner Dally read the proclamation into the record and presented it to Director Cathie Schanz.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Commissioner Butler requested a status on the bulk and yard waste and hazardous waste collection programs.

Public Works Director Steven Parkinson explained the current programs and what will work best for the City. At Commissioner Butler's request, comprehensive information on the programs will be provided.

B. COMMISSIONER DALLY

Commissioner Dally commended Kristen Ramirez, Special Events Coordinator, for the Employee Banquet.

Commissioner Dally, congratulated Susan Fassler, Green Initiative Coordinator, on the Green Fest. He also thanked Greg Harris, Capital Projects Manager, for his tour of the different parks facilities.

Commissioner Dally commended Parks and Recreation staff – Teen Zone - for their partnership with The Manhood on the Go Foundation for their youth leadership training, which runs for 12 weeks for youth ages 13-17, and invited the public to get involved.

Commissioner Dally appointed Limon Sandaford to the Education Advisory Board. Mr. Sandaford gave a history of his education and his professional experience.

Mr. Sandaford's appointment was accepted by consensus.

C. COMMISSIONER LIMA-TAUB

Commissioner Lima-Taub asked Fire/EMS Chief, Mark Ellis, for an update on the proposal discussed during the School Safety Town Hall Meeting regarding tourniquets.

Chief Ellis, through the City Manager, indicated that he will follow-up with the School Board to get approval to institute the program.

Chief of Police, Sonia Quiñones, indicated the Police Department has worked well with Chief Hutchinson, with the School Board's Special Investigative Unit, and suggested he might be able to assist Chief Ellis to approach the School Board.

Commissioner Lima-Taub shared her concern with Ingalls Park security and would like for police to do some more patrolling. She would like to see if they could chain up the fence tightly after the day is over and work is finished.

Commissioner Taub asked City Manager Carlton for assistance in promoting the Prom Dress Drive, which will take place at the Hepburn Center May 17-May 18.

D. VICE MAYOR LAZAROW

Vice Mayor Lazarow echoed Commissioner Dally's praise of City employees and the Employee Banquet. She also praised staff for the hard work on the Relay for Life event; and Chief Quiñones and Police staff on the Police Citizen Academy.

Vice Mayor Lazarow referred to an article on artificial intelligence, body-worn cameras and facial recognition. Police Chief Quiñones stated that she will review.

Vice Mayor Lazarow asked about the status of the fire hydrants painting program that she had introduced.

City Manager Carlton answered indicating that they will be part of a holistic art in public spaces program within the City, which will include electric boxes, murals, and manhole covers. A memo explaining the proposed program is forthcoming.

E. MAYOR LONDON

Mayor London addressed waste management within the City and requested from City Manager Carlton and Assistant City Manager/Public Works Director, Steve Parkinson additional information on the bulk pick-up program.

Assistant City Manager/Public Works Director, Steve Parkinson explained how the bulk pick up is done indicating that bulk items are picked up even if the items exceed the allowable amount the customer is billed.

Mayor London asked that all parties requesting funding assistance from the City be included on the mailing list for Community Partnership Grants so they can participate in the process.

Mayor London commended the Chief Quiñones and her staff on the Citizen's Police Academy and on the implementation of the training simulator.

Mayor London requested staff to place signs outside of the Chambers advising visitors of weapons restrictions.

Mayor London discussed the OIG report and asked the City Attorney to explain the outcome in more detail.

Mayor London asked Assistant City Manager/Public Works Director, Steve Parkinson, the status of repairs to the pipe line under the Atlantic Shores Blvd. bridge.

Mayor London asked for a status update on the sale of the Diplomat Country Club and its golf course.

Mayor London asked for a status update of the False Claims Ordinance.

8. APPROVAL OF DRAFT MINUTES

A. MARCH 19, 2018 SPECIAL CITY COMMISSION MEETING MINUTES

Interim City Clerk Guillen introduced the item.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, that the March 19, 2018 Special City Commission Meeting Minutes be approved. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler,
Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

B. MARCH 19, 2018 SPECIAL ORGANIZATIONAL MEETING MINUTES

Interim City Clerk Guillen introduced the item.

Commissioner Dally would like the record to reflect and add to the March 19, 2018 Special City Commission Meeting Minutes that he congratulated Commissioner Butler for being a new member of the Commission.

A motion was made by Commissioner Dally, seconded by Vice Mayor Lazarow, that the March 19, 2018 Special Organizational Meeting Minutes be approved as amended. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nays: 0

9. CONSENT AGENDA

Mayor London requested to pull the After Action Report for discussion.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, that the Consent Agenda be approved. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nays: 0

A. AFTER ACTION REPORT. (STAFF: CITY MANAGER)

Interim City Clerk Guillen introduced the item.

Mayor London pulled the item for discussion.

City Manager Carlton had Glendon Hall introduce himself as the Economic Development Manager.

Mayor London asked Deputy City Manager Rafols to bring back during the May Commission meeting an agenda item to appoint members to the Golden Isles Safe Neighborhood District Advisory Board.

Mayor London addressed City Manager Carlton, Police Chief Quiñones and City Attorney Merino regarding the vacation rental ordinance and requesting staff to bring forth an agenda

item/presentation on enforcement by the City, including the Police Department.

Mayor London requested information from City Attorney Merino regarding the Friends of the Hepburn Center. City Attorney Merino indicated she is reviewing and working with the Department of Human Services.

Mayor London requested an update on the undergrounding of utilities project in Golden Isles.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, that the Consent Agenda be approved. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO A PRE-LITIGATION SETTLEMENT WITH MONICA MAKSYLEWICZ IN RISK MANAGEMENT CLAIM NO: 15-151 FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," SECTIONS 2-71 THROUGH 2-76 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO PROVIDE FOR BOARD AND COMMITTEE RULES OF APPOINTMENT, QUALIFICATIONS, TERM, ADMINISTRATIVE REQUIREMENTS, DEFAULT NUMBER OF MEMBERS AND OTHER REGULATIONS RELATING TO ADVISORY BOARDS AND COMMITTEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

City Attorney Merino introduced the item explaining the proposed changes regarding to the number of board members. One of the changes was related to appointments to boards of 7 members,

Mayor London proposed that every member of the Commission have one appointment for boards of 5 members and for boards of 7 members, the remaining 2 seats will be at large

appointments.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, that this Ordinance be approved on first reading as amended. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," OF THE HALLANDALE BEACH CODE OF ORDINANCES TO STREAMLINE BOARDS AND COMMITTEES, ELIMINATE CERTAIN BOARDS AND APPLY GENERAL PROVISIONS TO ALL ADVISORY BOARDS AND COMMITTEES; SPECIFICALLY RENAMING DIVISION 2 AS "ADVISORY BOARDS AND COMMITTEES"; AMENDING SECTION 2-101 RELATING TO THE "BEAUTIFICATION ADVISORY BOARD"; REPEALING DIVISION 3 SECTION 2-121 "CHARTER REVIEW COMMITTEE" AS SUPERSEDED BY CHARTER; REPEALING DIVISION 5, SECTIONS 2-171 TO 2-174 RELATING TO THE "HUMAN SERVICES ADVISORY BOARD"; RENUMBERING AND AMENDING DIVISION 7 "PLANNING AND ZONING BOARD"; RENUMBERING AND AMENDING DIVISION 8 "PUBLIC TRANSPORTATION BOARD"; RENUMBERING AND AMENDING DIVISION 10 "PARKS AND RECREATION ADVISORY BOARD"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Interim City Clerk Guillen introduced the item.

Mayor London stated that the proposed ordinance, once adopted, will be on a trial basis for six months.

Regarding the annual Lighting Ceremony, Mayor London stated that he would like to see more lights on the boulevard and more rides; he would rather see funding from the annual beautification awards invested on the Lighting Ceremony.

Commissioner Dally requested that the Parks and Recreation Board and Beautification Advisory Board be kept at 10 members. He also spoke about what the Beautification Board does, and stated he does not want a merger of both.

City Attorney Merino addressed the proposed changes as follows:

- Beautification Advisory Board: reduce membership to 5 members;
- Charter Review Committee Division 3, Section 121 is repealed as it is superseded by the City Charter;
- Code Enforcement Board is repealed;
- Human Services Advisory Board is repealed;
- Membership to the Planning and Zoning Board is amended to five members and two alternates to be appointed at large, and one non-voting member designated by the School Board;
- Parks and Recreation Advisory Board composition will stay at 10 members; Public Transportation Board is renamed to Public Transportation, Traffic and Parking Advisory Board.
- Vice Mayor Lazarow requested clarification on merging the Beautification and Parks Advisory Boards.

City Attorney Merino answered Vice Mayor Lazarow's question regarding merging indicating that the boards were not merged, but rather the proposal is to reduce membership to the Beautification Advisory Board.

Vice Mayor Lazarow stated that in her notes it shows then the Beautification Board as sun setting.

Commissioner Dally stated he never wanted to sunset the Beautification Board and wanted to keep it.

City Attorney Merino clarified the issue and the boards in itself and that the projects have to come before the Commission for approval.

Mayor London requested a motion to extend the meeting at 10:55 p.m. Meeting was extended past 11:00 pmon consensus.

A motion was made by Commissioner Butler, seconded by Vice Mayor Lazarow, to amend the proposed ordinance to reduce the membership of the Planning and Zoning Board to five members with two alternates appointed at large. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler,
Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, that this Ordinance be approved as amended on first reading. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," TO APPLY GENERAL ADVISORY BOARD PROVISIONS TO THE HISTORICAL PRESERVATION BOARD; AMENDING THE TOTAL NUMBER OF MEMBERS AND DUTIES AND RESPONSIBILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

City Attorney Merino introduced the item indicating that the recommendation is to decrease the Board's membership from seven members to five members. This will assist the City to access federal funds and/or grants.

City Manager Carlton indicated he was in agreement with the recommendation. Furthermore he explained how the County's Historical Preservation Board works and how they would have authority over the municipality's historic preservation if the City did not have a Board. Mayor London requested staff to advertise city-wide for volunteering opportunities for all boards and committees.

Vice Mayor Lazarow asked if current members need to be asked to reapply. City Attorney Merino stated that every member of the Commission has to make an appointment and that advertisement can be placed and an item for appointments to the various boards and committees be brought back before the Commission.

City Manager Roger Carlton reminded them that many of these boards need staff to prepare agenda and minutes.

A motion was made by Commissioner Butler, seconded by Commissioner Dally, that this Ordinance be approved on first reading. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," OF THE HALLANDALE BEACH CODE OF ORDINANCES TO RENUMBER AND REVISE DIVISION 6, "NUISANCE ABATEMENT BOARD"; DESIGNATING THE CITY COMMISSION AS THE NUISANCE ABATEMENT BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Vice Mayor Lazarow asked for clarification that the proposed ordinance designates the City Commission as the Nuisance Abatement Board.

City Attorney Merino responded in the positive.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, that this Ordinance be approved on first reading. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 5 "ALCOHOLIC BEVERAGES", SPECIFICALLY AMENDING SECTION 5-9. "NIGHTCLUB LICENSES; ISSUANCE AND RENEWAL"; PROVIDING FOR A PROCESS FOR TRANSFERS OF NIGHTCLUB LICENSES IN THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.(SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor London introduced item.

Mayor London opened the Public Hearing, seeing no speakers, Mayor London closed the Public Hearing.

A motion was made by Commissioner Dally, seconded by Vice Mayor Lazarow, that this Ordinance be approved on second reading. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler,
Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

Commissioner Butler was not on the dais when roll call was called but did register his vote when he came back

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION #2696-17-PDO, FOR MAJOR AMENDMENTS AND CERTAIN MODIFICATIONS TO THE APPROVED MAJOR DEVELOPMENT PLAN FOR THE HALLANDALE OASIS PROJECT LOCATED AT 1000-1100 EAST HALLANDALE BEACH BOULEVARD, AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING AN EFFECTIVE DATE. (QUASI-JUDICIAL) (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS TIME CERTAIN FOR 8:30 PM.

This is a quasi-judicial item, Mayor London read into the record language for this project in accordance with the quasi-judicial procedures.

Interim City Clerk Guillen read into the record the ex-parte communication language and polled the City Commissioner for ex-parte communication.

Commissioner Butler stated yes, his communication was with his fellow members of the Commission in publicly noticed meetings and with Mr. Csaba Kulin.

Commissioner Dally stated yes, his communication was with his fellow members of the Commission in publicly noticed meetings and his wife.

Commissioner Lima-Taub stated yes, her communication was with City Attorney Merino and Mr. Csaba Kulin.

Vice Mayor Lazarow stated yes, her communication was with Beatriz Willensky and her husband during lunch and conversation with her fellow members of the Commission in publicly noticed meetings.

Mayor London stated yes, his communication with Mr. Fuchek and with Beatriz Willensky, her husband and her son in their office. He spoke with Giuseppe and Gerardo and at his

publicly noticed town hall meetings. He has spoken with Mr. Ritvo, Mr. Stronach, Mr. Grosskoph, Mr. Sconifck, Elias and almost every developer and resident that has come to him regarding this project.

City Attorney Merino stated on the record that this is the second reading and the evidence presented at the first reading can be used for their consideration now and does not have to be presented again.

Interim City Clerk Guillen swore in everyone in the public that would be speaking on this item.

Development Services Director provided background information on the proposed project indicating that the developer has agreed to the five additional conditions for approval requested during the First Public Hearing, which are attached to the agenda item.

Commissioner Dally inquired about the possibility of having a recycling shoot next to the trash shoot. The Developer indicated that they will look into the possibility of incorporating into the building plans.

The Developer gave a synopsis of project, went through the PowerPoint presentation and answered questions the Commission had, including information on the economic impact the project will have in the community and the City.

Commissioner Butler thanked the developer and Director Klopp for adding more shade trees and for working out the bus shelter relocation.

Mayor London commended the developer for their contributions, attention to detail on the design, and their willingness to work with staff and the City Commission to accommodate their requests.

Mayor London opened the Public Hearing.

Beatriz Wilensky spoke in support of the project.

Mayor London closed the Public Hearing.

Vice Mayor Lazarow referred to e-mail comments from Csaba Kulin regarding the project's traffic impact. Director Klopp explained the traffic mitigation efforts being proposed as well as the proposed road connections.

Mayor London spoke in favor of the project.

Commissioner Butler spoke in favor of the project.

A motion was made by Commissioner Butler, seconded by Commissioner Dally, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler and Commissioner Dally

Nayes: 1 - Commissioner Lima-Taub

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN ROMAGNOLE INVESTMENT PROPERTIES, LLC, AND THE CITY OF HALLANDALE BEACH, FLORIDA FOR THE OASIS PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES)

THIS ITEM IS TIME CERTAIN FOR 8:30 PM.

This item is part of Item 12.A and comments made under Item 12.A apply to Item 12.B as well.

Mayor London opened the Public Hearing.

Beatriz Willensky spoke in favor of the item.

Mayor London closed the Public Hearing.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler and Commissioner Dally

Nayes: 1 - Commissioner Lima-Taub

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUNSETTING THE COMMUNITY POLICE ADVISORY COMMITTEE, MARINE ADVISORY COMMITTEE, AD HOC CEMETERY COMMITTEE AND THE PARKING COMMITTEE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

City Attorney Merino introduced item and stated that these were committees that were established by resolution and are now being sunsetted.

A motion was made by Commissioner Butler, seconded by Vice Mayor Lazarow, that this Resolution be approved. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

13. RESOLUTIONS/CITY BUSINESS

A. CONSIDERATION OF POLICE AND FIRE PENSION BOARD APPOINTMENTS. (STAFF: CITY ATTORNEY)

City Attorney Merino introduced the item and stated that there needs to be an appointment to replace former Mayor Joy Cooper on the Pension Board.

Vice Mayor Lazarow nominated City Manager Roger M. Carlton to be appointed to the Pension Board.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, to appoint City Manager Roger M. Carlton to the Police and Fire Pension Board. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler and Commissioner Dally

Nayes: 1 - Commissioner Lima-Taub

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING BID # FY 2017-2018-006, CITY OF HALLANDALE BEACH S.W. DRAINAGE IMPROVEMENT PROJECT FEMA PROJECT NUMBER 1609-75-B, TO THE LOWEST, RESPONSIVE BIDDER, LANZO CONSTRUCTION CO., FLORIDA; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LANZO CONSTRUCTION CO., FLORIDA IN AN AMOUNT NOT TO EXCEED THIRTEEN MILLION EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$13,018,500) INCLUSIVE OF A TEN PERCENT CONTINGENCY OF ONE MILLION ONE HUNDRED EIGHTY THREE THOUSAND FIVE HUNDRED DOLLARS (\$1,183,500) TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

THIS ITEM IS TIME CERTAIN FOR 9:00 PM.

Mayor London read into the record a statement that his corporation was formally employed by the recommended vendor to do consulting work outside Broward County. Upon the advice of the Ethics Counsel he terminated that agreement prior to this vote to remain in compliance with ethics laws. Although there is not an actual conflict of interest Mayor London recused

himself from voting on this item and he will be filing out a Form 8B. He then handed the gavel over to the Vice Mayor Lazarow and removed himself from the dais.

City Manager Carlton introduced the item and spoke about the status of the project.

Commissioner Butler and Commissioner Dally spoke in support of the project.

Vice Mayor Lazarow inquired about the possibility of utilizing the contingency funds (should they not be necessary to complete the drainage project) for the Schaffer Canal bank mitigation. City Manager responded in the positive and recommended staff to allocate funding to start the planning process.

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Dally, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

Recused: 1 - Mayor London

NOTE: Form 8B, filled out by Mayor London is attached to these minutes.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE CITY OF HALLANDALE BEACH SUSTAINABILITY ACTION PLAN; AUTHORIZING THE CITY MANAGER TO PROCEED WITH IMPLEMENTATION OF THE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

THIS ITEM IS TIME CERTAIN FOR 9:30 PM.

Vice Mayor Lazarow commended Sue Fassler, Green Initiatives Coordinator, on all her hard work.

City Manager Roger Carlton introduced the item.

Sue Fassler, Green Initiatives Coordinator for the City, and Ben Moore, consultant, presented the item and PowerPoint presentation.

Commissioner Butler asked which were the 5 STAR cities and the consultant answered his question.

Mayor London asked the following:

- That Charging stations for electric vehicles not be located at prime parking spots.*
- That Recycling will not be a priority project until City Administration and Commission decide what will be done with the Sanitation Division.*

Sue Fassler presented the 27 proposed projects.

Commissioner Dally asked about the proposed 4-day, 10-hour work week schedule for City employees.

Mayor London indicated he is not in support of the proposal; however, would consider other options, such as splitting shifts and other incentives to attract and retain employees.

Commissioner Dally asked questions regarding the Bike Share Program. He also suggested that funding for the program could be from the Mobility Study. Finally, he requested staff to ensure that the program selected will allow for bikes to be left at neighboring cities.

Mayor London stated that the new technology does not use docking stations instead the bikes have GPS and the company goes around and picks up the bikes and there is also a scooter program.

Sue Fassler spoke about getting the five STAR certification for the City as soon as possible, indicating the cost is \$3,000.

City Manager Carlton recommended to launch the program now.

Commissioner Butler indicated that he likes the idea of benchmarking and would like to know how many cities have applied and how many have failed.

Consensus is to move forward with this item. Mayor London requested to bring this back in the next meeting or the following one.

City Manager Carlton recommended the City Commission accept the overall report subject to staff providing further detail on the proposed projects.

City Attorney Merino stated that approving the resolution would not be the appropriate action to be taken at this time.

Assistant City Manager/Public Works Director Steve Parkinson gave some clarification on the projects, their budget and design of the projects, and how they will be evaluated and presented to the City Commission for approval.

Vice Mayor Lazarow indicated that she wants to make sure funding is in the FY19 Budget to ensure the Plan moves forward.

Commissioner Butler recommended to bring the item back for discussion, with a revised resolution, at *the May 16, 2018 City Commission Meeting.*

A motion was made that this Resolution be deferred and brought back on the May 16, 2018 City Commission Meeting Agenda with new language. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler,
Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE THREE (3) REPLACEMENT UNITS INCLUDING AN ATV, STREET SWEEPER, AND PICKUP TRUCK UTILIZING FLORIDA SHERIFF'S ASSOCIATION CONTRACTS, IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTEEN THOUSAND DOLLARS (\$318,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Item introduced by Interim City Clerk Guillen.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Taub, that this Resolution be approved. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler,
Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE HALLANDALE BEACH AGE-FRIENDLY NEEDS ASSESSMENT AND COMMUNITY ACTION PLAN AS PART OF THE AARP NETWORK OF AGE-FRIENDLY

COMMUNITIES INITIATIVE FOR SUBMISSION TO THE WORLD HEALTH ORGANIZATION; AND AUTHORIZING THE CITY MANAGER TO BEGIN THE IMPLEMENTATION OF THE AGE-FRIENDLY COMMUNITY EFFORTS. (STAFF: HUMAN SERVICES DIRECTOR)

THIS ITEM IS TIME CERTAIN FOR 8:00 PM

Item was deferred.

F. KIWANIS CLUB OF HALLANDALE BEACH (SPONSORED BY MAYOR KEITH S. LONDON)

Mayor London introduced the item.

Kenneth Cohen from the Kiwanis Club gave an introduction as to what the Kiwanis Club is and the events it promotes and conducts and asked the Commission for their support.

Commissioner Dally applauded the Kiwanis Club and gave his support to the request.

Mayor London requested a Motion to make the donation to the Kiwanis Club.

Kiwanis Dinner will be June 1, 2018 at 6 pm at the Cultural Center.

A motion was made by Commissioner Dally, seconded by Commissioner Butler, that the donation be approved. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

G. A DISCUSSION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONFIRMING CANDIDATE PROJECTS FOR THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S (MPO) METROPOLITAN TRANSPORTATION PLAN (MTP). (SPONSORED BY MAYOR KEITH S. LONDON)

Mayor London spoke on the item indicating that the MPO is requesting that the City appoint a resident to the MPO Citizen's Advisory Committee

Tom Camaj, City employee and resident of Hallandale Beach, was nominated as the City's representative to the MPO Citizen's Advisory Committee. There was consensus to appoint Mr. Camaj as the City's representative to the MPO Citizen's Advisory Committee.

City Transportation Planner, Eric Houston, explained the MPO process, the committees and boards and how they work. He also went through the project submittal process and a PowerPoint presentation.

Commissioner Dally asked about Fort Lauderdale's cancellation of the WAVE project and inquired if some of those funds can be used by the City.

City Transportation Planner, Eric Houston, answered Commissioner Dally's question and indicated he will look into that possibility.

Mayor London explained the process and funding as well to Commissioner Dally.

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, EXPRESSING THE CITY'S OPPOSITION TO OFFSHORE DRILLING ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING; PROVIDING FOR THE CITY CLERK TO TRANSMIT TO ALL RELEVANT PARTIES; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR MICHELE LAZAROW)

Item introduced by Vice Mayor Lazarow.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, that this Resolution be approved. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nays: 0

- I. DISCUSSION ON BUDGET WORKSHOP AND SPECIAL MEETING. (STAFF: CITY MANAGER)

Item discussed and Budget Workshop and Special Meeting scheduled for June 29, 2018 at 6:00pm.

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

None at this time

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

None at this time

16. INFORMATIONAL ITEMS: (No Action Required)

None at this time

17. ADJOURN

Meeting adjourned at 11:25pm.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Keith S. London, Mayor

Jenorgen M. Guillen, City Clerk