



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

Monday, March 18, 2019

5:30 PM

Commission Chambers

City Commission Workshop

1. CALL TO ORDER

The meeting was called to order by Mayor Joy D. Adams at 5:52 p.m.

2. ROLL CALL

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

Absent: 1 – Commissioner Michele Lazarow

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

3. PLEDGE OF ALLEGIANCE

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

No speakers.

5. PRESENTATIONS

A. CITY MANAGER FINALIST CANDIDATES INTRODUCTION. (SPONSORED BY CITY COMMISSION)

Radu Dodea, Human Resources Director provided an overview of the item.

Donna Hutton, Mercer Group, introduced the finalists.

City Manager finalist, David Strahl introduced himself and answered questions from the Commission.

City Manager finalist, Jim Dinneen introduced himself and answered questions from the Commission.

B. WOMEN IN DISTRESS CLOTHING DRIVE PRESENTATION BY JACQUELINE HOUSE, DEVELOPMENT MANAGER. (STAFF: HUMAN SERVICES DIRECTOR)

Women in Distress Development Manager Jacqueline House provided an overview of the item and presented the City Commission a painting.

6. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

No communication.

B. COMMISSIONER LAZAROW

Absent.

C. COMMISSIONER LIMA-TAUB

No communication.

D. VICE MAYOR JAVELLANA

No communication.

E. MAYOR ADAMS

Mayor Joy D. Adams mentioned the Mayor's Luncheon event that occurred today.

7. CITY BUSINESS

A. SISTER CITY PROGRAM PRESENTATION. (STAFF: PARKS AND RECREATION DIRECTOR)

Director of Parks & Recreation Cathie Schanz provided an overview of the item and the opportunity of the Sister City Program with Bimini, Bahamas.

Mayor Joy D. Adams inquired about the bocce courts for Golden Isles Park.

Director of Parks & Recreation Cathie Schanz stated that the bocce courts were being brought back to the Golden Isles Tennis Center.

Interim City Manager Greg Chavarria to follow up on the formalization and to create a Resolution on the Sister City Program with Bimini, Bahamas.

Mayor Joy D. Adams inquired if any costs involved.

Director of Parks & Recreation Cathie Schanz expressed the possibility of the City of Hallandale Beach's staff to provide assistance with installation to Bimini, Bahamas.

Interim City Manager Greg Chavarria confirmed that donation would be performed without incurring additional costs to the City.

B. BUDGET DEVELOPMENT UPDATE PRESENTATION. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Budget & Program Monitoring Director Marie Gouin and Interim City Manager Greg Chavarria provided an overview of the FY 19/20 Budget.

Commissioner Anabelle Lima-Taub addressed the deficit and savings proposed without the consensus of the department reductions.

Interim City Manager Greg Chavarria explained the deficit amount and proposed savings.

Commissioner Anabelle Lima-Taub stated her reconsideration on her vote on keeping residential only for the sanitation division once she sees the cuts to be made without cutting programs for the elderly or children.

Commissioner Anabelle Lima-Taub inquired on the specific reductions of different events.

Director of Parks & Recreation Cathie Schanz briefed Commissioner Anabelle Lima-Taub's on the different event turnouts and reductions.

Commissioner Anabelle Lima-Taub requested the number of Children that use the Library on Sundays before agreeing to reduce any library hours.

Director of Parks & Recreation Cathie Schanz provided Commissioner Anabelle Lima-Taub the amounts of reduction per program.

Vice Mayor Sabrina Javellana inquired on the reduction of mulching as described in the budget presentation and how that would affect the aesthetics.

Director of Parks & Recreation Cathie Schanz noted the effect in reducing the mulch.

Vice Mayor Sabrina Javellana requested expanding the Teen Zone.

Interim City Manager Greg Chavarria was requested to create a scholarship program for those teens that are Hallandale Beach residents.

C. INTERNSHIP PROGRAM PRESENTATION. (STAFF: HUMAN RESOURCES DIRECTOR)

Radu Dodea, Human Resources Director provided an overview of the item.

D. DISCUSSION ON SAFER GRANT. (STAFF: GRANT MANAGER AND FIRE CHIEF)

Deputy Fire Chief Pagliarulo and Grants Manager Noemy Sandoval provided an overview of the item.

Commissioner Anabelle Lima-Taub asked what would happen after the 3rd year of the Grant.

Deputy Fire Chief Pagliarulo provided the amount it would cost the City after the 3rd year of the Grant.

Vice Mayor Sabrina Javellana recommended the attempt to secure congressional support for this grant.

Commissioner Mike Butler inquired on the total amount of the grant for the first year would be if awarded.

Grants Manager Noemy Sandoval stated the cost in the amount of \$523,369 for the first year.

8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino briefed the Commission on the tentative attendance of the Broward Sheriff's Office (BSO) on the April 17, 2019 Commission Meeting to provide an update on the possible merger.

9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Interim City Manager Greg Chavarria spoke on the Leadership in Energy and Environmental Design (LEED) Grant to be submitted by Grants Manager Noemy Sandoval noting the Greens Initiative Coordinator Alyssa Jones-Woods as the Project Manager. Further stating the requirement of a Commissioner to be named as a representative.

Vice Mayor Sabrina Javellana nominated herself to be the representative for Leadership in Energy and Environmental Design (LEED) Grant.

- *Consensus:*

To appoint Vice Mayor Sabrina Javellana as the Leadership in Energy and Environmental Design (LEED) Grant representative.

10. INFORMATIONAL ITEMS: (No Action Required)

11. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 7:45 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Mayor

Jenorgen M. Guillen, City Clerk