

# 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, January 23, 2019

5:00 PM

**Commission Chambers** 

#### 1. CALL TO ORDER

The meeting was called to order by Mayor Joy D. Adams at 5:18 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

Interim City Manager Nydia Rafols 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 move Commissioner Comments to the beginning of the agenda. The motion carried with the following votes.

Ayes: 4 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele

Lazarow, and Commissioner Mike Butler.

Nays: 1 – Commissioner Anabelle Lima-Taub

A motion was made by Commissioner Michele Lazarow, seconded by Commissioner Mike Butler to defer Items 12.A., 12.B, and 13.B., move up the order 13.C and Public Participation and accept the Supplemental 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.

**Nays:** 0 –

A motion was made by Commissioner Michele Lazarow, seconded by Commissioner Mike Butler to amend the Order of Business to open Item 12.B for discussion. The motion carried with the following votes.

Ayes: 5 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele

**Nays:** 0 –

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

Teresa Mutovic, Hallandale Beach resident, spoke regarding keeping the Bocce Courts. Maria Cristofano, Hallandale Beach resident, spoke regarding keeping the Bocce Courts. Antonio Cristofano, Hallandale Beach resident, spoke regarding keeping the Bocce Courts. Vincenza Napolitano, Hallandale Beach resident, spoke regarding keeping the Bocce Courts. Pietro Napolitano, Hallandale Beach resident, spoke regarding keeping the Bocce Courts. Michael Agostino, Hallandale Beach resident, spoke regarding keeping the Bocce Courts. Fernando Lepore, Hallandale Beach resident, spoke regarding keeping the Bocce Courts. Slobodra Mulovic, Hallandale Beach resident, spoke regarding keeping the Bocce Courts.

#### 6. PRESENTATIONS

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

#### A. COMMISSIONER BUTLER

No communication.

#### B. COMMISSIONER LAZAROW

No communication.

#### C. COMMISSIONER LIMA-TAUB

Commissioner Anabelle Lima-Taub spoke regarding comments made by Congresswoman Talib's. Commissioner Anabelle Lima-Taub presented and described images she showed the public of Congresswoman Talib.

#### D. VICE MAYOR JAVELLANA

Vice Mayor Sabrina Javellana requested for staff to look into providing relief for federal workers that are Hallandale Beach residents that were affected by the shutdown as far as late fees, etc.

Vice Mayor Sabrina Javellana requested using her discretionary funds to purchase a painting from a gallery and donating it to Foster Park.

Vice Mayor Sabrina Javellana requested that the City reinstate the intern program for high school and college students to learn about local government.

Vice Mayor Sabrina Javellana stated that she would like to donate \$2,500 of her travel funds for Equality Florida.

Commissioner Anabelle Lima-Taub asked if Commissioners can use their travel funds to donate to 501c organizations.

Interim City Manager Nydia Rafols explained that travel funds are not to be used for donation to 501c and expressed that the right thing to do is to bring it to light and have a resolution before the entire commission for approval.

City Attorney Jenifer Merino explained why it has to come before the Commission to make contributions to 501c. City Attorney Jenifer Merino will bring it back as a resolution.

#### E. MAYOR ADAMS

Mayor Joy D. Adams commented on statements made by the Miami Herald and Sun Sentinel about her not being available to take phone calls.

Mayor Joy D. Adams stated that her responsibilities are the residents and employees of the City.

Mayor Joy D. Adams stated that the disagreements and fights among Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow to stop and to conduct City business and act like professionals.

#### 8. APPROVAL OF DRAFT MINUTES

A. JUNE 4, 2018 JOINT SPECIAL COMMISSION MEETING MINUTES

A motion was made by Commissioner Michele Lazarow seconded by Commissioner Mike Butler to approve the June 4, 2018 Joint Special Commission Meeting Minutes. The motion carried by the following votes:

**Ayes:** 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Butler, and Commissioner Lima-Taub.

Nayes: 0

B. JUNE 29. 2018 JOINT CITY COMMISSION MEETING MINUTES

A motion was made by Commissioner Mike Butler seconded by Commissioner Anabelle Lima-Taub to approve the June 4, 2018 Joint Special Commission Meeting Minutes. The motion carried by the following votes:

**Ayes:** 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Butler, and Commissioner 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.)

A motion was made by Vice Mayor Sabrina Javellana seconded by Commissioner Mike Butler to approve the Consent Agenda. The motion carried by the following votes:

**Ayes:** 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Butler, and Commissioner Lima-Taub.

Nayes: 0

A. DECEMBER 2018 MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

#### Approved on consent.

B. AFTER ACTION REPORT DECEMBER 12, 2018 AND JANUARY 9, 2019 (STAFF: CITY MANAGER)

#### Approved on consent.

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A ONE-YEAR EXTENSION FOR THE 2019 LEGISLATIVE SESSION STATE LOBBYIST SERVICES TO BALLARD PARTNERS, INC. FOR AN AMOUNT NOT TO EXCEED SIXTY THOUSAND (\$60,000.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved on consent.

#### 10. ORDINANCES ON FIRST READING

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

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 25, "STREETS, SIDEWALKS AND OTHER PUBLIC WAYS" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY AMENDING ARTICLE III "VACATION OF STREETS, RIGHTS-OF-WAY, AND EASEMENTS" TO UPDATE AND CLARIFY PROCEDURES FOR THE VACATION OF STREETS, RIGHTS-OF-WAY AND EASEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: CITY ATTORNEY)

THIS ITEM WAS APPROVED ON NOVEMBER 19, 2018 BY A 5/0 ROLL CALL VOTE.

THIS ITEM WAS DEFERRED ON JANUARY 9, 2019 BY A 5/0 ROLL CALL VOTE.

City Clerk Jenorgen Guillen read the item into the record.

City Attorney Jenifer Merino introduced the item and proposed an amendment to line 87 to remove the word "petition" and substitute it with "request for vacation".

Motion was made by Commissioner Anabelle Lima-Taub seconded by Commissioner Mike Butler to approve the Ordinance on second reading as amended. The motion carried by the following votes:

**Ayes:** 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Butler, and Commissioner Lima-Taub.

Nayes:0

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A TWENTY YEAR LEASE BETWEEN THE CITY OF HALLANDALE BEACH

AND ATLANTIC VILLAGE 1 LLC, FOR A PORTION OF THE ALLEY ADJACENT TO THE PROPERTY LOCATED AT 801/811 NORTH FEDERAL HIGHWAY (FOLIO NUMBER 5142 22 29 0022) IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM 10C.

THIS ITEM WAS APPROVED ON JANUARY 9, 2019 BY 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.

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

Discussion on the item took place among staff and the Commission.

Motion was made by Commissioner Mike Butler seconded by Commissioner Anabelle Lima-Taub to approve the Ordinance. The motion carried by the following votes:

**Ayes:** 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Butler, and Commissioner Lima-Taub.

Nayes:0

C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A TWENTY YEAR LEASE BETWEEN THE CITY OF HALLANDALE BEACH AND ATLANTIC VILLAGE 2, LLC, FOR A PORTION OF THE ALLEY ADJACENT TO THE PROPERTY LOCATED AT 701/711 NORTH FEDERAL HIGHWAY (FOLIO NUMBER 5142 22 29 0030), IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM 10B.

THIS ITEM WAS APPROVED ON JANUARY 9, 2019 BY A 5/0 ROLL CALL VOTE.

City Clerk Jenorgen Guillen read the item into the record.

City Attorney Jenifer Merino requested this item to a future date.

Discussion on the item took place among staff and the Commission.

Motion was made by Commissioner Mike Butler seconded by Vice Mayor Sabrina Javellana to defer this item to a future date. The motion carried by the following votes:

**Ayes:** 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Butler, and Commissioner Lima-Taub.

Nayes:0

#### 12. RESOLUTIONS/PUBLIC HEARING

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING/ DENYING MAJOR DEVELOPMENT APPLICATION # DB-17-1555 FOR THE PROJECT KNOWN AS HALLANDALE BEACH TOWNHOMES LOCATED AT 920 AND 901-925 SW 9TH STREET, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS QUASI-JUDICIAL.

City Clerk Jenorgen Guillen read the item into the record.

A motion was made by Commissioner Mike Butler, seconded by Vice Mayor Sabrina Javellana to defer the item to February 6, 2019 at 5:30 p.m. for time certain. The motion carried by the following votes:

**Ayes:** 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Butler, and Commissioner Lima-Taub.

Nayes:0

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND EIGHTH AVENUE PARTNERS, LLC FOR THE PROJECT LOCATED AT 200 NW 8TH AVENUE, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "2"; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM WILL BE DEFERRED UNTIL FURTHER NOTICE

City Clerk Jenorgen Guillen read the item into the record.

City Attorney Jenifer Merino introduced the item.

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

Terry Booty, Developer, spoke on the item and gave an update of the project.

Stanley Cole, Hallandale Beach resident, spoke in support of the item. Murvin Wright, Hallandale Beach resident, spoke in support of the item.

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

Interim City Manager Nydia Rafols gave the Commission a status and update on the project.

Commissioner Anabelle Lima-Taub asked why a deferral was requested and asked Mr. Booty some questions regarding the project.

Interim City Manager Nydia Rafols answered Commissioner Anabelle Lima-Taub's comments on the development agreement.

Terry Booty, Developer, addressed Commissioner Anabelle Lima-Taub comments.

City Attorney Jenifer Merino addressed Commissioner Anabelle Lima-Taub comment as to why the item was being deferred.

Commissioner Michele Lazarow wanted to state on the record that she did go to Mr. Booty's community meeting and there were at least 50 people attending and will not support him having another meeting.

A motion was made by Vice Mayor Sabrina Javellana, seconded by Commissioner Mike Butler to defer the item. The motion carried by the following votes:

**Ayes:** 5 - Mayor Adams, Vice Mayor Javellana, Commissioner Lazarow, Commissioner Butler, and Commissioner Lima-Taub.

Nayes:0

#### 13. RESOLUTIONS/CITY BUSINESS

A. CALLING FOR A SPECIAL MEETING TO DISCUSS THE TIMELINE FOR APPOINTMENT OF NEW CITY MANAGER AND APPOINTMENT OF INTERIM CITY MANAGER. (STAFF: HUMAN RESOURCES DIRECTOR)

Interim City Manager Nydia Rafols introduced the item.

Interim City Manager Nydia Rafols requested from the Commission to set a date either January 28, 2019 or January 29, 2019 to meet as a body to decide on a schedule on the process of selecting a city manager and appoint an interim city manager until a new city manager is selected.

Interim City Manager Nydia Rafols requested to also schedule a special meeting of the CRA to appoint an interim Executive Director.

The Commission agreed to January 28, 2019 at 1:00 p.m. for the Special City Commission meeting and January 28, 2019 at 1:05 p.m. for the HBCRA Special Board of Directors Meeting.

B. SANITATION SERVICES RECOMMENDATION (STAFF: PUBLIC WORKS DIRECTOR)

Interim City Manager Nydia Rafols introduced the item and requested that the item be deferred.

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DENOUNCING THE ISLAMOPHOBIC COMMENTS OF COMMISSIONER ANABELLE LIMA-TAUB; CALLING FOR CENSURE OF COMMISSIONER LIMA-TAUB FOR PROMOTING BIGOTRY, FUELING HATRED, AND CREATING A HOSTILE ENVIRONMENT FOR THE CITY'S MUSLIM RESIDENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW/CO-SPONSORED BY VICE MAYOR SABRINA JAVELLANA AND COMMISSIONER MIKE BUTLER)

City Clerk Jenorgen Guillen read the item into the record.

Commissioner Michele Lazarow introduced the item.

The following public speakers spoke on this item:

Susan Lewis

Joyce Langston

Joe Zvuloni

Anthony Sanders

Dimitry Yakubovich

Itzhak Bak

Leonerist James

Elan Savir

Laura Loomer

Gary Johnson

Joe Kaufman

Jared Sanders

Anthony Sanders, Jr.

Anthony Lewis

Eli Meshulam

Mary Thompson

Julia Rogers

Robert Kunst

Alyssa Henning

Miguel Bravo

Wilfredo Ruiz

Joe Zvuloni

Cathy Curry

Etty Sims

Louis Birdman

Rasha Mubarak

Marcos Pena

Rabi J. Salkin

Gary Johnson

Eva Taub

David Shimon

Eli Meshulam

Haima Khan

Yusuf Nganga

Faruque Sarker

Imtiaz Mohammad

Muhammad Khan

Dara Hill

Cynthia Cabrera

Alan Levine

Julia Rogers

Mary Thompson

Ana Campos

Carlos Naranjo

Mishka Ahmad

Joyce Langston

Didier Ortiz

Joe Zvuloni

Meeting went into recess at 6:09 p.m. and reconvened at 6:19 p.m. Meeting went into recess at 7:33 p.m. and reconvened at 7:39 p.m.

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

Vice Mayor Sabrina Javellana asked if the colleagues would rescind the current resolution as written and would make a motion to rescind the resolution and denounce the comments.

A Motion was made by Vice Mayor Sabrina Javellana, seconded by Commissioner Mike Butler to denounce the comments made by Commissioner Anabelle Lima-Taub and rescinding the Resolution. The motion carried by the following votes:

**Ayes:** 3 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, and Commissioner Mike Butler

**Nayes:** 2 - Mayor Joy D. Adams and Commissioner Anabelle Lima-Taub.

City Attorney Jenifer Merino said the Vice Mayor Sabrina Javellana made a motion to condemn the comments made by Commissioner Anabelle Lima-Taub and not moving the current resolution.

There being no motion to approve the Resolution, the item fails.

Vice Mayor Sabrina Javellana read her statement into the record.

A Motion was made by Vice Mayor Sabrina Javellana, seconded by Commissioner Anabelle Lima-Taub to issue a formal apology of past actions by the City Commission to the residents of the Northwest. The 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.

Naves: 0

Discussion continued on the item by members of the Commission.

A Motion was made by Vice Mayor Sabrina Javellana, seconded by Commissioner Mike Butler to have the Commission attend a cultural sensitivity training. The 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

Commissioner Michele Lazarow read her statement into the record and commented on the MLK event she attended.

Commissioner Michele Lazarow commented on the comments written on Facebook.

Mayor Joy D. Adams apologized to the residents, the police officers and firefighters that they had to experience this.

Commissioner Mike Butler thanked Mayor Joy D. Adams and Commissioner Michele Lazarow for their words and agrees with Vice Mayor Sabrina Javellana to move onto City business. He wanted to thank everyone that came out and thanked city staff. He read

his statement into the record.

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A DONATION OF THREE THOUSAND DOLLARS (\$3,000) TO PAWS 2 CARE; 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)

City Clerk Jenorgen Guillen read the item into the record.

Commissioner Anabelle Lima-Taub introduced the item.

A Motion was made by Commissioner Mike Butler, seconded by Vice Mayor Sabrina Javellana to approve the Resolution. The 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

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No communication.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

No communication.

- 16. INFORMATIONAL ITEMS: (No Action Required)
- 17. ADJOURN

There being no further business to discuss before the Commission, the meeting adjourned without objection at 9:20 P.M.

RESPECTFULLY SUBMITTED BY:	ATTEST:
Joy D. Adams, Mayor	Jenorgen M. Guillen, CMC, City Clerk