



# City of Hallandale Beach City Commission Workshop

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, February 11, 2019	5:35 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 p.m.*

### 2. ROLL CALL

**Present:** 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub (via telephone).

**Absent:** 1 - Commissioner Mike Butler

*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)

*Marcos Pena, Hallandale Beach, spoke regarding the environment.*

### 5. PRESENTATIONS

#### A. IMPACT FEE AND IN-LIEU FEE STUDIES (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

*Development Services Director Keven Klopp mentioned Commissioner Mike Butler's suggestion of providing a sustainability impact fee, a transportation fee and a mobility impact fee.*

*Nilgun Kamp, Principal Director of Public Finance & Infrastructure Planning for Tindale Oliver, Consultant briefed the Commission on the item.*

*Mayor Joy D. Adams opened the floor for public participation.*

*Elias Benaim, Hallandale Beach, spoke regarding this item and inquired on the purpose of the fees and if the new fees would be implemented.*

*There being no comments from the public, Mayor Joy D. Adams closed the floor for public participation.*

*Interim City Manager Greg Chavarria stated results would provide the City Commission an overview of the study.*

*Development Services Director Keven Klopp addressed Mr. Benaim and the City Commission concerns. He continued by providing an overview of the schedule and study.*

*Vice Mayor Sabrina Javellana inquired on any upcoming proposed legislation regarding in-lieu fees.*

*Steve Tindale with Tindale and Oliver, explained what the proposed legislation meant and how it pertains to the connection fees regarding water and sewer.*

*Vice Mayor Sabrina Javellana inquired on a sustainability fee study and what those impact fees are used for.*

*Development Services Director Keven Klopp explained the determination on which sustainability fees to be used.*

*Discussion among the City Commission and staff continued regarding different types of impact fees and the usage of fees.*

*Commissioner Michele Lazarow inquired on the credit for Leadership in Energy and Environmental Design (LEED).*

*Development Services Director Keven Klopp stated that they have a list of those eligible for LEED.*

*Commissioner Michele Lazarow inquired on the American for Disabilities Act (ADA) Board and repair of the sidewalk and requested to revisit it.*

*Development Services Director Keven Klopp stated they are working on those items.*

*Commissioner Michele Lazarow stated the City does need a parking in lieu fee.*

*Discussion among the City Commission and staff continued regarding the fees and first responder impact fees.*

*Commissioner Michele Lazarow requested a meeting with Fire Chief Mark Ellis to discuss the impact of said fees.*

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

### **A. COMMISSIONER BUTLER**

*Absent.*

B. COMMISSIONER LAZAROW

*No communication.*

C. COMMISSIONER LIMA-TAUB

*No communication.*

D. VICE MAYOR JAVELLANA

*No communication.*

E. MAYOR ADAMS

*Mayor Joy D. Adams requested to reinstate the Student of the Month program formerly sponsored by Mayor Joy Cooper. Proposed to offer them a dinner or gift card.*

*City Attorney Jennifer Merino to explore sponsorships and donations for the future.*

*Interim City Manager Greg Chavarria confirmed the reinstating of the Student of the Month program and sponsorship.*

7. **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.)**

8. **CITY BUSINESS**

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

*No communication.*

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

*Interim City Manager Greg Chavarria briefed the City Commission on the upcoming events found within the City calendar.*

*Marcos Pena, Hallandale Beach, spoke regarding the recognition program for the children.*

*City Attorney Jennifer Merino briefed the Commission on the timeline of the City Manager recruitment.*

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

## 12. ADJOURN

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 6:55 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy D. Adams, Mayor

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Jenorgen M. Guillen, City Clerk