



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

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anabelle Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

Meeting Minutes

Wednesday, November 15, 2017

6:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Cooper called the meeting to order 6:39 PM.

2. ROLL CALL

Present: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

A motion was moved by Commissioner Lazarow, seconded by Vice Mayor London, to accept Supplemental Agenda # 1 as part of the Agenda. The motion carried unanimously.

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

Judit Selz, City of Hallandale Beach, FL, spoke in opposition of Mayor Cooper's South Florida Sun Times Article assessment of the FY 2017-18 grant award process published on October 26, 2017. Ms. Selz continued to share her concerns with past Community Partnership Grant Awards and opined the current City Commission and administration is going in the right path moving forward with the grant award process.

Raphael Tennenhaus, representing the Chabad of South Broward, invited the City Commission to take part of the 38th Annual South Florida Chanukah Festival. In addition, Mr. Tennenhaus requested the City's continued support of the event in an amount of \$12,000.

Rabbi Schuartz, representing the Chabad of South Broward, indicated part of the \$12,000 sponsorship will be an in-kind contribution from the City for police and fire services provided by the City.

City Clerk Bataille read into the records an e-comment by Mary Thompson attached to these minutes as exhibit 1.

Mayor Cooper thanked Ms. Selz for her services on the Human Services Advisory Board and did not agree with her concerns on past grant awards.

Mayor Cooper spoke in support of sponsoring the Annual South Florida Chanukah Festival.

Answering a question posed by Mayor Cooper, City Manager Carlton indicated the City will sponsor the event in an amount not to exceed \$12,000; by which Chabad of South Florida will receive \$9,000 in cash and \$3,000 in in-kind police and fire services for their 38th Annual South Florida Chanukah Festival. City Manager Carlton indicated the sponsorship payment will be provided once all proper permits are in place.

Mayor Cooper requested an update on the Eruv request.

Vice Mayor London noted the Chabad of South Broward did not originally apply for a grant; therefore, he invited them to appear before the Commission to request for the sponsorship, nonetheless he spoke in support of the Sponsorship.

Furthermore, Vice Mayor London encouraged Chabad of South Broward to submit future sponsorship requests through the grant process in the future.

Vice Mayor London spoke on the biased articles of the South Florida Sun Times, and spoke in support of Dr. Selz's assessment of past grant awards. In addition, Vice Mayor London spoke on the lack of transparency on the Future Foundation records.

Commissioner Lazarow commended Dr. Selz for her services to the City.

6. PRESENTATIONS

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

B. COMMISSIONER TAUB

Answering a question posed by Commissioner Taub, Parks and Recreation Director, Cathie Schanz, updated the Commission on the Dolphin Swim Team and indicated the program will run April to November 2018.

C. VICE MAYOR LONDON

Vice Mayor London spoke on the 40th Anniversary of the Broward Metropolitan

Planning Organization meeting where the City of Hallandale Beach was highlighted on their Agenda.

The meeting went into recess at 7:31 PM.

The meeting reconvened at 7:44 PM.

Vice Mayor London referenced the August 21, 2016 Special Meeting and indicated the discussion on Affordable Housing was Sponsored by himself. Vice Mayor London continued to speak on the lack of action regarding affordable housing by the previous Commission and Administration on past approved developments, and spoke in support of the change of philosophy on how the City will address affordable housing in the future.

Vice Mayor London thanked the residents who attend his Monthly Meeting.

Vice Mayor London announced Monday, November 20, 2017 at 1:00 PM at the Broward County Courthouse will be the arrangement hearing of the private investigator who was illegally tracking him.

D. MAYOR COOPER

Mayor Cooper addressed the comments made by Vice Mayor London on affordable housing.

A. COMMISSIONER LAZAROW

Commissioner Lazarow requested staff repair the City clock located on Hallandale Beach Boulevard.

Commissioner Lazarow spoke on the feasibility of extending the holiday lights along Hallandale Beach Boulevard to Dixie Hwy.

Assistant City Manager, Steve Parkinson, shared information on the placement of all holiday lighting along Hallandale Beach Boulevard.

Mayor Cooper requested staff to research the feasibility and bring an agenda item for discussion to donate her additional approved \$10,000 salary to add holiday lighting display along Hallandale Beach Boulevard.

Mayor Cooper shared concerns regarding the process on how the FY 2017-18 Budget was approved.

The meeting went into recess at 8:21pm.

The meeting reconvened at 8:29pm.

The meeting went into recess at 8:30pm due to lack of quorum, Mayor Cooper and Commissioner Taub were not present.

The meeting reconvened at 8:41PM as all members of the Commission were present.

8. APPROVAL OF DRAFT MINUTES

A. OCTOBER 4, 2017 REGULAR CITY COMMISSION MEETING DRAFT MINUTES

City Clerk Bataille introduced the Item.

City Clerk Bataille advised the minutes will be corrected to reflect, on Item 12.A, that the City Manager indicated the transfer of contingency funds for the retiree voluntary employees' beneficiary association (VEBA) plan was not cost neutral.

Vice Mayor London requested the meeting minutes reflect Assistant City Manager's Steve Parkinson response to Etty Sims during public participation and the response of Human Services Director, Beverly Sanders-Mayweather, to Commissioner Taub related to Memorial Health Care System's services provided through the Community Partnership Grant.

Mayor Cooper requested staff to verify if a conflict of interest form was filled by Vice Mayor London when voting on approval for the Memorial Health Care System grant.

A motion was made by Vice Mayor London, seconded by Commissioner Michele Lazarow, that the Minutes be approved as amended. The motion carried by a unanimous vote.

9. CONSENT AGENDA

Mayor Cooper requested Items 9B and 9E be pulled from the Consent Agenda.

Vice Mayor London requested Items 9A and 9D be pulled from the Consent Agenda.

A motion was moved by Commissioner Lazarow, seconded by Vice Mayor London, to approve the Consent Agenda. The motion carried unanimously.

A. MONTHLY FINANCIAL REPORT (STAFF: CITY MANAGER)

City Clerk Bataille introduced the Item.

Answering a question posed by Vice Mayor London, City Manager Carlton advised the

Commission on how the staff will move forward to control overtime expenses.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, to accept the report. The motion carried by a unanimous vote.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING RENEWALS OF THE CONTRACT FOR RFP # FY 2015-2016-017, DESIGN, PRINT, MAIL AND E-MAIL THE CITYWIDE HALLANDALE HAPPENINGS NEWSLETTER WITH DESIGN MOVES, LLC; AUTHORIZING THE CITY MANAGER EXECUTE ANY NECESSARY AGREEMENTS EFFECTUATE THE RENEWALS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

City Clerk Bataille introduced the Item.

Answering a question posed by Mayor Cooper, City Manager Carlton provided an overview of the Item.

Deputy City Manager Rafols added approval of this Item will approve the contract which included publication of the newsletter at four times per year as indicated in the request for proposal (RFP).

City Attorney Merino advised there is no requirement within the contract for publication of the newsletter four times a year but it is expected per the RFP.

Mayor Cooper requested the Resolution be amended to reflect publication of the Hallandale Happenings at four times per year.

A motion was made by Mayor Cooper, seconded by Commissioner Taub, that this Resolution be approved as amended to include four time a year publication of the City's newsletter. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nayes: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONDEMNING EXTREMISM, BIGOTRY AND HATE; URGING OTHER MUNICIPALITIES TO ENDORSE AND SUPPORT THE EFFORTS OF THE ANTI-DEFAMATION LEAGUE AND UNITED STATES CONFERENCE OF MAYORS TO CURTAIL SUCH IDEOLOGIES; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

This Resolution was approved on the Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING PARQUES REUNIDOS SERVICIOS CENTRALES, S.A., THE OWNER AND OPERATOR OF MIAMI SEAQUARIUM, TO RETIRE LOLITA, THE ENDANGERED ORCA WHALE, FROM HER SMALL TANK AT MIAMI SEAQUARIUM, AND MOVE HER TO A SEA PEN IN THE PACIFIC NORTHWEST AS SOON AS POSSIBLE; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL COUNTY MAYORS IN THE STATE OF FLORIDA AND TO THE FLORIDA LEAGUE OF CITIES. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

City Clerk Bataille introduced the Item.

Vice Mayor London commended Commissioner Lazarow for her continued passion in advocating for animals.

Commissioner Lazarow commended the City of Oakland Park for approving a Resolution condemning extremism, bigotry and hate, and for adopting on first reading a pet sell ban Ordinance.

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

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nayes: 0

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA OPPOSING THE ELIMINATION OF THE DEDUCTIBILITY OF STATE AND LOCAL TAXES (SALT) FOR FEDERAL INCOME TAX PURPOSES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS FOR BROWARD COUNTY AND THE BROWARD COUNTY CHARTER REVIEW COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

City Clerk Bataille introduced the Item.

Mayor Cooper requested the Resolution be amended to reflect it being sent to all local legislative leaders at the state and federal levels, as well as to the US Conference of Mayors.

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

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nays: 0

10. ORDINANCES ON FIRST READING

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 23 "PROCUREMENT CODE", ARTICLE I PURCHASING, SECTIONS 23-4 AND 23-12 TO ALLOW THE CITY MANAGER TO AUTHORIZE CHANGE ORDERS WHICH CUMULATIVELY DO NOT EXCEED FIFTY THOUSAND (\$50,000) OVER THE AMOUNT AWARDED BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

City Clerk Bataille introduced the Item.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to approve the Ordinance on Second Reading.

Mayor Cooper opened the floor for public comments.

There being no comments made by the public, Mayor Cooper closed the floor.

Answering questions posed by Mayor Cooper, City Manager Carlton provided background information regarding the status of the Mobility Plan Study.

City Manager Carlton continued to provide an overview of the Item.

Mayor Cooper requested line #33 of the Ordinance be amended to include "...contractual services relative to capital projects".

City Attorney Jennifer Merino advised the amendment would result in no Ordinance governing all purchases over \$50,000.

Mayor Cooper continued to share her concerns regarding the proposed Ordinance and indicated the intent of the amendment is to limit the change order authority with consultants.

City Attorney Jennifer Merino indicated the amendment would be a material change to

the Ordinance which will result in the Ordinance being brought back for consideration on first reading.

Vice Mayor London spoke in opposition of the amendment.

Answering a question posed by Commissioner Lazarow, City Clerk Bataille advised the Item was approved unanimously on First Reading.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, to call the question. This was approved by a 4/0 Voice Vote.

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

Ayes: 3 - Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nayes: 1 - Mayor Cooper

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE V, "TAXATION; DIVISION 1.1 "ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 AND OLDER" BY AMENDING SECTION 10-152 THROUGH SECTION 10-154 TO PROVIDE FOR AN ADDITIONAL LONG-TERM RESIDENT SENIOR EXEMPTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR DELIVERY TO PROPERTY APPRAISER; PROVIDING FOR CODIFICATION AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the floor for public comments.

There being no comments made by the public, Mayor Cooper closed the floor.

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

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nayes: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A VACANCY ON THE CITY COMMISSION; SCHEDULING A SPECIAL ELECTION TO OCCUR MARCH 13, 2018, TO FILL THE VACANCY OF SEAT 1; PROVIDING FOR QUALIFYING DEADLINES; DIRECTING PUBLICATION OF NOTICE OF THE SPECIAL ELECTION; AUTHORIZING THE CITY CLERK TO TAKE ALL REQUIRED MEASURES TO CONDUCT THE SPECIAL ELECTION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the floor for public comments.

There being no comments made by the public, Mayor Cooper closed the floor.

Answering a question posed by Vice Mayor London, City Clerk Bataille explained the City Clerk's Office and Supervisor of Election roles as they relate to Municipal Elections.

Answering a question posed by Vice Mayor London, City Attorney Merino advised that, per Florida Statue, Municipalities would need the consent of the Supervisor of Elections to hold Municipal Elections.

Vice Mayor London shared his disappointment that the Broward County Supervisor of Election was not able to hold the City's Special Election within the time frame as required by the City Charter.

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

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nays: 0

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE IV "DEPARTMENTS," CHAPTER 3, "LEGAL DEPARTMENT," SECTIONS 2-361 TO 2-368, TO UPDATE THE DUTIES AND RESPONSIBILITIES OF THE CITY ATTORNEY; AUTHORIZING DIRECT PROCUREMENT OF LEGAL SERVICES RETAINED BY THE CITY ATTORNEY; REPEALING SECTIONS 2-365 TO

2-368 TO ELIMINATE THE SEPARATE POSITION OF CITY PROSECUTOR; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the floor for public comments.

There being no comments made by the public, Mayor Cooper closed the floor.

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

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nays: 0

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR 2016 - 2017 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND RELATED TRANSACTIONS ASSOCIATED WITH HURRICANE IRMA AND OTHER MISCELLANEOUS YEAR -END BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

City Clerk Bataille introduced the Item.

Mayor Cooper opened the floor for public comments.

There being no comments made by the public, Mayor Cooper closed the floor.

Answering a question posed by Vice Mayor London, City Manager Carlton clarified that off duty detail payments are not pensionable.

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

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nays: 0

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING A PLAT NOTE AMENDMENT TO THE MCDONALD'S AT HALLANDALE PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 111 NORTH FEDERAL HIGHWAY IN ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT CODE; PROVIDING FOR TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF DEVELOPMENT SERVICES DEPARTMENT)

City Clerk Bataille introduced the Item.

City Clerk Bataille polled the City Commission concerning ex-parte communications with regards to this Item, whereby all Commissioners responded in the affirmative and noted their decision will be based solely on the testimony heard during this evening's meeting.

City Clerk Bataille administered the oath of truthfulness to all interested parties.

Mayor Cooper requested the Item be tabled.

Development Services Director, Keven Klopp, provided a brief presentation on the Item and answered questions posed by the Commission.

Craig McDonald, representing the applicant, provided an overview of the applicant's intent and answered questions posed by the Commission.

Director Klopp noted the following agreed conditions between staff and the applicant:

- 1. Tile feature as shown in picture provided in e-mail dated 11/10/17 (shown on screen during the presentation).*
- 2. Corrugated metal feature at drive through windows as shown in their e-mail of 11/10/17 (shown onscreen during the presentation).*

3. Awnings extended as shown in their e-mail of 11/10/17 (shown on screen during the presentation).

4. Lighter paint color scheme, as compared, at approval of Director.

5. Complete interior upgrade.

Answering a question posed by Vice Mayor London, City Attorney Merino advised the Commission can approve the Resolution to include the agreed upon conditions as stated in the record.

Mayor Cooper spoke in opposition of the Item and requested deferral of the Item.

Mr. McDonald acknowledged the store is a franchise store and not a corporate-owned store.

Mayor Cooper opened the floor for public comments.

There being no comments made by the public, Mayor Cooper closed the floor.

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, that this Resolution be approved as amended with agreed conditions. The motion failed by the following vote:

Ayes: 2 - Vice Mayor London and Commissioner Lazarow

Nayes: 2 - Mayor Cooper and Commissioner Taub

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, that Item 12A be deferred to the December 6, 2017 City Commission Meeting. The motion carried by the following vote:

Ayes: 3 - Vice Mayor London, Commissioner Lazarow and Commissioner Taub

Nayes: 1 - Mayor Cooper

13. RESOLUTIONS/CITY BUSINESS

- A. 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 MARTIN-GOLD COAST LLC FOR STREET FURNITURE ADVERTISING IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED

DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

City Clerk Bataille introduced the Item.

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

Ayes: 2 - Commissioner Lazarow and Vice Mayor London

Nayes: 2 - Mayor Cooper and Commissioner Taub

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING UNIQUE CIRCUMSTANCES PURSUANT TO SECTION 23-8(5) OF THE HALLANDALE BEACH CODE OF ORDINANCES, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND OBTAIN ACCOUNTING AND FINANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

City Clerk Bataille introduced the Item.

City Manager Carlton provided a presentation on the Item and answered questions posed by the Commission.

City Attorney Merino advised the Commission on the unique circumstances and requested the Resolution be amended to include the vendors as presented in the Agenda Cover Memo.

Mayor Cooper recommended the City hire a professional recruitment firm to recruit a Chief Financial Officer.

Answering a question posed by Mayor Cooper, City Manager Carlton stated it should cost no more than \$40,000 to utilize a recruitment firm for the hiring of a Chief Financial Officer.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, to approve the Resolution with the recommended amendment by the City Attorney.

Mayor Cooper shared concerns regarding the Item and the status of the Foodman forensic audit investigation.

Vice Mayor London requested copies of the documents Mayor Cooper indicated she will be providing to Mr. Foodman as part of his forensic audit investigation.

Mayor Cooper requested a friendly amendment to include an amendment of the Resolution authorizing the City Manager to utilize a recruitment firm at a cost of no more than \$40,000.

Commissioner Lazarow accepted the friendly amendment.

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

Ayes: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Nays: 0

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Merino provided a litigation status update to the City Commission and answered questions posed by the City Commission.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Deputy City Manager Rafols announced on Tuesday, December 5, 2017 the City will host an employee appreciation lunch.

Deputy City Manager Rafols announced on Saturday, December 16, 2017 the City will host a ribbon cutting ceremony for the Foster Park Plaza.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business before the City Commission, Mayor Cooper adjourned the Meeting at 10:47pm.