



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

Friday, October 11, 2018

4:30 PM

Commission Chambers

1. CALL TO ORDER

Following an Executive Session, the meeting was reconvened by Mayor Joy D. Adams at 5:45 p.m. (Refer to action taken under Item No. 12.A.)

2. ROLL CALL

Present: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler and Commissioner Michele Lazarow

Absent: 1 - Commissioner Anabelle Lima-Taub

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Motion by Commissioner Lazarow, seconded by Commissioner Butler to pull Items 8D, 8F and 8G from the Consent Agenda; and to defer item 12B to the October 21, 2019 Special City Commission meeting. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Michele Lazarow and Commissioner Butler

Nayes: 0

Absent: 1 – Commissioner Anabelle Lima-Taub

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

*Ben Wesley, Lobbyist, Florida Power & Light (FP&L) was called to speak.
The eComments (Exhibit 1) were made part of the record.*

6. PRESENTATIONS

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Commissioner Mike Butler provided a verbal report.

Unanimous consensus was reached to schedule all meetings of the City Commission for no earlier than 5:30 p.m.

B. COMMISSIONER LAZAROW

No communication.

C. COMMISSIONER LIMA-TAUB

Absent.

D. VICE MAYOR JAVELLANA

No communication.

E. MAYOR ADAMS

Provided a verbal report.

Motion by Joy D. Adams, seconded by Commissioner Michele Lazarow to remove the \$30,000 for the Christmas lights and to reallocate the funds for the Hallandale Food Pantry and Women In Distress organizations.

Mayor Joy D. Adams withdrew her motion.

Motion by Mayor Joy D. Adams, seconded by Commissioner Mike Butler to remove/eliminate the \$30,000 in funding previously budgeted for Christmas Lights. The motion carried with the following votes:

Ayes: 3 - Commissioner Mike Butler, Mayor Joy D. Adams and Vice Mayor Sabrina Javellana

Nayes: 1 - Commissioner Michele Lazarow

Absent: 1 - Commissioner Anabelle Lima-Taub

Motion by Commissioner Michelle Lazarow, seconded by Commissioner Mike Butler to schedule a Townhall Meeting for Discussion of the Hallandale Beach Fire and Emergency Services transition of services to the Broward Sheriff's Office (BSO) for Wednesday, October 16, 2019 at 6:00 p.m. at the Cultural Center. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Michele Lazarow and Commissioner Butler

Nayes: 0

Absent: 1 – Commissioner Anabelle Lima-Taub

- **Unanimous consensus was reached by the City Commission to direct staff to post notice flyer(s) of Extended Service Hours (transition to 4, 10-hour days) on the glass at City Hall and other City facilities.**

Motion by Commissioner Mike Butler, seconded by Commissioner Michele Lazarow to direct staff to bring back an agenda item at the next City Commission Meeting for consideration of the request from Hallandale Pops Symphony Orchestra to utilize the Cultural Community Center for their training sessions. Agenda Item should include number of days requested, rate for usage as well as any opportunity costs. Also suggest applicant offer free concerts to the Community. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Michele Lazarow and Commissioner Butler

Nayes: 0

Absent: 1 – Commissioner Anabelle Lima-Taub

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.)

Motion by Commissioner Mike Butler, seconded by Commissioner Michele Lazarow to approve the Consent Agenda excluding Items No. 8D, 8F and 8G. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Michele Lazarow and Commissioner Butler

Nayes: 0

Absent: 1 – Commissioner Anabelle Lima-Taub

A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT (ILA) WITH BROWARD COUNTY TO PROVIDE FUNDING FOR THE CITY COMMUNITY BUS SERVICE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Approved on Consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT ("PFM") ASSET MANAGEMENT, LLC FOR INVESTMENT ADVISORY SERVICES FOR AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2019-2020 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DEPARTMENT DIRECTOR)

Approved on Consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY2018-2019-011, PURCHASE OF GLOCK FIREARMS/TRADE-IN-ALLOWANCE AND ACCESSORIES, TO THE LOWEST RESPONSIVE BIDDER, LOU'S POLICE DISTRIBUTORS, INC. FOR AN AMOUNT NOT TO EXCEED FIFTY EIGHT THOUSAND ONE HUNDRED NINETY THREE (\$58,193.00) DOLLARS FOR THE PURCHASE OF GLOCK 9MM FIREARMS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Hallandale Beach Police Chief Sonia Quinones and Officer Edward McGovern provided a verbal report.

Motion by Vice Mayor Sabrina Javellana, seconded by Commissioner Mike Butler to approve the Resolution. The motion carried with the following votes:

Ayes: 3 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Butler

Nayes: 0

Absent: 2 – Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXTENSIONS OF THE CONTRACTS FOR RFP #FY 2013-2014-006, CCNA CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES ON A MONTH TO MONTH BASIS; AUTHORIZING THE CITY MANAGER EXECUTE ANY NECESSARY DOCUMENTS TO EFFECTUATE THE EXTENSIONS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF COOPER CITY'S GEOGRAPHIC INFORMATION SYSTEM CONSULTANT CONTRACT RFP # 2019-2-UTL WITH FLORIDA TECHNICAL CONSULTANT, LLC (FTC) FOR THE DEVELOPMENT OF THE CITY'S ADDITIONAL UTILITY MAPS FOR AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND (\$80,000) DOLLARS FOR FISCAL YEAR 2019-2020; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Director of Public Works, James Sylvain provided a verbal report.

Motion by Vice Mayor Sabrina Javellana, seconded by Commissioner Mike Butler to approve the Resolution. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Butler

Nayes: 0

Absent: 2 – Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

- G. A RESOLUTION OF THE CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ENCOURAGING THE FLORIDA PUBLIC SERVICE COMMISSION ("PSC") TO SET MEANINGFUL ENERGY EFFICIENCY GOALS, INCLUDING A SPECIFIC PERCENTAGE GOAL, AND TO REQUIRE UTILITIES TO SHARE ENERGY CONSUMPTION DATA WITH LOCAL GOVERNMENTS; PROVIDING FOR TRANSMITTAL TO THE CHAIR AND CLERK OF THE PSC AND FILING IN RELEVANT PSC DOCKETS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (SPONSORED BY VICE

MAYOR JAVELLANA)

Ben Wesley, Lobbyist Representative, Florida Power & Light (FP&L) provided a verbal report.

Motion by Vice Mayor Javellana, seconded by Commissioner Lazarow to approve the Resolution. The motion carried with the following votes:

Ayes: 3 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow
and
Commissioner Mike Butler

Nayes: 1 – Mayor Joy D. Adams

Absent: 1 – Commissioner Anabelle Lima-Taub

Commissioner Lazarow left the meeting at 6:46 p.m.

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. EXECUTIVE SESSION FOR PENSION BOARD LITIGATION CASE
NO.: CACE 18 019266

Mayor Joy D. Adams opened the public meeting of the City Commission at 4:44pm, read the Announcement and retreated to the rear of the Commission Chambers for an Executive Session where only the individuals named were permitted to attend. The public meeting was recessed.

Mayor Joy D. Adams reconvened the City Commission meeting at 5:45 p.m.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE BROWARD SHERIFF'S OFFICE TO PROVIDE FIRE AND EMERGENCY MEDICAL SERVICES ON BEHALF OF THE CITY OF HALLANDALE BEACH; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY CITY COMMISSION)

The City Commission deferred Item No. 12B to the October 21, 2019 Special City Commission Meeting. (Refer to action taken under Item No. 4 and No. 13)

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

Unanimous consensus was reached by the City Commission to schedule Item 12B for a Time Certain at 6:00 p.m. at the Special City Commission Meeting on October 21, 2019.

16. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Greg Chavarria provided verbal report.

Motion by Vice Mayor Javellana, seconded by Commissioner Mike Butler to keep four (4) towers in operation at the beach. The motion carried with the following votes:

Ayes: 3 - Vice Mayor Sabrina Javellana, Mayor Joy D. Adams and Commissioner Mike Butler

Nayes: 0 –

Absent: 2 – Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

17. INFORMATIONAL ITEMS: (No Action Required)

18. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 7:08 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk