



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

Mayor Joy F. Cooper
Vice Mayor William Julian
Commissioner Michele Lazarow
Commissioner Keith S. London
Commissioner Anthony A. Sanders

City Manager Daniel A. Rosemond
City Attorney V. Lynn Whitfield
City Clerk Mario Bataille, CMC

Meeting Minutes

Monday, September 12, 2016

5:05 PM

Commission Chambers

Special Meeting - 1st Budget Hearing

**SPECIAL MEETING - 1ST BUDGET HEARINGS OF THE CITY OF HALLANDALE BEACH
GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, THREE
ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, AND THE CITY
COMMISSION.**

**1. CALL TO ORDER - GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF
DIRECTORS SPECIAL MEETING - to be heard at 5:05 P.M**

Chair Cooper called the meeting to order at 5:20 PM.

2. ROLL CALL

Directors Lazarow, London and Sanders, Vice Chair Julian, Chair Cooper, City Manager Rosemond, and City Attorney Whitfield - All Present

NOTE: The City Commission conducted scripted readings for this evening's Agenda.

3. PLEDGE OF ALLEGIANCE

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

No public comments.

5. APPROVAL OF DRAFT MINUTES

A. JANUARY 6, 2016 SPECIAL MEETING OF THE GISND BOARD OF
DIRECTORS DRAFT MEETING MINUTES

**MOTION MADE BY VICE CHAIR JULIAN, SECONDED BY DIRECTOR LAZAROW, TO
APPROVE THE JANUARY 16, 2016 GISND BOARD OF DIRECTORS SPECIAL
MEETING DRAFT MINUTES. The Motion carried by a 5/0 Voice Vote.**

B. JULY 6, 2016 GISND BOARD OF DIRECTORS SPECIAL MEETING
DRAFT MINUTES

MOTION MADE BY VICE CHAIR JULIAN, SECONDED BY DIRECTOR LAZAROW, TO APPROVE THE JANUARY 16, 2016 GISND BOARD OF DIRECTORS SPECIAL MEETING DRAFT MINUTES. The Motion carried by a 5/0 Voice Vote.

6. PUBLIC HEARING

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2016 - 2017 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR)

Mayor Cooper introduced the Item and opened the floor for any members of the general public who desires to speak on the Golden Isles Safe Neighborhood District Tentative Annual Budget.

There being no comments from the general public, Mayor Cooper closed the floor.

MOTION MADE BY DIRECTOR SANDERS, SECONDED BY VICE CHAIR JULIAN TO APPROVE THE RESOLUTION ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2016-2017 FISCAL YEAR; AND PROVIDING FOR AN EFFECTIVE DATE. The Motion Carried by the following vote:

Ayes: 4 - Chair Cooper, Vice Chair Julian, Director Lazarow and Director Sanders

Nayes: 1 - Director London

7. ADJOURN GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

There being no further business before the Board, Chair Cooper adjourned the meeting at 5:24 PM

8. CALL TO ORDER - THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING - To be heard at 5:10 P.M.

Chair Cooper called the meeting to order at 5:25 PM.

Directors Lazarow, London and Sanders, Vice Chair Julian, Chair Cooper, City Manager Rosemond, and City Attorney Whitfield - All Present

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

No public comments.

10. APPROVAL OF DRAFT MINUTES

- A. JULY 6, 2016 TISND BOARD OF DIRECTORS SPECIAL MEETING DRAFT MINUTES

MOTION MADE BY DIRECTOR LAZAROW, SECONDED BY VICE CHAIR JULIAN, TO APPROVE THE JULY 6, 2016 TISND BOARD OF DIRECTORS SPECIAL MEETING DRAFT MINUTES. The Motion carried by a 5/0 Voice Vote.

11. PUBLIC HEARING

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2016-2017 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR)

Chair Cooper introduced the Item and opened the floor for any members of the general public who desires to speak on the Three Islands Safe Neighborhood District Tentative Annual Budget.

There being no comments from the general public, Chair Cooper closed the floor.

MOTION MADE BY VICE CHAIR JULIAN, SECONDED BY DIRECTOR SANDERS TO APPROVE THE RESOLUTION ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2016-2017; AND PROVIDING FOR AN EFFECTIVE DATE. The Motion Carried by the following Vote:

Ayes: 5 - Chair Cooper, Vice Chair Julian, Director Lazarow, Director London and Director Sanders

Nays: 0

12. ADJOURN THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

There being no further business before the Board, Chair Cooper adjourned the meeting at 5:27 PM

13. CALL TO ORDER - CITY COMMISSION SPECIAL MEETING - To be heard at 5:15 P.M.

Mayor Cooper called the meeting to order at 5:28 PM.

Commissioners Lazarow, London and Sanders, Vice Mayor Julian, Mayor Cooper, City Manager Rosemond, and City Attorney Whitfield - All Present

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

Bernice Neft, 2030 South Ocean Drive, Hallandale Beach, FL, raised concerns with the removal of the bus shelter near her complex and requested the bus shelter be

placed back.

City Manager Rosemond indicated staff is currently looking into re-installing the bus shelter in question.

Elijah Mandl, 2030 South Ocean Drive, Hallandale Beach, FL, he commended the City for the bus shuttle services. He requested the Commission consider doubling the frequency of those routes which serve areas of highest congestion, highest population density, and highest geriatric population density as it may boost ridership.

City Manager Rosemond indicated staff has proposed to the Commission for consideration as a budget note to increase the budget of the shuttle services by \$175,000 to either add a bus or expand bus routes. Additionally, staff is awaiting the results of the mobility study to address the improvements to the shuttle services more comprehensively.

15. ORDINANCES ON FIRST READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2016 - 2017 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR)

Mayor Cooper introduced the Item and stated the tentative millage rate set by the City Commission is 5.1918 mills which will generate general fund revenues of \$26,617,774 representing a 7.6 percent increase over the rolled-back rate of 4.8232 mills.

Mayor Cooper opened the floor to any members of the general public who desires to speak on the City of Hallandale Beach Tentative Millage Rate.

Seeing no speakers, Mayor Cooper closed the floor.

MOTION MADE BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE ON FIRST READING THE ORDINANCE LEVYING A TENTATIVE AD VALOREM TAX MILLAGE FOR FISCAL YEAR 2016-2017 AND TO SET THE SECOND READING FOR SEPTEMBER 22, 2016, AT 5:05 P.M. The Motion carried by the following Vote:

Ayes: 3 - Mayor Cooper, Vice Mayor Julian and Commissioner Sanders

Nayes: 2 - Commissioner Lazarow and Commissioner London

16. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES

SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2016-2017 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Mayor Cooper introduced the Item and opened the floor for comments from the general public to speak on the Fire Assessment.

Seeing no comments, Mayor Cooper closed the floor.

Mayor Cooper announced the City will maintain the same Fires Assessment Fee of \$198.00.

MOTION MADE BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2016-2017 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. The Motion carried the following Vote:

Ayes: 4 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow and Commissioner Sanders

Nayes: 1 - Commissioner London

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL LOT MAINTENANCE AND CLEAN UP ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH AFFECTED PARCEL OF PROPERTY FOR THE CALENDAR YEAR JULY 1, 2015 THROUGH JUNE 30, 2016; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Cooper introduced and opened the floor for comments from the general public who desires to speak on the Lot Maintenance and Clean Up Assessment.

Seeing no comments, Mayor Cooper closed the floor.

MOTION MADE BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL LOT MAINTENANCE AND CLEAN UP ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH AFFECTED PARCEL OF PROPERTY FOR THE CALENDAR YEAR JULY 1, 2015

THROUGH JUNE 30, 2016; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. The Motion carried by the following Vote:

Ayes: 3 - Mayor Cooper, Vice Mayor Julian and Commissioner Sanders

Nayes: 2 - Commissioner Lazarow and Commissioner London

17. ORDINANCES ON FIRST READING/PUBLIC HEARING

A. DISCUSSION OF CITYWIDE DIGITAL IMAGING PROJECT

City Manager Rosemond provided an overview of the item and turned over the presentation of the Digital Imaging Public Safety Strategy to Police Chief Flournoy and answered questions posed by the City Commission.

No further action was taken on this item.

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR THE 2016-2017 FISCAL YEAR FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR) (FIRST READING)

Mayor Cooper introduced the Item and opened the floor for comments from the general public to speak on the Annual Budget.

Seeing no speakers, Mayor Cooper closed the floor.

Answering a question posed by Commissioner London, City Attorney Whitfield explained the Safe Neighborhood Districts Budgets are considered with this item due to their budgets being part of the City's overall budget and it would be inappropriate to separate their budgets from this Item.

Marie Gouin, Budget Manager, presented Budget Note #9 which adds \$180,000 to the General fund which was approved by the City Commission on September 7, 2016 (Agenda Item 16.A) for the Hibiscus Road Improvements.

MOTION MADE BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE BUDGET NOTE # 9. The Motion carried by a 5/0 Voice Vote.

MOTION MADE BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE THE ORDINANCE ADOPTING THE TENTATIVE ANNUAL BUDGET FOR FISCAL YEAR 2016-2017 FOR THE CITY OF HALLANDALE

BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS (AS AMENDED TO INCLUDE BUDGET NOTE #9) ON FIRST READING, AND SETTING SECOND READING FOR SEPTEMBER 22, 2016. The Motion carried by the following Vote:

Ayes: 3 - Mayor Cooper, Vice Mayor Julian and Commissioner Sanders

Nayes: 2 - Commissioner Lazarow and Commissioner London

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING CORRECTIONS, UPDATES AND MODIFICATIONS TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE HALLANDALE BEACH COMPREHENSIVE PLAN TO REFLECT THE CITY'S FISCAL YEAR 2016-2017 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR) (FIRST READING)

Mayor Cooper introduced and opened the floor for comments from the general public to speak on the Capital Improvements Elements.

Seeing no speakers, Mayor Cooper closed the floor.

MOTION MADE BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDER, TO APPROVE THE ORDINANCE ADOPTING CORRECTIONS, UPDATES AND MODIFICATIONS TO THE CAPITAL IMPROVEMENTS ELEMENTS OF THE HALLANDALE BEACH COMPREHENSIVE PLAN TO REFLECT THE CITY'S FISCAL YEAR 2016-2017 ON FIRST READING, AND SETTING SECOND READING FOR SEPTEMBER 22, 2016. The Motion carried by the following Vote:

Ayes: 3 - Mayor Cooper, Vice Mayor Julian and Commissioner Sanders

Nayes: 2 - Commissioner Lazarow and Commissioner London

18. ADJOURN

There being no further business before the City Commission, Mayor Cooper adjourned the meeting at 6:14 PM.

ATTEST:

RESPECTFULLY SUBMITTED:

Mario Bataille, City Clerk

Joy F. Cooper, Mayor