



City of Hallandale Beach
City Commission
400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Mayor Joy D. Adams
Vice Mayor 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

Wednesday, June 5, 2019	5:35 PM	Commission Chambers
-------------------------	---------	---------------------

1. **CALL TO ORDER**

The meeting was called to order by Mayor Joy D. Adams at 5:38 P.M.

2. **ROLL CALL**

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

Absent: 0 –

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 Vice Mayor Sabrina Javellana 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)**

Marcos Pena, Hallandale Beach, was called to speak.

Susan Lewis, Hallandale Beach, was called to speak.

6. **PRESENTATIONS**

A. **CERTIFICATES OF APPRECIATION FOR THE SUPPORT AND DONATIONS TO THE PROM DRESS DRIVE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)**

Commissioner Anabelle Lima-Taub presented the Certificates of Appreciation to Susan Lewis, Donna Rubin, Zola Keller Bridal, and Wonderland Bridal for their assistance and participation in the Prom Dress Drive.

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

City Manager Greg Chavarria and Director of Budget & Program Monitoring Marie Gouin briefed the Commission on the item.

- C. PUBLIC FINANCE PRESENTATION. (STAFF: FINANCE DIRECTOR)

BACK-UP FORTHCOMING

Finance Director Emil Lopez and Assistant Finance Director Barbara Trinka provided an overview of the item.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER

No communication.

- B. COMMISSIONER LAZAROW

- Unanimous Consensus

To appoint Mr. Jose Cuevas to the Public Transportation, Traffic and Parking Advisory Board.

- Unanimous Consensus

Request for a Proclamation for the LGBTQ Pride Month for June on the June 19, 2019 City Commission Meeting Agenda to present it to Equality of Florida.

- C. COMMISSIONER LIMA-TAUB

- Unanimous Consensus

To provide a letter of condolence sent on behalf of the City Commission to the City of Virginia Beach.

- D. VICE MAYOR JAVELLANA

- Unanimous Consensus

To appoint Joseph Simhon to the Beautification Advisory Board.

- Unanimous Consensus

Request for a Proclamation for Juneteenth in honor of the abolishment of slavery and requested it to be placed on the June 19, 2019 Commission Agenda.

- E. MAYOR ADAMS

- Unanimous Consensus

Request for a Proclamation to be presented to Dr. Mansura Minhas for National Donate a Lunch Date which stamps out hunger and feeds the residents. The proclamation would be presented at the June 19, 2019 Commission Meeting.

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 Mike Butler, seconded by Vice Mayor Sabrina Javellana to approve the Consent Agenda. The 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

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CHANGES TO THE HALLANDALE BEACH COMMUNITY BUS SYSTEM BY EXPANDING SERVICE TO ROUTE 1 (RED ROUTE), ROUTE 2 (BLUE ROUTE), ROUTE 3 (GREEN ROUTE), AND ROUTE 4 (ORANGE ROUTE); AUTHORIZING AN ADDITIONAL BUS TO SERVICE ROUTES 1, 2, 3, & 4 TO REDUCE HEADWAYS; AUTHORIZING THE PURCHASE OF ADDITIONAL TRACKING DEVICES TO IMPROVE THE HALLANDALE BEACH MINIBUS MOBILE TRACKING APPLICATION; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGES NECESSARY TO INCREASE THE RIDERSHIP OF ALL ROUTES; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS TO THE INTERLOCAL AGREEMENT AND RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Approved on consent.

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

Elijah Mandl, Hallandale Beach, was called to speak.

Bernice Neft, Hallandale Beach, was called to speak.

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

9. **ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 13 "HEALTH AND SANITATION" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY CREATING SECTIONS 13-5 TO 13-8 ENTITLED "OUR LOCAL CORAL REEF PROTECTION ACT" TO REDUCE LAND BASED SOURCES OF POLLUTION AND PROTECT FLORIDA'S CORAL REEFS; PROVIDING FOR PENALTIES; 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.

Joann Walczak, SE Regional Administrator, Office of Resilience & Coastal Protection – SE Region briefed the Commission on the item.

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

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

A motion was made by Vice Mayor Sabrina Javellana seconded by Commissioner Mike Butler to approve the Ordinance on first reading. The 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

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. 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; SPECIFICALLY AMENDING SECTION 14-13 "VACANT PROPERTY REGISTRATION" BY DELETING THE SUNSET PROVISION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM WAS APPROVED ON MAY 22, 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 for public participation.

A motion was made by Commissioner Michele Lazarow seconded by Commissioner Mike Butler to approve the Ordinance on second reading. The 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. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING RFP FY 2018-2019-004, GROUP MEDICAL WITH PHARMACY, MEDICAL GAP PLAN, DENTAL, VISION, EMPLOYEE

ASSISTANCE PROGRAM, FLEXIBLE SPENDING ACCOUNT AND COBRA ADMINISTRATION, FOR TOTAL COSTS NOT TO EXCEED SEVEN MILLION TWO HUNDRED AND FIVE THOUSAND THREE HUNDRED SEVENTY NINE (\$7,205,379.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED PROPOSER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE SECOND HIGHEST RANKED FIRM SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED FIRM NOT BE SUCCESSFUL; PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCE DIRECTOR)

A motion was made by Commissioner Michele Lazarow seconded by Commissioner Anabelle Lima-Taub to approve the Resolution. The 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. UPDATE ON THE COMMERCIAL AND MULTI-FAMILY SANITATION SERVICES RECOMMENDATION. (STAFF: PUBLIC WORKS DIRECTOR)

Acting Assistant City Manager Keven Klopp briefed the Commission on the item.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING THE LOBBYIST REGISTRATION FEE PURSUANT TO SECTION 2-3 OF THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

A motion was made by Commissioner Michele Lazarow, seconded by Vice Mayor Sabrina Javellana to approve the Resolution. The 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. CHARTER REVIEW PROCESS. (STAFF: CITY ATTORNEY)

City Attorney Jennifer Merino provided an overview of the item.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENCOURAGING THE USE OF CORAL REEF SAFE SUNSCREENS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

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

Marcos Pena, Hallandale Beach, was called to speak.

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

A motion was made by Vice Mayor Sabrina Javellana seconded by Commissioner

Mike Butler to approve the Resolution. The 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

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Greg Chavarria provided a verbal report.

- Unanimous Consensus

To commence the CRA Meeting scheduled for June 17, 2019 at 2:00 p.m. and the Special City Commission Meeting on June 17, 2019 at 2:05 p.m.

- Unanimous Consensus

Request for a Proclamation naming July Parks & Recreation Month for the next City Commission meeting.

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 8:20 P.M.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Mayor

Jenorgen M. Guillen, CMC, City Clerk