



# City of Hallandale Beach

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

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Wednesday, March 20, 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 5:30 PM.*

### 2. ROLL CALL

**Present:** 4 - Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

**Absent:** 1 – Mayor Joy D. Adams

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

### 3. PLEDGE OF ALLEGIANCE

### 4. ORDER OF BUSINESS

City Attorney Jennifer Merino read the decorum statement into the record.

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

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams

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

*Susan Lewis, Hallandale Beach, spoke regarding the Golden Isles Tennis Center and*

*commended the Parks Department staff for their hard work.*

## **6. PRESENTATIONS**

### **A. A NO SMOKING & NO VAPING WITH LOVE SIGN PROCLAMATION. (SPONSORED BY MAYOR JOY D. ADAMS)**

*Vice Mayor Sabrina Javellana presented the proclamation to Mr. Peter Olstein and Mrs. Leah Olstein.*

*Mrs. Leah Olstein gave a synopsis of the campaign and thanked the Commission for the proclamation.*

### **B. DISCUSSION REGARDING CITY MANAGER CANDIDATE FINALISTS. (SPONSORED BY CITY COMMISSION)**

*Melanie Reneau, Hallandale Beach employee spoke in support of retaining Interim City Manager Greg Chavarria being selected to serve as permanent City Manager.*

*Amber Cox, Hallandale Beach employee spoke in support of retaining Interim City Manager Greg Chavarria as a permanent City Manager.*

*Paulemond Mompremier, Hallandale Beach employee spoke in support of retaining Interim City Manager Greg Chavarria as a permanent City Manager.*

*Radu Dodea, Human Resources Director introduced the item and gave an update on the City Manager search.*

*Vice Mayor Sabrina Javellana asked what direction they are to take next.*

*Interim City Manager Greg Chavarria stated that it is up to the Commission on the next steps and staff requested further direction.*

*Commissioner Anabelle Lima-Taub commented that she met with both candidates. She stated that some comments made by those candidates were concerning to her. She also heard from other employees would feel much better and morale increase if Interim City Manager Greg Chavarria was a candidate. She asked Interim City Manager Greg Chavarria if he would be interested in the position of City Manager.*

*Interim City Manager Greg Chavarria stated he would be interested in the position of City Manager.*

*Commissioner Anabelle Lima-Taub proposed to make a motion to add Interim City Manager Greg Chavarria to the list of candidates.*

*Commissioner Mike Butler met with the two (2) candidates and does not know why Interim City Manager Greg Chavarria's application did not move forward and why he was not qualified. He also stated that he did not feel it was quite too early to move forward with a selection and would like to bring it back at the next*

*commission meeting.*

*Commissioner Michele Lazarow expressed support for Interim City Manager Greg Chavarria and to add his name and asked if he withdrew the application.*

*Interim City Manager Greg Chavarria stated he did not withdraw his application and he believed he did not move forward because he did not qualify.*

*Vice Mayor Sabrina Javellana asked Radu Dodea, Human Resources Director what the cost was for the search.*

*Radu Dodea, Human Resources Director stated around \$16,000.*

*Vice Mayor Sabrina Javellana expressed she requested to do an external search with an outside company, and she would like to have the City Commission decide at the 4/3/2019 meeting.*

*Commissioner Mike Butler commented on Interim City Manager Greg Chavarria being an additional candidate for City Manager.*

**A Motion made by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to add Interim City Manager Greg Chavarria as a candidate for the City Manager position. The motion passed with the following votes:**

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams

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

### **A. COMMISSIONER BUTLER**

*Commissioner Mike Butler spoke regarding a walk audit on 3/30/19 at 9:00 a.m.*

*Commissioner Mike Butler commented on voting for the City to apply for the SAFER Grant. He further explained what the grant is about and stated he will approve applying for the SAFER Grant.*

*Commissioner Mike Butler further expressed challenges of funding future expenses related to the award of the grant.*

### **B. COMMISSIONER LAZAROW**

*Commissioner Michele Lazarow requested to appoint Tomas Keller to the Historic Preservation Board.*

*Commissioner Michele Lazarow also stated that some spoke about having solutions to the budget without raising taxes and was looking forward to what solutions her colleagues had in mind.*

**C. COMMISSIONER LIMA-TAUB**

*Commissioner Anabelle Lima-Taub asked Principal Howard to speak about the Prom Dress Drive and thanked them for their help.*

*Commissioner Anabelle Lima-Taub complemented Beverly Sanders on her assistance with the Prom Dress Drive.*

*Commissioner Anabelle Lima-Taub asked City Clerk Guillen why Alex Lewy was removed from the Planning & Zoning Board.*

*City Clerk Guillen stated that decision was discussed at the 3/6/2019 City Commission meeting and she provided Commissioner Anabelle Lima-Taub an email stated that the removal of Mr. Lewy was approved with a 3-1 vote.*

*Commissioner Anabelle Lima-Taub spoke regarding comments made by Commissioner Mike Butler regarding the pumpkin patch and the cuts that were made of those programs that totaled up to \$80,000 and she will not support closing the Foster Park Library on Sunday.*

**D. VICE MAYOR JAVELLANA**

*Vice Mayor Sabrina Javellana requested to issue a Key to the City to Barbara Southwick with a proclamation for her service to the community.*

**A Motion was made by Vice Mayor Sabrina Javellana, Seconded by Commissioner Mike Butler to issue a Key to the City and Proclamation to Barbara Southwick. Motion carried by the following votes:**

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams

*Vice Mayor Sabrina Javellana commented on some issues Reginald Smith presented at a prior commission meeting, including an abandoned house and wanted to advise the public that the house was demolished.*

*Vice Mayor Sabrina Javellana mentioned details on the Human Rights Campaign and advised that there is a municipal index of Hallandale Beach showing how friendly it is to LGBTQ community.*

E. MAYOR ADAMS

*Absent.*

**8. APPROVAL OF DRAFT MINUTES**

A. JANUARY 9, 2019 DRAFT CITY COMMISSION MEETING MINUTES

**A Motion was made by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana to approve the draft minutes. Motion carried by the following votes:**

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams

B. JANUARY 14, 2019 DRAFT WORKSHOP COMMISSION MEETING MINUTES

**A Motion was made by Commissioner Mike Butler seconded by Commissioner Michele Lazarow to approve the draft minutes. Motion carried by the following votes:**

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams

C. JANUARY 28, 2019 DRAFT SPECIAL CITY COMMISSION MEETING MINUTES

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

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams

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 Michele Lazarow, Seconded by Commissioner Mike Butler to approve the Consent Agenda. Motion carried by the following votes:**

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams

- A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2019.  
(STAFF: BUDGET & MONITORING DEPARTMENT 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, CODIFYING SECTION 2-107 “SUSTAINABILITY AND FLOOD MITIGATION ADVISORY BOARD” IN CHAPTER 2 “ADMINISTRATION,” ARTICLE III “BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: PUBLIC WORKS DIRECTOR)

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

*Green Initiative Coordinator Alyssa Jones-Wood provided an overview of the item.*

*There being no further discussion before the City Commission, Vice Mayor Sabrina Javellana called the question.*

**A Motion was made by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana to approve this Ordinance on first reading. Motion carried by the following votes:**

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams

## **11. ORDINANCES ON SECOND READING/PUBLIC HEARING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT 200 NW 8TH AVENUE, HALLANDALE BEACH FROM RESIDENTIAL LOW-DENSITY CATEGORY TO RESIDENTIAL, HIGH DENSITY-2 CATEGORY; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM WAS APPROVED ON DECEMBER 12, 2018 BY A 4/1 ROLL CALL VOTE.*

**THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 11B, 11C, 12A, 12B, 12C, AND 12D.**

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

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

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

*City Attorney Jennifer Merino stated the applicant's knowledge of the absence of a Commissioner from the meeting and has agreed to proceed with the item.*

*Terry Booty, President of Urban Farmers and applicant acknowledged the absence of a Commissioner and agreed to proceed with the items.*

*Jarrell Harris, Program Manager for Urban Farmers, provided an overview of the item.*

*The following public speakers spoke in favor of the items:*

*Mark Howard, Hallandale Beach.  
Fredericka Carter, Hallandale Beach.  
Javar Coleman, Hallandale Beach.  
Edgar Worts, Hallandale Beach.  
Stanley Cole, Hallandale Beach.  
Murvin Wright, Hallandale Beach.  
Donnell Brown, Hallandale Beach.*

*The following public speakers spoke against the items:*

*Anthony Lewis, Hallandale Beach.  
Janica Robinson, Hallandale Beach.  
Rev. Gerald Adams, Hallandale Beach.*

*Terry Booty, President of Urban Farmers, applicant, provided an overview of the item.*

*Commissioner Anabelle Lima-Taub inquired on the ninety-two (92) flex units, accommodation density, and the square footage of the units.*

*Development Services Director Keven Klopp confirmed details on the flex units and addressed her concern regarding the square footage.*

*Commissioner Anabelle Lima-Taub expressed her concerns on gentrification and public safety with the Fire Department with these units and its design to accommodate these two hundred (200) units.*

*Commissioner Mike Butler commended Urban Farmers for their work on the project.*

*A question on affordable housing was posed by Vice Mayor Sabrina Javellana, Assistant City Manager Dr. Jeremy Earle stated there is a deficit of 1,600 housing units and explained the criteria.*

*Terry Booty, President of Urban Farmers spoke on the recommendation given by the Commission, the meeting with the City's community and the CRA meetings.*

*Vice Mayor Sabrina Javellana inquired on the construction process and the project liaison.*

*Terry Booty, President of Urban Farmers confirmed there would be project manager and point of contact person.*

*Vice Mayor Sabrina Javellana inquired on the benefits to build out N.W. 3<sup>rd</sup> Street behind the project to mitigate some of the traffic.*

*Development Services Director Keven Klopp briefed the Commission on the benefits.*

*Commissioner Michele Lazarow expressed her concern with the development agreement with the City of Hallandale noting the shortage of one hundred square feet per unit and the fact that there is not enough landscaping in the project.*

*There being no further discussion before the City Commission, Vice Mayor Sabrina Javellana called the question.*

**A Motion was made by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to approve this Ordinance on second reading. Motion carried by the following votes:**



**Ayes:** 3 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler

**Nayes:** 1 Commissioner Anabelle Lima-Taub

**Absent:** 1 – Mayor Joy D. Adams

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 200 NW 8TH AVENUE, HALLANDALE BEACH FROM RESIDENTIAL SINGLE-FAMILY DISTRICT (RS-6) TO RESIDENTIAL MULTI-FAMILY (HIGH-DENSITY-2) DISTRICT (RM-HD-2); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM IS QUASI-JUDICIAL.*

*THIS ITEM WAS APPROVED ON DECEMBER 12, 2018 BY A 4/1 ROLL CALL VOTE.*

**THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 11A, 11C, 12A, 12B, 12C, AND 12D.**

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

*City Attorney Jennifer Merino read the quasi-judicial statement into the record.*

*City Clerk Jenorgen Guillen polled the City Commission regarding ex-parte communications.*

*Vice Mayor Sabrina Javellana confirmed ex-parte communication with Ms. Calhoun and Mr. Booty and confirmed her decision would be solely based on the evidence and testimony presented at the meeting.*

*Commissioner Anabelle Lima-Taub confirmed ex-parte communication with Ms. Hope Calhoun, the applicant's attorney, Mr. Terry Booty, the applicant and Development Services Director Keven Klopp as well as members of the community and confirmed her decision would be solely based on the evidence and testimony presented at the meeting.*

*Commissioner Michele Lazarow confirmed ex-parte communication with Ms. Hope Calhoun, the applicant's attorney, Mr. Terry Booty, the applicant and staff members and confirmed her decision would be solely based on the evidence and testimony presented at the meeting.*

*Commissioner Mike Butler confirmed ex-parte communication with Mr. Terry Booty, the applicant, Ms. Hope Calhoun, the applicant's attorney, received an email from Urban Farmers, and confirmed his decision would be solely based on*

*the evidence and testimony presented at the meeting.*

*City Clerk Jenorgen Guillen swore in staff, applicant and individuals testifying in the quasi-judicial proceedings.*

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

*There being no further discussion before the City Commission, Vice Mayor Sabrina Javellana called the question.*

**A Motion was made by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to approve this Ordinance on second reading. Motion carried by the following votes:**

**Ayes:** 3 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler

**Nayes:** 1 Commissioner Anabelle Lima-Taub

**Absent:** 1 – Mayor Joy D. Adams

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF CITY OF HALLANDALE BEACH, FLORIDA, APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT TO THE PROPERTY LOCATED AT 200 NW 8TH AVENUE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM IS QUASI-JUDICIAL.*

*THIS ITEM WAS APPROVED ON DECEMBER 12, 2018 BY A 5/0 ROLL CALL VOTE.*

**THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 11A, 11B, 12A, 12B, 12C, AND 12D.**

*City Attorney Jennifer Merino stated she made an amendment to the Ordinance.*

***A motion was made by Commissioner Michele Lazarow, seconded by Commissioner Mike Butler to approve the ordinance on second reading as amended. The motion carried with the following votes:***

**Ayes:** 3 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler

**Nayes:** 1 Commissioner Anabelle Lima-Taub

**Absent:** 1 – Mayor Joy D. Adams

- D. 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. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM WAS APPROVED ON MARCH 6, 2019 BY A 4/0 ROLL CALL VOTE.*

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

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

*Vice Mayor Sabrina Javellana opened the floor to public participation.*

*There being no comments from the public, Vice Mayor Sabrina Javellana closed the floor to public participation.*

*There being no further discussion before the City Commission, Vice Mayor Sabrina Javellana called the question.*

**A Motion was made by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to approve this Ordinance on second reading. Motion carried by the following votes:**

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams

- E. 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. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM APPROVED ON FEBRUARY 20, 2019 BY A 5/0 ROLL CALL VOTE.*

*THIS ITEM WAS DEFERRED ON MARCH 6, 2019 BY A 4/0 ROLL CALL VOTE.*

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

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

*Vice Mayor Sabrina Javellana opened the floor to public participation.*

*There being no comments from the public, Vice Mayor Sabrina Javellana closed the floor to public participation.*

*There being no further discussion before the City Commission, Vice Mayor Sabrina Javellana called the question.*

**A Motion was made by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to approve this Ordinance on second reading. Motion carried by the following votes:**

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nays:** 0

**Absent:** 1 – Mayor Joy D. Adams

## **12. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION #P-17-0608, THE 8TH AVENUE COMMONS PLAT WITHIN THE CITY OF HALLANDALE BEACH, FOR THE PROPERTY LOCATED AT 200 NW 8TH AVENUE, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION, IN ACCORDANCE WITH ARTICLE II, DIVISION 2 OF THE ZONING AND LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM IS QUASI-JUDICIAL*

**THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 11A, 11B, 11C, 12B, 12C, AND 12D.**

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

**Ayes:** 3 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler

**Nays:** 1 - Commissioner Anabelle Lima-Taub

**Absent:** 1 - Mayor Joy D. Adams

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING/ DENYING MAJOR DEVELOPMENT APPLICATION #DB-17-2311 FOR THE PROJECT KNOWN

AS EIGHTH AVENUE COMMONS LOCATED AT 200 NW 8TH AVENUE, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM IS QUASI-JUDICIAL*

**THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 11A, 11B, 11C, 12A, 12C, AND 12D.**

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

**Ayes:** 3 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler

**Nayes:** 1 - Commissioner Anabelle Lima-Taub

**Absent:** 1 – Mayor Joy D. Adams

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ASSIGNING 92 RESIDENTIAL FLEXIBILITY UNITS TO THE 8th AVENUE COMMONS PROJECT LOCATED AT 200 NW 8TH AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM IS QUASI-JUDICIAL.*

**THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 11A, 11B, 11C, 12A, 12B, AND 12D.**

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

**Ayes:** 3 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler

**Nayes:** 1 Commissioner Anabelle Lima-Taub

**Absent:** 1 – Mayor Joy D. Adams

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND EIGHTH AVENUE PARTNERS, LLC FOR THE PROJECT LOCATED AT 200 NW 8TH AVENUE, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT “2”; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: DEVELOPMENT

SERVICES DIRECTOR)

*THIS ITEM WAS DEFERRED ON DECEMBER 12, 2018 BY A 4/1 ROLL CALL VOTE.*

*THIS ITEM WAS DEFERRED ON JANUARY 23, 2019 BY A 5/0 ROLL CALL VOTE.*

**THIS ITEM IS IN CONJUNCTION WITH ITEM 11A, 11B, 11C, 12A, 12B, AND 12C.**

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

**Ayes:** 3 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler

**Nayes:** 1 Commissioner Anabelle Lima-Taub

**Absent:** 1 – Mayor Joy D. Adams

- E. 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 WAS DEFERED ON MARCH 6, 2019 BY A 4/0 ROLL CALL VOTE.*

**THIS ITEM IS IN CONJUNCTION WITH ITEM 12F.**

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

*City Attorney Jennifer Merino read the quasi-judicial statement into the record.*

*City Clerk Jenorgen Guillen polled the City Commission regarding ex-parte communications.*

*Vice Mayor Sabrina Javellana confirmed ex-parte communication with Interim City Manager Greg Chavarria and Development Services Director Keven Klopp and confirmed her decision would be solely based on the evidence and testimony presented at the meeting.*

*Commissioner Anabelle Lima-Taub confirmed ex-parte communication via email but does not recall the parties' names and confirmed her decision would be solely*

*based on the evidence and testimony presented at the meeting.*

*City Attorney Jennifer Merino requested Commissioner Anabelle Lima-Taub to provide the City Clerk copies of the emails.*

*Commissioner Anabelle Lima-Taub stated they are only City emails and that the City's IT Department could obtain them and send them to the City Clerk.*

*Commissioner Michele Lazarow confirmed ex-parte communication with City staff and confirmed her decision would be solely based on the evidence and testimony presented at the meeting.*

*Commissioner Mike Butler confirmed ex-parte communication with City staff and confirmed his decision would be solely based on the evidence and testimony presented at the meeting.*

*City Clerk Jenorgen Guillen swore in staff, applicant and individuals testifying in the quasi-judicial proceedings.*

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

*Vice Mayor Sabrina Javellana opened the floor to public participation.*

*There being no comments from the public, Vice Mayor Sabrina Javellana closed the floor to public participation.*

*Development Services Director Keven Klopp briefed the Commission regarding the impact on residential area and surrounding areas, as requested by Commissioner Anabelle Lima-Taub.*

*Joseph Kaller, Architect for the West Hallandale Shoppes project answered questions posed by the City Commission.*

*There being no further business to be discussed, the question was called.*

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

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

**Nays:** 0

**Absent:** 1 – Mayor Joy D. Adams

- F. 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 WAS DEFERED ON MARCH 6, 2019 BY A 4/0 ROLL CALL VOTE.*

**THIS ITEM IS IN CONJUNCTION WITH ITEM 12E.**

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

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams

### **13. RESOLUTIONS/CITY BUSINESS**

#### **A. DISCUSSION ON SAFER GRANT. (STAFF: GRANT MANAGER AND FIRE CHIEF)**

*Interim City Manager Greg Chavarria briefed the Commission on the item and requested direction from the City Commission to submit the application of the SAFER Grant.*

*Jim Bunce, Fire Union Vice President briefed the Commission regarding a firefighter that entered a building under fire as requested by Commissioner Anabelle Lima-Taub.*

*Jim Bunce, Fire Union Vice President, suggested for the City to have the International Association of Firefighters (IAFF) Grant Department review the application prior to submitting the grant application.*

*There being no further discussion before the City Commission, Vice Mayor Sabrina Javellana called the question.*

**A Motion was made by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to authorize the City to submit the application for the SAFER Grant. Motion carried by the following votes:**

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams



B. GOLDEN ISLES TENNIS AND GOLDEN ISLES PARK REVISED SITE PLAN APPROVAL. (STAFF: ASSISTANT CITY MANAGER STEVEN PARKINSON)

*Capital Improvement Manager Gregg Harris provided an overview of the item.*

*Barbara Southwick, Hallandale Beach, spoke in support of the item.*

*There being no further discussion before the City Commission, Vice Mayor Sabrina Javellana called the question.*

**A motion was made by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana to move forward with the project. Motion carried by the following votes:**

**Ayes:** 4 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

**Nayes:** 0

**Absent:** 1 – Mayor Joy D. Adams

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

*No communications.*

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

*Interim City Manager Greg Chavarria proposed rescheduling the April 15, 2019 City Commission Workshop to April 22, 2019 in conjunction with HBCRA meeting scheduled on April 22, 2019.*

- Consensus

*To reschedule the City Commission Workshop to April 22, 2019.*

*Interim City Manager Greg Chavarria proposed to reschedule the Budget Workshop scheduled for June 24, 2019 to June 20, 2019 at 12:00 p.m.*

- Consensus

*To schedule the Budget Workshop on June 20, 2019 at 12:00 PM.,*

*Interim City Manager Greg Chavarria proposed the August 12, 2019 City Commission Budget Workshop to start at 12:00 p.m.*

- Consensus

*To schedule the August 12, 2019 Budget Workshop at 12:00 PM.*

*Assistant City Manager/Public Works Director Steven Parkinson provided an update on the emergency re-nourishment of the beaches.*

*Interim City Manager Greg Chavarria provided an updated on the upcoming events.*

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

**17. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 9:06 PM.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy D. Adams, Mayor

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Jenorgen M. Guillen, City Clerk