

# 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, May 1, 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 - Mayor Joy Adams, Commissioner Mike Butler, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

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

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

**Ayes:** 4 - Mayor Joy D. Adams, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

**Nayes:** 0

**Absent:** 1 - Vice Mayor Sabrina Javellana,

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

*Monique Wilson, Hallandale Beach resident, spoke regarding the noise ordinance and would like a peaceful solution to her neighbors playing loud music.*

*City Manager Greg Chavarria asked Ms. Wilson to speak with Police Chief Sonia Quinones who will assist her with her concern.*

## 6. PRESENTATIONS

### A. MUNICIPAL CLERKS WEEK PROCLAMATION. (STAFF: CITY CLERK)

*Mayor Joy D. Adams read the proclamation and presented it to City Clerk Jenorgen Guillen and Deputy City Clerk Evelyn Herbello.*

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

*City Manager Greg Chavarria and Director of Budget & Program Monitoring Marie Gouin gave an update presentation of the FY 19-20 Budget.*

*Commissioner Anabelle Lima-Taub asked regarding the multi family sanitation franchise and her concerns regarding the employee cuts that would possibly occur. She further clarified what would occur with those employees and that AFSCME Union President would feel comfortable with those employees being moved to other positions.*

*Commissioner Anabelle Lima-Taub asked for clarification on the increase in revenue.*

*City Manager Greg Chavarria answered Commissioner Anabelle Lima-Taub's question regarding the increase of revenue and the fact that the cost of trucks needed was not included.*

*Commissioner Anabelle Lima-Taub asked what the titles of the three employees that would be affected were.*

*Superintendent, Sanitation, Department of Public Works James Simmonds responded to Commissioner Anabelle Lima-Taub's question regarding the titles of those employees.*

*Commissioner Anabelle Lima-Taub went on record stating that she would reconsider her vote if the item would be brought back before the Commission. She also requested from City Manager Greg Chavarria guidance on what it would mean if they would go forward with selling the multi-family sanitation franchise.*

*City Manager Greg Chavarria gave a synopsis of the sale of the multi-family sanitation franchise, what that would mean regarding the general fund and the employees impacted.*

*Commissioner Anabelle Lima-Taub stated she would support the sale of the multi-family sanitation franchise.*

*Commissioner Anabelle Lima-Taub asked regarding the proposed \$200,000 cuts to the different social programs.*

*City Manager Greg Chavarria clarified the proposed social programs in the budget.*

*Further discussion continued among Commissioner Anabelle Lima-Taub and City Manager Greg Chavarria regarding the breakdown of the social programs and the legalities if we raise the Fire Impact Fee.*

*City Attorney Jennifer Merino answered Commissioner Anabelle Lima-Taub's question regarding the Fire Impact Fees.*

*Commissioner Mike Butler stated that he will not support an increase in property taxes nor Fire Impact Fees. He stated that there is a spending problem. He asked regarding the RFP that went out on the Health Insurance and how the Fire Impact Fees work.*

*City Attorney Jennifer Merino clarified and answered Commissioner Mike Butler's question on how the Fire Impact Fees work.*

*Fire Chief Mark Ellis explained how the Fire Impact Fee can be used and in what areas it can be used.*

*Further discussion among Commissioner Mike Butler, Fire Chief Mark Ellis and City Manager Greg Chavarria regarding the Fire Impact Fees and for what it must be used.*

*Mayor Joy D. Adams asked if selling the multi-family sanitation franchise would be \$1 million dollars?*

*City Manager Greg Chavarria advised Mayor Joy D. Adams that he would give her a breakdown of the sale of the multi-family sanitation franchise.*

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

### **A. COMMISSIONER BUTLER**

*Commissioner Mike Butler thanked City Manager Greg Chavarria and all the employees for a hard work putting together the employee banquet.*

*Commissioner Mike Butler spoke about the Green Fest Event and its. He also thanked Greens Initiatives Coordinator Alyssa Jones-Wood for her hard work.*

*Commissioner Mike Butler commended the Police Department for its Torch Run Event.*

*Commissioner Mike Butler met with the YMCA and is excited with the new park opening on August 9, 2019.*

*Commissioner Mike Butler spoke regarding the upcoming CRA Paint the Town Event on Saturday May 4, 2019 and Hallandale Commons Ground Breaking Event.*

*Assistant City Manager Dr. Jeremy Earle gave a synopsis of the Paint the Town Event and the Hallandale Commons Ground Breaking Event taking place on Saturday, May 4, 2019.*

B. COMMISSIONER LAZAROW

*No communication.*

C. COMMISSIONER LIMA-TAUB

*Commissioner Anabelle Lima-Taub wanted to recognize the Florida Senate for passing the Anti-Semitism Bill.*

*Commissioner Anabelle Lima-Taub spoke regarding the Venezuelan community in Hallandale Beach and her thoughts are with them as they are dealing with the continuous humanitarian rights violations in Venezuela.*

*Commissioner Anabelle Lima-Taub requested Certificates of Appreciation to be presented to Donna Rubin, Susan Lewis, Wonderland Bridal and Zola Keller Bridal Store at the next meeting for their support and donations at the Prom Dress Drive Event.*

*Commissioner Anabelle Lima-Taub asked if the Police Department had an autism identification training.*

*Police Chief Sonia Quinones answered Commissioner Anabelle Lima-Taub's question and stated that the officers do an online training through the Florida Department of Law Enforcement (FDLE). They also follow the same programs as other departments and she gave a synopsis of the training that the department will be conducting along with additional training that is coming.*

*Commissioner Michele Lazarow asked for a copy of the Resolution regarding the registering of those children with Autism, which City Clerk Jenorgen Guillen forwarded to the Commission (Resolution No. 2017-036).*

D. VICE MAYOR JAVELLANA

*Absent.*

E. MAYOR ADAMS

*Mayor Joy D. Adams appointed Mr. Joel Waldman to the Accessibility Board and Tessa Quinones to the Parks & Recreation Board. Appointment passed on consensus.*

*Mayor Joy D. Adams spoke regarding the mobile food pantry and what they do for the community.*

*Mayor Joy D. Adams advised Commissioner Michele Lazarow that Macy's would be willing to donate clothing for her Women in Distress Drive.*

*Mayor Joy D. Adams asked if the bus benches that are silver get hot.*

*Acting Assistant City Manager Keven Klopp answered Mayor Joy D. Adams' question and stated that they do not get hot.*

*Mayor Joy D. Adams commended the staff that conducted Green Fest Event.*

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.)

*A motion was made by Commissioner Michele Lazarow seconded by Commissioner Mike Butler to approve the Consent Agenda. The motion carried with the following votes:*

**Ayes:** 4 - Mayor Joy D. Adams, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

**Nayes:** 0

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

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S PROPOSED PROJECT TO ENHANCE BICYCLE AND PEDESTRIAN CONNECTIVITY ALONG DIXIE HIGHWAY AND NE/SE 1ST AVENUE WITHIN PUBLIC RIGHT-OF-WAY, FROM COUNTY LINE ROAD TO PEMBROKE ROAD; FURTHER EXPRESSING ITS INTENT TO TAKE OVER MAINTENANCE OF THE BIKE/MOBILITY IMPROVEMENTS WITHIN THE RIGHT OF WAY; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS AND IMPLEMENT THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

***Approved on consent.***

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #13-D-140F FOR THE TEMPORARY STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY FIVE THOUSAND TWO HUNDRED (\$265,200.00) DOLLARS; RESCINDING PREVIOUS RESOLUTION 18-114; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

***Approved on consent.***

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A DONATION OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) TO ISRAELI AMERICAN COUNCIL; AUTHORIZING THE CITY MANAGER TO UTILIZE FUNDS FROM THOSE ALLOCATED FOR COMMISSIONER LIMA-TAUB'S COMMISSION TRAVEL; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

*Approved on consent.*

**9. ORDINANCES ON FIRST READING**

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

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTIONS OF CHAPTER 2, ADMINISTRATION, ARTICLE II, CITY COMMISSION, TO ADOPT AND CODIFY A COMMISSION PROTOCOL MANUAL ESTABLISHING RULES FOR COMMISSIONER CONDUCT, INTERACTIONS WITH CITY ADMINISTRATION AND MEETING PROCEDURE; PROVIDING FOR AMENDMENT AND ENFORCEMENT OF THE PROTOCOL MANUAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

*THIS ITEM WAS APPROVED ON APRIL 3, 2019 ON A 3/2 ROLL CALL VOTE.*

*THIS ITEM IS TO BE DEFERRED TO MAY 22, 2019.*

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

*City Attorney Jennifer Merino requested the item to be deferred to May 22, 2019.*

***A motion was made by Commissioner Mike Butler, seconded by Commissioner Anabelle Lima-Taub to defer the item until May 22, 2019. The motion carried with the following votes:***

***Ayes:*** 4 - Mayor Joy D. Adams, Commissioner Michele Lazarow,  
Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

***Nayes:*** 0

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

- B. 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. (SECOND READING)(SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

*THIS ITEM WAS APPROVED ON APRIL 17, 2019 ON A 5/0 ROLL CALL VOTE.*

*THIS ITEM IS TO BE DEFERRED TO MAY 22, 2019.*

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

*City Attorney Jennifer Merino requested the item to be deferred to May 22, 2019.*

***A motion was made by Commissioner Mike Butler, seconded by Commissioner Anabelle Lima-Taub to defer the item until May 22, 2019. The motion carried with the following votes:***

***Ayes:*** 4 - Mayor Joy D. Adams, Commissioner Michele Lazarow,  
Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

***Nayes:*** 0

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

## **11. RESOLUTIONS/PUBLIC HEARING**

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

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE BROWARD COUNTY BOARD OF COMMISSIONERS TO PROCEED EXPEDITIOUSLY IN CHOOSING A LOCATION OF THE P(25) RADIO SYSTEM TOWER; DIRECTING THE CLERK TO PROVIDE A COPY OF THE RESOLUTION TO THE APPROPRIATE OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE. (ASSISTANT CITY MANAGER KEVEN KLOPP)

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

*Acting Assistant City Manager Keven Klopp introduced the item.*

***A motion was made by Commissioner Michele Lazarow, seconded by Commissioner Mike Butler to approve the Resolution and direct the City Clerk to provide a copy of the Resolution to the appropriate officials. The motion carried with the following votes:***

***Ayes:*** 4 - Mayor Joy D. Adams, Commissioner Michele Lazarow,  
Commissioner Mike Butler and Commissioner Anabelle Lima-Taub.

***Nayes:*** 0

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

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

*City Attorney Jennifer Merino stated that she forwarded to the Commission the latest litigation status and if they should have any questions, they are able to call her, and she will answer any of their questions or concerns.*

*City Attorney Jennifer Merino stated that she forwarded a memo to the Commission advising them that she will be out of town attending conferences and taking a certification exam.*

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

*City Manager Greg Chavarria gave some legislative updates.*

*Assistant City Manager Dr. Jeremy Earle gave legislative updates which are attached to the minutes as Exhibit 1.*

*Commissioner Michele Lazarow asked Assistant City Manager Dr. Jeremy Earle regarding the Plastic Straw Bill and explained what the ban is and stated that she would be following up with the lobbyist firm of Ballard.*

*Assistant City Manager Dr. Jeremy Earle explained what the ban was, and he will get more information from Ballard.*

*City Attorney Jennifer Merino stated that it is like what they did with the Styrofoam and plastic bag bill.*

*Commissioner Michele Lazarow stated that she is upset and has an issue with the fact the City did not get what it asked for the Hepburn Center. She stated that she will speak to the lobbyists. She also commented on other preemptions and the issues that are happening in our legislature.*

*City Manager Greg Chavarria advised the public that tomorrow is National Day of Prayer at 9:00 am at the Cultural Center.*

*City Manager Greg Chavarria mentioned that May 15, 2019 is Ride Your Bike to School Day and that Transportation Planner Eric Houston will be working with the schools on a bike helmet giveaway on May 15, 2019 from 2:00 p.m. to 2:30 p.m.*

*City Manager Greg Chavarria spoke regarding the project to install two (2) bus shelters on A1A this week.*

*City Manager Greg Chavarria wanted to get the Commissioners' feedback for the Diversity and Inclusion Training for the elected officials. He gave the dates of either June 5, 2019 or June 19, 2019 and asked the Commission which date would be best for them. He stated that the training would be for approximately 2 ½ hours.*

*Consensus was reached by the Commission to hold the Diversity and Inclusion Training on June 5, 2019 at 2:00 p.m.*

*City Manager Greg Chavarria mentioned that the CRA is continuing to grow and they are expanding operations. He stated that one thing that Assistant City Manager/Executive CRA Director Dr. Jeremy Earle will be doing is fulfilling his vacant positions with internal candidates from the City.*

*City Manager Greg Chavarria stated that due to the CRA growing, the CRA will need more space and they have decided to use Room 202 as a multi-use conference room that could be used for CRA closings.*

*City Manager Greg Chavarria commended Police Chief Sonia Quinones and the entire Police Department staff for completing their assessment last week and reaching full accreditation.*

*City Manager Greg Chavarria stated that the beach renourishment project is complete.*

*City Manager Greg Chavarria stated that visioning sessions are taking place next week. He will be out of the office Thursday and Friday of this week and he will leave Acting Assistant City Manager Keven Klopp as Acting City Manager for this week. He will also be out Thursday and Friday of next week and he will leave Assistant City Manager Dr. Jeremy Earle as Acting City Manager for those days next week.*

*Assistant City Manager Dr. Jeremy Earle spoke regarding the Strategic Planning session that will be held on May 21, 2019 with the Commission and the consultant for an hour with each Commissioner. He stated that then on May 22, 2019 there will be a five (5) hour retreat session with all the Commissioners and then the next day (May 23, 2019) will be the staff retreat. He stated that they will then come back in the middle of June with the fiscal year priorities to present to the Commission for their approval.*

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

**16. 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