



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

Mayor Joy F. Cooper  
Vice Chair Sabrina Javellana  
Commissioner Mike Butler  
Commissioner Michele Lazarow  
Commissioner Anabelle Lima-Taub

City Manager Greg Chavarria  
City Attorney Jennifer Merino  
City Clerk Jenorgen M. Guillen, CMC

## Virtual Special Meeting Minutes

Wednesday, July 15, 2020	5:30 PM	Virtual/Online
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### 1. CALL TO ORDER

*Mayor Joy F. Cooper called the virtual meeting to Order at 7:20 p.m.*

### 2. ROLL CALL

**Present:** 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

*City Manager Greg Chavarria and City Attorney Jennifer Merino were also present.*

### 3. PLEDGE OF ALLEGIANCE

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

*City Attorney Jennifer Merino provided a statement briefing the City Commission on City Code of Ordinances Section 2-32.*

*After further discussion by the City Commission Voice messages received from the following were played during this time:*

*Christophe Leong, South Florida resident.*

*Rob Raymond, Hallandale Beach, business owner and resident.*

**5. 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 Mike Butler, Seconded by Mayor Joy Cooper, to approve Items #5A, #5C, #5D and #5E. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nays:** 0

- A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF MAY 2020  
(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

**Approved under Consent Agenda.**

- B. STRATEGIC PLAN UPDATE: KEY PERFORMANCE INDICATORS FOR MAY 2020 (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

**Motion by Commissioner Mike Butler, Seconded by Commissioner Anabelle Lima-Taub to approve Item #5.B. as presented. The motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nays:** 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE CITY OF POMPANO BEACH RFP #E-34-17 FOR FINANCIAL ADVISORY SERVICES WITH PFM FINANCIAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND (\$50,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

**Approved under Consent Agenda.**

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A ONE YEAR EXTENSION TO TYLER TECHNOLOGIES, INC. FOR THE TYLER MUNIS SYSTEM, FOR AN AMOUNT-NOT-TO-EXCEED THREE HUNDRED THIRTY TWO THOUSAND THREE HUNDRED AND FIFTY DOLLARS (\$332,350.00); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INNOVATION TECHNOLOGY DIRECTOR)

**Approved under Consent Agenda.**

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE PINELLAS COUNTY'S BID NO. 178-0360-CP (JJ) FOR THE PURCHASE AND INSTALLATION OF A GRINDER PUMP IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-FIVE THOUSAND (\$245,000) DOLLARS; AND PROVIDING AN

EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda.

## 6. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING CHAPTER ONE, ARTICLE II, "EMERGENCY MANAGEMENT" TO CODIFY PROCEDURES FOR EMERGENCY MANAGEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: CITY ATTORNEY)

**Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 1 – Commissioner Mike Butler

## 7. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE OF HALLANDALE BEACH, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2021 THROUGH 2025; ESTABLISHING THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT PROGRAM AS THE CAPITAL BUDGET FOR THE CITY OF HALLANDALE BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*ITEM WAS APPROVED ON JUNE 17, 2020 WITH A 5/0 ROLL CALL VOTE.*

*City Clerk Jenorgen Guillen noted the Item was properly advertised and there was no Public Participation received.*

**Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nays:** 0

## 8. RESOLUTIONS/PUBLIC HEARING

## 9. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, THE GOVERNING BODY OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE COMMUNITY REDEVELOPMENT PLAN MODIFICATION AS RECOMMENDED BY THE AGENCY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: CITY MANAGER)

*ITEM WAS APPROVED ON JUNE 17, 2020 WITH A 5/0 ROLL CALL VOTE.*

**Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy Cooper to approve the Resolution on Second Reading as presented. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nays:** 0

- B. QUASI-JUDICIAL DISCUSSION. (STAFF: CITY ATTORNEY)

*City Attorney Jennifer Merino provided an overview of the item.*

### **Unanimous Consensus:**

- To direct the City Attorney to move forward with drafting a Resolution outlining an emergency process for addressing Quasi-Judicial matters.

**Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy Cooper, to sponsor Certificates of Appreciation for those residents who have donated blood plasma toward COVID-19 recovery efforts for City staff member. Motion carried with a 5/0 voice vote.**

## 10. ADJOURN

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 9:23 p.m.*

ATTEST:

RESPECTFULLY SUBMITTED BY:

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Joy F. Cooper, Mayor

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Jenorgen M. Guillen, CMC, City Clerk