



# City of Hallandale Beach

## City Commission

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

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

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

## Meeting Minutes

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Wednesday, January 8, 2025

5:30 PM

Commission Chambers

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### 1. CALL TO ORDER

*The meeting was called to order by Mayor Joy F. Cooper at 5:36 PM.*

### 2. ROLL CALL

**Present: 4-** Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams and Commissioner Butler (*arrived at 5:38 pm*)

**Absent: 1-** Commissioner Lima-Taub

*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 Vice Mayor Lazarow, seconded by Commissioner Butler, to approve the Supplemental Agenda. The motion carried by the following vote:**

**Ayes: 4** - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams and Commissioner Butler

**Nays: 0** -

**Absent: 1-** Commissioner Lima-Taub

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

*Cheryl Robinson was called to speak.*

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

### 6. PRESENTATIONS

- A. OFIR AMIR PROCLAMATION. (SPONSORED BY VICE MAYOR MICHELE LAZAROW, CO-SPONSORED BY MAYOR JOY F. COOPER, AND COMMISSIONER ANABELLE LIMA-TAUB)

*Mayor Joy F. Cooper and the City Commission presented the Proclamation.*

B. EMERGENCY MEDICAL SERVICES REVENUE ANALYSIS. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)  
*Human Resources/ Risk Management Director, Radu Dodea, Cassandra Li and Chris Armstrong from Emergency Medical International Services provided an overview of the item and answered questions posed by the City Commission.*

**7. APPROVAL OF DRAFT MINUTES**

**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 Butler, seconded by Vice Mayor Lazarow, to approve the Consent Agenda. The motion carried by the following vote:**

**Ayes: 4** - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams and Commissioner Butler

**Nays: 0** -

**Absent: 1**- Commissioner Lima-Taub

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXECUTION OF TEMPORARY ACCESS AGREEMENT WITH BROWARD COUNTY FOR COMPLETION OF SEGMENT III OF THE BROWARD COUNTY SHORE PROTECTION PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS & RECREATION DIRECTOR)

**Approved under Consent Agenda**

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AWARDING BID # FY 2024-2025-03 TO LOU'S POLICE DISTRIBUTORS, INC. IN AN AMOUNT OF NINETY SEVEN THOUSAND TWO HUNDRED THIRTY (\$97,230) TO PURCHASE GLOCK FIREARMS WITH RED DOT SIGHT TECHNOLOGY, HOLSTERS, AND ACCESSORIES TO REPLACE ALL FULL-SIZE PISTOLS FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

**Approved under Consent Agenda**

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES TO AUTHORIZE ADDITIONAL, DIRECT DEALER PURCHASES FOR 2025 VEHICLES IN A NOT TO EXCEED AMOUNT OF TWO MILLION, THREE HUNDRED AND TWENTY-EIGHT THOUSAND DOLLARS (\$2,328,000, WAIVING COMPETITIVE BIDDING REQUIREMENTS AND WAIVING SUSTAINABILITY PLAN REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CCNA WORK AUTHORIZATION WITH KCI TECHNOLOGIES, INC. TO DESIGN THE LIFT STATION #7 REHABILITATION PROJECT FOR A NOT TO EXCEED AMOUNT OF THREE HUNDRED SIXTY-NINE THOUSAND, TWO HUNDRED AND FORTY-FIVE DOLLARS (\$369,245); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2024-2025-01, WATER TOWER LIGHT SYSTEM PROJECT, TO IMPERIAL ELECTRIC INC., AS LOWEST RESPONSIVE BIDDER, IN A NOT TO EXCEED AMOUNT OF FIFTY-SIX THOUSAND, THREE HUNDRED AND SIXTY DOLLARS (\$56,360); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO HALL-026 BUS STOP DIGITAL SIGNAGE PROJECT CONSTRUCTION PHASE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR AN AMOUNT OF FIVE HUNDRED, FIFTY-SEVEN THOUSAND, NINE HUNDRED AND EIGHTY-ONE DOLLARS (\$557,981); AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

**Approved under Consent Agenda**

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO HALL-005 BUS SHELTER IMPROVEMENTS PROJECT CONSTRUCTION PHASE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR AN AMOUNT OF THREE MILLION, ONE HUNDRED, THIRTY THOUSAND, FOUR HUNDRED AND FIFTY-THREE DOLLARS AND FIFTY-FOUR CENTS (\$3,130,163.54); AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

**Approved under Consent Agenda**

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING BID #2024-2025-02, REPLACEMENT OF STREET LIGHT POLES AND FIXTURES, TO R&D ELECTRIC, INC., AS THE LOWEST RESPONSIVE BIDDER FOR A NOT TO EXCEED AMOUNT OF TWO HUNDRED NINETY-NINE THOUSAND, EIGHT HUNDRED AND EIGHTY -NINE DOLLARS (\$299,889); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

**9. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES CHAPTER 10, FINANCE AND TAXATION, SECTION 10-31, AUTHORITY FOR BUDGET TRANSFERS, AND CREATING SECTION 10-34, RENEWAL AND REPLACEMENT FUND; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST 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 Butler, seconded by Vice Mayor Lazarow, to approve the Ordinance on First Reading. The motion carried by the following vote:**

**Ayes: 4** - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams and Commissioner Butler

**Nayes: 0** -

**Absent: 1**- Commissioner Lima-Taub

**10. ORDINANCES ON SECOND READING/PUBLIC HEARING**

**11. RESOLUTIONS/PUBLIC HEARING**

**12. RESOLUTIONS/CITY BUSINESS**

- A. ANNUAL CITY CLERK EVALUATION. (STAFF: CITY CLERK)

*The City Commission introduced and discussed the item.*

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENAMING OF FOSTER PARK TO DR. MARTIN LUTHER KING JR. COMMUNITY PARK; AUTHORIZING THE RENAMING OF FOSTER PARK COMMUNITY CENTER TO DR. MARTIN LUTHER KING JR.

DREAM CENTER; AUTHORIZING THE RENAMING OF FOSTER PARK PLAZA TO DR. MARTIN LUTHER KING JR. DREAM PLAZA; WAIVING RENAMING POLICY; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

*Cheryl Robinson was called to speak.  
Ida Smith was called to speak.  
Gary Bumpy Johnson was called to speak.  
Robert Greene was called to speak.  
Qunea Gordon was called to speak.  
Tony Eaford was called to speak.  
Pastor Sanders was called to speak.  
Katrice Johnson was called to speak.*

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

**Ayes: 4** - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams and Commissioner Butler

**Nayes: 0** -

**Absent: 1**- Commissioner Lima-Taub

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

A. COMMISSIONER ADAMS

*Provided verbal report.*

B. COMMISSIONER BUTLER

*Provided verbal report.*

C. COMMISSIONER LIMA-TAUB

*Absent*

D. VICE MAYOR LAZAROW

*Provided verbal report.*

E. MAYOR COOPER

*Provided verbal report.*

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

*City Attorney Jennifer Merino provided a verbal report.*

**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 9:03 p.m.*

*(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