



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

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Wednesday, September 21, 2016

6:30 PM

Commission Chambers

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### 1. CALL TO ORDER

*Mayor Cooper called the meeting to order at 6:35 PM.*

### 2. ROLL CALL

**Present:** 4 - Mayor Cooper, Commissioner Lazarow, Commissioner London and Commissioner Sanders

**Absent:** 1 - Vice Mayor Julian

*City Manager Rosemond and City Attorney Whitfield were also present.*

### 3. PLEDGE OF ALLEGIANCE

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

*Michael Wead, 1755 E Hallandale Beach Boulevard, Hallandale Beach, FL spoke in opposition of the Commission's decision to reinstate the left turn on the intersection of Hallandale Beach Boulevard and SE 1st Avenue.*

*Barbara Southwick, 200 Diplomat Parkway, Hallandale Beach, FL, commended the City Commission and Staff for the grand opening of OB Johnson Park Austin Hepburn Center.*

### 5. PRESENTATIONS

A. SPECIAL EMPLOYEE RECOGNITION BY THE AMERICAN LEGION GULFSTREAM POST NO. 310. (SPONSORED BY MAYOR JOY F. COOPER)

*Mayor Cooper made it known the American Legion requested this Item be postponed to a future date.*

B. PRESENTATION OF THE PARKS GENERAL OBLIGATION BOND QUARTERLY REPORT (OFFICE OF CAPITAL IMPROVEMENT)

*City Manager Rosemond provided an overview of the item and turned over the presentation of the Parks G.O. Bond Quarterly Update to Director of Capital Improvements Sarita Shamah, Capital Project Manager, Greg Harris, and Project Manager, Matthew Cohen, who answered questions posed by the City Commission.*

*With regards to the Moffit House as part of the historic village, staff provided an initial recommendation of building a replica of the Moffit House instead of rehabbing the existing structure.*

*Deputy City Manager Frastai also provided the recommendation of the Parks and Recreation Board of removing the structure and installing a different amenity such as a botanical garden. In addition, Ms. Frastai made it known that since the Moffit House was moved from its original location to the Historic Village, it would not qualify to be recognized in any state or national historical registry. Lastly, she shared concerns of the current wood frame structure and difficulties of obtaining records on the home.*

*Mayor Cooper spoke in favor of constructing a replica of the Moffit House*

*Commissioner London spoke in favor of removing the Moffitt House from the Historic Village and replacing it with a botanical garden.*

*Answering a question posed by Mayor Cooper, staff indicated the Historic Board has not provided a recommendation on the Moffit House.*

*Mayor Cooper suggested to have this matter be considered by the Historic Board and for staff to bring back their recommendation for consideration by the City Commission.*

*Commissioner London requested information on the rental usage of the Old School House and Curci House be part of the back up when this matter is brought back for discussion by the Commission. Additionally, include any comments received regarding the rental usage of those two facilities.*

*Consensus:*

*Direct Staff to bring back an Agenda Item with recommendation of the Historic Board regarding the future of the Moffit House, and include the rental usage with feedback of the Old School House and Curci House.*

*Commissioner London shared complaints about limited showers stalls and leaking showers at South Beach Park.*

*Commissioner London requested the Parks Bond Progress website include a comments and feedback tab.*

## **6. ORDER OF BUSINESS**

**MOTION MADE BY COMMISSIONER LAZAROW, SECONDED BY COMMISSIONER SANDERS, TO ACCEPT SUPPLEMENTAL AGENDA #1 AS PART OF THE AGENDA AND TO MOVE ITEMS 11.A. & 11.B. UP ON THE AGENDA PRIOR TO COMMISSION COMMUNICATIONS. The Motion carried by a 4/0 Voice Vote.**

**7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

**A. COMMISSIONER LAZAROW**

*No Communication*

**B. COMMISSIONER LONDON**

*No Communication*

**C. COMMISSIONER SANDERS**

*No Communication*

**D. VICE MAYOR JULIAN**

*No Communication*

**E. MAYOR COOPER**

*No Communication*

**8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

*No Communication*

**9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

*No Communication*

**10. CONSENT AGENDA**

**MOTION MADE BY COMMISSIONER LAZAROW, SECONDED BY COMMISSIONER SANDERS, TO APPROVE THE CONSENT AGENDA.**

**The Motion carried by a 4/0 Voice Vote.**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE COMMUNITY PARTNERSHIP MINI-GRANTS FOR FISCAL YEAR 2017; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO EFFECTUATE AWARD OF FUNDING; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

**This Resolution was approved on the Consent Agenda**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE THE WORK AUTHORIZATION OF CRAVEN THOMPSON & ASSOCIATES IN ACCORDANCE WITH RFP #FY2013-2014-006, CONTINUING SERVICES IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND FOUR HUNDRED EIGHTY (\$8,480.00) DOLLARS IN ORDER TO DESIGN AND CONSTRUCT TWO ADDITIONAL BUS SHELTERS TO THE NORTHEAST QUADRANT DRAINAGE IMPROVEMENT PROJECT, BRINGING THE TOTAL AMOUNT OF THE DESIGN PROPOSAL TO A TOTAL OF ONE HUNDRED FIFTY EIGHT THOUSAND FIVE HUNDRED NINETY FIVE DOLLARS (\$158, 595.00); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**This Resolution was approved on the Consent Agenda****11. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, TABLE 32-193(a), PERMITTED USES TO EXPAND THE USES THAT WILL BE PERMITTED BY RIGHT AND ESTABLISHING ADDITIONAL USE TYPES; AMENDING SECTION 32-200 GREYHOUND TRACK SUBDISTRICT STANDARDS INCLUDING LOT SIZE, BUILDING HEIGHT, LOT AREA, BASE DENSITY, MAX DENSITY, AND FRONTAGE AREA; AMENDING 32-205, APPROVAL PROCESSES TO PROVIDE ADDITIONAL STANDARDS FOR FUTURE OVERLAYS AND PLANNED DEVELOPMENT OVERLAYS; AMENDING 32-8 TO CREATE DEFINITIONS FOR FAMILY ENTERTAINMENT CENTERS AND UNIFIED CONTROL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*Mayor Cooper introduced the Item.*

*City Attorney advised this Item is a result of the Executive Session held on July 6, 2016 concerning TS & B III, LLC v. City of Hallandale Beach, litigation styled [Case No.: 14-023170 (08) and TS & B III, LLC v. City of Hallandale Beach, litigation styled Case No.: 14-023192 (AW).*

*Development Services Director, Keven Klopp, provided a presentation and answered questions posed by the City Commission.*

*Mayor Cooper opened the floor for public comments.*

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

*Answering a question posed by Commissioner London, Mr. Klopp explained the Planning and Zoning Board's requested amendments: 32-200(b)(2) – pedestrian passageway, 32-200(d)(4)b. 2. – 10% required public parking, and 32-200(e)(1)c. – frontage requirement: setback area may be landscaped when it is not needed for pedestrian walkway.*

*City Attorney Whitfield recommended adding language to the Ordinance which would require notification to the City if there is any intent to assess a parking fee.*

**MOTION MADE BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER SANDERS, TO APPROVE ON FIRST READING INCORPORATING THE COMMENTS OF THE PLANNING AND ZONING BOARD AS PRESENTED AND RECOMMENDATION OF THE CITY ATTORNEY, AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, TABLE 32-193(a), PERMITTED USES TO EXPAND THE USES THAT WILL BE PERMITTED BY RIGHT AND ESTABLISHING ADDITIONAL USE TYPES; AMENDING SECTION 32-200 GREYHOUND TRACK SUBDISTRICT STANDARDS INCLUDING LOT SIZE, BUILDING HEIGHT, LOT AREA, BASE DENSITY, MAX DENSITY, AND FRONTAGE AREA; AMENDING 32-205, APPROVAL PROCESSES TO PROVIDE ADDITIONAL STANDARDS FOR FUTURE OVERLAYS AND PLANNED DEVELOPMENT OVERLAYS; AMENDING 32-8 TO CREATE DEFINITIONS FOR FAMILY ENTERTAINMENT CENTERS AND UNIFIED CONTROL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. The Motion carried by the following Roll Call Vote:**

**Ayes:** 4 - Mayor Cooper, Commissioner Lazarow, Commissioner London and Commissioner Sanders

**Nayes:** 0

**Absent:** 1 - Vice Mayor Julian

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 16 PARKS AND RECREATION, ARTICLE II, CONDUCTY, BY AMENDING SECTION 16-8 PROHIBITED ACTIVITES, TO ALLOW FOR PENNY-ANTE GAMES OF CHANCE AS ENUMERATED IN FLORIDA STATUTE SECTION 849.085 IN CITY PARKS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: CITY MANAGER)

*Mayor Cooper introduced the Item.*

*Mayor Cooper opened the floor for public comment.*

*Phyllis Braccone, 501 Layne Boulevard, Hallandale Beach, FL, spoke in support of the Item.*

*Sarina Cook, 300 Three Islands Boulevard, Hallandale Beach, FL spoke in support of the Item.*

*Daniel Adkins, 851 North Federal Highway, Hallandale Beach, FL spoke in support of the Item.*

*There being no further comments from the floor, Mayor Cooper closed the floor.*

*City Attorney Whitfield read into the record the definition of penny-ante games from Florida Statue 894.085 "Certain penny-ante games are not crime; restrictions".*

**MOTION MADE BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO APPROVE ON FIRST READING, INCLUDING THE DEFINITION LANGUAGE READ BY THE CITY ATTORNEY, AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 16 PARKS AND RECREATION, ARTICLE II, CONDUCT, BY AMENDING SECTION 16-8 PROHIBITED ACTIVITIES, TO ALLOW FOR PENNY-ANTE GAMES OF CHANCE AS ENUMERATED IN FLORIDA STATUTE SECTION 849.085 IN CITY PARKS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. The Motion carried by the following Roll Call Vote:**

**Ayes:** 4 - Mayor Cooper, Commissioner Lazarow, Commissioner London and Commissioner Sanders

**Nays:** 0

**Absent:** 1 - Vice Mayor Julian

## **12. ORDINANCES ON SECOND READING/PUBLIC HEARING**

## **13. RESOLUTIONS/PUBLIC HEARING**

## **14. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ESTABLISHING AND ADOPTING an AMNESTY PROGRAM TOOL FOR RESIDENTIAL PROPERTY OWNERS WHO PERFORMED WORK WITHOUT PERMITS TO FACILITATE BRINGING PROPERTY INTO COMPLIANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

(STAFF:DEVELOPMENT SERVICES DIRECTOR)

*Mayor Cooper introduced the Item.*

*City Manager Rosemond provided an overview of the Item and turned over the presentation to Development Services Director, Keven Klopp; who also answered questions posed by the Commission.*

**MOTION MADE BY COMMISSIONER LAZAROW, SECONDED BY COMMISSIONER LONDON, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ESTABLISHING AND ADOPTING AN AMNESTY PROGRAM TOOL FOR RESIDENTIAL PROPERTY OWNERS WHO PERFORMED WORK WITHOUT PERMITS TO FACILITATE BRINGING PROPERTY INTO COMPLIANCE; AND PROVIDING FOR AN EFFECTIVE DATE. The Motion carried by the following Roll Call Vote:**

**Ayes:** 4 - Mayor Cooper, Commissioner Lazarow, Commissioner London and Commissioner Sanders

**Nays:** 0

**Absent:** 1 - Vice Mayor Julian

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE CITY'S PROGRAM FOR PUBLIC INFORMATION (PPI) RELATING TO MITIGATING THE HAZARDOUS EFFECTS OF FLOODING; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

*Mayor Cooper introduced the Item.*

*City Manager Rosemond provided an overview on the Item.*

**MOTION MADE BY COMMISSIONER LAZAROW, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE CITY'S PROGRAM FOR PUBLIC INFORMATION (PPI) RELATING TO MITIGATING THE HAZARDOUS EFFECTS OF FLOODING; AND PROVIDING AN EFFECTIVE DATE. The Motion carried by the following Roll Call Vote:**

**Ayes:** 4 - Mayor Cooper, Commissioner Lazarow, Commissioner London and Commissioner Sanders

**Nays:** 0

**Absent:** 1 - Vice Mayor Julian

**MOTION BY MAYOR COOPER, SECONDED BY COMMISSIONER SANDERS, TO DEFER ITEM 14.C. The Motion failed by a 2/2 Voice Vote. Commissioners Lazarow and London cast the dissenting votes.**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ACAI ASSOCIATES, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN OF THE GOLDEN ISLES TENNIS CENTER AND PARK PROJECT IN AN AMOUNT NOT TO EXCEED NINE HUNDRED TWO THOUSAND EIGHT HUNDRED FORTY FOUR (\$902,844.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

*Mayor Cooper introduced the Item.*

*Mayor Cooper opened the floor for public comments.*

*Diane L. Wead, 1755 E. Hallandale Beach Boulevard, Hallandale Beach, FL, questioned if the design of the Golden Isles Tennis Center would eliminate the potential future extension of SE 14th Avenue southbound to NE 213 Street, which is east of Gulfstream Park.*

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

**MOTION MADE BY MAYOR COOPER, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ACAI ASSOCIATES, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN OF THE GOLDEN ISLES TENNIS CENTER AND PARK PROJECT IN AN AMOUNT NOT TO EXCEED NINE HUNDRED TWO THOUSAND EIGHT HUNDRED FORTY FOUR (\$902,844.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. The Motion carried by the following Roll Call Vote:**

**Ayes:** 4 - Mayor Cooper, Commissioner Lazarow, Commissioner London and Commissioner Sanders

**Nayes:** 0

**Absent:** 1 - Vice Mayor Julian

- D. A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT RELATING TO DESIGN BUILD SERVICES FOR THE FOSTER PARK PLAZA AND PARKING LOT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIFTH AMENDMENT TO THE INTERLOCAL



AGREEMENT FOR DESIGN BUILD SERVICES FOR THE FOSTER PARK PLAZA AND PARKING LOT PROJECTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

*Mayor Cooper introduced the Item.*

**MOTION MADE BY MAYOR COOPER, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT RELATING TO DESIGN BUILD SERVICES FOR THE FOSTER PARK PLAZA AND PARKING LOT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT FOR DESIGN BUILD SERVICES FOR THE FOSTER PARK PLAZA AND PARKING LOT PROJECTS; AND PROVIDING AN EFFECTIVE DATE. The Motion carried by the following Roll Call Vote:**

**Ayes:** 4 - Mayor Cooper, Commissioner Lazarow, Commissioner London and Commissioner Sanders

**Nays:** 0

**Absent:** 1 - Vice Mayor Julian

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IMPLEMENTING CHANGES TO THE COMMUNITY BENEFIT PROGRAM ("CBP"); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

*Mayor Cooper introduced the Item.*

*Deputy City Manager Jennifer Frastai presented the Item and answered questions posed by the City Commission.*

**MOTION MADE BY MAYOR COOPER, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IMPLEMENTING CHANGES TO THE COMMUNITY BENEFIT PROGRAM ("CBP"); AND PROVIDING AN EFFECTIVE DATE. The Motion failed by the following Roll Call Vote:**

**Ayes:** 2 - Mayor Cooper and Commissioner Sanders

**Nays:** 2 - Commissioner Lazarow and Commissioner London

**Absent:** 1 - Vice Mayor Julian

## **15. INFORMATIONAL ITEMS: (No Action Required)**

- A. FOLLOW-UP MEMO - September 7, 2016

**16. SUPPLEMENTAL AGENDA ITEM #1**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY2015-2016-016, PARKING MANAGEMENT SERVICES TO THE HIGHEST RANKED PROPOSAL, SP + MUNICIPAL SERVICES FOR MANAGEMENT OF ALL ON AND OFF STREET PARKING ASSETS, INCLUDING PARKING ENFORCEMENT, METER MAINTENANCE, AND REVENUE COLLECTION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT WITH SP + MUNICIPAL SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH SP + MUNICIPAL SERVICES NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF OF POLICE)

*Mayor Cooper introduced the Item.*

*Mayor Cooper opened the floor for public comments.*

*David M. Zell, representing LAZ Parking, urged the Commission to direct staff to negotiate with each of the ranked firms instead of just the highest ranked firm.*

*City Attorney Whitfield informed Mr. Zell on the City bid protest procedures and stated his comments may be inappropriate at this time.*

*Chester Escobar, representing SP + Municipal Services, spoke in support of the Item as presented.*

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

*City Manager Rosemond provided an overview on the Item and answered questions posed by the Commission.*

**MOTION MADE BY MAYOR COOPER, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY2015-2016-016, PARKING MANAGEMENT SERVICES TO THE HIGHEST RANKED PROPOSAL, SP + MUNICIPAL SERVICES FOR MANAGEMENT OF ALL ON AND OFF STREET PARKING ASSETS, INCLUDING PARKING ENFORCEMENT, METER MAINTENANCE, AND REVENUE COLLECTION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT WITH SP + MUNICIPAL SERVICES; FURTHER**

**AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH SP + MUNICIPAL SERVICES NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. The Motion failed by the following Roll Call Vote:**

**Ayes:** 2 - Mayor Cooper and Commissioner Sanders

**Nayes:** 2 - Commissioner Lazarow and Commissioner London

**Absent:** 1 - Vice Mayor Julian

*Answering a question posed by Mayor Cooper, Parliamentarian Patricia McDougale responded that, based on the Protocol Manual, the City Commission may not bring back a failed Item within six months; however, the Commission may vote by majority rule to reconsider a failed Item.*

*Commissioner London stated should this Item be brought back before the City Commission, it should not be brought back as a Supplemental Agenda.*

*Answering a question posed by Mayor Cooper, City Manager Rosemond indicated this Item would be presented with the same recommendation should it be reconsidered by the Commission.*

*Answering a question posed by Commissioner London, Parliamentarian McDougale clarified the Motion would not be a Motion to reconsider but a Motion to bring it back before the Commission, which would need a majority vote. In addition, Roberts Rule states a failed Motion may be reintroduced at the next meeting.*

## **17. ADJOURN**

*Mayor Cooper left the meeting at 8:44 PM.*

*Commissioner Sanders left the meeting at 8:45 PM.*

*The Meeting adjourned at 8:45 PM due to a lack of a quorum.*

**ATTEST:**

**RESPECTFULLY SUBMITTED:**

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**Mario Bataille, City Clerk**

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**Mayor Joy F. Cooper**