



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

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

Hybrid Meeting Minutes

Wednesday,
January 19, 2022

5:30 PM

Commission Chambers/ Virtual

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:44 PM.

2. ROLL CALL

Present (physically): 3 - Mayor Cooper, Vice Mayor Butler, Commissioner Lazarow

Present: (virtually): 1 - Commissioner Javellana

Absent: 1 - Commissioner Lima-Taub

City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

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

AS A RESULT OF THE COVID-19 PANDEMIC, MEETINGS WILL BE HELD IN HYBRID FORMAT CONDUCTED THROUGH ZOOM. IF YOU WISH TO PROVIDE PUBLIC COMMENT, YOU MAY DO SO:

A) BY SUBMITTING A VOICEMAIL AT 954-457-1482

B) BY SUBMITTING AN AUDIO/VIDEO FILE OR EMAIL AT publicparticipation@cohb.org

C) BY SUBMITTING AN eCOMMENT AT www.cohb.org/agenda

VIRTUAL PUBLIC COMMENT MUST BE SUBMITTED ONE HOUR (1) BEFORE SUBJECT MEETING.

D) IN PERSON AT THE COMMISSION CHAMBERS AT THE MUNICIPAL COMPLEX. MASKS ARE REQUIRED.

THE MEETING CAN BE VIEWED ONLINE AT www.cohb.org/hbtv OR ON CHANNEL 78.

There were no speakers.

6. PRESENTATIONS

7. APPROVAL OF DRAFT MINUTES

A. DECEMBER 15, 2021, CITY COMMISSION MEETING.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Butler, to approve the Draft Minutes as presented. The motion carried with the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow

Nayes: 0

Absent: 1 - Commissioner Lima-Taub

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 Lazarow, seconded by Vice Mayor Butler, to approve the Consent Agenda as presented. The motion carried with the following votes:

Ayes: 4 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow

Nayes: 0

Absent: 1 - Commissioner Lima-Taub

A. MONTHLY BUDGET PERFORMANCE REPORT THROUGH OCTOBER 1, 2021. (STAFF: ACTING BUDGET MANAGER)

Approved under Consent Agenda

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXPANSION OF GUNSHOT DETECTION SERVICES AS PROVIDED BY SHOTSPOTTER, INC. FOR AN EXPANDED AREA OF APPROXIMATELY 2.18 SQUARE MILES FOR AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$49,500); AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM POLICE CHIEF)

Approved under Consent Agenda

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A

COOPERATIVE PURCHASE TO ADD A LAYOVER ROOF TO THE CITY'S NANO FILTRATION WATER TREATMENT PLANT PURSUANT TO SECTION 23-9 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, THROUGH OMNIA PARTNERS #1800901-FL-0029 (FORMERLY U.S. COMMUNITIES) GOVERNMENT PURCHASING ALLIANCE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY ONE THOUSAND AND THREE HUNDRED DOLLARS (\$191,300); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING USE OF A COOPERATIVE PURCHASING CONTRACT THROUGH OMNIA PARTNERS CONTRACT # 2019-000319 THROUGH THE CITY OF CHARLOTTE, N.C. RFP NO. 269-2018-047 FOR LEASING SANITATION TRUCKS FROM BIG TRUCK RENTAL, LLC, FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED AND SEVENTEEN THOUSAND DOLLARS (\$317,000) FOR FY 2021-2022; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE STATE OF FLORIDA CONTRACT 43220000-NASPO-19-ACS, WITH CISCO FOR THE PURCHASE OF NETWORK EQUIPMENT FOR AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-NINE THOUSAND TWO HUNDRED NINETY-FOUR DOLLARS AND SIXTY CENTS (\$449,294.60); AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR LEASE WITH AIP US, LLC THROUGH CISCO FOR AN ANNUAL NOT TO EXCEED PAYMENT OF EIGHTY-NINE THOUSAND EIGHT HUNDRED FIFTY-EIGHT DOLLARS AND NINETY-TWO CENTS (\$89,858.92); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF OF INFORMATION OFFICER)

Approved under Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO A PRE-LITIGATION SETTLEMENT WITH SHANA PARRY IN RISK MANAGEMENT CLAIM NO: 20-123, FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES & RISK MANAGEMENT DIRECTOR)

Approved under Consent Agenda

- G. ADVISORY BOARD & COMMITTEE MINUTES (STAFF: CITY CLERK)

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, REPEALING CHAPTER 7 BUSINESSES, ARTICLE III ALARM SYSTEMS AND ENACTING CHAPTER 7 BUSINESSES ARTICLE III ALARM SYSTEMS AND FALSE ALARMS, ESTABLISHING ALARM REGISTRATION AND MAINTENANCE REQUIREMENTS, AND PROVIDES FOR PENALTIES, ENFORCEMENT AND AN APPEAL PROCESS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: INTERIM POLICE CHIEF)

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 Lazarow, seconded by Vice Mayor Butler, to approve the Ordinance on First Reading as presented. The motion carried with the following votes:

Ayes: 4 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow

Nayes: 0

Absent: 1 - Commissioner Lima-Taub

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 1024 AND COMPANION BILL HOUSE BILL 741 IN THE FLORIDA LEGISLATURE WHICH SEEK TO DECIMATE NET ENERGY METERING AND THE EXPANSION OF ROOFTOP SOLAR ENERGY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)

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

Ben Wesley was called to speak.

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

A motion was made by Commissioner Javellana, seconded by Vice Mayor Butler, to

approve the Resolution as presented. The motion carried with the following votes:

Ayes: 4 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana,
Commissioner Lazarow

Nayes: 0

Absent: 1 - Commissioner Lima-Taub

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) PROGRAMMING OF THE ATLANTIC SHORES BOULEVARD PROJECT FROM NORTH FEDERAL HIGHWAY TO DIPLOMAT PARKWAY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

A motion was made by Vice Mayor Butler, seconded by Commissioner Lazarow, to approve the Resolution as presented. The motion carried with the following votes:

Ayes: 4 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana,
Commissioner Lazarow

Nayes: 0

Absent: 1 - Commissioner Lima-Taub

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER JAVELLANA

Provided a verbal report.

B. COMMISSIONER LAZAROW

Provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Absent

D. VICE MAYOR BUTLER

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

Commissioner Javellana left the meeting at 7:14 p.m.

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 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 7:19 PM.

(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 M. Guillen, City Clerk

Adopted Date