



# 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

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

## Meeting Minutes

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Wednesday, April 17, 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:** 5 - Mayor Joy Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

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

### 3. PLEDGE OF ALLEGIANCE

### 4. ORDER OF BUSINESS

**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:** 5 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nayes:** 0

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

*No speakers.*

### 6. PRESENTATIONS

A. CHILD ABUSE PREVENTION PROCLAMATION. (SPONSORED BY MAYOR JOY D. ADAMS)

*Mayor Joy D. Adams read the proclamation into the record. Travis Amos, Client Relations Coordinator for the Florida Department of Children and Families received the Proclamation.*

- B. AGING AND DISABILITY RESOURCE CENTER OF BROWARD COUNTY.  
(STAFF: CITY MANAGER)

*Natasha Elfarghali, Finance Director, Aging and Disability Resource Center of Broward County presented the award to the City of Hallandale Beach Commission.*

- C. CONCEPTUAL FACADE RENDERINGS FOR RENOVATION TO THE VILLAGE OF GULFSTREAM PARK. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*Acting Development Services Director Vanessa Leroy introduced the item.*

*Alan Shaw, Senior Vice President, U.S. Real Estate Developer for Gulfstream Park provided an overview of the item.*

- D. RECOGNIZING YVONNE FEIJOO AS THE "2018 STATE OF FLORIDA FIRE EDUCATOR OF THE YEAR". (STAFF: FIRE CHIEF)

*Fire Chief Mark Ellis recognized Fire Inspector, Yvonne Feijoo on her award as 2018 State of Florida Fire Educator of the Year.*

- E. POLICE EXPLORER RECOGNITION. (STAFF: POLICE CHIEF)

*Police Chief Sonia Quinones presented and recognized the Police Explorers.*

*Police Sergeant Aaron Smith, Community Involvement Unit, briefed the Commission on the program.*

- F. EARTH DAY PROCLAMATION. (STAFF: PUBLIC WORKS DIRECTOR)

*Commissioner Anabelle Lima-Taub read the proclamation into the record and presented the Proclamation to the Public Works Department.*

- G. ARBOR DAY PROCLAMATION. (STAFF: PUBLIC WORKS DIRECTOR)

*Commissioner Mike Butler read the proclamation into the record and presented the Proclamation to the Public Works Department.*

- H. AFTERSCHOOL PROFESSIONALS APPRECIATION WEEK PROCLAMATION  
(STAFF: HUMAN SERVICES DIRECTOR)

*Director of Human Services Department Beverly Sanders introduced the item.*

*Vice Mayor Sabrina Javellana read the proclamation into the record and presented the Proclamation to the Department of Human Services.*

- I. STEVEN PARKINSON APPRECIATION DAY PROCLAMATION. (STAFF: CITY MANAGER/CITY COMMISSION)

*City Manager Greg Chavarria read the proclamation into the record and presented the Proclamation and award to Assistant City Manager/Public Works Director Steven Parkinson.*

*Commissioner Michele Lazarow commended Assistant City Manager/Public Works Director Steven Parkinson for his services to the City of Hallandale Beach.*

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

A. COMMISSIONER BUTLER

*Commissioner Mike Butler addressed the upcoming Gulfstream Park project and thanked Mr. Shaw for the presentation.*

*Commissioner Mike Butler appointed to the Beautification Advisory Board, Irina Cotler.*

- Consensus  
*To appoint Irina Cotler to the Beautification Advisory Board.*

*Commissioner Mike Butler asked regarding the bulk waste and electronic waste program on the website. He mentioned that the website needs to be updated and have the current process on the website as well as sending it out in the water bills.*

B. COMMISSIONER LAZAROW

*Commissioner Michele Lazarow inquired on the garbage can on 14<sup>th</sup> Avenue. She stated that a visually impaired resident contacted her asking for a garbage can. She also inquired on the tree trimming.*

*City Manager Greg Chavarria stated he and Acting Assistant City Manager Keven Klopp are working on it.*

*Commissioner Michele Lazarow commended the Hallandale Beach Police Department Citizen's Academy graduates. She commended Officer Jackson, Officer Harris, Officer Rose and Sergeant Aaron Smith.*

*Commissioner Michele Lazarow appointed Polett Villalta to the Accessibility Advisory Board.*

- Consensus  
*To appoint Polett Villalta to the Accessibility Advisory Board.*

*Commissioner Michele Lazarow provided an update on the events she attended.*

*Commissioner Michele Lazarow congratulated the Sun Sentinel for winning the Pulitzer Prize.*

C. COMMISSIONER LIMA-TAUB

*Commissioner Anabelle Lima-Taub commended Mayor Joy D. Adams, Susan Lewis, the City Manager's Office and all those involved in the Prom Dress Drive.*

*Commissioner Anabelle Lima-Taub would like to use \$2,500 out of her travel expense account as a donation for the non-profit organization called Israeli American Counsel to combat anti-Semitism.*

*City Attorney Jennifer Merino stated that due to the time constraints she can make a motion today and if approved a resolution will be drafted for the next Commission meeting.*

**A Motion was made by Commissioner Anabelle Lima-Taub, seconded by Commissioner Mike Butler authorizing Commissioner Anabelle Lima-Taub to use \$2,500 from her travel expense account as a donation to the non-profit organization called Israeli American Counsel. Motion carried with the following votes:**

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

**Nayes: 0**

D. VICE MAYOR JAVELLANA

*Vice Mayor Sabrina Javellana expressed her concern with some preemption bills in the legislature regarding affordable housing, public safety and the environment.*

*Vice Mayor Sabrina Javellana spoke regarding the workshop and having the Charter Review Committee ready for some time this year.*

E. MAYOR ADAMS

*Mayor Joy D. Adams provided an update on the events she attended.*

*Mayor Joy D. Adams commended Fire Chief Mark Ellis on the Hurricane Forum event.*

*Mayor Joy D. Adams addressed the Police Athletic League (PAL) soccer game, the volunteer dinner and stated she would be attending the Egg Hunt at OB Johnson Park.*

*Mayor Joy D. Adams requested Commissioner's attendance and support to events to show unity among the Commission.*

8. APPROVAL OF DRAFT MINUTES

A. MARCH 20, 2019 CITY COMMISSION MEETING MINUTES

**A Motion was made by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to approve the March 20, 2019 City Commission Meeting Minutes. Motion carried with the following votes:**

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

**Nayes:** 0

**B. MARCH 18, 2019 CITY BUDGET WORKSHOP MINUTES**

**A motion was made by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to approve the March 18, 2019 City Budget Workshop Minutes. Motion carried with the following votes:**

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

**Nayes:** 0

**C. FEBRUARY 11, 2019 COMMISSION WORKSHOP MEETING MINUTES.**

**A motion was made by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to approve the February 11, 2019 City Commission Meeting Minutes. Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle 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.)**

*Item 9B was pulled from the Consent Agenda as requested by Commissioner Michele Lazarow.*

**A motion was made by Commissioner Michele Lazarow seconded by Vice Mayor Sabrina Javellana to approve the Consent Agenda. Motion carried with the following votes:**

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

**Nayes:** 0

- A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF MARCH 2019.  
(STAFF: BUDGET & MONITORING DEPARTMENT DIRECTOR)

**Approved on consent.**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING APPLICATIONS TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION SEEKING GRANT FUNDING UNDER THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM FOR THE N.W. 3RD STREET COMPLETE STREET REVITALIZATION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*Commissioner Michele Lazarow pulled the item for discussion.*

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

*Commissioner Michele Lazarow expressed her concern with the matching grant amount being different that was is granted. She wants to make sure this will not be a problem later.*

*City Manager Greg Chavarria stated they are very conscious with the budget and its requirements. He continued by stating that the scope will be within the budget and will not exceed the amount approved.*

**A motion was made by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana to approve the resolution. Motion carried with the following votes:**

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

**Nayes:** 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE CONTRACT RFP # 15-JLP-023 WITH TRANE U.S., INC. FOR THE PURCHASE OF TRACER SC AUTOMATED CONTROLS, INTELLIGENT SERVICES CONTROLS AND DIAGNOSTICS OF THE AIR VOLUME CONTROLLERS FOR THE PUBLIC WORKS WATER ADMINISTRATION BUILDING, FOR A TOTAL OF SERVICES AND PRODUCTS IN AN AMOUNT NOT TO EXCEED SIXTY TWO THOUSAND THREE HUNDRED AND NINETY-ONE (\$62,391) DOLLARS

AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET;  
AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED  
DOCUMENTS TO EFFECTUATE THE PURCHASE; 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, AMENDING SECTION 2-3, "LOBBYISTS; REGISTRATION AND DISCLOSURE; ENFORCEMENT" TO REVISE REGISTRATION REQUIREMENTS TO REQUIRE REGISTRATION PRIOR TO LOBBYING FOR EACH INDIVIDUAL PRINCIPAL AND UPDATE THE LOBBYIST REGISTRATION FEE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

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

*Vice Mayor Sabrina Javellana briefed the Commission on the item.*

*Commissioner Michele Lazarow inquired on current lobbyist registration rules in Hallandale Beach.*

*City Attorney Jennifer Merino clarified the current code regarding lobbyist activities.*

*Commissioner Anabelle Lima-Taub expressed her concern with increasing the lobbyist fees.*

*Commissioner Anabelle Lima-Taub recommended the item to be tabled for a future meeting.*

*Commissioner Michele Lazarow recommended to exclude 501c(3) and 501c(4) by allowing the registration fee for those non-profit organizations to be waived.*

*City Attorney Jennifer Merino stated that the fee is a matter of policy and you can waive the fees.*

*Vice Mayor Sabrina Javellana made an amendment on the record to waive the registration fee for the 501c(3) and 501c(4) nonprofit organizations.*

**A motion was made by Vice Mayor Sabrina Javellana, Seconded by Commissioner Michele Lazarow to approve the Ordinance on first reading as amended. Motion carried with the following votes:**

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

Nayes: 0

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

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 2-108 "ACCESSIBILITY ADVISORY BOARD" IN CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES"; TO APPLY GENERAL ADVISORY BOARD PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

*THIS ITEM WAS APPROVED ON APRIL 3, 2019 ON A 5/0 ROLL CALL VOTE.*

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

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

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

*There being no further discussion, Mayor Joy D. Adams called the question.*

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

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

Nayes: 0

**12. RESOLUTIONS/PUBLIC HEARING**

**13. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DENOUNCING MISTREATMENT OF THE LGBTQ COMMUNITY AND INHUMANE STONING OF INDIVIDUALS IN BRUNEI; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB).

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

*There being no further discussion, Mayor Joy D. Adams called the question.*

**A motion was made by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve the Resolution. Motion carried**



**with the following votes:**

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

**Nayes:** 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING POLICIES FOR ADA COMPLIANCE ON THE CITY'S DIGITAL CONTENT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

*There being no further discussion, Mayor Joy D. Adams called the question.*

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

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

**Nayes:** 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE EMPLOYMENT AGREEMENT OF GREG CHAVARRIA FOR CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

*City Attorney Jennifer Merino briefed the Commission on the item.*

*City Manager Greg Chavarria thanked the Commission for their support.*

*There being no further discussion, Mayor Joy D. Adams called the question.*

**A motion was made by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler to approve the Resolution. Motion carried with the following votes:**

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

**Nayes:** 0

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

*City Attorney Jennifer Merino proposed scheduling an Executive Session regarding collective bargaining on Wednesday, April 24, 2019 at 11:00 a.m. for approximately four (4) hours.*

- *Consensus*

*To schedule an Executive Session for April 24, 2019 at 11:00 a.m.*

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

*City Manager Greg Chavarria provided an update on the Golden Isles Park zoning approval and briefed the Commission on the revisions to the park including the Bocce Court.*

*City Manager Greg Chavarria briefed the Commission on the Silver Sneaker Community.*

*City Manager Greg Chavarria briefed the Commission in regards to the Solar Smart Designation and commended Green Initiatives Coordinator Alyssa Jones-Wood for acquiring the designation.*

*City Manager Greg Chavarria briefed the Commission on the TD Green Space Award. He also stated that the installation will take place at the Fire Station on September 11, 2019.*

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

*City Manager Greg Chavarria commended Fire Chief Mark Ellis for winning the Firehouse Sub Grant in the amount of \$18,442.*

*City Manager Greg Chavarria introduced the new Chief Innovation Officer (CIO) John Christly.*

**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 6:57 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy D. Adams, Mayor

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Jenorgen M. Guillen, CMC, City Clerk