



City of Hallandale Beach

City Commission

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

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Mike Butler
Commissioner Rich Dally
Commissioner Anabelle Lima-Taub

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

Meeting Minutes

Wednesday, April 18, 2018

6:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor London called the meeting to order at 7:53 pm.

2. ROLL CALL

Present: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub (via telephone)

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Interim City Clerk Guillen introduced Items 11.A and 11.B are for time certain for 7:30 p.m.

Interim City Clerk Guillen introduced and read into the record the amended order of business as agreed upon.

1. *Presentations (Items 6A, 6B and 6C)*
2. *11A and 11B – The Oasis Resolutions*
3. *12C – Golden Isles Tennis Center*
4. *12F – Attorney Employment Agreement*
5. *12G – City Manager Employment Agreement*
6. *12A – Fire Assessment Fee Presentation*
7. *Consent Agenda – Items 8A and 8B*
8. *9A – Coastal Management Element*
9. *2nd Ordinance – Section #10 Ordinances for second reading (10A, 10B, 10C)*
10. *7 – Commissioner Communications*
11. *The rest of the agenda (if time permits)*
12. *Item 12B – S.W. Drainage Resolution – Deferred for the May 2, 2018 Meeting.*

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

Interim City Clerk Guillen introduced the public participation speakers.

Speaker Joy Adams – left before public participation came up.

Speaker Sabrina Javellana was concerned with the sunseting of the Community Police Advisory Committee.

Speaker Tiffany Burke spoke supporting her friend Sabrina Javellana regarding the concern with the sunseting of the Community Police Advisory Committee.

Speaker Andrea Hibbert was involved in a bad accident and it was a hit and run and the Police Department couldn't help. Officer Marsha took her out to speak with Chief Quinones.

Mayor London mentioned his dislike that people come here to speak, throw stones and do not stick around to let the Commission speak and explain because they do not have the information. There are the Police Bill of Rights and what happens in Chicago and other states are not pertinent to Florida.

The Citizen's Police Academy is starting and that will educate the residents and the public.

Vice Mayor Lazarow stated that the reason why the Community Police Advisory Committee is sunseting is because the board is not meeting. She agrees with Mayor London.

Commissioner Taub stated that she was happy that her colleagues are speaking on behalf of the police department and she is very proud of the police department and is appalled at what those speakers said.

6. PRESENTATIONS

A. EARTH DAY PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)

Interim City Clerk Guillen introduced item.

Commissioner Butler read the proclamation into the record. Sue Fassler accepted the proclamation.

B. ARBOR DAY PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)

Interim City Clerk Guillen introduced item.

Commissioner Butler read the proclamation into the record. Sue Fassler accepted the proclamation.

- C. DEVELOPMENT OF POLYSTYRENE ADMINISTRATIVE POLICY BY
ROGER'S RAIDERS (STAFF: ROGER'S RAIDERS TEAM, KRISTIN
RAMIREZ, KENNETH BOWE, SUE FASSLER)

Interim City Clerk Guillen introduced item.

Staff gave a PowerPoint presentation on the policy.

Vice Mayor Lazarow congratulated staff. She wanted to bring to light that Mayor Cooper was the one that killed this policy and due to that the City of Hallandale Beach missed the preemption.

Commissioner Lima-Taub wanted to know how the preemption affects the City of Hallandale Beach.

City Attorney Merino answered Commissioner Lima-Taub's question.

Mayor London stated how important this is and the damage it causes our environment. Mayor London asked City Attorney Merino for some clarification.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

No communications

B. COMMISSIONER DALLY

No communications

C. COMMISSIONER LIMA-TAUB

No communications

D. VICE MAYOR LAZAROW

No communications

E. MAYOR LONDON

No communications

8. CONSENT AGENDA

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

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- A. MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Interim City Clerk introduced the item

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES TO LHOIST NORTH AMERICA OF ALABAMA, LLC IN ORDER TO CONTINUE TO PROCURE QUICKLIME FOR WATER TREATMENT IN AN AMOUNT NOT TO EXCEED FORTY FOUR THOUSAND FIVE HUNDRED AND TEN DOLLARS (\$44,510); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Interim City Clerk Guillen introduced the item.

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 6, THE COASTAL MANAGEMENT ELEMENT OF THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR REVISIONS AND CREATION OF GOALS, OBJECTIVES AND POLICIES RELATED TO INCREASING THE RESILIENCE AND REDUCING THE FLOOD RISK IN THE CITY'S COASTAL AREAS; UPDATING THE COASTAL HIGH HAZARD AREA MAP; PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, PART II, ("COMMUNITY PLANNING ACT"); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Interim City Clerk Guillen introduced the item and Assistant Director Klopp requested to defer the item.

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

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 5

“ALCOHOLIC BEVERAGES”, SPECIFICALLY AMENDING SECTION 5-9. “NIGHTCLUB LICENSES; ISSUANCE AND RENEWAL”; PROVIDING FOR A PROCESS FOR TRANSFERS OF NIGHTCLUB LICENSES IN THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Interim City Clerk introduced the item.

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

Nays: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE III “BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES,” SECTIONS 2-71 THROUGH 2-76 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO PROVIDE FOR BOARD AND COMMITTEE RULES OF APPOINTMENT, QUALIFICATIONS, TERM, ADMINISTRATIVE REQUIREMENTS, DEFAULT NUMBER OF MEMBERS AND OTHER REGULATIONS RELATING TO ADVISORY BOARDS AND COMMITTEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Interim City Clerk Guillen introduced the item.

A motion was made to defer this item to May 2, 2018 Commission Meeting. The motion passed on consensus.

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE III “BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES,” OF THE HALLANDALE BEACH CODE OF ORDINANCES TO STREAMLINE BOARDS AND COMMITTEES, ELIMINATE CERTAIN BOARDS AND APPLY GENERAL PROVISIONS TO ALL ADVISORY BOARDS AND COMMITTEES; SPECIFICALLY RENAMING DIVISION 2 AS “ADVISORY BOARDS AND COMMITTEES”; AMENDING SECTION 2-101 RELATING TO THE “BEAUTIFICATION ADVISORY BOARD”; REPEALING DIVISION 3 SECTION 2-121 “CHARTER REVIEW COMMITTEE” AS SUPERSEDED BY CHARTER;

REPEALING DIVISION 5, SECTIONS 2-171 TO 2-174 RELATING TO THE "HUMAN SERVICES ADVISORY BOARD"; RENUMBERING AND AMENDING DIVISION 7 "PLANNING AND ZONING BOARD"; RENUMBERING AND AMENDING DIVISION 8 "PUBLIC TRANSPORTATION BOARD"; RENUMBERING AND AMENDING DIVISION 10 "PARKS AND RECREATION ADVISORY BOARD"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Interim City Clerk Guillen introduced the item.

A motion was made to defer this item to May 2, 2018 Commission Meeting. The motion passed on consensus.

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," TO APPLY GENERAL ADVISORY BOARD PROVISIONS TO THE HISTORICAL PRESERVATION BOARD; AMENDING THE TOTAL NUMBER OF MEMBERS AND DUTIES AND RESPONSIBILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Interim City Clerk Guillen introduced the item.

A motion was made to defer this item to May 2, 2018 Commission Meeting. The motion passed on consensus.

- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," OF THE HALLANDALE BEACH CODE OF ORDINANCES TO RENUMBER AND REVISE DIVISION 6, "NUISANCE ABATEMENT BOARD"; DESIGNATING THE CITY COMMISSION AS THE NUISANCE ABATEMENT BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

A motion was made to defer this item to May 2, 2018 Commission Meeting. The motion passed on consensus.

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA; CALLING FOR A GENERAL ELECTION ON NOVEMBER 6, 2018 TO ELECT THE SEATS OF

COMMISSIONER SEAT #1 AND COMMISSIONER SEAT #2 TO THE CITY COMMISSION FOR A FOUR YEAR TERM; SETTING THE QUALIFYING PERIOD FOR COMMENCEMENT ON JUNE 18, 2018 AT 8:00 AM AND ENDING ON JUNE 22, 2018 AT 12:00 PM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

Interim City Clerk Guillen introduced the item

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

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A VACANCY ON THE CITY COMMISSION; SCHEDULING A SPECIAL ELECTION TO OCCUR AT THE TIME OF THE GENERAL ELECTION ON NOVEMBER 6, 2018 TO ELECT THE MAYOR; SETTING THE QUALIFYING PERIOD FOR COMMENCEMENT ON JUNE 18, 2018 AT 8:00 AM AND ENDING ON JUNE 22, 2018 AT 12:00 PM; DIRECTING PUBLICATION OF NOTICE OF THE SPECIAL ELECTION; AUTHORIZING THE CITY CLERK TO TAKE ALL REQUIRED MEASURES TO CONDUCT THE SPECIAL ELECTION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

Interim City Clerk Guillen introduced the item

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

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nays: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", CREATING SECTION 2-10 "DONATIONS TO THE CITY"; CREATING SECTION 2-11 "DONATIONS OF ARTWORK TO THE CITY"; PROVIDING FOR A PROCESS OF ACCEPTING DONATIONS AND A PROCESS OF ACCEPTING ARTWORK ON BEHALF OF THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN

EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Interim City Clerk Guillen introduced the item.

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

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nays: 0

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN ROMAGNOLE INVESTMENT PROPERTIES, LLC, AND THE CITY OF HALLANDALE BEACH, FLORIDA FOR THE OASIS PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES)

The meeting went into recess at 9:04 p.m.

The meeting reconvened at 9:08 p.m.

Interim City Clerk Guillen introduced the item.

Presentation was given by Director Keven Klopp and the developers on Hallandale Oasis.

Speaker Diana Wead stated that this design looks beautiful but her concern is the traffic along Hallandale Beach Blvd.; 14th Avenue and connection with Gulfstream Way. If there is a development agreement will there be a performance bond.

Beatriz Wilensky stated she liked the project and introduced her business.

A motion was made by Vice Mayor Lazarow and seconded by Commissioner Dally to move both items A & B and set the 2nd reading for May 2, 2018 Commission Meeting.

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

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION #2696-17-PDO, FOR MAJOR AMENDMENTS AND CERTAIN MODIFICATIONS TO THE APPROVED MAJOR DEVELOPMENT PLAN FOR THE HALLANDALE OASIS PROJECT LOCATED AT 1000-1100 EAST HALLANDALE BEACH BOULEVARD, AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING AN EFFECTIVE DATE. (QUASI-JUDICIAL) (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Diane Lyn Wead spoke in Beatriz Willensky spoke regarding this item.

Presentation was given by Keven Klopp and the developers on Hallandale Oasis.

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to approve by Items A & B and set the 2nd reading for the May 2, 2018 Commission Meeting; this Resolution be approved on first reading. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUNSETTING THE COMMUNITY POLICE ADVISORY COMMITTEE, MARINE ADVISORY COMMITTEE, AD HOC CEMETERY COMMITTEE AND THE PARKING COMMITTEE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Deferred to May 2, 2018 meeting

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, that this Resolution be deferred to the May 2, 2018 City Commission Meeting. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

12. RESOLUTIONS/CITY BUSINESS

- A. DISCUSSION OF FIRE ASSESSMENT FEE REPORT FOR FY 18/19. (STAFF: FIRE CHIEF)

Presentation given by Chief Mark Ellis and Stephanie Delgado (Special Projects Coordinator)

Motion by Commissioner Dally to go to 85% and the motion received a second by Vice Mayor Lazarow.

Commissioner Taub requested to state the fees again. Commissioner Taub proposes 90% and so will Mayor London.

Commissioner Dally withdrew his Motion to raise it to 85%.

Explanation was given as to the difference in cost yearly per household which equates to approximately \$50.00 more a year per household.

A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow to raise the cost recovery to ninety percent (90%). The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2017-2018-006, CITY OF HALLANDALE BEACH S.W. DRAINAGE IMPROVEMENT PROJECT FEMA PROJECT NUMBER 1609-75-B, TO THE LOWEST, RESPONSIVE BIDDER, LANZO CONSTRUCTION CO., FLORIDA; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LANZO CONSTRUCTION CO., FLORIDA IN AN AMOUNT NOT TO EXCEED THIRTEEN MILLION EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$13,018,500) INCLUSIVE OF A TEN PERCENT CONTINGENCY OF ONE MILLION ONE HUNDRED EIGHTY THREE THOUSAND FIVE HUNDRED DOLLARS (\$1,183,500) TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Item being deferred to May 2, 2018 meeting

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, that this Resolution be deferred to the May 2, 2018 City Commission Meeting. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- C. PRESENTATION AND CITY COMMISSION DISCUSSION OF THE SITE PLAN AND BUILDING ELEVATION FOR THE GOLDEN ISLES TENNIS CENTER AND PARK PROJECT AND AUTHORIZATION FOR THE CITY MANAGER TO REJECT THE GUARANTEED MAXIMUM PRICE AGREEMENT WITH BURKHARDT CONSTRUCTION IF PRICE NEGOTIATIONS ARE NOT SUCCESSFUL. (STAFF CAPITAL IMPROVEMENTS DIRECTOR)

Presentation was done by Greg Harris.

A motion was made by Commissioner Butler, seconded by Vice Mayor Lazarow, that this Presentation be approved as amended to allow the City Manager to continue to negotiate. The motion carried by the following vote:

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- D. CONSIDERATION OF POLICE AND FIRE PENSION BOARD APPOINTMENTS. (STAFF: CITY ATTORNEY)

City Attorney discussed the process and appointments of the board.

- E. 2018 BROWARD LEADERS ROUNDTABLE ON CLIMATE AND RESILIENCE. (SPONSORED BY MAYOR KEITH S. LONDON)

Item was discussed and explained by City Attorney.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FIRST REVISION TO THE EMPLOYMENT AGREEMENT OF THE CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR KEITH S. LONDON)

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

Ayes: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

Nayes: 0

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FIRST REVISION TO THE EMPLOYMENT AGREEMENT OF THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR KEITH S. LONDON)

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

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler and Commissioner Dally

Nayes: 1 - Commissioner Lima-Taub

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

None at this time.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

None at this time.

15. INFORMATIONAL ITEMS: (No Action Required)

None at this time.

16. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 12:42 AM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Keith S. London, Mayor

Jenorgen M. Guillen, City Clerk