



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

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anthony A. Sanders
Commissioner Anabelle Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

Meeting Minutes

Wednesday, February 15, 2017

6:30 PM

Commission Chambers

1. CALL TO ORDER

The Meeting was called to order at 6:40 PM

2. ROLL CALL

Present: 5 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London, Commissioner Sanders and Commissioner Taub

City Manager Roger Carlton and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

City Clerk Bataille advised the Commission on the Supplemental Agenda # 1

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to approve Supplemental Agenda #1 as part of the Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London, Commissioner Sanders and Commissioner Taub

Nays: 0

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

Marilyn Lane, Hallandale Beach, FL, spoke on homelessness within the City and possible alternative living situations to address the issue.

Dorothy James, Hallandale Beach, FL, shared her concerns regarding traffic issues as a result of the unplanned and unpermitted activity that took place on Martin Luther King Jr. Holiday after the City's sponsored celebration at the local High School.

James Tucker, Hallandale Beach, FL, shared his concerns regarding the Martin Luther King Jr. unpermitted event and spoke in support of Mrs. Dorothy James comments.

Lastly, he encouraged staff to enforce the City's laws in the future.

Dr. Judy Selz, Hallandale Beach, FL, spoke on transparency and thanked Mayor Cooper for reaching out to her from her previous meeting public comments regarding the Future Foundation. In addition, Dr. Selz requested further information regarding the Future Foundation to include the history of the account, where the funds have been since 2013, current account balance, and utilization of current funds.

Alexander Lewy, Hallandale Beach, FL, urged the Commission to not move forward with sunsetting the Historical Advisory Board as it may hinder the City with receiving grants and maintaining historical designation.

Rober Fischer, Hallandale Beach, FL, shared concerns regarding traffic signalization at the intersection of Golden Isles Boulevard and Layne Boulevard, contractors who do not close permits accordingly (suggested an Ordinance), and pets are not being picked up after at the beach.

Vice Mayor London requested the City Manager and City Attorney to look into the concerns raised by Mr. Fischer.

Vice Mayor London in response to the comments made by Mr. Tucker and Ms. James, He reiterated it will no longer be ok to have unpermitted events within the community.

Vice Mayor London requested the Human Services Director to meet with Ms. Lane regarding her concerns.

Vice Mayor London requested Mayor Cooper to respond to the request made by Dr. Selz.

Mayor Cooper spoke on the alternative to address homelessness through Airbnb.

Mayor Cooper agreed with the comments made by Mr. Tucker and Ms. James and indicated the City will work to address those concerns shared.

Mayor Cooper indicated she will provide Dr. Selz any available records of the Future Foundation and is willing to meet with Dr. Selz to address her concerns.

In response to a question posed by Mayor Cooper, City Attorney Merino explained she is currently working with the Mayor on the request made by Dr. Selz and will provide information once the research is completed.

At the request of the Mayor, City Clerk Bataille explained the City's public records retention policy.

Answering a question posed by Mayor Cooper, Director Klopp explained the current process and research staff has completed in response to previous concerns raised by Mr. Fischer regarding contractors who do not apply for final permits. Director Klopp indicated staff has not found any State law or municipal ordinance to address those concerns.

6. PRESENTATIONS

- A. PROCLAMATION PROCLAIMING FEBRUARY 19TH -25TH AS ENGINEERING WEEK. (STAFF: PUBLIC WORKS DIRECTOR)

Mayor Cooper along with the City Commission presented the Public Works Department with the Engineering Week Proclamation.

- E. PROCLAMATION PROCLAIMING THE MONTH OF FEBRUARY AS BLACK HISTORY MONTH.

Mayor Cooper along with the City Commission presented Hubert Jackson with the Black History Month Proclamation.

Hubert Jackson provided remarks regarding Black History Month and shared information on the numerous African American Pioneers from the City of Hallandale Beach.

- B. PRESENTATION OF CERTIFICATE WELCOMING THE CITY OF HALLANDALE BEACH AS A NEW MEMBER OF THE WORLD HEALTH ORGANIZATION'S GLOBAL NETWORK OF AGE-FRIENDLY CITIES AND COMMUNITIES (GNAFCC) BY KEN REINHARDT, ON BEHALF OF AARP FLORIDA. (STAFF: HUMAN SERVICES DIRECTOR)

Ken Reinhard on behalf of AARP Florida presented the City Commission and Human Services Department with a certificate designating the City of Hallandale Beach as a Member of the World Health Organization Global Network of Age-Friendly Cities and Communities (GNAFCC).

- C. PRESENTATION ON PARLIAMENTARY PROCEDURE BY SCOTT COWAN. (SPONSORED BY VICE MAYOR LONDON)

Scott Cowan briefed the Commission on Parliamentary Procedure and answered questions posed by the Commission.

Consensus:

Public speakers will only be required to state their name and city of residency during public comments.

- D. PRESENTATION ON THE PROPOSED CHANGES TO THE HALLANDALE BEACH COMMUNITY BUS SYSTEM. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Bataille introduced the Item.

Development Services Director Keven Klopp provided an overview of the item and turned the presentation over to Eric Houston, Transportation Planner.

Mr. Houston presented staff recommended changes to the bus routes and answered questions posed by the Commission.

Mayor Cooper opened the floor for public comments.

Elijah Mandl, Hallandale Beach, FL, shared appreciation of the additional bus to route 1. In addition, Mr. Mandl requested the Commission consider incorporating Wiley Street and South 17th Avenue to the route.

Dr. Robert Selz, Hallandale Beach, FL, shared concerns regarding bus benches along 14th avenue without proper weather protection.

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

Commissioner Lazarow opined the proposed bus routes should be utilized and determine their feasibility within 6 months

Vice Mayor London requested staff to research past Development Agreement which might help fund the minibus system, consider including bus signage within the City's way finding signage program to include bus schedules, and work with bus shelter vendor to provide covered bus benches and options for waste receptacles.

Mayor Cooper shared concerns with route 1 going to Hollywood Boulevard and would like to have headways be maxed at 30 minutes.

Commissioner Lazarow shared concerns with the bus U-turn which takes place in the Three Islands community.

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, to accept the report with all considerations of the Commission. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London,
Commissioner Sanders and Commissioner Taub

Nayes: 0

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

Commissioner Lazarow shared a complaint to staff regarding tax breaks for seniors.

Commissioner Lazarow commended staff for the establishment of closed captioning on the City's broadcast system.

Commissioner Lazarow verified with the staff the acceptable forms of identification to confirm residency for City services.

Answering a question posed by Commissioner Lazarow, Deputy City Manager updated the Commission on the future Workshop item concerning Diana Drive.

B. COMMISSIONER SANDERS

Commissioner Sanders announced the Stop the Violence Writing Challenge and Stop the Violence week in April.

Deputy City Manager Rafols made it known staff will follow up with Commissioner Sanders to promote the challenge and event.

Commissioner Sanders agreed to recognizing the winners at a future Commission Meeting.

C. COMMISSIONER TAUB

Commissioner Taub made remarks regarding the decorum of the past City Commission Workshop Meeting. She emphasized the need of the Commission to maintain proper decorum during discussion at future meetings.

Commissioner Taub request staff look into a possible partnership with Farm Share to provide monthly or bi-weekly food distribution to needy families.

D. VICE MAYOR LONDON

Vice mayor London welcomed City Attorney Jennifer Merino and City Manager Roger Carlton to the City of Hallandale Beach.

Vice Mayor London commended City Manager Carlton on the recruitment incentive program.

Vice Mayor London continued to encourage City departments to work collaborative and increase training of City staff.

Vice Mayor London requested staff look into ways through the water bill notice to get information out to include envelope inserts.

Vice Mayor London request staff to provide the follow-up memo as part of the Agenda.

Vice Mayor London referenced a Sun-Sentinel article regarding a State bill concerning fire sprinklers. Vice Mayor London requested staff to research the feasibility of the proposed bill and bring back an item for consideration either supporting or opposing

the bill.

E. MAYOR COOPER

Mayor Cooper requested staff to research Altamonte Springs, FL partnership with UBER to provide local transportation services.

Mayor Cooper agreed with Commissioner Taub's comment with regards to the proper decorum of the City Commission during meetings.

Mayor Cooper requested staff to look into possible legislation requiring medical offices to provide medical disclosures in braille format.

Mayor Cooper requested staff bring back a Resolution for consideration supporting Lake Okeechobee Regional Compact similar to the one approved by the City of Sanibel.

Mayor Cooper announced she was selected as Mother of the Year by the Healthy Mother, Healthy Babies Coalition of Broward County. In addition she has selected the Hallandale Beach PAL, Friends of the Hepburn, and The Hallandale Beach Rotary to participate with this event.

Mayor Cooper announced the 2017 Annual Pancake Breakfast.

Mayor Cooper spoke on the possibility to bring back a "Building Green" Ordinance similar to the Ordinance adopted by the City of Coral Gables.

Vice Mayor London suggested the proposed "Building Green" Ordinance should be more comprehensive to the needs of the City of Hallandale Beach.

Deputy City Manager Rafols suggested completing the Sustainability Study as a prerequisite to the comprehensive Ordinance. Furthermore, staff will bring the Item regarding the Sustainability Study during the March 15th Commission Meeting.

Mayor Cooper requested staff to research the Palmetto Environmentally Sea Friendly program and provide recommendations as to the feasibility of implementing similar program.

Answering a question posed by Mayor Cooper, Public Works Director Steve Parkinson indicated the Beach Renourishment project has a start during the year 2019.

Answering a question posed by Mayor Cooper, City Manager Carlton made it known staff will provide a white paper with recommendations to improve the building division process improvements.

Mayor Cooper requested staff to conduct research and provide recommendations as to the feasibility of implementing a Gun Buyback Program within the City.

Mayor Cooper requested staff to conduct research and bring back an agenda item proposing best practices and policy to ensure the business community is educated on the treatment of service dogs within their establishment.

8. APPROVAL OF DRAFT MINUTES

A. JANUARY 23, 2017 WORKSHOP MEETING DRAFT MINUTES

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to approve the minutes. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London, Commissioner Sanders and Commissioner Taub

Nayes: 0

B. FEBRUARY 1, 2017 REGULAR COMMISSION MEETING DRAFT MINUTES

Vice Mayor London requested the minutes be amended to include his comments regarding the unpermitted event during the Martin Luther King holiday as follow:

"Unpermitted events will not be tolerated in the NW as they are not tolerated in Golden Isles."

A motion was made by Vice Mayor London, seconded by Commissioner Lazarow, to approve the minutes as amended. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London, Commissioner Sanders and Commissioner Taub

Nayes: 0

9. CONSENT AGENDA

A motion was made by Commissioner Lazarow, seconded by Vice Mayor London, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London, Commissioner Sanders and Commissioner Taub

Nayes: 0

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO CRAVEN THOMPSON & ASSOCIATES TO PROVIDE ALL ITEMS INCLUDED IN EXHIBIT "3" FOR A TOTAL COST NOT TO EXCEED ONE HUNDRED

TWENTY SEVEN THOUSAND EIGHT HUNDRED EIGHTY FIVE (\$127,885.00) DOLLARS PURSUANT TO CONTINUING SERVICES AGREEMENTS IN ACCORDANCE WITH RFP FY#2013-2014-006, PLUS AN ADDITIONAL FIFTEEN (15%) PERCENT CONTINGENCY, AS IT MAY BE NEEDED FOR ASSISTANCE DURING THE CONSTRUCTION PHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Resolution was approved on the Consent Agenda

10. ORDINANCES ON FIRST READING

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

12. RESOLUTIONS/PUBLIC HEARING

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE A 2016 PIERCE IMPEL PUMPER USING THE FLORIDA SHERIFF ASSOCIATION BID #FSA16-VEF12.0 SPEC #19 WITH SPECIFIED OPTIONS AND EQUIPMENT FOR A TOTAL COST OF SIX HUNDRED SIXTY FOUR THOUSAND NINE HUNDRED EIGHTY EIGHT (\$664,988.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

City Clerk Bataille introduced the Item.

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

Ayes: 5 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London, Commissioner Sanders and Commissioner Taub

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING POLICIES AND PROGRAMS TO FOSTER INCLUSION FOR ALL, AND SERVE ITS RESIDENTS REGARDLESS OF THEIR IMMIGRATION OR REFUGEE STATUS, AND REAFFIRMING THE CITY'S CONTINUING COMMITMENT TO ADVOCATE AND SUPPORT THE WELLBEING OF ALL RESIDENTS; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY JOY F. COOPER)

City Clerk Bataille introduced the Item.

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

Ayes: 5 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London, Commissioner Sanders and Commissioner Taub

Nayes: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING POLICIES OF NONDISCRIMINATION AND INCLUSION; CREATING A SAFE SPACE PROGRAM FOR BUSINESSES AND OTHER ORGANIZATIONS IN THE CITY TO DEMONSTRATE THEIR COMMITMENT TO THE SAFETY AND EQUAL TREATMENT OF MEMBERS OF THE LGBTQ COMMUNITY, AND DIRECTING THE POLICE DEPARTMENT TO CONDUCT OUTREACH EFFORTS TO PROMOTE THE SAFE SPACE PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

City Clerk Bataille introduced the Item.

Police Chief Flournoy provided an overview of the Safe Space Program.

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

Ayes: 5 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London, Commissioner Sanders and Commissioner Taub

Nayes: 0

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, NOMINATING VICE MAYOR KEITH LONDON FOR ELECTION TO THE BOARD OF TRUSTEES OF THE FLORIDA MUNICIPAL INSURANCE TRUST ("FMIT"); AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR KEITH S. LONDON)

City Clerk Bataille introduced the Item.

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

Ayes: 5 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London, Commissioner Sanders and Commissioner Taub

Nayes: 0

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Merino thanked the City Commission for their support.

City Attorney Merino requested an Executive Session to hold an attorney/client session in accordance with Florida Statute 2886.001 on March 1, 2017 at 5:30 PM.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Carlton thanked the City Commission for their support. In addition, he thanked former Deputy City Manager Jennifer Frastai and Deputy City Manager Rafols for their support during the transitioning period.

16. INFORMATIONAL ITEMS: (No Action Required)

A. FOLLOW UP MEMO - January 25, 2017

17. ADJOURN

There being no further business, Mayor Cooper adjourned the meeting at 9:57 PM.