



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

Wednesday, May 20, 2026

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:34PM.

2. ROLL CALL

Present: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler
and Commissioner Lima-Taub

Absent: 1 - Vice Mayor Lazarow

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 Commissioner Butler, seconded by Commissioner Lima-Taub, to approve the Supplemental Agenda. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler
and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Butler to defer Item 8C to a future Commission Meeting. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler
and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

A motion was made by Commissioner Butler, seconded by Mayor Cooper, to approve a workshop with full City Commission present to review and discuss Scavo Park Fence. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler
and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

A motion was made by Mayor Cooper, seconded by Commissioner Lima-Taub, to send a formal notice to surrounding properties regarding the Scavo Park Fence workshop. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler
and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

A motion was made by Commissioner Lima-Taub, seconded by Mayor Cooper, to amend the Order of Business so that proclamations are heard before Public Participation. The motion as amended carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler
and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

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

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

Sharissa Johnson was called to speak.

Dalia Rodriguez was called to speak.

Qunea Gordon was called to speak.

Howard Garson was called to speak.

Simon Isaac was called to speak.

Katrice Johnson was called to speak.

There being no other speakers, Mayor Joy F. Cooper closed the floor to public comments.

6. PRESENTATIONS

A. MENTAL HEALTH AWARENESS MONTH (SPONSORED: MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the proclamation.

B. AZERBAIJAN REPUBLIC DAY PROCLAMATION (SPONSORED: MAYOR JOY F. COOPER)

Mayor Joy F. Cooper read the proclamation into the record, as recipient was not in attendance.

C. NATIONAL SAFE BOATING WEEK PROCLAMATION (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the proclamation.

D. STORMWATER RATE STUDY & ASSESSMENT - RATE DESIGN UPDATE. (STAFF: FINANCE DEPARTMENT)

The following individuals provided an overview of the item and answered questions from the Commission:

Geo Neste, Finance Director

Kyle Stevens with Stantec Consulting Services

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Butler to approve the methodology and proceed to the tax rolls for the first year, 2027, based on this presentation and staff's recommendations. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

- E. THREE ISLANDS SPECIAL ASSESSMENT - YEAR 2 UPDATE.
(STAFF: FINANCE DIRECTOR)

Geo Neste, Finance Director, provided an overview of the item and answered questions from the Commission:

7. APPROVAL OF DRAFT MINUTES

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Butler, to approve the Draft Minutes. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

- A. APRIL 15, 2026 CITY COMMISSION MEETING (STAFF: CITY CLERK)
Approved

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 Lima-Taub, seconded by Commissioner Butler, to approve the Consent Agenda and pulled 8B,8F,8I and 8K, The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

- A. JANUARY MONTHLY BUDGET REPORT. (STAFF: BUDGET & MONITORING DIRECTOR)

Approved under Consent Agenda

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE EXPENDITURE OF NINETY-FIVE THOUSAND, SIX HUNDRED EIGHTY-FOUR DOLLARS ANDEIGHTY-EIGHT CENTS (\$95,684.88) FOR CITY OF HALLANDALE BEACH CYBER SECURITY SERVICES FROM JANUARY 15, 2026 THROUGH SEPTEMBER 14, 2026 PROVIDED BY ARCTIC WOLF THROUGH R2 UNIFIED TECHNOLOGIES, LLC AND APPROVING PROCUREMENT OF THEIR SERVICES FOR THE PERIOD FROM SEPTEMBER 15, 2026 THROUGH JANUARY 13, 2031 FOR AN AMOUNT OF SIX HUNDRED, FIFTY-EIGHT THOUSAND, FOUR HUNDRED AND SIX DOLLARS AND THREE CENTS (\$658,406.03); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Sean Justice, IT Director, provided an overview of the item and answered questions from the Commission

A motion was made by Mayor Cooper, seconded by Commissioner Lima-Taub, to approve the Resolution. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF FORT LAUDERDALE'S CONTRACT ITB# 12690-022 WITH TROPIC FENCE, INC. TO INSTALL NEW PERIMETER FENCING AT JOSEPH SCAVO PARK FOR A NOT TO EXCEED AMOUNT OF ONE HUNDRED, FORTY-SEVEN THOUSAND, FOUR HUNDRED AND SEVENTY-TWO DOLLARS (\$147,472); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS, RECREATION, AND OPEN SPACES DEPARTMENT DIRECTOR)

Item deferred to a future City Commission meeting.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING AGREEMENT WITH SECURITY ALLIANCE, LLC, FOR ARMED SECURITY GUARD COVERAGE AT THE DPW COMPOUND AND CITY HALL COMPLEX THROUGH FY 2030 FOR AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED THIRTY ONE THOUSAND, ONE HUNDRED AND FORTY NINE DOLLARS (\$1,731,149); AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A WORK AUTHORIZATION FOR ARCADIS U.S., INC. TO PERFORM PHASE TELEMTRY PROGRAMMING AND CONFIGURATION SERVICES FOR TWENTY (20) REMOTE SITES AND AT THE WATER TREATMENT PLANT FOR A FEE NOT TO EXCEED SIX HUNDRED, NINETY-SEVEN THOUSAND, ONE HUNDRED AND SEVENTY THOUSAND DOLLARS (\$697,170); 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 UTILIZATION OF THE FLORIDA SHERIFF'S ASSOCIATION COOPERATIVE AGREEMENT WITH DELAND TRUCK CENTER, INC. TO REPLACE THREE MEDIUM DUTY TRUCKS AND PURCHASE A NEW PRESSURE-WASHING TRUCK FOR A NOT TO EXCEED AMOUNT OF FOUR HUNDRED, FIFTEEN THOUSAND, FOUR HUNDRED AND TWENTY THREE DOLLARS (\$415,423); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Marlon Lobban provided an overview of the item and answered questions from the Commission.

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

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A CHANGE ORDER FOR AECOM TECHNICAL SERVICES, INC., TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES DURING CONSTRUCTION OF PROJECT P2121 – 30-INCH FORCE MAIN FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED TWO HUNDRED, THIRTY-SIX THOUSAND, EIGHT HUNDRED AND SIXTY-SEVEN DOLLARS (\$236,867), FOR A NEW DESIGN PROJECT TOTAL OF FIVE HUNDRED AND NINE THOUSAND, THREE HUNDRED AND FIVE DOLLARS (\$509,305); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING CCNA WORK AUTHORIZATION WITH R.J. BEHAR & COMPANY, INC. TO DESIGN AND PERFORM CONSTRUCTION AND ENGINEERING INSPECTION (CEI) SERVICES FOR THE CDBG 52ND YEAR DRAINAGE IMPROVEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED, THIRTY-ONE THOUSAND, THREE HUNDRED AND FORTY-FIVE

DOLLARS (\$131,345); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP 25-26-08 CITYWIDE BIKE-SHARE PROGRAM IMPLEMENTATION, OPERATIONS, AND MAINTENANCE SERVICE TO VENDOR DROPBIKE, CORP. TO PROVIDE A CITY BIKE-SHARE SYSTEM FOR AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000) ANNUALLY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: TRANSPORTATION AND MOBILITY DIRECTOR)

The following individuals provided an overview of the item and answered questions from the Commission:

Dr. Joan Shen, Transportation and Mobility Director

Amber Wasson, Vice President of Operations and Innovation with Drop Mobility

A motion was made by Commissioner Butler, seconded by Commissioner Lima-Taub, to approve the Resolution. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nays: 0 -

Absent: 1 - Vice Mayor Lazarow

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF SOLAR LIGHTING ALONG STATE ROAD A1A, TO BE MAINTAINED BY THE CITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: TRANSPORTATION AND MOBILITY DIRECTOR)

Approved under Consent Agenda

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT WITH SOFAR SOUNDS LLC FOR PRODUCTION OF A CURATED MUSIC CONCERT SERIES FOR HALLANDALE BEACH'S 100TH ANNIVERSARY IN 2027 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

A motion was made by Commissioner Butler, seconded by Commissioner Lima Taub, to approve the Resolution. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nays: 0 -

Absent: 1 - Vice Mayor Lazarow

A motion was made by Mayor Cooper, seconded by Commissioner Lima-Taub, to direct City Manager Dr. Earle to coordinate with a third-party facilitator in facilitating a visioning session town hall meeting for the City's 100 year celebration with the Parks & Recreation Board, and to invite all the Advisory Boards and any community partners to participate in a charrette session.

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nays: 0 -

Absent: 1 - Vice Mayor Lazarow

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, AUTHORIZING SETTLEMENT PAYMENT TO ERQUILLY YUNIS FOR PERSONAL INJURIES RESULTING FROM A MOTOR VEHICLE ACCIDENT IN EXCHANGE FOR A RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Approved under Consent Agenda

- M. ADVISORY BOARD & COMMITTEE MINUTES (STAFF: CITY CLERK)
- Approved under Consent Agenda**

- N. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY OF HALLANDALE BEACH'S EXECUTION OF THE NW/SW 8TH AVENUE ROADWAY RECONSTRUCTION PROJECT GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR A TOTAL FDOT GRANT AMOUNT OF ONE MILLION, EIGHT HUNDRED AND FIFTEEN THOUSAND DOLLARS (\$1,815,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: TRANSPORTATION AND MOBILITY 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, CONSIDERING REZONING OF THE PROPERTIES LOCATED AT 112 SE 9TH STREET, 116 –118 SE 9TH STREET, AND 113 SE 9TH COURT, AND IDENTIFIED BY PARCELS 5142-27-14-0080, 5142-27-14-0090, 5142-27-14-0100, 5142-27-14-0150, 5142-27-14-0160, 5142-27-14-0200 FROM CENTRAL RAC/RAC NEIGHBORHOOD SUBDISTRICT TO CENTRAL RAC/TRANSITIONAL MIXED-USE SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT 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.

- **Unanimous Consensus**
To waive the staff presentation.

Ed Stacker on behalf of the applicant waived presentation.

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Butler to approve the Ordinance on First Reading and set second reading for June 3, 2026. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler
and Commissioner Lima-Taub

Nays: 0 -

Absent: 1 - Vice Mayor Lazarow

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- 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 28, TRAFFIC, MOTOR VEHICLES AND BOATS, BY CREATING ARTICLE VII, REGULATING ELECTRIC SCOOTERS AND MICROMOBILITY DEVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: TRANSPORTATION AND MOBILITY DEPARTMENT 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 Commissioner Lima Taub to move the Ordinance as updated on Second Reading. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler
and Commissioner Lima-Taub

Nays: 0 -

Absent: 1 - Vice Mayor Lazarow

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING APPLICATIONS #DB-25-06032, #CU-25-06035 AND #V-25-06039 BY 837 PEMBROKE, LLC, REQUESTING MAJOR DEVELOPMENT PLAN APPROVAL, A CONDITIONAL USE PERMIT AND VARIANCES TO BUILD PEMBROKE PLAZA, A 1-STORY COMMERCIAL RETAIL BUILDING OF APPROXIMATELY 7,500 SQUARE FEET ON A 25,644 SQUARE FOOT LOT, WITH A TOTAL BUILDING AREA

ENCOMPASSING APPROXIMATELY 5,195 SQUARE FEET OF RETAIL SPACE AND A 2,305 SQUARE FEET DRIVE-THROUGH COMPONENT, LOCATED AT 837 PEMBROKE ROAD; REQUESTING VARIANCES RELATIVE TO PERIMETER AND INTERIOR LANDSCAPING; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT 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.

City Attorney Jennifer merino provided an overview of the Quasi-judicial proceedings.

City Clerk Jenorgen Guillen polled the City Commission regarding ex-parte communication.

Commissioner Adams answered in the negative regarding any ex-parte communication noting her decision would be based solely on the testimony heard this evening.

Commissioner Butler answered in the positive regarding any ex-parte communication noting his decision would be based solely on the testimony heard this evening.

Mayor Cooper answered in the positive regarding any ex-parte communication noting her decision would be based solely on the testimony heard this evening.

Commissioner Lima-Taub answered in the negative regarding any ex-parte communication noting her decision would be based solely on the testimony heard this evening.

Vice Mayor Lazarow was absent.

City Clerk Jenorgen Guillen swore in those who intended to testify during the proceedings.

The following individuals provided an overview of items and answered questions from the Commission:

Steven Williams, Assistant Director of Department of Sustainable Development

Paola Leon Alburjas Transportation and Mobility Manager

Daniel Shamos spoke on behalf of the applications presented in Resolution.

Daniel Shamos, the applicant, confirmed for the record that he was familiar with all conditions contained and proffered in the resolution.

A motion was made by Commissioner Butler, seconded by Commissioner Lima-Taub to approve application for the Variances with findings and conditions as stated in the Resolution. The motion carried by the following vote.

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler
and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

A motion was made by Commissioner Butler, seconded by Commissioner Lima-Taub to approve application for the Conditional Use with findings and conditions as stated in the Resolution. The motion carried by the following vote.

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

A motion was made by Commissioner Butler, seconded by Commissioner Lima-Taub to approve application for the Major Development with findings and conditions as stated in the Resolution. The motion carried by the following vote.

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

12. RESOLUTIONS/CITY BUSINESS

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER ADAMS

Provided a verbal report

B. COMMISSIONER BUTLER

Provided a verbal report

C. COMMISSIONER LIMA-TAUB

Provided a verbal report

D. VICE MAYOR LAZAROW

Absent

E. MAYOR COOPER

Provided a verbal report

A motion was made by Mayor Cooper, seconded by Commissioner Lima-Taub to work with City Manager and staff, to review the current code provisions regarding LED signage and lighting, evaluating what type of LED are appropriate and return with a proposed code amendment. The motion carried by the following vote.

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

A motion was made by Mayor Cooper, seconded by Commissioner Lima-Taub, that if the City elect to utilize a park facility in partnership with an organization to host a FIFA related event, that the rental fees and other facility fees be waived where applicable. The motion carried by the following vote.

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

Nayes: 0 -

Absent: 1 - Vice Mayor Lazarow

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 9:41pm.

(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:

Joy F. Cooper, Mayor

Jenorgen Guillen, City Clerk

Adopted Date