



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

Meeting Minutes

Wednesday,
February 16, 2022

5:30 PM

Virtual/Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 6:10 PM.

2. ROLL CALL

Present:5 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow and 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.

Richard Levinson was called to speak.

6. PRESENTATIONS

- A. DR. BARBARA SHARIEF BROWARD COUNTY COMMISSIONER
PROCLAMATION (SPONSORED BY COMMISSION SABRINA
JAVELLANA)

Mayor Joy F. Cooper and the City Commission presented the Proclamation to Broward County Commissioner Dr. Barbara Sharief.

- B. KHOJALY REMEMBRANCE DAY PROCLAMATION (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the Khojaly Remembrance Day Proclamation.

7. APPROVAL OF DRAFT MINUTES

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 Vice Mayor Butler, seconded by Commissioner Lima-Taub, to approve the items under Consent Agenda excluding items 8C and 8I. The motion carried with the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

- A. MONTHLY BUDGET PERFORMANCE REPORT THROUGH NOVEMBER 30, 2021. (STAFF: INTERIM BUDGET MANAGER)

Approved under Consent Agenda

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED PHASE 1 REQUEST FOR PROPOSAL #FY 2020-2021-006 COMMUNITY SHUTTLE MAINTENANCE AND OPERATION SERVICES TO THE SOLE PROPOSER, LIMOUSINES OF SOUTH FLORIDA INC., AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

Approved under Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT WITH THE CORRADINO GROUP TO DRAFT A REGIONAL ACTIVITY CENTER BROWARD COUNTY LAND USE PLAN AMENDMENT FOR ADDITIONAL RAC UNITS IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND AND THIRTY DOLLARS (\$30,030); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

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

Ayes: 5 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana,

Nayes: 0

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF STATE OF GEORGIA CONTRACT WITH BYD MOTORS LLC FOR THE PURCHASE OF AN ELECTRIC BUS FLEET AND RELATED CHARGING EQUIPMENT FOR A TOTAL REVISED AMOUNT NOT TO EXCEED FIVE MILLION EIGHTY-TWO THOUSAND AND EIGHT HUNDRED THIRTY-SEVEN DOLLARS (\$5,082,837); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN EXPENSES INCURRED IN CONNECTION WITH THE IMPROVEMENTS TO THE CITY'S UTILITY SYSTEM WITH PROCEEDS OF A FUTURE TAX-EXEMPT FINANCING; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF DAYTONA BEACH, FLORIDA'S AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANT, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVEN THOUSAND, TWO HUNDRED AND FIFTY DOLLARS (\$107,250) FOR THE UTILITY RATE STUDY FOR FY 2023-27 RATES; AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT RFP #FY2021-2022-002 CLASSIFICATION AND COMPENSATION STUDY; AUTHORIZING THE CITY MANAGER TO PROCEED IN THE BEST INTEREST OF THE CITY FOR PROCURING THE REQUIRED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved under Consent Agenda

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CENTRAL SQUARE LLC, A SOLE SOURCE VENDOR, FOR THE MANAGEMENT OF THE CITY'S FALSE ALARM PROGRAM FOR AN ANNUAL COST OF FORTY

THOUSAND (\$40,000) DOLLARS FOR A TERM OF FIVE (5) YEARS, FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND (\$200,000) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AMENDING THE FEE SCHEDULE BOOKLET TO INCLUDE FEES ASSOCIATED WITH FALSE ALARM PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM POLICE CHIEF)

Approved under Consent Agenda

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

A motion was made by Mayor Cooper, seconded by Commissioner Lima-Taub, to direct staff to bring back an item or plan of action to educate property owners in the city that have seawalls about their maintenance and about our ability to do code enforcement through an educational campaign. The motion carried with the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow and Commissioner Lima-Taub

Nays: 0

A motion was made by Vice Mayor Butler, seconded by Commissioner Lima-Taub, to approve the Advisory Board & Committee minutes. The motion carried with the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow and Commissioner Lima-Taub

Nays: 0

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 2021-22 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: INTERIM BUDGET MANAGER)**

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 Vice Mayor Butler, seconded by Commissioner Lima-Taub, to approve the Ordinance on First Reading as presented. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow and Commissioner Lima-Taub

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN TO ADD A PROPERTY RIGHTS ELEMENT AS REQUIRED BY AND IN CONFORMITY WITH SECTION 163.3177(6)(i), FLORIDA STATUTES (2021); PROVIDING FOR ADOPTION AND TRANSMITTAL OF THIS COMPREHENSIVE PLAN AMENDMENT PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: CESD DIRECTOR)

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

Ayes:5 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE PROVISIONS OF THE CITY CODE OF ORDINANCES, CHAPTER 8 ARTICLE VII SECTION 8-188(d); CHAPTER 13 ARTICLE II SECTION 13-42(e); CHAPTER 13 ARTICLE IV SECTION 13-109 (1); CHAPTER 14 ARTICLE III SECTION 14-84; CHAPTER 30 ARTICLE IV SECTION 30-208 BY DELETING REFERENCES TO THE CODE ENFORCEMENT BOARD AND SUBSTITUTING SPECIAL MAGISTRATE; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: CESD DIRECTOR)

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

Ayes: 5 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- 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. (SECOND 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 Second Reading as presented. The motion carried with the following votes:

Ayes: 5 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IN FAVOR OF FLORIDA HOUSE JOINT RESOLUTION 1 2022 PROPOSING AN AMENDMENT TO SECTION 6 OF ARTICLE VII AND THE CREATION OF A NEW SECTION IN ARTICLE XII OF THE STATE CONSTITUTION TO AUTHORIZE THE LEGISLATURE, BY GENERAL LAW, TO GRANT AN ADDITIONAL HOMESTEAD PROPERTY TAX EXEMPTION ON \$50,000 OF THE ASSESSED VALUE OF HOMESTEAD PROPERTY OWNED BY CLASSROOM TEACHERS, LAW ENFORCEMENT OFFICERS, CORRECTIONAL OFFICERS, FIREFIGHTERS, CHILD WELFARE SERVICES PROFESSIONALS, ACTIVE DUTY MEMBERS OF THE UNITED STATES ARMED FORCES, AND MEMBERS OF THE FLORIDA NATIONAL GUARD; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

Ayes: 5 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

B. ANNUAL CITY MANAGER EVALUATION. (STAFF: CITY MANAGER)

A motion was made by Commissioner Lazarow, seconded by Mayor Cooper, to amend the existing contract to reflect an evaluation to be conducted in February of every year and approve a merit increase of five (5) percent of the City Manager Dr. Jeremy Earle's base pay. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Butler, Commissioner Javellana, Commissioner Lazarow and Commissioner Lima-Taub

Nayes: 0

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

No communication.

D. VICE MAYOR BUTLER

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

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 8:12 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