



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

Thursday, June 20, 2019

4:00 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy D. Adams at 4:10 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.

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)

Michael Scarpati, Hallandale Beach Police Officer, was called to speak.

Kai Cooper, National Life Group, was called to speak.

Howard Garson, Hallandale Beach resident, was called to speak.

Dimitry Yakubovich, Hallandale Beach resident, was called to speak.

Ruel Miles, Hallandale Beach resident, was called to speak.

6. PRESENTATIONS

- A. PARKS AND RECREATION MONTH PROCLAMATION. (STAFF: PARKS AND RECREATION DIRECTOR)

Commissioner Mike Butler read the proclamation into the record and the proclamation was received by Parks and Recreation Department.

- B. NATIONAL DONATE A LUNCH DAY PROCLAMATION. (SPONSORED BY MAYOR JOY D. ADAMS)

Mayor Joy D. Adams read the proclamation into the record and proclamation was received by Mr. Mansura Minhas.

- C. JUNETEENTH PROCLAMATION. (SPONSORED BY: VICE MAYOR SABRINA JAVELLANA)

Vice Mayor Sabrina Javellana read the proclamation into the record and the proclamation was received by Juneteenth South Broward and Representative Georgette Wiggins.

- D. PRIDE MONTH PROCLAMATION. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Commissioner Michele Lazarow read the proclamation into the record and the proclamation was received by South Florida Field Organizer, Equality Florida Amol Jethwani.

- E. LEGISLATIVE SESSION UPDATE PRESENTATION BY FLORIDA HOUSE OF REPRESENTATIVE JOE GELLER. (STAFF: CITY COMMISSION)

Florida House of Representative Joe Geller briefed the Commission on the Florida House Legislative Session.

- F. PRESENTATION - HUMAN SERVICES DEPARTMENT VPK PROGRAM

Director of Human Services Department Beverly Sanders and Nicole Carter, Youth Services Supervisor presented the item.

- G. SARGASSUM MANAGEMENT UPDATE. (STAFF: PUBLIC WORKS DIRECTOR)

Greens Initiative Coordinator Alyssa Jones-Wood provided an overview of the item.

Meeting recessed at 6:20 P.M.

Meeting reconvened at 6:30 P.M.

- H. RECOGNITION CERTIFICATES TO SCHOLARSHIP RECIPIENTS BY THE CITY MANAGER . (STAFF: HUMAN SERVICES DIRECTOR)

- Unanimous Consensus

To defer the item to the August 7, 2019 City Commission meeting.

- I. PET GRANT ROAMING TAILS PRESENTATION. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

THIS ITEM WAS DEFERRED ON JUNE 17, 2019 ON A 5/O ROLL CALL VOTE.

Matt Neff, President/COO of Roaming Tails provided an overview of the item.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

No communication.

B. COMMISSIONER LAZAROW

No communication.

C. COMMISSIONER LIMA-TAUB

No communication.

D. VICE MAYOR JAVELLANA

No communication.

E. MAYOR ADAMS

No communication.

8. APPROVAL OF DRAFT MINUTES

A. MAY 1, 2019 CITY COMMISSION MEETING MINUTES.

A motion was made by Commissioner Michele Lazarow seconded by Commissioner Anabelle Lima-Taub to approve the May 1, 2019 City Commission Meeting Minutes. 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. MAY 22, 2019 CITY COMMISSION MEETING MINUTES.

A motion was made by Vice Mayor Sabrina Javellana seconded by Commissioner Anabelle Lima-Taub to approve the May 22, 2019 City Commission Meeting Minutes. 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

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 to allow Public Participation.

A motion was made by Commissioner Mike Butler, Seconded by Vice Commissioner Michele Lazarow to approve the amended 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. MONTHLY FINANCIAL REPORT FOR THE MONTH OF MAY 2019. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on consent.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S (MPO) PROPOSED PROJECTS FOR THE CITY OF HALLANDALE BEACH IN COMMITMENT FOR THE 2045 METROPOLITAN TRANSPORTATION PLAN (MTP); FURTHER WORKING WITH THE BROWARD MPO, ITS TRANSPORTATION PARTNERS, AND THE PUBLIC TO PREPARE ALL THE PROJECTS FOR PROGRAMMING IN THE BROWARD MPO'S TRANSPORTATION IMPROVEMENT PROGRAM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS AND IMPLEMENT THE PROJECT WITH THE BROWARD MPO; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record

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

Hope Calhoun, TS & B Esquire was called to speak.

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

Approved on consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE OF LAKE COUNTY FLORIDA'S CONTRACT FOR FULL MAINTENANCE AND REPAIR OF CHILLER, BOILER, COOLING TOWER AND PUMP, INCLUDING WATER ANALYSIS AND TREATMENT SERVICES WITH HILL YORK SERVICE CORPORATION, FOR AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND (\$65,000.00) DOLLARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND ALL RELATED DOCUMENTS TO EFFECUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD BID # FY 2018-2019-006, 44TH YEAR CDBG PUBLIC WORKS STORMWATER IMPROVEMENTS PROJECT, TO METRO EXPRESS, INC. IN THE AMOUNT NOT-TO-EXCEED ONE HUNDRED AND THIRTY-THREE THOUSAND FIVE HUNDRED AND SIXTY-FOUR (\$133,564) DOLLARS, WHICH INCLUDES A SIX (6%) PERCENT CONTINGENCY FOR UNFORSEEN CIRCUMSTANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING BID #2018-2019-003, CITY OF HALLANDALE BEACH INFILTRATION AND INFLOW REMOVAL PHASE 2 MAIN LINE REPAIRS TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, AMERICAN INFRASTRUCTURE TECHNOLOGIES CORPORATION, FOR AN AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED THIRTY FOUR THOUSAND EIGHT HUNDRED AND TEN (\$1,734,810) DOLLARS, WHICH INCLUDES A TEN (10%) PERCENT CONTINGENCY, FOR THE REHABILITATION OF THE SEWER PIPE LINE SYSTEM TO CONTROL INFLOW AND INFILTRATION; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT, AND TO NEGOTIATE WITH THE SECOND RANKED BIDDER SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

THIS ITEM WAS APPROVED ON JUNE 5, 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 for 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 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

12. RESOLUTIONS/PUBLIC HEARING

13. RESOLUTIONS/CITY BUSINESS

- A. ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND COMPLIANCE REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2018. (STAFF: FINANCE DIRECTOR)

A motion was made by Commissioner Anabelle Lima-Taub 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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA DECLARING UNIQUE CIRCUMSTANCES AND AUTHORIZING A MONTH TO MONTH AGREEMENT AS NEEDED FOR UP TO SIX MONTHS UNDER PROVISIONS OF THE EXISTING CONTRACT WITH LIMOUSINES OF SOUTH FLORIDA, INC., RFP # FY2013-2014-002; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AGREEMENTS AND RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

A motion was made by Commissioner Anabelle Lima-Taub seconded by Vice Mayor Sabrina Javellana 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

- C. COMMISSION ANNUAL ACTION PLAN. (STAFF: CITY MANAGER)

City Manager Greg Chavarria provided an overview of the item.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TENTATIVE MILLAGE RATE; AND ESTABLISHING THE TENTATIVE MILLAGE RATE FOR THE DEBT OBLIGATION FOR THE PARKS AND RECREATION GENERAL OBLIGATION (GO) BOND; FIRE ASSESSMENT RATES; AND LOT MAINTENANCE ASSESSMENT FIGURES FOR FISCAL YEAR 2019-2020; AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE TENTATIVE MILLAGE RATES; FIRE ASSESSMENT RATES; AND LOT MAINTENANCE ASSESSMENT FIGURES AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

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

Michael Wead, Hallandale Beach resident, was called to speak.

Maria DeVitto, Hallandale Beach resident, 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 Commissioner Mike Butler seconded by Commissioner Michele Lazarow to retain the millage rate 6.3191 which is its current rate and not raise it. The motion failed with the following votes:

Ayes: 2 - Commissioner Michele and Commissioner Mike Butler.

Nayes: 3 Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Anabelle Lima-Taub

A motion was made by Vice Mayor Sabrina Javellana to set the millage at 7.2729, seconded by Mayor Joy D. Adams. The motion failed with the following votes:

Ayes: 2 - Mayor Joy D. Adams and Vice Mayor Sabrina Javellana.

Nayes: 3 Commissioner Michele, Commissioner Mike Butler .and Commissioner Anabelle Lima-Taub.

A motion was made by Commissioner Anabelle Lima-Taub to set the millage rate at 7.5418, seconded by Mayor Joy D. Adams. The motion failed with the following votes:

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

Nayes: 3 Commissioner Michele, Commissioner Mike Butler .and Vice Mayor Sabrina Javellana

A motion was made by Vice Mayor Sabrina Javellana to set the millage at 7.1556, seconded by Mayor Joy D. Adams. The motion failed with the following votes:

Ayes: 2 - Mayor Joy D. Adams and Vice Mayor Sabrina Javellana.

Nayes: 3 Commissioner Michele, Commissioner Mike Butler .and Commissioner

Anabelle Lima-Taub.

A motion was made by Commissioner Mike Butler to reconsider the previous Motion for Option A (millage rate at 6.3191), seconded by Commissioner Michele Lazarow. The motion carried with the following votes:

Ayes: 3 - Mayor Joy D. Adams, Commissioner Mike Butler and Commissioner Michele Lazarow.

Nayes: 2 Commissioner Anabelle Lima-Taub and Vice Mayor Sabrina Javellana.

Meeting recessed at 9:20 P.M.

Meeting reconvened at 9:30 P.M.

A motion was made by Commissioner Mike Butler to set the millage at 6.3191, seconded by Commissioner Michele Lazarow. The motion failed with the following votes:

Ayes: 2 - Commissioner Mike Butler and Commissioner Michele Lazarow.

Nayes: 3 Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Anabelle Lima-Taub.

A motion was made by Commissioner Anabelle Lima-Taub to set the millage rate at 7.4074, seconded by Vice Mayor Sabrina Javellana. The motion carried with the following votes:

Ayes: 3 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Anabelle Lima-Taub

Nayes: 2 – Commissioner Mike Butler and Commissioner Michele Lazarow.

A motion was made by Commissioner Michele Lazarow to approve the G.O. Bond rate of .4162, seconded by Commissioner Mike Butler. The motion carried with the following votes:

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

Nayes: 0

A motion was made by Commissioner Michele Lazarow to increase the Fire Assessment Fee from \$251.011 to \$265.06 bringing the Fire Assessment Fee to 95%, seconded by Mayor Joy D. Adams. The motion carried with the following votes:

Ayes: 3 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana and Commissioner Michele Lazarow.

Nayes: 2 Commissioner Anabelle Lima-Taub and Commissioner Mike Butler.

A motion was made by Commissioner Michele Lazarow to approve the Lot Maintenance Assessment rate, seconded by Commissioner Mike Butler. The motion

carried with the following votes:

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

Nayes: 0

- E. A RESOLUTION OF THE CITY OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA URGING STATE ACTION TO ADDRESS THE PROLIFERATION AND ENVIRONMENTAL IMPACT OF SINGLE-USE PLASTIC BAGS; URGING THE LEGISLATIVE ADOPTION OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FEBRUARY 1, 2010, STUDY RECOMMENDING STATE ACTION REGARDING SINGLE-USE PLASTIC BAGS; OPPOSING CONTINUED PREEMPTION OF LOCAL LEGISLATIVE EFFORTS TO ADDRESS THE PROLIFERATION OF SINGLE-USE PLASTIC BAGS IF THE STATE IS REFUSING TO TAKE ACTION; AND SUPPORTING INITIATIVES BY LOCAL MUNICIPALITIES IN FLORIDA TO LESSEN THE NEGATIVE IMPACT OF SINGLE-USE PLASTIC BAGS ON OUR ENVIRONMENT; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

A motion was made by Commissioner Mike Butler, seconded by Commissioner Michele Lazarow 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

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Merino provided a verbal report.

A motion was made by Vice Mayor Sabrina Javellana to waive the Protocol Manual requirements for City Attorney Jennifer Merino to proceed with the ordinances, resolutions and events, seconded by Commissioner Mike Butler. Motion carried with the following votes:

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

Nayes: 0

- Unanimous Consensus

To schedule a meeting with City Attorney Merino on July 8, 2019 at 9:00 a.m. to discuss union negotiations.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Chavarria provided a verbal report.

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 9:50 P.M.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Mayor

Jenorgen M. Guillen, CMC, City Clerk