



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,
April 6, 2022

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:55 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

A motion was moved by Commissioner Lima-Taub, seconded by Commissioner Lazarow, to approve the Supplemental Agenda. The motion carried with the following vote:

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

Nayes: 0

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

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

Marcos Pena was called to speak

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

6. PRESENTATIONS

A. AUTISM AWARENESS MONTH PROCLAMATION (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

B. GRACE DEGENNARO PROCLAMATION (SPONSORED BY MAYOR JOY

F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

- C. HONORING BCPS TEACHER OF THE YEAR FINALIST BRANDON FORBES PROCLAMATION (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

- D. NATIONAL CRIME VICTIMS RIGHTS WEEK PROCLAMATION (STAFF: INTERIM POLICE CHIEF)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

- E. EARTH DAY PROCLAMATION (STAFF: CITY MANAGER)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

- F. ARBOR DAY PROCLAMATION (STAFF: CITY MANAGER)

Mayor Joy F. Cooper and the City Commission presented the 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 moved by Commissioner Lazarow, seconded by Vice Mayor Butler, to approve the Consent Agenda as presented. 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. MONTHLY BUDGET PERFORMANCE REPORT THROUGH JANUARY 31, 2022

Approved under Consent Agenda

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING UNIQUE CIRCUMSTANCES AND RATIFYING THE EXPENDITURE OF FORTY ONE THOUSAND DOLLARS (\$41,000) INCURRED WITH ROBERT HALF INTERNATIONAL FOR TEMPORARY STAFFING SERVICES; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE ADDITIONAL EXPENDITURES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, AUTHORIZING APPROVAL AND ACCEPTANCE OF THE PUBLIC TRANSIT SERVICE DEVELOPMENT GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF SEVEN HUNDRED, SEVENTY-NINE THOUSAND DOLLARS (\$779,000) TO SUPPORT THE CONSTRUCTION OF THE ELECTRIC BUS PARKING AND CHARGING FACILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING APPROVAL AND ACCEPTANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM (CDBG-MIT) SUBRECIPIENT AGREEMENT AWARDED THROUGH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN THE AMOUNT OF TWO MILLION EIGHT HUNDRED THIRTEEN THOUSAND, FOUR HUNDRED AND SEVENTY-ONE DOLLARS (\$2,813,471) TO SUPPORT PHASE 2 OF THE LIFT STATION 8 AND DIXIE FORCE MAIN PROJECT; AUTHORIZING THE CITY MANAGER TO SIGN ALL OTHER RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT IN THE MATTER OF ROSALBA SOLIVAN VS. CITY OF HALLANDALE BEACH, CASE NO. CACE 20-002397 IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT TO RESOLVE ALL CLAIMS, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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, AMENDING THE "CONDOMINIUM TRANSPARENCY AND ACCOUNTABILITY ACT," TO INCREASE PENALTIES FOR NON-COMPLIANCE AND PROVIDE FOR POSTING OF DELINQUENT REGISTRATIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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 Lima-Taub, seconded by Vice Mayor Butler, 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; CALLING FOR A GENERAL ELECTION ON NOVEMBER 8, 2022 TO ELECT THE SEATS OF COMMISSIONER SEAT #1 AND COMMISSIONER SEAT #2 TO THE CITY COMMISSION FOR A FOUR YEAR TERM; SETTING THE QUALIFYING PERIOD FOR COMMENCEMENT ON JUNE 13, 2022 AT 12:00 PM AND ENDING ON JUNE 17, 2022 AT 12:00 PM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: CITY CLERK)

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 Lima-Taub, seconded by Vice Mayor Butler, 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

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. DISCUSSION OF SUSTAINABILITY ADVISORY BOARD REQUEST. (SPONSORED BY MAYOR JOY F. COOPER)

A motion was made by Mayor Cooper, seconded by Commissioner Lima-Taub, to direct staff to research the most cost-effective opportunities to address educational seawall code issues. The motion carried by the following vote:

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

Nays: 0

12. RESOLUTIONS/CITY BUSINESS

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING COMMISSION MEMBERS AS CITY REPRESENTATIVES TO THE BROWARD LEAGUE OF CITIES, FLORIDA LEAGUE OF CITIES, AND THE NATIONAL LEAGUE OF CITIES FOR THE 2022-2023 TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Unanimous Consensus:

- To amend the Resolution to reflect the following appointments:
 - Broward League of Cities.
 - Director – Commissioner Anabelle Lima-Taub
 - 1st Alternate – Commissioner Sabrina Javellana
 - 2nd Alternate – None.
 - Florida League of Cities.
 - Voting Delegate – Commissioner Sabrina Javellana,
 - Alternate – Vice Mayor Mike Butler.
 - National League of Cities.
 - Voting Delegate – Commissioner Sabrina Javellana
 - 1st Alternate – Commissioner Anabelle Lima-Taub

A motion was made by Commissioner Lazarow, seconded by Commissioner Lima-Taub, to approve the Resolution as amended. 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

Provided a verbal report.

D. VICE MAYOR BUTLER

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

A motion was moved by Mayor Cooper, seconded by Commissioner Lazarow, to draft a similar letter as the group of Mayors of the State of Florida on behalf of the entire City Commission to encourage the governor to veto SB 620. The motion carried with the following vote:

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

Nayes: 0

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

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 8:10 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