



# 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 Michele Lazarow  
Commissioner Anabelle Lima-Taub

Interim City Manager Greg Chavarria  
City Attorney Jennifer Merino  
City Clerk Jenorgen M. Guillen, CMC

## Meeting Minutes

Wednesday, March 6, 2019	5:30 PM	Commission Chambers
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### 1. CALL TO ORDER

*The meeting was called to order by Mayor Joy D. Adams at 5:31 PM.*

### 2. ROLL CALL

**Present:** 5 - Mayor Joy Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, and Commissioner Michele Lazarow.

**Absent:** 1 – Commissioner Anabelle Lima-Taub

*Interim City Manager Greg Chavarria and City Attorney Jennifer Merino were present.*

*Mayor Joy D. Adams commended the Police Department for their work at Foster Park event.*

### 3. PLEDGE OF ALLEGIANCE

### 4. ORDER OF BUSINESS

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

*Iman Sandifer, Hallandale Beach resident, spoke regarding the Manhood on the Go Foundation.*

*Tom Tiberio, Vice President, Broward County Police Benevolent Association (PBA), spoke in support of the Police Department. He also addressed the City's budget, the expired Police Department's union contract and the low morale in the Police Department over the budget cuts.*

*Larry Kleinman, Hallandale Beach resident, spoke regarding the comments made by the Commission in the past years. He spoke regarding the 14<sup>th</sup> Avenue Project, and the assessment fees imposed on his condominium. He spoke in support of keeping the Fire Department and Police Department and against privatization of the solid waste franchise.*

*Dimitry Yakubovich, Hallandale Beach resident, requested assistance from the City to allocate an area to use paddleboards. He also addressed the police negotiations.*

*Vice Mayor Sabrina Javellana addressed Mr. Yakubovich's comments, stating the City Attorney Jennifer Merino is working on legislation and language for paddleboards, surfboards, and kayaks.*

*Vice Mayor Sabrina Javellana addressed Mr. Kleiman's comments, requesting Interim City*

*Manager Greg Chavarria coordinate a meeting to address his concerns.*

*Irina, Hallandale Beach resident, spoke regarding the permit process.*

*Interim City Manager Greg Chavarria requested Keven Klopp, Development Services Director to provide clarification on the permit process addressed by Ms. Irina.*

*The E-Comments received are attached as (Exhibit 1).*

## **6. PRESENTATIONS**

- A. PROCLAMATION IN RECOGNITION OF THE SIGNIFICANCE OF THE NEW SYMBOL AND ITS USE IN PUBLIC PLACES AS A "NO SMOKING & VAPING WITH LOVE" SIGN. (SPONSORED BY MAYOR JOY D. ADAMS)

*Mayor Joy D. Adams presented the proclamation to Mr. Peter Olstein and Mrs. Leah Olstein.*

*Mrs. Leah Olstein provided an overview on the item.*

*Commissioner Michele Lazarow thanked Mrs. Olstein for this program and the importance of this campaign.*

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

- A. COMMISSIONER BUTLER

*Commissioner Mike Butler addressed Mr. Tiberio comments. He recognized the challenges for both of Union and City.*

*Commissioner Mike Butler addressed Mr. Kleiman's comments regarding the budget and not having to raise taxes without reducing services.*

*Commissioner Mike Butler addressed Mr. Yakubovich's comments made regarding having a dedicated area for paddleboards and encourages the City to follow-up.*

*Commissioner Mike Butler addressed the coastal cleanup. He requested staff to look at the opportunity to have the condominiums put together a friendly competition of which condominium keeps the cleanest beach.*

*Commissioner Mike Butler addressed the paddleboards and asked if the City would be able to invest in racks to store paddleboards and kayaks. He suggested the possibility of using G.O. Bond funding for that.*

*Commissioner Mike Butler addressed the notification he received in his water bill and commended staff for doing the flyer.*

*Commissioner Mike Butler addressed the appointments made to the Planning & Zoning Board and propose to remove Alex Lewy from Planning & Zoning Board as the At-Large appointee (alternate) and appoint Faith Fehr as the At-Large appointment (alternate).*

***A motion was made by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to remove Alex Lewy as the At-Large appointment (alternate) to the Planning & Zoning Board and appoint Faith Fehr as the At-Large appointment (alternate) to the Planning & Zoning Board. The Motion carried by the following votes:***

***Ayes:*** 3 - Mayor Joy D. Adams, Commissioner Michele Lazarow, and Commissioner Mike Butler.

***Nayes:*** 1 – Vice Mayor Sabrina Javellana

***Absent:*** 1 – Commissioner Anabelle Lima-Taub

**B. COMMISSIONER LAZAROW**

*Commissioner Michele Lazarow spoke on the Board of the Broward County Metropolitan Organization and briefed the Commission on the walkability event to be held on Saturday, March 30, 2019 from 9:00 a.m. to 11:00 a.m.*

*Commissioner Michele Lazarow mentioned the first Pet Palooza Event, to be held on Saturday, March 30, 2019 at the Big Easy Casino Dog Track.*

*Commissioner Michele Lazarow commended Police Chief Sonia Quinones and Fire Chief Mark Ellis for their work on the recent active shooter incident.*

*Commissioner Michele Lazarow requested staff to provide residents information on the proper recycling process.*

**C. COMMISSIONER LIMA-TAUB**

*Absent.*

**D. VICE MAYOR JAVELLANA**

*Vice Mayor Sabrina Javellana spoke on the different events she attended.*

*Vice Mayor Sabrina Javellana commented on the new vending machine outside the Police Department and advised that the proceeds help the Police Athletic League (PAL) Program.*

*Vice Mayor Sabrina Javellana updated the City Commission on her work on the protocol manual to provide more efficient and organized meetings.*

*Vice Mayor Sabrina Javellana mentioned the upcoming Job Fair on March 28, 2019 from 10:00 a.m. to 2:00 p.m. at the Cultural Center.*

*Interim City Manager Greg Chavarria provided an update on the City's street renaming policy as requested by Vice Mayor Sabrina Javellana.*

*Vice Mayor Sabrina Javellana expressed her concern with the results of the City Manager recruitment process.*

*Commissioner Mike Butler advised on the two (2) City Manager candidates.*

*Interim City Manager Greg Chavarria briefed Vice Mayor Sabrina Javellana on the Citizen's Recognition Program.*

E. MAYOR ADAMS

*Mayor Joy D. Adams expressed her concern regarding Police and Fire Department negotiations.*

8. **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.)

9. **ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, "ZONING AND LAND DEVELOPMENT CODE; PROVIDING UPDATES TO REQUIREMENTS FOR STREET TREES IN THE RDO REDEVELOPMENT OVERLAY AREA TO ENHANCE THE CITY'S TREE CANOPY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*City Clerk Jenorgen Guillen read the item into the record.*

*Keven Klopp, Development Services Director provided an overview of the item.*

*Mayor Adams opened the floor to public comments.*

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

***A motion was made by Commissioner Michele Lazarow seconded by Commissioner Mike Butler to approve the Ordinance on first reading. The Motion carried by the following votes:***

***Ayes:*** 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler.

***Nayes:*** 0

***Absent:*** 1 – Commissioner Anabelle Lima-Taub

10. **ORDINANCES ON SECOND READING/PUBLIC HEARING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 14 "MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO AMEND PROCEDURES FOR THE DESIGNATION OF UNSAFE STRUCTURES IN THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM WAS PASSED ON FEBRUARY 20, 2019 ON A 5-0 ROLL CALL VOTE.

City Clerk Jenorgen Guillen read the item into the record.

Mayor Adams opened the floor to public comments.

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

The item was deferred to March 20, 2019 due to advertisement issues.

**Unanimous consensus was reached to defer the item to the March 20, 2019 City Commission Meeting. The Motion carried by the following votes:**

**Ayes:** 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana,  
Commissioner Michele Lazarow, and Commissioner Mike Butler.

**Nayes:** 0

**Absent:** 1 – Commissioner Anabelle Lima-Taub

## 11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING/ DENYING MAJOR DEVELOPMENT APPLICATION # DB-18-2099 FOR THE WEST HALLANDALE SHOPPES PROJECT LOCATED AT 613 WEST HALLANDALE BEACH BOULEVARD, SUBJECT TO CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS QUASI-JUDICIAL

THIS ITEM IS IN CONJUNCTION WITH ITEM 11.B

City Clerk Jenorgen Guillen read the item into the record.

Mayor Adams opened the floor to public comments.

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

The item was deferred to March 20, 2019 due to advertisement issues.

**A motion was made by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana to defer the item to the March 20, 2019 City Commission Meeting. The Motion carried by the following votes:**

**Ayes:** 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana,  
Commissioner Michele Lazarow, and Commissioner Mike Butler.

**Nayes:** 0

**Absent:** 1 – Commissioner Anabelle Lima-Taub

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING/DENYING REDEVELOPMENT AREA MODIFICATIONS APPLICATION #RD-18-2100 FOR THE CONSTRUCTION OF THE WEST HALLANDALE SHOPPES PROJECT LOCATED AT 613 WEST HALLANDALE BEACH BOULEVARD; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM IS QUASI-JUDICIAL*

*THIS ITEM IS IN CONJUNCTION WITH ITEM 11.A*

*City Clerk Jenorgen Guillen read the item into the record.*

*Mayor Adams opened the floor to public comments.*

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

*The item was deferred to March 20, 2019 due to advertisement issues.*

***A motion was made by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana to defer the item to the March 20, 2019 City Commission Meeting. The Motion carried by the following votes:***

***Ayes:*** 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Lazarow, and Commissioner Mike Butler.

***Nayes:*** 0

***Absent:*** 1 – Commissioner Anabelle Lima-Taub

## **12. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA; AFFIRMING THE CITY OF HALLANDALE BEACH'S COMMITMENT TO THE GOALS CONTAINED IN THE PARIS CLIMATE ACCORD AND THE UNITED NATIONS IPCC SPECIAL REPORT 15 (SR 15); AUTHORIZING A GREENHOUSE GAS INVENTORY TO DETERMINE THE NECESSARY STEPS TO REDUCE GREENHOUSE GAS EMISSIONS; PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

*City Clerk Jenorgen Guillen read the item into the record.*

*Joan Wider, Hallandale Beach resident, spoke in support of the item and the need of recycling and cleaner beaches.*

*Alyson Jones-Woods, Green Initiatives Coordinator provided an overview of the item.*

*Commissioner Michele Lazarow expressed her support of the item and commended Ms. Jones-Woods for all her hard work and dedication. Commissioner Michele Lazarow requested information be provided to residents regarding proper ways to recycle.*

*Ms. Jones-Woods briefed the Commission of the purpose of the Resolution and its support on greenhouse gas emissions.*

City Attorney Jennifer Merino stated that this Resolution does authorize the expenditure of \$15,000.

Assistant City Manager/Public Works Director Steven Parkinson stated the funding of this item through various water sewer projects and is part of the Sustainability Action Plan.

**A motion was made by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to approve the resolution. The Motion carried by the following votes:**

**Ayes:** 4 - Mayor Joy d. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler.

**Nayes:** 0

**Absent:** 1 – Commissioner Anabelle Lima-Taub

B. DISCUSSION ON LIBRARY LEASE AGREEMENT. (STAFF: PROCUREMENT DIRECTOR)

*Interim City Manager Greg Chavarria briefed the Commission on the lease renewal requirements and deadline.*

*Tom Camaj, Contracts Coordinator, Procurement Department presented the item.*

*Commissioner Mike Butler questioned if upgrades to the library are Broward County's responsibility and if they have any changes that will require them to make these upgrades.*

*Tom Camaj addressed Commissioner Mike Butler's question regarding interior and exterior maintenance standards.*

C. DISCUSSION ON FY 2019/2020 BUDGET UPDATE. (STAFF: INTERIM CITY MANAGER)

*Interim City Manager Greg Chavarria introduced the item and elaborated on what reductions can be made to core services and city functions. He advised that the budget development process is continuing and ongoing.*

*Commissioner Mike Butler thanked Interim City Manager Greg Chavarria for a great job and recommended to compare the CAFR Schedule 15, 2009 and use this as a base line to understand the increase in staff count.*

*Commissioner Michele Lazarow asked Interim City Manager Greg Chavarria regarding an initiative she supported which was to conduct an audit of the Parks Department and the Human Services Department and recommended to not move forward and place \$50,000 appropriated funding back in the budget. She also suggested not paying back the HBCRA the amount the City owes them this year.*

*Interim City Manager Greg Chavarria elaborated on the budget numbers presented. The budget numbers being considered did not consider merging with Broward Sheriff's Office (BSO) or additional Fire Rescue personnel.*

*Commissioner Mike Butler asked Marie Gouin, Director of Budget & Program Monitoring if we have received any information on property values.*

*Marie Gouin, Director of Budget & Program Monitoring stated not until June 1, 2019.*

*Commissioner Michele Lazarow agreed with Commissioner Mike Butler and what he stated and asked everyone to work together to minimize the deficit.*

*Interim City Manager Greg Chavarria advised that the team is looking into programs that are not core services and the cost of those programs.*

*Commissioner Michele Lazarow expressed her concern with the current budget.*

*Vice Mayor Sabrina Javellana suggested for the Community Partnership Grant application to require 100% of operation within the City.*

*City Attorney Jennifer Merino was asked to draft the specific language and bring it back to the Commission.*

*Commissioner Michele Lazarow expressed her concern with Women in Distress program.*

*Discussion continued among the Commission and staff regarding the specific programs.*

*Vice Mayor Sabrina Javellana supported ending the CRA payback and eliminating the position of the Deputy City Manager and the third Assistant City Manager position when Mr. Steven Parkinson retires in April.*

*Commissioner Mike Butler addressed Vice Mayor Sabrina Javellana's comment on the Community Partnership Grant and expressed support of important programs to receive sponsorship from those stakeholders.*

*Commissioner Michele Lazarow asked Assistant City Manager/Public Works Director Steven Parkinson on the number of trucks budgeted needed in sanitation.*

*Assistant City Manager/Public Works Director Steven Parkinson stated a total of eight (8) vehicles.*

*Commissioner Michele Lazarow asked if there were new police vehicles purchased.*

*Assistant City Manager/Public Works Director Steven Parkinson mentioned the purchasing of new police vehicles in 2017, none budgeted for 2018.*

*Interim City Manager Greg Chavarria mentioned the proposal of removing the Deputy City Manager position and remaining with a City Manager and two (2) Assistant City Manager positions within the City Manager's Office.*

### **13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

*City Attorney Jennifer Merino provided an update on the Christina Sam Niego, as personal representative of the estate of Eduardo Prieto, Jr. v. Walmart, Broward Sheriff's Office (BSO) and City of Hallandale Beach executive session that took place.*

*City Attorney Jennifer Merino provided an update on the Broward Sheriff's Office (BSO) negotiations. A meeting is scheduled on March 14, 2019 in the afternoon to further discuss negotiations.*



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

**A. NOTIFICATION OF EMERGENCY PURCHASE FOR CYBERSECURITY AND TECHNOLOGY. (STAFF: INTERIM CITY MANAGER)**

*Interim City Manager Greg Chavarria provided a briefing on the cybersecurity issue the City encountered.*

*Interim City Manager Greg Chavarria informed the Commission of the upcoming Community Town Hall Budget Meetings, Telephone Town Hall Meeting and the Mayor's State of the City Event.*

*Interim City Manager Greg Chavarria requested direction from the Commission on sending out a check in support of the Kiwanis pasta dinner.*

*Consensus:*

*-The City Commission was in consensus to process a check in the amount of \$1,000 to the Kiwanis Club for the Annual Kiwanis Pasta Dinner.*

*Interim City Manager Greg Chavarria commended the Public Works Department and the Procurement Department for the work on the bridge painting on A1A and Hallandale Beach Boulevard.*

*Human Resources Director, Radu Dodea, provided an update on the City Manager recruitment process as requested by Interim City Manager Chavarria.*

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

**16. ADJOURN**

*There being no further business to discuss before the Commission, the meeting adjourned without objection at 7:35 PM.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy D. Adams, Mayor

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Jenorgen M. Guillen, City Clerk