



City of Hallandale Beach City Commission Meeting

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

Chair Keith S. London
Vice Chair Michele Lazarow
Director Mike Butler
Director Rich Dally
Director Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen

Meeting Minutes

Wednesday, June 6, 2018

6:00 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Keith S. London at 6:01 PM.

2. ROLL CALL

Present: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Dally and Commissioner Lima-Taub.

Absent: 1 – Commissioner Butler.

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

ITEM 6.A IS TIME CERTAIN FOR 6:30 P.M.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to accept the Supplemental Agenda The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Dally and Commissioner Lima-Taub.

Nays:0

Absent: 1 – Commissioner Butler

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

Joe Gibbons, Hallandale Beach, spoke regarding Reverend Joe Johnson's passing and the Memorial Services regretting that no one from Hallandale Beach administration was present.

The following public speakers spoke regarding the Eruv and requesting the City take the necessary steps for approval of the Hallandale Beach Eruv.

- *Rabbi Leibel Kudan*
- *Yosef Kudan*
- *Mordechai Felner*
- *Stanley Parker*
- *Joy Adams*
- *Andrew Brick-Turin*
- *Raphael Tennenhaus*
- *Francisco Becerra Rodriguez*
- *Peter Olstein*
- *Levi Tennenhaus*
- *Arthur Froom*
- *Bradley Weitz, Esquire*
- *David Fridmann*
- *Eliyaha Braver*
- *Rosalie Caplan*
- *Immanuel Ramos*
- *Shui Kastel*

David Moryssey, a 12-year old who spoke requesting the City Commission to approve the Hallandale Beach Eruv.

Marcos Peña, Hallandale Beach, spoke on the Eruv, the need for more and better training for the Police Officers, and not to approve the settlement the plaintiff is requesting in the Howard Bowe case.

Lazaro Mindl, Hallandale Beach, spoke regarding flooding issues and bad drainage in the streets of Hallandale Beach.

E-comment from Alex Matatov regarding the Eruv, see attached (Exhibit 1).

E-comment from Sheina Baumgarten, regarding the Eruv, see attached (Exhibit 1).

Responding to Mr. Gibbons' comments, Commissioner Lima-Taub indicated that, while she did not attend the memorial services for Reverend Johnson, she did send her condolences to the community.

Commissioner Lima-Taub spoke about an email that the appointed Vice Mayor sent out about two months ago, which had an article about orthodox Jews indicating she found that email to be anti-Semitic in nature.

Commissioner Lima-Taub stated that she has been back and forth regarding the Eruv issue and addressed some of the public's issues as well as her own I.

Commissioner Lima-Taub requested City Clerk Guillen to look for the email that was sent by Vice Mayor Lazarow.

Commissioner Lima-Taub indicated that she would like to bring this item back as an agenda item.

Commissioner Lima-Taub asked the City Attorney if she needed a motion to bring this item back to which City Attorney responded in the positive.

A motion was made by Commissioner Lima-Taub requesting the Eruv issue be brought back as an agenda item for the August Commission Meeting. As there was no second to the motion, the motion failed.

Vice Mayor Lazarow responded to Commissioner Lima-Taub's statements and addressed the comments made by Commissioner Lima-Taub regarding the Hallandale Beach Eruv.

Discussion continued between Commissioner Lima-Taub and Vice Mayor Lazarow regarding the Hallandale Beach Eruv and the statements made by Commissioner Lima-Taub.

Mayor London also addressed the comments made by the public and Commissioner Lima-Taub.

Mayor London advised Mr. Gibbons that there were representatives from Hallandale Beach at the Reverend's service.

6. PRESENTATIONS

A. UPDATE ON LEGISLATIVE SESSION - PRESENTATION BY FLORIDA HOUSE OF REPRESENTATIVE JOE GELLER

THIS ITEM IS TIME CERTAIN FOR 6:30 P.M.

Item was rescheduled for June 20, 2018 due to Mr. Geller having to leave the meeting due to a prior commitment.

B. ROGER'S RAIDERS PRESENTATION - PRINTING OPTIMIZATION STRATEGIC ANALYSIS AND RECOMMENDATIONS (STAFF: CONTRACTS COORDINATOR TOM CAMAJ)

City Clerk Guillen introduced the item.

Tom Camaj, Contracts Coordinator, gave a presentation to the Commission.

Vice Mayor Lazarow asked Mr. Camaj to elaborate on the efficiency of removing the printers and if those removed will be replaced. Furthermore, she indicated she is in support of the proposed plan.

City Manager Carlton explained the transitional process.

Commissioner Dally commended this idea and sustainability of this program and expressed his support.

C. DISCUSSION ON GREASE TRAP. (STAFF: PUBLIC WORKS DIRECTOR)

This Item was pulled from the agenda.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Absent. No Communications.

B. COMMISSIONER DALLY

Stated that he was honored to MC the Memorial Day Service and commended staff who coordinated the event.

Commissioner Dally indicated that he attended the Caribbean Book Fair. Commissioner Dally would like the graphic shown and see the feasibility of having a type of appealing storefront coverage on the doors and windows of those vacant spots and would like it to be part of the After Action Report.

C. COMMISSIONER LIMA-TAUB

Referring to the City's website and application for permit review, Commissioner Lima-Taub mentioned that while she was doing due diligence she visited various cities websites to look for open permits She observed that these sites are user friendly as opposed to our City's site which requires individuals to sign up and takes up to 48 hours to receive the information or a call back.

City Manager Carlton asked Director Keven Klopp to explain how the City's program works

Assistant City Manager Chavarria explained how the City is improving the current site and how the new program will work.

Commissioner Lima-Taub said that she would like to appoint Steven Carlo to the Education Advisory Board.

Unanimous consensus was reached by the City Commission to appoint Mr. Steven Carlo to the Education Advisory Board.

D. VICE MAYOR LAZAROW

Vice Mayor Lazarow requested staff to follow-up on the feasibility and costs of wrapping the windows/doors of empty businesses, including if this requirement

would have to be implemented by ordinance.

City Manager Carlton answered the question regarding the pros and cons of establishing the requirement by ordinance, as well as the pros and cons of wrapping windows/doors.

Vice Mayor Lazarow requested an update on Ingalls Park construction and asked if the hole in the construction fence has been repaired.

City Manager Carlton called Parks Director Schanz to answer that question. Director Schanz indicated that the hole in the construction fence was done by the contractor to look like a window and afford people the opportunity to look into the park. Furthermore, Director Schanz indicated that there has been no problems with trespassing.

Vice Mayor Lazarow thanked Commissioner Dally for attending the Memorial Day Event on behalf of the City.

Vice Mayor Lazarow commended the Kiwanis organization on their Annual Pasta Dinner indicating what a great event and turnout.

Vice Mayor Lazarow mentioned the light on the bridge, going west from A1A to the flyover to Hallandale Beach Blvd. The light is still out and one light is still flashing (Advance warning flashing light).

Assistant City Manager Parkinson stated he would take care of it.

Vice Mayor Lazarow asked about the status of Boards and Committees and the URL with the membership application process.

City Clerk Guillen advised the Commission that the City Clerk's Office is creating a site within the City's website specific for Boards and Committees. The site will include information on the duties and requirements of all existing and new boards and committees as well as membership requirements and electronic application. Staff expects the site will be published in August 2018.

Vice Mayor Lazarow requested a report on the creation of the Accessibility Advisory Board.

City Manager Carlton stated staff is working on it.

Commissioner Dally indicated he would like to see this Board established as well.

Vice Mayor Lazarow commended the Grants Manager and thanked Police Chief Quiñones for the Police Academy and training simulator.

E. MAYOR LONDON

-DISCUSSION ON LOCAL VENDOR ORDINANCE

Mayor London requested from City Manager Carlton to add to the after action report a status of what is going on with the FDOT projects around the City starting with the overpass of the bridge, A1A, 14th Avenue which Assistant City Manager Parkinson was working on diligently and it seems like FDOT hasn't responded and then the Walmart discussion and what's going on with that property.

Mayor London requested an update on the 3D Mapping Project he saw at the RMS Conference. They found that after a lot of approved buildings that after the fact a lot of people think that they've done everything correctly and have figured out how to build the building with the least amount of insurance and then the risk management person comes in and advised them that there could have been another way of doing things. Mayor London requested that whatever gets done to see if all these programs can talk to each other to make things more effective.

Mayor London mentioned coordinating with Assistant City Manager Parkinson and Director Klopp get these programs to talk to each other and make sure new construction meet all the requirements.

Mayor London spoke about the Inflow and Infiltration (I&I) numbers due to the recent storm events from Assistant City Manager Parkinson.

Assistant City Manager Parkinson explained the waste water flow and how the recent storms impacted the Inflow and Infiltration (I&I) numbers and the cost involved.

Mayor London asked Assistant City Manager Parkinson to address the revolving credit line that will go through procurement to get it out on the streets in order to save the City millions of dollars in the long run having to do with the I&I study.

Assistant City Manager Parkinson explained it to Mayor London and addressed his concern and addressed his questions and the revolving credit line that will go through procurement to get it out on the streets in order to save the City millions of dollars in the long run having to do with the I&I study.

-DISCUSSION ON THE OFFICE OF INSPECTOR GENERAL FUTURE FOUNDATION FINAL REPORT #17-006.

Mayor London introduced the item.

Mayor London requested to move forward with a motion directing the City Attorney to author a letter to the OIG regarding the two colleagues that are no longer with the City, who wrote illegal checks and had 26 sunshine violations.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to approve the authoring of a letter to the OIG as discussed. The motion carried by the following vote:

Ayes: 3 - Mayor London, Vice Mayor Lazarow, and Commissioner Dally.

Nayes: 1 - Commissioner Lima-Taub.

Absent: 1 – Commissioner Butler

Commissioner Lima-Taub was absent from the dais and registered her vote upon her return to the dais.

Mayor London spoke about the resiliency project and the transportation development and light rail system.

Mayor London requested Police Chief Quiñones to make a presentation at the June 20 Commission Meeting on the Citizens Police Academy. Furthermore, he requested that approval of the training simulator to be placed on the June 20 agenda.

Mayor London asked City Manager Carlton to provide a comprehensive, 1, 3, 5 and 7- Year Capital Improvement Plan to be provided to the MPO CIP Plan, with identifiable and achievable goals and, which will hold staff accountable. The information is to be provided by January of 2019.

8. APPROVAL OF DRAFT MINUTES

A. MARCH 21, 2018 CITY COMMISSION MEETING MINUTES

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

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Dally, and Commissioner Lima-Taub.

Nayes:0

Absent: 1 – Commissioner Butler

9. CONSENT AGENDA

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

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Dally, and Commissioner Lima-Taub.

Nayes:0

Absent: 1 – Commissioner Butler

- A. AFTER ACTION REPORT FOR MAY 2 & MAY 16, 2018 (STAFF: CITY MANAGER)

Approved under Consent Agenda

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE EXPENDITURE OF FIFTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-NINE DOLLARS (\$57,379) TO AMERI-TEMPS EMPLOYMENT SERVICES FOR TEMPORARY LABOR SERVICES IN THE SANITATION DIVISION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING BID # FY 2017-2018-009 CITY OF HALLANDALE BEACH CUSTODIAL SERVICES CITYWIDE, TO THE LOWEST, RESPONSIBLE AND RESPONSIVE BIDDER, UNITED STATES SERVICES INDUSTRIES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH UNITED STATES SERVICES INDUSTRIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY SEVEN THOUSAND TWO HUNDRED SEVENTY-ONE DOLLARS (\$177,271) ANNUALLY FOR A TERM OF THREE YEARS FOR CUSTODIAL SERVICES AND AN ADDITIONAL AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) ANNUALLY FOR AS-NEEDED DAY PORTER SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.(STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN ADDITIONAL EXPENDITURE IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000) PURSUANT TO THE NATIONAL INSTITUTE OF GOVERNMENT PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #13-D-140F TO PROCURE FURTHER TEMPORARY STAFFING SERVICES FOR THE SANITATION DIVISION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A MODIFICATION TO THE SCOPE OF SERVICES AUTHORIZED BY RESOLUTION NO. 2017-017 TO CRAVEN THOMPSON & ASSOCIATES ACCEPTING THE UPDATED DESIGN PROPOSAL (EXHIBIT "4") FOR A TOTAL COST NOT TO EXCEED ONE HUNDRED SEVENTY TWO THOUSAND FIVE HUNDRED EIGHTY FIVE DOLLARS (\$172,585), PURSUANT TO THE CONTINUING SERVICES

AGREEMENT IN ACCORDANCE WITH RFP FY#2013-2014-006; AND
PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS
DIRECTOR)

Approved under Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE 2018 AMENDMENTS TO EXISTING INTERLOCAL AGREEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF HALLANDALE BEACH FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF LOCAL OPTION GAS TAXES IMPOSED BY BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET DEPARTMENT DIRECTOR)

Approved under Consent Agenda

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, INCREASING ALL LOCAL BUSINESS TAX RECEIPT FEES BY FIVE PERCENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Guillen introduced the item.

Director Keven Klopp gave a presentation of the item and explained the fees.

Mayor London indicated some of the local business categories are outdated and suggested to approve the Ordinance on first reading with the understanding that staff will review and update the list.

Vice Mayor Lazarow asked if it would be pertinent to pull the item due to the many changes that need to be made.

Director Keven Klopp indicated that staff review and revise the categories and the fees.

A motion was made by Commissioner Dally, seconded by Vice Mayor Lazarow, to approve the Ordinance on first reading with the direction to staff to review and update the categories and bring back for second reading the revised list. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Dally, and Commissioner Lima-Taub.

Nays: 0

Absent: 1 – Commissioner Butler

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE SALE OF A CITY OWNED PROPERTY AT 310 ANSIN BOULEVARD, FOLIO NUMBER #5142-28-66-0010 TO SCOTT DAIAGI OR ASSIGNS FOR THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,500,000) CONVEYED IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT “1A”; PROVIDING THAT SHOULD CONVEYANCE TO SCOTT DAIAGI OR ASSIGNS NOT COME TO FRUITION, THE CITY MANAGER IS AUTHORIZED TO CONVEY TO SECOND RANKED BUYER BECHA 2, LLC OR ASSIGNS FOR THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) CONVEYED IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT “1B”; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Item introduced by City Clerk Guillen.

City Manager Carlton stated that there is a correction in the amount of the sale should be \$3,100,000 not \$3,500,000.

Mayor London made the correction and read it into the record to correct the title of the Ordinance that the amount of the sale is \$3,100,000 and not \$3,500,000.

City Manager Carlton gave a history of this project. Staff recommendation is to sell it for \$3,100,000 which is the second highest bidder, but in terms of the terms and conditions, which are to close very quickly. Staff’s recommendation is to sell it to the second highest dollar value but greatest overall value to the City.

Commissioner Lima-Taub left the dais at 7:13 p.m.

Commissioner Lima-Taub walked returned to the dais at 7:18 p.m.

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

Ayes: 3 - Mayor London, Vice Mayor Lazarow and Commissioner Dally

Nayes: 1 - Commissioner Lima-Taub.

Absent: 1 – Commissioner Butler

Mayor London opened the floor for public comment.

Marcos Peña, Hallandale Beach, spoke in support of the item.

Mayor London closed the floor to public comment.

Mayor London commented on the graph done by CBRE and asked Larry Ginai from CBRE to give a summary of the project and make a presentation.

Larry Ginai from CBRE spoke regarding the graph and the project.

City Manager Carlton asked Mr. Ginai to comment on the RFP he replied to.

Mayor London commented on the commission Mr. Ginai and CBRE will be making on the new price in comparison to the old price and that, even though he will be making more on the commission, the City is grossing an additional \$900,000 on the sale of the property. He feels this is a win-win situation.

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 A SOLE SOURCE PURCHASE OF P25 PORTABLE RADIO HARDWARE FROM MOTOROLA IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED THIRTY THREE THOUSAND EIGHT HUNDRED AND FIFTY EIGHT DOLLARS (\$1,433,858), INCLUDING A SEVENTY-FIVE THOUSAND DOLLAR (\$75,000) CONTINGENCY TO BE PAID COMMENCING IN FISCAL YEAR 2018-19 IN A MULTI-YEAR LEASE FINANCING AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE.(STAFF: CHIEF INNOVATIVE OFFICER)

City Clerk Guillen introduced the item.

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

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Dally, and Commissioner Lima-Taub.

Nayes:0

Absent: 1 – Commissioner Butler

- B. GRANTS QUARTERLY UPDATE. (STAFF: GRANTS MANAGER NOEMY SANDOVAL)

This Item was deferred.

- C. DISCUSSION OF GRAND OPENING OF NEW FIRE STATION NO. 7 (STAFF: FIRE CHIEF AND ASSISTANT DIRECTOR OF CAPITAL PROJECTS)

City Clerk Guillen introduced item.

Matt Cohen, Assistant Director of Capital Projects, stated the City received the Temporary Certificate of Occupancy (TCO) last Thursday and that the Certificate of Occupancy (CO) will be received within the next 30 days.

City Manager Carlton spoke about the new Fire Station and stated that June 30, 2018 at 10:00 a.m. will be the ribbon cutting ceremony.

Mayor London commended staff on this project.

Commissioner Dally commended Assistant Director, Matt Cohen, and City Manager Carlton on this project.

- D. ACTION REGARDING RADIFICATION OF POLICE AND FIRE PENSION BOARD CHAIR AND APPOINTMENT OF ADDITIONAL MEMBER. (STAFF: CITY MANAGER)

This Item was pulled by staff.

- E. DISCUSSION OF THE AMENDMENT TO THE DIPLOMAT DEVELOPMENT AGREEMENT (STAFF: CITY MANAGER AND CITY ATTORNEY)

Item introduced by City Clerk Guillen.

City Manager Carlton gave a summary of the development agreement. Best way to resolve is to negotiate with the seller and buyer. Recommendation today is an amendment to the sale clause. This is only a discussion item today because the actual amendment to the agreement needs two public hearings. The recommendation is to accept \$500,000 in order to remove the transfer clause. City indicated the checks have been delivered and are in escrow until the revised development agreement is approved.

Answering a question from Commissioner Dally, City Manager Carlton clarified that revision to the development agreement has nothing to do with the scale or size of the project. Mayor London explained there has to be two public hearings on the amendment to the development agreement.

The anticipation for placing this on the agenda will be June 20 for First Reading, and June 29 for Second Reading.

There was consensus to move forward with the amendment.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND APPROVE, AS MIGHT BE NEEDED DURING THE SUMMER RECESS, BIDS, CONTRACTS AND/OR CHANGE ORDERS ABOVE HIS PURCHASING AUTHORITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion made by Mayor London, seconded by Vice Mayor Lazarow, to approve the Resolution with the following amendment: Authorize approval of change orders above the City Manager purchasing authority during summer recess, but authorize award of bids and contracts only if the City Manager can demonstrate an exigency that will significantly affect the overall cost or viability of the project if not approved prior to commission's next scheduled meeting. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Dally, and Commissioner Lima-Taub.

Nayes:0

Absent: 1 – Commissioner Butler

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No Communications.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Carlton gave a synopsis on the Comprehensive Annual Financial Report (CAFR) and the audit.

16. INFORMATIONAL ITEMS: (No Action Required)

The City Commission discussed the City's trademark on the "H". . City Attorney Merino indicated that should the City Commission want to use a photo with the "H" for mailings and/or giveaways, there should be a motion authorizing the to use the "H". This is not for selling the photo or for self-interest.

City Manager Carlton stated it would be used for public information.

Mayor London stated he is putting together a tote bag for giveaways.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to allow any member of the Commission to use the photo of a site containing the Hallandale Beach sign on mailings or public information and not invoking the infraction of the trademark. The motion carried by the following vote:

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Dally, and Commissioner Lima-Taub.

Nayes:0

Absent: 1 – Commissioner Butler

17. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 8:41 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Keith S. London, Mayor

Jenorgen M. Guillen, City Clerk