



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

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

Meeting Minutes

Wednesday,
November 20, 2019

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy D. Adams at 5:33 PM.

2. ROLL CALL

Present: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana,
Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub
Commissioner Mike Butler

Absent: 1 - Commissioner Mike Butler

Commissioner Lazarow arrived at 5:48 pm.

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

City Clerk Jenorgen Guillen noted the addition to the Agenda of Presentation of a Proclamation for Bishop David L. Poitier, Presentation as Item #6A.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to accept Supplemental Agenda #1. The Motion carried with the following votes:

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

Nays: 0

Absent: 1 - Commissioner Mike Butler

Commissioner Michele Lazarow arrived at 5:48 p.m.

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

Mitchell Ball, Hallandale Beach resident was called to speak. Mr. Ball presented an Appreciation Plaque to Major Hubbard, Hallandale Beach Police Department.

6. PRESENTATIONS

A. PRESENTATION OF PROCLAMATION TO BISHOP DAVID L. POITIER.

The City Commission presented a Proclamation to Bishop David L. Poitier Proclaiming November 20, 2019 as Pastor's Appreciation Day.

Bishop David L. Poitier thanked the City Commission for the honor.

B. POLICE ATHLETIC LEAGUE (PAL) CONTRIBUTION APPRECIATION. (STAFF: POLICE CHIEF)

Sonia Quinones, Police Chief, provided a verbal report. Jonathan Carrillo, PAL Coordinator made presentations to Dr. Joseph Amortegui, Rotary Club Association, Chris Provost-Heron, Hallandale Beach Walmart Store Manager; and Claudia Penas and Ernesto Bendetti, Hallandale Business Owners for their volunteerism and financial contributions to the Hallandale Beach Police Athletic League (PAL) organization.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Absent

B. COMMISSIONER LAZAROW

Provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana, to sponsor a Certificate of Appreciation for Dr. Nicolas Mancini in recognition of his volunteerism and beach cleanup efforts; and to make the presentation at a future meeting. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

D. VICE MAYOR JAVELLANA

Provided a verbal report.

E. MAYOR ADAMS

Provided a verbal report.

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub to issue a Proclamation to Reverend Cannon Dr. Ronald L. Fox, in recognition of his outstanding service in the community. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

Motion by Vice Mayor Sabrina Javellana, seconded by Commissioner Anabelle Lima-Taub, to issue a Proclamation for Ms. Maudie Lee James in recognition of her 101st Birthday Celebration. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

Motion by vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub to Reinstate the City's Street Renaming Program. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: Commissioner Lazarow

Absent: 1 - Commissioner Mike Butler

Motion by Mayor Joy D. Adams, seconded by Commissioner Anabelle Lima-Taub, to direct staff make an exception to the City's Street Renaming Policy and to rename the

street as requested from Congresswoman Debbie Wasserman – Schultz’s office on behalf of deceased City resident, Reverend Joe Johnson. The motion carried with the following votes:

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

Nays: 1 - Commissioner Lazarow

Absent: 1 - Commissioner Mike Butler

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.)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Consent Agenda. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

- A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF OCTOBER
(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on consent

- B. STRATEGIC PLAN UPDATE: KEY PERFORMANCE INDICATORS
FOR OCTOBER 2019 (STAFF: BUDGET & PROGRAM
MONITORING DIRECTOR)

Approved on consent

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE
CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER
32, ZONING AND LAND DEVELOPMENT CODE, ARTICLE III,
ZONING, DIVISION 3, FORM-BASED ZONING DISTRICTS,
AMENDING SECTION 32-193, TABLE 32-193(A), ALLOWABLE

USES BY SUBDISTRICT, AMENDING SECTION 32-199, FASHION/ART/ DESIGN SUBDISTRICT DIMENSIONAL REQUIREMENTS, INCLUDING DENSITY AND BUILDING HEIGHT; CREATING PROVISIONS FOR PARKING LOCATION AND DESIGN FOR THE SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF DEVELOPMENT SERVICES DIRECTOR)

City Clerk Jenorgen Guillen introduced the Item.

Mayor Joy D. Adams opened the floor to public participation

There being no speakers, Mayor Joy D. Adams closed the floor to public participation.

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Michele Lazarow, to approve the Ordinance on First Reading as presented. The motion carried with the following votes:

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

Nays: 1 - Commissioner Anabelle Lima-Taub

Absent: 1 - Commissioner Mike Butler

10. ORDINANCES ON SECOND READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 18/19 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

FIRST READING OF THIS ITEM WAS APPROVED ON NOVEMBER 6, 2019 WITH A 5/0 ROLL CALL VOTE.

City Clerk Jenorgen Guillen introduced the Item.

Mayor Joy D. Adams opened the floor to public participation

There being no speakers, Mayor Joy D. Adams closed the floor to public participation.

Motion by Commissioner Michele Lazarow, Seconded Commissioner Anabelle Lima-Taub to approve Second Reading of the Ordinance as presented. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

- B. ORDINANCE, AMENDING CHAPTER 5, "CODE OF ORDINANCES OF THE CITY OF HALLANDALE BEACH, FLORIDA; AMENDING SECTION 5-6, "DISTANCES BETWEEN BUSINESSES AND FROM SCHOOLS, CHURCHES AND PUBLIC PARKS". (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

FIRST READING OF THIS ITEM WAS APPROVED ON NOVEMBER 6, 2019 WITH A 5/0 ROLL CALL VOTE.

City Clerk Jenorgen Guillen introduced the Item.

Mayor Joy D. Adams opened the floor to public participation

There being no speakers, Mayor Joy D. Adams closed the floor to public participation.

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Michele Lazarow to approve Second Reading of the Ordinance as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING/ DENYING APPLICATION # DR 19-00669 A REQUEST FOR ALLOCATION OF REGIONAL ACTIVITY CENTER UNITS ABOVE THE BASE DENSITY IN ORDER TO CONSTRUCT THE MARGO PROJECT WITH 6 RESIDENTIAL UNITS AT THE PROPERTY LOCATED AT 401 PEMBROKE ROAD, HALLANDALE BEACH FLORIDA, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM #11A. IS A QUASI JUDICIAL ITEM

Mayor Joy D. Adams read the script into the record.

City Attorney Jenifer Merino read the quasi-judicial statement into the record.

City Clerk Jenorgen Guillen polled the City Commission regarding ex-parte communications.

Vice Mayor Sabrina Javellana confirmed and disclosed all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Commissioner Michele Lazarow confirmed and disclosed all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Commissioner Anabelle Lima-Taub confirmed and disclosed all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Mayor Joy D. Adams confirmed and disclosed all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

City Clerk Jenorgen Guillen called for the rising of City staff, the applicant and any other members of the audience who would give testimony during the evening's proceeding.

All those noted above rose and were sworn in.

Vanessa Leroy, Director of Development Services gave a presentation and answered questions posed by the City Commission.

Samuel Swerdlow, Representative, IDEA Architecture & Engineering gave a presentation and answered questions posed by the City Commission.

Mayor Joy D. Adams opened the floor to public participation

There were no speakers in support of the Item.

Fred Burton, Hallandale Beach business owner spoke in opposition of the Item.

Seeing no further speakers, Mayor Joy D. Adams closed the public hearing.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to approve the Resolution as presented. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 918 SOUTH FEDERAL HIGHWAY, HALLANDALE BEACH, BROWARD COUNTY, FLORIDA 33009, FOLIO NUMBER 142-27-52-0010, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES, FOR THE PURPOSE OF REHABILITATION, JOB CREATION AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY OF HALLANDALE BEACH TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF THE DESIGNATION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Vanessa Leroy, Director of Development Services gave a presentation and answered questions posed by the City Commission.

Mayor Joy D. Adams opened the floor to public participation

There being no speakers, Mayor Joy D. Adams closed the floor to public participation.

Motion by Commissioner Michele Lazarow, seconded by Commissioner Anabelle Lima-Taub to approve the Resolution as presented. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

12. RESOLUTIONS/CITY BUSINESS

- A. 2020 REGULAR CITY COMMISSION MEETINGS SCHEDULE.
(STAFF: CITY CLERK)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the 2020 Regular City Commission Meeting Calendar as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE OF CITY OF WEST PALM BEACH CONTRACT #19629 FOR SCHOOL CROSSING GUARD SERVICES FROM ACTION LABOR MANAGEMENT, LLC FOR AN AMOUNT NOT TO EXCEED SIXTY TWO THOUSAND (\$62,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND ALL RELATED DOCUMENTS TO EFFECUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to approve the Resolution as presented. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, GRANTING AN EASEMENT TO FLORIDA POWER AND LIGHT (FPL) FOR THE PLACEMENT OF AN 10' X 15' ELECTRIC SERVICE TRANSFORMER AND 5' EASEMENT AT THE SUNRISE PARK IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana to approve the Resolution as presented. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA URGING THE UNITED STATES CONGRESS TO ENACT THE ENGERGY INNOVATION AND CARBON DIVIDEND ACT OF 2019; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY: VICE MAYOR SABRINA JAVELLANA)

Vice Mayor Sabrina Javellana provided a verbal report and answered questions posed by the

City Commission.

Motion by Commissioner Vice Mayor Sabrina Javellana, seconded by Commissioner Michele Lazarow to approve the Resolution as presented. The motion carried with the following votes:

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

Nays: 1 - Commissioner Anabelle Lima-Taub

Absent: 1 - Commissioner Mike Butler

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HALLANDALE BEACH, FLORIDA AND THE HALLANDALE BEACH PROFESSIONAL FIRE FIGHTERS, METRO BROWARD LOCAL 3080, DISTRICT 10; AND PROVIDING FOR AN EFFECTIVE DATE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO UTILIZE BUDGETED FUNDS TO IMPLEMENT THE TERMS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

City Attorney Jennifer Merino noted the correction of a scrivener's errors to be amended and approved in substantially the same form.

Jim Bunce, Hallandale Beach Fire Rescue provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to approve the Resolution as amended. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jenifer Merino provided a verbal report.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana, to remain within the class and follow recommendations of outside counsel on the subject matter of the Opioid Epidemic. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams, Vice Mayor Sabrina Javellana,

Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0

Absent: 1 - Commissioner Mike Butler

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Greg Chavarria provided a verbal report.

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 7:16 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk