



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, April 23, 2025

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Vice Mayor Michele Lazarow at 5:31 p.m.

2. ROLL CALL

Present: 4 - Vice Mayor Lazarow, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub (via Zoom)

Absent: 1 - Mayor Cooper

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

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

Nayes: 0 -

Absent: 1 - Mayor Cooper

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

Vice Mayor Michele Lazarow opened the floor to public comments.

Cynthia Hus was called to speak

Dalia Rodriguez was called to speak

There being no other speakers, Vice Mayor Michele Lazarow closed the floor to public comments.

6. PRESENTATIONS

A. ALBERT ANGEL PROCLAMATION. (SPONSORED BY MAYOR JOY F.

COOPER)

*Vice Mayor Michele Lazarow and the City Commission presented the Proclamation.
Dalia Rodriguez was called to speak*

B. AFTER SCHOOL APPRECIATION WEEK PROCLAMATION. (STAFF:
HUMAN SERVICES DIRECTOR)

Vice Mayor Michele Lazarow and the City Commission presented the Proclamation.

C. ARBOR DAY PROCLAMATION (STAFF: PARKS & RECREATION
DEPARTMENT)

Vice Mayor Michele Lazarow and the City Commission presented the Proclamation.

D. 2024 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)
PRESENTATION. (STAFF: FINANCE DIRECTOR)

*The City Commission unanimously waived the presentation of the 2024 Annual
Comprehensive Financial Report (ACFR)*

7. APPROVAL OF DRAFT MINUTES

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

Ayes: 4 - Vice Mayor Lazarow, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub (via Zoom)

Nayes: 0 -

Absent: 1 - Mayor Cooper

A. MARCH 25, 2025 SPECIAL CITY COMMISSION MEETING. (STAFF:
CITY CLERK)

Approved

B. MARCH 19, 2025 CITY COMMISSION MEETING MINUTES. (STAFF:
CITY CLERK)

Approved

C. MARCH 5, 2025 CITY COMMISSION MEETING MINUTES. (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 Butler, seconded by Commissioner Adams, to approve the Consent Agenda. The motion carried by the following

vote:

Ayes: 4 - Vice Mayor Lazarow, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub (via Zoom)

Nayes: 0 -

Absent: 1 - Mayor Cooper

- A. NOVEMBER 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, AUTHORIZING UTILIZATION OF THE STATE OF FLORIDA - CONTRACT WITH CISCO TECHNOLOGY AUTHORIZED VENDORS FOR ANNUAL CITY NETWORKING EQUIPMENT AND SERVICES FOR A NOT TO EXCEED COST OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Approved under Consent Agenda

- C. CITY CLERK'S OFFICE QUARTERLY REPORT APRIL 2025. (STAFF: CITY CLERK)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT WITH SENSUS USA, INC. AND CORE AND MAIN LP FOR REPLACEMENT WATER METERS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES AND AUTHORIZING PURCHASE OF WATER METERS, INSTALLATION SERVICES AND OTHER RELATED ITEMS FOR THE REPLACEMENT OF FAILING WATER METERS IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED AND EIGHTY-TWO THOUSAND DOLLARS (\$1,482,000); AND PROVIDING FOR 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 EXECUTION OF COST SHARING AGREEMENT WITH PEMBROKE PARK FOR REPAIR OF I-95 PUMP STATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, INCREASING ALL LOCAL BUSINESS TAX RECEIPT FEES BY FIVE PERCENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

*Vice Mayor Michele Lazarow opened the floor to public comments.
There being no speakers, Vice Mayor Michele Lazarow closed the floor to public comments.*

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

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

Nays: 0 -

Absent: 1 - Mayor Cooper

- 10. ORDINANCES ON SECOND READING/PUBLIC HEARING**
- 11. RESOLUTIONS/PUBLIC HEARING**
- 12. RESOLUTIONS/CITY BUSINESS**
- 13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

- A. COMMISSIONER ADAMS

Provided verbal report.

- B. COMMISSIONER BUTLER

Provided verbal report.

- C. COMMISSIONER LIMA-TAUB

Provided verbal report.

- D. VICE MAYOR LAZAROW

Provided verbal report.

- E. MAYOR COOPER

Absent

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

City Attorney Jennifer Merino had no communication.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Dr. Jeremy Earle had no communication.

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 6:28 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:

Joy F. Cooper, Mayor

Jenorgen Guillen, City Clerk

Adopted Date