



# 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

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Wednesday,  
May 18, 2022

5:30 PM

Commission Chambers

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### 1. CALL TO ORDER

*The meeting was called to order by Mayor Joy F. Cooper at 5:40 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 Vice Mayor Butler, seconded by Commissioner Lazarow, to approve the new Order of Business to discuss item 11A after presentations. 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)

*No public participation*

### 6. PRESENTATIONS

A. NO PLACE FOR HATE PROCLAMATION (SPONSORED BY MAYOR JOY F. COOPER)

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

B. NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) BROWARD PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

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

C. MUSLIM HERITAGE MONTH PROCLAMATION (SPONSORED BY COMMISSIONER SABRINA JAVELLANA, CO-SPONSORED BY MAYOR

JOY F. COOPER)

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

D. AWARD IN RECOGNITION OF THE SLOWHB (STAFF: CITY MANAGER)  
*The SlowHB Group consistent of residents of Hallandale Beach presented awards to the Commission and Administrative Staff.*

E. KEY TO THE CITY SLOWHB (SPONSORED BY MAYOR JOY F. COOPER)  
*Mayor Joy F. Cooper and the City Commission presented the Key to the City.*

F. PUBLIC WORKS WEEK PROCLAMATION. (STAFF: PUBLIC WORKS DIRECTOR)  
*Mayor Joy F. Cooper and the City Commission presented the Proclamation.*

G. ILLEGAL DUMPING PRESENTATION. (STAFF: CESD DIRECTOR)  
*CESD Director Vanessa Leroy provided an overview of the item and answered questions posed by the City Commission.*

## **7. APPROVAL OF DRAFT MINUTES**

**A motion was moved by Commissioner Lazarow, seconded by Commissioner Lima-Taub, to approve minutes as presented. 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. APRIL 6, 2022 CITY COMMISSION MEETING.  
**Approved**

B. APRIL 6, 2022 CITY COMMISSION WORKSHOP.  
**Approved**

C. MARCH 16, 2022 CITY COMMISSION MEETING.  
**Approved**

D. MARCH 2, 2022 CITY COMMISSION MEETING.  
**Approved**

E. FEBRUARY 16, 2022 CITY COMMISSION MEETING.  
**Approved**

F. FEBRUARY 2, 2022 HYBRID CITY COMMISSION MEETING.  
**Approved**

G. JANUARY 19, 2022 HYBRID CITY COMMISSION MEETING.  
**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 moved by Commissioner Lazarow, seconded by Commissioner Lima-Taub, to approve the Consent Agenda excluding item 8B. 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 FEBRUARY 28, 2022 (STAFF: BUDGET DIRECTOR)

**Approved under the Consent Agenda**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2020-2021-007 CONCESSION SERVICES FOR PETER BLUESTEN AND OB JOHNSON PARKS TO THE HIGHEST RANKED FIRM, SUPER DUPER GRUB CAFÉ, LLC, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DIRECTOR)

**A motion was moved by Mayor Cooper, seconded by Commissioner Lima-Taub, to rescind the RFP. The motion carried with the following vote:**

**Ayes:** 2 - Mayor Cooper and Commissioner Lima-Taub

**Nayes:** 3 - Vice Mayor Butler, Commissioner Javellana and Commissioner Lazarow

**A motion was moved by Vice Mayor Butler, seconded by Commissioner Lazarow, to approve the Resolution. The motion carried with the following vote:**

**Ayes:** 3 - Vice Mayor Butler, Commissioner Javellana and Commissioner Lazarow

**Nayes:** 2 - Mayor Cooper and Commissioner Lima-Taub

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A SOLE SOURCE PURCHASE OF ONE HUNDRED (100) NEW TASER 7S AND ONE HUNDRED (100) NEW BODY WORN CAMERAS (BWC) IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-SEVEN THOUSAND TWO HUNDRED SIXTY-TWO DOLLARS TO BE PAID OVER FIVE (5) YEARS COMMENCING IN FISCAL YEAR 2021-22; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

**Approved under the Consent Agenda**

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, PROVIDING AUTHORIZATION TO PURCHASE A REPLACEMENT LIME SLAKER SYSTEM FROM INTEGRITY MUNICIPAL SYSTEMS LLC, A SOLE SOURCE VENDOR, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-TWO THOUSAND, THREE HUNDRED SEVENTY-FIVE DOLLARS (\$152,375); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under the Consent Agenda**

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF KEITH AND ASSOCIATES, INC. TO DESIGN THE REPLACEMENT/UPSIZING OF AN EXISTING 14-INCH AND 16-INCH WATERMAIN WITH A NEW 16-INCH WATERMAIN ALONG HALLANDALE BEACH BOULEVARD, IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED FORTY-TWO THOUSAND, SIX HUNDRED FIFTY DOLLARS (\$242,650); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under the Consent Agenda**

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF R.J. BEHAR & COMPANY, INC. TO DESIGN THE REPLACEMENT OF THE 12-INCH WATERMAIN ON ATLANTIC SHORES BOULEVARD BETWEEN NE 14TH AVENUE AND THREE ISLAND BOULEVARD FOR AN AMOUNT NOT-TO-EXCEED ONE HUNDRED FORTY-ONE THOUSAND, ONE HUNDRED NINETEEN DOLLARS AND FORTY-NINE CENTS (\$141,119.49); AUTHORIZING THE CITY MANAGER TO SIGN ALL OTHER RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under the Consent Agenda**

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF KCI TECHNOLOGIES, INC. TO DESIGN THE REPLACEMENT OF THE 10-INCH WATERMAIN WITH A 12-INCH WATERMAIN FOR AN AMOUNT NOT-TO-EXCEED TWO HUNDRED TWENTY-SEVEN THOUSAND, AND THREE HUNDRED TEN DOLLARS (\$227,310), AND AUTHORIZE THE CITY MANAGER TO SIGN ALL OTHER RELATED DOCUMENTS.AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under the Consent Agenda**

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT BIDS RELATING TO NO. (RFP) # FY 2021-2022-001 DESIGN OF CHAVES LAKES PARK AND ELECTRIC VEHICLE STATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under the Consent Agenda**

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL FUNDING FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE ADDITIONAL AMOUNT OF NINE HUNDRED SIX THOUSAND, EIGHT HUNDRED AND TWENTY-EIGHT DOLLARS (\$906,828) TO COVER A COST INCREASE DIFFERENTIAL IN NINE ELECTRIC VEHICLES THROUGH AN AMENDMENT TO THE EXISTING PUBLIC TRANSPORTATION GRANT AGREEMENT FOR THE PURCHASE OF THE ELECTRIC BUS FLEET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Approved under the Consent Agenda**

**9. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32 – ZONING AND LAND DEVELOPMENT TO ENACT A REQUIREMENT FOR AN ANNUAL CERTIFICATE OF USE FOR ALL BUSINESSES LOCATED IN THE CITY INCLUDING HOME BASED BUSINESSES; CREATING SECTIONS 32-10 THROUGH SEC. 32-20 TO PROVIDE FOR DEFINITIONS, APPLICATIONS, INSPECTIONS, FEES, ENFORCEMENT, AND OTHER RELEVANT PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: CESD DIRECTOR)

**A motion was made by Vice Mayor Butler, seconded by Commissioner Lazarow, that this Ordinance be approved on First Reading. The motion carried by the following vote:**

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

**Nayes:** 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 2, THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR AN INCREASE TO THE NUMBER OF REGIONAL ACTIVITY CENTER (RAC) RESIDENTIAL UNITS IN THE REGIONAL ACTIVITY CENTER LAND USE PURSUANT TO POLICY 2.4.1 OF THE BROWARD COUNTY LAND USE PLAN, PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN TEXT AMENDMENT PURSUANT TO CHAPTER 163, FLORIDA

STATUTES, PART II, ("COMMUNITY PLANNING ACT"); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: CESD DIRECTOR)

**A motion was made by Commissioner Lazarow, seconded by Commissioner Javellana, that this Ordinance be approved on First Reading. 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 SECTION 13-36 CHAPTER 13, ARTICLE II, "CLEANLINESS AND SAFETY OF PUBLIC AND PRIVATE PREMISES"; CREATING SECTION 13-43 ENTITLED "ILLEGAL DUMPING"; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: CESD DIRECTOR)

**A motion was made by Commissioner Lazarow, seconded by Commissioner Javellana, that this Ordinance be approved on First Reading. The motion carried by the following vote:**

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

**Nayes:** 0

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO REQUIRE THE INDEPENDENT ANNUAL AUDITOR TO BE SELECTED IN ACCORDANCE WITH FLORIDA STATUTE; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION)

**A motion was made by Vice Mayor Butler, seconded by Commissioner Lazarow, that this Ordinance be approved on First Reading. The motion carried by the following vote:**

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

**Nayes: 0**

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO STATE THAT THE MAYOR SHALL BE SPOKESPERSON FOR OFFICIAL CITY COMMUNICATIONS; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION)

**A motion was made by Commissioner Lazarow, seconded by Commissioner Lima-Taub, that this Ordinance be approved on First Reading. The motion carried by the following vote:**

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

**Nayes: 0**

- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO REVISE THE GROUNDS FOR FORFEITURE OF OFFICE FOR MEMBERS OF THE COMMISSION AND THE PROCESS FOR DECLARING FORFEITURE; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY CITY COMMISSION)

**A motion was made by Commissioner Lima-Taub, seconded by Commissioner Lazarow, that this Ordinance be approved on First Reading. The motion carried by the following vote:**

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

**Nayes: 0**

- G. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO PROVIDE A PROCESS FOR FILLING OF VACANCIES ON THE COMMISSION TO REQUIRE PUBLIC NOTICE, APPLICATION PERIODS, AND PUBLIC INPUT; PROVIDING THAT THIS

ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)  
(SPONSORED BY CITY COMMISSION)

**A motion was made by Commissioner Lima-Taub, seconded by Commissioner Lazarow, that this Ordinance be approved on First Reading. The motion carried by the following vote:**

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

**Nayes:** 0

- H. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO PROVIDE FOR EX-OFFICIO APPOINTMENTS TO OTHER BOARDS; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION)

**A motion was made by Commissioner Lima-Taub, seconded by Commissioner Lazarow, that this Ordinance be approved on First Reading. The motion carried by the following vote:**

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

**Nayes:** 0

- I. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO DESIGNATE THE CITY CLERK AS A DIRECT REPORT TO THE CITY COMMISSION AND REQUIRE CERTIFIED MUNICIPAL CLERK DESIGNATION; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)  
(SPONSORED BY CITY COMMISSION)

**A motion was made by Commissioner Lima-Taub, seconded by Commissioner**



**Lazarow, that this Ordinance be approved on First Reading. The motion carried by the following vote:**

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

**Nayes:** 0

- J. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO AMEND THE PROVISIONS OF SECTION 8.01 "CHARTER AMENDMENT," INCLUDING REQUIREMENTS FOR REFERENDUM FOR AMENDMENT, EXTENDING TERM OF CHARTER REVIEW COMMITTEE, REQUIRING A BUDGET FOR CHARTER REVIEW COMMITTEE, INCORPORATING RESIDENCY REQUIREMENTS FOR CHARTER REVIEW COMMITTEE; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY CITY COMMISSION)

**A motion was made by Commissioner Lima-Taub, seconded by Commissioner Lazarow, that this Ordinance be approved on First Reading. The motion carried by the following vote:**

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

**Nayes:** 0

- K. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF HALLANDALE BEACH TO PROVIDE THAT ALL CHARTER OFFICERS REPORTING TO THE COMMISSION SHALL HAVE AN EMPLOYMENT AGREEMENT, REMOVAL PROCESS AND REQUIRE A SUPERMAJORITY FOR REMOVAL FOR CAUSE; PROVIDING THAT THIS ORDINANCE SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF HALLANDALE BEACH ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY CITY COMMISSION)

**A motion was made by Vice Mayor Butler, seconded by Commissioner Lima-Taub, that this Ordinance be approved on First Reading. The motion carried by the following vote:**

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

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, 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. (SECOND READING)(STAFF: CESD DIRECTOR)

**A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Butler, that this Ordinance be approved on Second Reading. The motion carried by the following vote:**

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

Nayes: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 23, CODE OF ORDINANCES, SEC. 23-8 EXCEPTION TO BID REQUIREMENTS TO ADD SUBSECTION (8) AUTHORIZING WAIVER FOR CONFLICT WITH STATE LAW REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: PROCUREMENT DIRECTOR)

**A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Butler, that this Ordinance be approved on Second Reading. The motion carried by the following vote:**

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

Nayes: 0

**11. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING POSNACK HOCHBERG LOWER SCHOOL EAST CAMPUS' APPLICATION FOR A CONDITIONAL USE PERMIT FOR A PLAYGROUND AT 509 SW 10TH STREET AND 513 SW 10TH STREET AND APPLICATION FOR

VARIANCE RELATIVE TO THE MAXIMUM ALLOWABLE USE OF  
ARTIFICIAL TURF IN LANDSCAPED AREAS; AND PROVIDING AN  
EFFECTIVE DATE. (FIRST READING)(STAFF: CESD DIRECTOR)

*City Clerk Jenorgen Guillen polled the City Commission regarding ex-parte communication.*

*Mayor Cooper answered in the affirmative regarding any ex-parte communication and noted her decision would be based solely on the testimony heard this evening.*

*Vice Mayor Butler answered in the negative regarding any ex-parte communication noting his decision would be based solely on the testimony heard this evening.*

*Commissioner Javellana answered in the affirmative regarding any ex-parte communication noting her decision would be based solely on the testimony heard this evening.*

*Commissioner Lazarow answered in the affirmative regarding any ex-parte communication noting her decision would be based solely on the testimony heard this evening.*

*Commissioner Lima-Taub answered in the affirmative regarding any ex-parte communication noting her decision would be based solely on the testimony heard this evening.*

*City Clerk Jenorgen Guillen swore in those who intend to testify during the proceedings.*

*Mayor Joy F. Cooper opened the Floor to public comment.*

*Paul Kruss was called to speak*

*Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comment.*

**A motion was made by Commissioner Lazarow, seconded by Commissioner Javellana, that this Resolution be approved. The motion carried by the following vote:**

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

**Nayes:** 0

**12. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING H.R. 7532, THE SECURING ACCESS TO FINANCING FOR EXTERIOR REPAIRS (SAFER) IN CONDOS ACT; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

**A motion was made by Mayor Cooper, seconded by Commissioner Lima-Taub, that**

**this Resolution be approved. The motion carried by the following vote:**

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

**Nays:** 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**

*No communication.*

**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.*

**Unanimous Consensus**

- **To call for a Special GISND Board of Directors meeting on Wednesday, June 1, 2022, at 5:35 PM or soon thereafter.**

**A motion was made by Commissioner Lazarow, seconded by Commissioner Lima-Taub, to add *Christmas in July Inc.* charity to the 501c3 nonprofit list of sponsored charities. The motion carried by the following vote:**

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

**Nays:** 0

**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 9:43 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:

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Joy F. Cooper, Mayor

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Jenorgen M. Guillen, City Clerk

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Adopted Date