

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Supplemental Agenda #1

Wednesday, September 1, 2021

5:30 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper

Vice Mayor Mike Butler

Commissioner Sabrina Javellana

Commissioner Michele Lazarow

Commissioner Anabelle Lima-Taub

City Manager Dr. Jeremy Earle

City Attorney Jennifer Merino

City Clerk Jenorgen M. Guillen, CMC

AS A RESULT OF THE COVID-19 PANDEMIC, THE FOLLOWING ARE REQUIRED FOR IN PERSON PARTICIPATION AT THE COMMISSION CHAMBERS:

- A) TEMPERATURE SCANNING
- B) FACE COVERING
- C) SOCIAL DISTANCING

OCCUPANCY LIMITS IN THE CITY CHAMBERS WILL APPLY AND OVERFLOW AREAS WILL BE PROVIDED. THE MEETING CAN BE VIEWED ONLINE AT www.cohb.org/hbtv OR ON CHANNEL 78.

SUPPLEMENTAL AGENDA #1

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.)

- K. ANNUAL CITY ATTORNEY EVALUATION. (STAFF: CITY ATTORNEY)

Attachments: [CA Annual Evaluation Cover memo](#)
[Exhibit 1 - City Attorney Evaluation Form 2020-21](#)
[Exhibit 2 - CA Employment Agreement](#)

9. ORDINANCES ON FIRST READING

- B. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING THE EXISTING CITY OF HALLANDALE BEACH POLICE OFFICER'S AND FIREFIGHTER'S PERSONNEL RETIREMENT TRUST ORDINANCE NUMBER 2011-11; APPROVING AND CODIFYING A REVISED PENSION PLAN DOCUMENT TO REFLECT COLLECTIVELY BARGAINED CHANGES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)

12. RESOLUTIONS/CITY BUSINESS

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DENOUNCING BEN & JERRY'S BOYCOTT OF ISRAELI TERRITORIES; DIRECTING THE

CITY MANAGER TO AVOID CONTRACTS, PURCHASES AND INVESTMENTS WITH BEN & JERRY'S AND ITS PARENT COMPANY UNILEVER TO THE GREATEST EXTENT PERMITTED BY LAW; URGING THE HALLANDALE BEACH PENSION BOARDS TO AVOID INVESTMENTS IN THE COMPANIES BOYCOTTING ISRAEL; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - SBA letter to Gov DeSantis ReUnilever](#)

- C. PROPOSED REVISION TO PROTOCOL MANUAL-COMMEMORATING RETIREMENT OF FIRST RESPONDERS. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 – Proposed Revised Protocol Manual](#)

17. ADJOURN

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 954-457-1340 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT www.hallandalebeachfl.gov

ALL INTERESTED PERSONS MAY APPEAR AT THE MEETING AND MAY BE HEARD WITH RESPECT TO THE PROPOSED MATTER. SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR CITY COMMISSION WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT SUCH MEETING OR HEARING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.