



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

Mayor Joy D. Adams
Vice Chair Sabrina Javellana
Commissioner Mike Butler
Commissioner Lazarow
Commissioner Anabelle Lima-Taub

Interim City Manager Nydia M. Rafols
Sallaberry
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Meeting Minutes

Wednesday, January 9, 2019

6:00 PM

Commission Chambers

1. **CALL TO ORDER**

The meeting was called to order by Mayor Adams at 6:03 PM.

2. **ROLL CALL**

Present: 5 - Mayor Joy Adams, Vice Mayor Javellana, Commissioner Mike Butler, Commissioner Lazarow and Commissioner Anabelle Lima-Taub.

Absent: 0

Commissioner Lima-Taub arrived at 6:16 PM.

Acting Interim City Manager Greg Chavarria and City Attorney Merino were present.

3. **PLEDGE OF ALLEGIANCE**

4. **ORDER OF BUSINESS**

Fire Chief Mark Ellis provided an update on Firefighter Erick Conde's condition and his recovery, as requested by Mayor Adams.

Discussion took place on the commencing time of City Commission Meetings.

A motion was made by Mayor Adams, Seconded by Commissioner Lazarow to commence all future City Commission Meetings at 5:30 PM. The Motion carried by the following vote:

Ayes: 4 – Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, and Commissioner Butler.

Nays: 1 – Commissioner Lima-Taub.

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

Fernando Lepore, Hallandale Beach resident, expressed his concern on the bocce court and park.

Mike Sabino, Hallandale Beach resident, expressed his concern on the bocce court, the park and the bus schedule.

Commissioner Lima-Taub arrived at 6:16 p.m.

Mary Thompson, Hallandale Beach resident, expressed her concern on the 8th Avenue Project and what was the commitment by the Commission at the previous meeting.

Commissioner Lazarow addressed Ms. Thompson's comments and stated that the item passed on first reading with an amendment to the zoning. Also providing information on the upcoming Community Meeting with Hallandale Beach residents, taking place on January 17, 2019 from 6:00 p.m. to 8:00 p.m. at Ebenezer Church.

Commissioner Lima-Taub commented on the mentioned future Community Meeting for the 8th Avenue Project. Provided information future Community Meetings scheduled on January 16, 2019 and on January 22, 2019 regarding affordable housing.

Randall Cohen, Hallandale Beach resident, expressed his concern on police impropriety.

Howard Garson, Hallandale Beach resident, spoke regarding development in the City and having effective Police, Fire and Sanitation services. He stated that will require more taxes and the residents should consider what type of services they want and what they are willing to pay for those services. He and his wife would agree to pay more taxes in order to keep those services.

Marcos Pena, Hallandale Beach resident, spoke regarding gentrification in the City and expansion of the Greens Initiative Program. He also spoke against the merger of the Fire Department with BSO and asked for the extra firefighter on the truck.

Joe Fieru, Hollywood resident, expressed his concern on warehouse restriction in the City.

A motion was made by Commissioner Lazarow, Seconded by Commissioner Lima-Taub to address Public Participation Comments after each member of the public's comment. The Motion carried with the following vote:

Ayes: 5 – Mayor Joy D. Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

Nays: 0

Development Services Director, Keven Klopp addressed Mr. Fieru's concerns of the code requirement of auto related uses going into spaces without those spaces having storage for those vehicles that rely on customer parking if the business does not have indoor or enclosed area for the storage of vehicles.

Etty Sims, Hallandale Beach resident, commended the City regarding the Plastic Straw Ban, the new Green Initiative Coordinator, and would like to have the City stop using single use plastics.

Reginald Smith, Hallandale Beach resident, spoke regarding traffic and requested the placement of two speed bumps on the street and spoke regarding illegal dumping.

Acting Interim City Manager Chavarria stated staff is working on the speed bumps in the Northwest area and update will be provided to Mr. Smith and the Commission.

Commissioner Lima-Taub addressed Mr. Smith comments regarding the Police Department and give the new Commission body a chance to work on his concerns and on January 22, 2019 there

will be a Town Hall meeting at OB Johnson Park.

Commissioner Butler addressed Mr. Smith's concerns regarding the speed bumps and the illegal dumping and the City has a very talented staff.

Susan Lewis, Hallandale Beach resident, spoke regarding Mr. Smith's concern with the unsafe structure and garbage pickup on demand; the G.O. Bond and the building of the Golden Isle Park and Tennis Center.

Commissioner Lima-Taub addressed Ms. Lewis' remarks regarding the G.O. Bond and she asked City Attorney Merino if they can ask for an extension for the G.O. Bond.

City Attorney Merino stated she will have to check regarding requesting an extension and addressed that the Golden Isle Park and Tennis Center is being addressed.

Assistant City Manager Chavarria asked Fire Chief Mark Ellis to explain why the garbage was dumped on the street today.

Fire Chief Mark Ellis explained that due to the garbage truck catching fire the waste had to be dumped on the street.

Assistant City Manager/Director Steven Parkinson explained why the garbage pickup on demand was not working, he discussed the schedule of garbage pickup and that they work with the Code Enforcement Officers to address those illegal dumping.

Commissioner Butler asked to please put on the next water bills and place a flyer regarding the garbage pickup schedule to remind the residents.

Dimitri Yakubovich, Hallandale Beach resident, complimented the motion on addressing the speakers right after they speak. He commented on the cars parked in front of the warehouses in the commercial areas.

Commissioner Lima-Taub suggested Mr. Yakubovich to attend the Town Hall Meetings where they can address the residents' concerns and the residents are able to have more time to speak.

Fran Markowitz, Hallandale Beach resident, asked City Attorney Merino to increase the number of members on the Historic Preservation Board by changing the Ordinance.

City Attorney Merino addressed her question that they do have to draft a new Ordinance and it will need two readings.

Commissioner Lima-Taub requested to bring the ordinance back increasing the number of members to the Historic Preservation Board.

Ms. Markowitz is requesting for the elevator to be fixed before the G.O. Bond runs out.

Assistant City Manager Chavarria will check on status of the elevator.

6. PRESENTATIONS

A. THE LEAGUE'S LOCK IT UP! PROGRAM. (SPONSORED BY COMMISSIONER MIKE BUTLER)

Gun Safety Committee Co-Chair Barbara Markley, provided an overview on the item.

The Proclamation was read into the record by Mayor Adams.

- B. PRESENTATION BY IGNACIO SANCHEZ, EXECUTIVE DIRECTOR/CEO OF THE MUSEUM OF REFLEXOLOGY. (SPONSORED BY MAYOR JOY D. ADAMS)

Executive Director/CEO of The Museum of Reflexology, Ignacio Sanchez, provided an overview of the item.

- C. BOARDS AND COMMITTEES PRESENTATION (STAFF: CITY CLERK)

City Clerk Guillen provided an overview on the item.

Commissioner Butler commended City Clerk Guillen for a great job.

City Attorney Merino briefed the Commission on the policy and procedures regarding Boards and Committees.

Mayor Adams opened the floor to public comments.

Howard Garson, Hallandale Beach resident, expressed his concern with the number of members on TISND Board.

Police Captain Terry Thouez, addressed concerns regarding the number of members on the GISND and TISND Boards.

Commissioner Lima-Taub requested a meeting with the GISND and TISND board members to discuss the committees and boards.

Faith Fehr, Hallandale Beach resident, expressed her concerns on this item.

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

Vice Mayor Javellana requested to create a Cultural Affairs Advisory Board & Parks and Recreation Board to ensure CRA staff's participation on this new board.

Item to be brought back at the next available City Commission meeting.

- D. RECOGNITION OF DIVISION CHIEF LORI WILLIAMS AS "FIRE MARSHAL OF THE YEAR" BY THE FIRE INSPECTORS ASSOCIATION OF BROWARD COUNTY. (STAFF: FIRE CHIEF)

Fire Chief Mark Ellis recognized Division Chief Lori Williams for her outstanding commitment and work and being named Fire Marshal of the Year by the Fire Inspectors Association of Broward County.

Fire Department Division Chief Lori Williams, mentioned the National Law Enforcement Day and thanked all law enforcement staff.

Commissioner Lima-Taub commended her for recognizing the law enforcement.

- E. AGE-FRIENDLY COMMUNITIES AND CITIES PRESENTATION BY AARP (STAFF: HUMAN SERVICES DIRECTOR)

AARP Representative Laura Cantwell, provided an overview of the item and presented

the City of Hallandale Beach with a plaque.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Commissioner Butler commended the employees of City of Hallandale Beach.

B. COMMISSIONER LAZAROW

Commissioner Lazarow made a motion to remove the 501 charities to remove the Civic Association that puts on the Martin Luther King Parade and it is because they do not pay the Board they pay the vendors directly and a concern came from one of the residents on that Board that they would be defunding the parade and that is not happening and she will continue to fund the parade.

Commissioner Lazarow requested Human Services Director Beverly Sanders to brief the Commission on the Women in Distress event.

Commissioner Lazarow requested Parks and Recreation Director Cathie Schanz to brief the Commission on the Martin Luther King Parade.

Parks and Recreation Director Cathie Schanz provided information on the Martin Luther King Festivities.

C. COMMISSIONER LIMA-TAUB

Commissioner Lima-Taub spoke about Firefighter Erick Conde and thanked the Firefighters and the Mayor for her dedication and she would like to give those firefighters that saved his life recognition.

Commissioner Lima-Taub asked to publicly notice the following Town Hall Meetings:

January 16, 2019 Affordable Housing Workshop Part 1 at OB Johnson Park from 6:30 pm to 9:30 p.m.

January 22, 2019 Affordable Housing Workshop Part 2 at OB Johnson Park from 6:30 pm to 9:30 p.m.

January 24, 2019 Re: Condominium Fraud at Cultural Center from 6:30 pm to 9:30 p.m.

Commissioner Lima-Taub asked where are we in the process of the hiring of the new City Manager and it was brought to her attention by some of the residents for there to be a selection committee that includes residents.

Assistant City Manager Chavarria asked Radu Dodea, Human Resources Director to come and give an update on the status of hiring the new City Manager.

Radu Dodea, Human Resources Director gave an update on the hiring of the new City Manager. The deadline for applications is January 18, 2019 and a recommendation will be given to the City Commission on a flash drive by January 22, 2019 with all the candidates that met the requirements.

Commissioner Lima-Taub addressed Ms. Fehr regarding the Boards and Committees.

Commissioner Lima-Taub spoke regarding the Paws to Care Coalition and commended the Fire Department for the rescuing of abandoned and strayed animals. She spoke about the Gala for the Paws to Care Coalition and can she take \$3,000 from her travel account and give in order to sponsor a table for their Gala.

City Attorney Merino she would prefer it to be in a form of a resolution and place it on the January 23, 2019.

D. VICE MAYOR JAVELLANA

Vice Mayor Javellana commended the CRA Staff and enjoyed the drive by of the CRA and she met with a team that made documentary of the history of the Palms Hotel in Hallandale and the film project recruits local artists.

Vice Mayor Javellana spoke regarding the lobbyist registration fee and that the City of Hallandale Beach is at the low end and would like to increase it to \$100 and have an ordinance brought back with that change on January 23, 2019.

City Attorney Merino stated that it has to be an Ordinance and will be brought back on January 23, 2019.

Vice Mayor Javellana spoke regarding the Protocol Manual and would like to see if they can reinstate the protocol manual.

City Attorney Merino said that they would need a minimum a resolution or even incorporating into the Code and she would like to amend the manual.

Commissioner Lazarow asked regarding the protocol manual can the commission override a certain portion.

City Attorney Merino stated yes to Commissioner Lazarow question.

E. MAYOR ADAMS

Mayor Adams asked Jim Bunce, President of the Firefighters Union and asked him to give an update on the Pension meeting.

Jim Bunce, President of the Firefighters Union gave an update of the last Pension meeting and the workshop is scheduled for 2/1/2019 and since the majority of the Commission can't make it if the meeting can be rescheduled.

Mayor Adams asked if Radu Dodea, Human Resources Director can give Mr. Bunce some other dates and get together with the Commission to get dates that they will be able to attend.

Radu Dodea, Human Resources Director stated yes, he will work on a new date that everyone will be able to attend.

Assistant City Manager Chavarria stated that they will provide the dates and the format of the meeting.

Radu Dodea, Human Resources Director explained the format of the meetings.

Commissioner Lima-Taub commented on getting the dates as soon as possible.

Commissioner Lima-Taub spoke regarding clarifying the rumors having to do with the BSO merger.

8. APPROVAL OF DRAFT MINUTES

A. AUGUST 20, 2018 JOINT SPECIAL MEETING MINUTES

A motion was made by Commissioner Butler seconded by Commissioner Lazarow to approve the August 20, 2018 Joint Special Meeting Minutes. The Motion carried by the following vote:

Ayes: 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Butler, and Commissioner Lima-Taub.

Nayes: 0

9. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Commission, then that item may be pulled from the Consent Agenda by any member of the City Commission and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda, they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

A motion was made by Commissioner Lazarow, seconded by Commissioner Butler to approve items 9B and 9C and pull item 9A, seconded by Commissioner Butler to approve the Consent Agenda as amended. The Motion carried by the following vote:

Ayes: 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Butler, and Commissioner Lima-Taub.

Nayes: 0

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CITY OFFICIALS TO SUBMIT A GRANT APPLICATIONS FOR GRANT PROGRAMS IDENTIFIED IN "EXHIBIT A" AS PART OF THE CITYWIDE GRANT PROGRAM; AUTHORIZING, IN THE EVENT OF GRANT APPLICATION AWARD, A CITY MATCH AS INDICATED IN "EXHIBIT A" CONTINGENT ON THE AVAILABILITY OF BUDGETED FUNDS; PROVIDING FOR ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: GRANTS MANAGER)

Item was pulled by Commissioner Lazarow to discuss.

City Clerk Guillen read the Resolution into the record.

Grants Manager Noemy Sandoval, provided an overview of the item.

Commissioner Lazarow asked if these grants are in the works.

Noemy Sandoval, Grants Manager said yes, they are in the works.

Commissioner Lazarow asked if the matching grants have to come before the Commission and if they approve this tonight with the majority of matching grants, will these be in the budget already.

Noemy Sandoval, Grants Manager stated yes that this list the funds have already been approved in the budget already.

Motion was made by Commissioner Butler and seconded by Commissioner Lazarow. The motion carried by the following vote:

Ayes: 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Butler, and Commissioner Lima-Taub.

Nayes:0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING FIRE ENGINE 769 AND RESCUE 912 TO BE SURPLUS PROPERTY; AUTHORIZING DISPOSAL BY AUCTION SERVICES; DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH BIDERA, LLC FOR AUCTION SERVICES TO DISPOSE OF THE PROPERTY AT NO COST TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- C. 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 UNITED STATES SERVICES INDUSTRIES IN A TOTAL AMOUNT OVER THE THREE (3) YEAR TERM NOT TO EXCEED SEVENTY THREE THOUSAND NINE HUNDRED SEVENTY ONE DOLLARS (\$73,971) FOR CUSTODIAL SERVICES AT ADDITIONAL LOCATIONS WITHIN THE CITY PUBLIC WORKS COMPLEX; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A TWENTY YEAR LEASE BETWEEN THE CITY OF HALLANDALE BEACH AND ATLANTIC VILLAGE 1 LLC, FOR A PORTION OF THE ALLEY ADJACENT TO THE PROPERTY LOCATED AT 801/811 NORTH FEDERAL HIGHWAY (FOLIO NUMBER 5142 22 29 0022) IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 10B

City Clerk Guillen read the item into the record.

Commissioner Lima-Taub asked City Attorney Merino if this can wait until a new City Manager is selected.

City Attorney Merino stated that question needs to be addressed by Development Services Director, Keven Klopp.

Development Services Director, Keven Klopp stated that the developer was here earlier but had to go and that he is not in a hurry to finalize this project and it can wait until February but if it is not finalized in a couple of months it could cause problems.

Commissioner Lima-Taub is concerned with a 20-year lease without having a new City Manager and would like to table both items.

Development Services Director, Keven Klopp stated that Interim City Manager Nydia Rafols renegotiated this with the developer.

Commissioner Lima-Taub asked if he also looked at the contract.

Development Services Director, Keven Klopp stated yes, and he feels even more than comfortable and explained the contract and this development.

Commissioner Butler agrees this is a great deal and thank you for renegotiating this contract and supports this item.

A motion was made by Commissioner Lazarow seconded Commissioner Butler to approve this Ordinance on first reading. The motion carried by the following vote:

Ayes: 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Butler, Commissioner Lazarow, and Commissioner Lima-Taub.

Nayes: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A TWENTY YEAR LEASE BETWEEN THE CITY OF HALLANDALE BEACH AND ATLANTIC VILLAGE 2, LLC, FOR A PORTION OF THE ALLEY ADJACENT TO THE PROPERTY LOCATED AT 701/711 NORTH FEDERAL HIGHWAY (FOLIO NUMBER 5142 22 29 0030), IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 10A

City Clerk Guillen read the Ordinance into the record.

A motion was made by Commissioner Lazarow seconded Commissioner Butler to approve this Ordinance on first reading. The motion carried by the following vote:

Ayes: 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Butler, Commissioner Lazarow, and Commissioner Lima-Taub.

Nayes: 0

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 USE OF MIAMI-DADE COUNTY CONTRACT FOR BENEFITS CONSULTING SERVICES FROM GALLAGHER BENEFIT SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED TEN THOUSAND (\$210,000.00) DOLLARS TOTAL FOR A THREE-YEAR TERM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

THIS ITEM IS TIME CERTAIN OF 7:00 P.M.

City Clerk Guillen read the item into the record.

Radu Dodea, Human Resources Director introduced the item and gave a brief explanation of the item.

Commissioner Lima-Taub commented on the health insurance and the cost to the employees. She asked if this item should wait until the new City Manager. She also asked the \$210,000 and how it is divided/used.

Radu Dodea, Human Resources Director stated no they cannot wait until a new City Manager is hired. He also explained what the \$210,000 is going towards.

Vice Mayor Javellana asked where the funds are coming out of.

Radu Dodea, Human Resources Director explained where the funding is coming from.

Commissioner Butler commented on the item and gave his support.

A motion was made by Commissioner Mike Butler, seconded by Commissioner Lazarow to approve this Resolution. The Motion carried by the following vote:

Ayes: 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Butler, Commissioner Lazarow, and Commissioner Lima-Taub.

Nayes: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE "2019 STATE LEGISLATIVE PROGRAM" AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE LEGISLATIVE PROGRAM TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2019 LEGISLATIVE SESSION AND TO GIVE DIRECTION TO BALLARD PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY MANAGER)

City Clerk Guillen read the item into the record.

Stephanie Grutman, Lobbyist from Ballard Partners, Inc. gave a status of what is going on

in Tallahassee and the legislative programs.

Commissioner Lazarow asked if it is best to have one appropriation or should we have more than one appropriation.

Ms. Grutman, explained the difference between having one appropriation in comparison to more than one appropriation and the items on the legislative agenda for the City of Hallandale Beach are very similar to other municipalities. She mentioned the Hepburn Center appropriation is a good project.

Discussion among the commission and Ms. Grutman continued on the procedure for those items and appropriations in Tallahassee.

Vice Mayor Javellana would like to add the Needle Exchange Program to be added as well to the list.

Commissioner Lima-Taub asked by adding these would it reduce the chance of getting funding for Hepburn Center.

Ms. Grutman said no.

Marti Delgado, Hallandale Beach resident, spoke on the item and the importance of who you pick to represent the City.

Vice Mayor Javellana explained there are different lobbyists for different areas.

City Attorney Merino clarified the items that was passed are on the items not the lobbying firm.

Mayor Adams asked what Ms. Delgado is talking about and for her to explain.

City Attorney Merino stated you did not vote on that only what is going before Tallahassee and explained Ballard and how they were retained that it was through RFP.

Discussion continued regarding Ballard and Evan Ross among Commissioner Lima-Taub and Ms. Delgado.

A motion was made by Commissioner Lazarow as amended, Seconded Commissioner Butler to approve this Resolution as amended. The Motion carried by the following vote:

Ayes: 4 - Mayor Adams, Vice Mayor Javellana, Commissioner Butler, and Commissioner Lazarow, and .

Nayes: 1 - Commissioner Lima-Taub

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING COMMISSION MEMBERS AS CITY REPRESENTATIVES TO THE BROWARD LEAGUE OF CITIES, FLORIDA LEAGUE OF CITIES, AND THE NATIONAL LEAGUE OF CITIES FOR THE 2019-2020 TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY MANAGER)

City Clerk Guillen read the Resolution into the record.

Assistant City Manager Chavarria provided an overview of the item.

Motion made by Vice Mayor Javellana and seconded by Commissioner Butler to name Commissioner Lima-Taub as the representative to the Broward League of Cities with Vice Mayor Javellana as the first alternate and Mayor Adams as the second alternate. The Motion carried by a unanimous vote.

*Broward League of Cities
Director – Commissioner Lima-Taub
1st Alternate – Vice Mayor Javellana
2nd Alternate – Mayor Adams*

Motion made by Commissioner Anabelle Lima-Taub, seconded by Mayor Adams to nominate Vice Mayor Javellana was named as the representative to the Florida League of Cities with Commissioner Butler as first alternate. The Motion carried by a unanimous vote.

*Florida League of Cities
Voting Delegate – Vice Mayor Javellana
Alternate – Commissioner Butler*

Motion made by Vice Mayor Javellana , Seconded by Commissioner Lima-Taub to nominate Vice Mayor Javellana as the voting delegate for the National League of Cities with Commissioner Lima-Taub as the first delegate. The Motion carried by a unanimous vote.

*National League of Cities
Voting Delegate – Vice Mayor Javellana
1st Alternate – Commissioner Lima-Taub*

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO BAN THE USE OF HERBICIDES CONTAINING GLYPHOSATE BY ALL CITY EMPLOYEES AND CONTRACTORS IN THE PERFORMANCE OF LANDSCAPING AND MAINTENANCE WORK ON ALL CITY-OWNED PROPERTIES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL RELEVANT ENTITIES; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER LAZAROW)

City Clerk Guillen read the Resolution into the record.

Mayor Adams opened the floor to public comments.

Carolina Lavayen, Hallandale Beach resident, expressed support on the item.

Daniel Mastracchio, Hallandale Beach resident, expressed support on the item.

Cris Myers, Hallandale Beach resident, expressed support on the item.

Suzzette De Jesus, Hallandale Beach resident, expressed support on the item.

Commissioner Lazarow spoke provided an overview of the item and stated the importance of this item and the State preemption of this ban. She commended in support of the item.

Assistant City Manager/Public Works Director Steven Parkinson briefed the Commission on the actions staff is taking on this matter.

Suzzette De Jesus, Hallandale Beach resident, stated the use natural composting.

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

A motion was made by Commissioner Lazarow seconded Commissioner Butler to approve this Resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Butler, Commissioner Lazarow, and Commissioner Lima-Taub.

Nays: 0

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Merino requested the scheduling of Executive Session meeting for January 23, 2019 at 4:30 PM.

Consensus:

-To schedule an Executive Session on January 23, 2019 at 4:30 PM.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- REQUEST TO START THE JANUARY 23, 2019 COMMISSION MEETING AT 5:00 P.M. DUE TO THE LENGTH OF THE AGENDA.

Acting Interim City Manager Chavarria briefed the Commission on the item.

Consensus:

-To commence the scheduled January 23, 2019 City Commission Meeting at 5:00 PM.

- CONFIRMATION OF FEBRUARY MEETING DATES AND PROPOSED DATES BEING: FEBRUARY 11, 2019 FOR THE CITY COMMISSION WORKSHOP AND FEBRUARY 25, 2019 FOR THE BUDGET WORKSHOP.

Acting Interim City Manager Chavarria introduced the item and discussed scheduling the City Commission Workshop for February 11, 2019 at 5:30 p.m. and the Budget Workshop for February 21, 2019 from 11 a.m.

Commissioner Lima-Taub will be out of the country February 25, 2019 and would request it to be moved to February 21, 2019 from 11 am.

Consensus:

-To schedule an City Commission Workshop on February 21, 2019 at 11:00 AM

Acting Interim City Manager Chavarria briefed the Commission on the Broward Sherriff's Office (BSO).

Acting Interim City Manager/Assistant City Manager Chavarria would like to do a SW sweep as well as NW sweep.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business to discuss before the Commission, the meeting adjourned without objection at 10:25 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Mayor

Jenorgen M. Guillen, CMC, City Clerk