

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, 5:30 PM Commission Chambers	s
--	---

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 D. Adams, Vice Mayor Sabrina Javellana,

Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Absent: 1 - Commissioner Michele Lazarow

Vice Mayor Sabrina Javellana arrived at 5:44 pm.

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

3. PLEDGE OF ALLEGIANCE

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

Greta Kidd, Hallandale Beach resident was called to speak. Elizabeth Gomez, Hallandale Beach resident was called to speak.

6. PRESENTATIONS

A. A PRESENTATION OF THE 2020 DR. MARTIN LUTHER KING, JR., HUMANITARIAN AWARD TO DEACON DONNELL BROWN (STAFF: HUMAN SERVICES DIRECTOR)

The City Commission presented the 2020 Dr. Martin Luther King, Jr., Humanitarian Award to Deacon Donnell Brown. Mr. Brown thanked the City Commission for the award.

B. VETERAN'S APPRECIATION DAY PROCLAMATION (SPONSORED BY: COMMISSIONER MICHELE LAZAROW)

Commissioner Mike Butler read the Proclamation. All veterans present were acknowledged and invited take pictures with the City Commission.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Provided a verbal report.

B. COMMISSIONER LAZAROW

Absent

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler to authorize the City to partner with other organizations to collect necessary items for a Hallandale Beach community resident; and to place boxes around the City Hall and other City facilities to collect required donations. The motion carried with the following votes:

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

Commissioner Mike Butler and Commissioner Anabelle Lima-

Taub

Nays: 0

Absent: 1 – Commissioner Michele Lazarow

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to Co-Sponsor Certificates of Appreciation to members of staff of Gulfstream Early Learning Academy. The motion carried with the following votes:

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

Commissioner Mike Butler and Commissioner Anabelle Lima-

Taub

Nays: 0

Absent: 1 – Commissioner Michele Lazarow

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy D. Adams to establish an Affordable Housing Advisory Board to include evaluation and oversight of Condominium Abuse issues. The motion carried with the following votes:

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

Taub

Nays: 2 - Vice Mayor Sabrina Javellana and Commissioner Mike Butler

Absent: 1 – Commissioner Michele Lazarow

D. VICE MAYOR JAVELLANA

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Mike Butler to direct staff to write a letter to United States Department Agriculture (USDA), US Senators, Congress Women opposing recent changes proposed to the National Free and Reduced Lunch Program. The motion carried with the following votes:

Ayes: 4 - Mayor Joy D. Adams and Commissioner Anabelle Lima-

Taub

Nays: Vice Mayor Sabrina Javellana and Commissioner Mike Butler

Absent: 1 – Commissioner Michele Lazarow

Unanimous Consensus:

- To appoint Leslie Bell Historic Preservation Board

- To appoint Lavelle Strong Ad Hoc 2020 Census Complete Count Committee

Motion by Vice Mayor Sabrina Javellana to Join Amicus Brief for preemption regarding gun violence. Motion failed for the lack of a second.

Unanimous Consensus:

- Staff to forward additional information to the City Commission regarding the Amicus Brief for Preemption Regarding Gun Violence.
- E. MAYOR ADAMS

Provided a verbal report.

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 Vice Mayor Javellana, 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 Mike Butler and Commissioner Anabelle Lima-

Taub

Nays: 0

Absent: 1 – Commissioner Michele Lazarow

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MEMBERSHIP IN THE FLORIDA RETIREMENT SYSTEM FOR GENERAL EMPLOYEES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

Approved on consent.

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE ICMA-RC GOVERNMENTAL MONEY PURCHASE PLAN & TRUST ADOPTION AGREEMENT FOR PLAN 1 (#10-9741); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR) REFER TO BACKUP FOR ITEM 8.A

Approved on consent

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE ICMA-RC GOVERNMENTAL MONEY PURCHASE PLAN & TRUST ADOPTION AGREEMENT FOR PLAN 2 (#10-9739); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

REFER TO BACKUP FOR ITEM 8.A

Approved on consent

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE ICMA-RC GOVERNMENTAL MONEY PURCHASE PLAN & TRUST ADOPTION AGREEMENT FOR PLAN 3 (#10-9738); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

REFER TO BACKUP FOR ITEM 8.A

Approved on consent

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE ICMA-RC GOVERNMENTAL MONEY PURCHASE PLAN & TRUST ADOPTION AGREEMENT FOR PLAN 4 (#10-9737); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

REFER TO BACKUP FOR ITEM 8.A

Approved on consent

F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE ICMA-RC GOVERNMENTAL MONEY PURCHASE PLAN & TRUST ADOPTION AGREEMENT FOR PLAN 5 (#10-6463); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

REFER TO BACKUP FOR ITEM 8.A

Approved on consent

G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE ICMA-RC GOVERNMENTAL MONEY PURCHASE PLAN & TRUST ADOPTION AGREEMENT FOR PLAN 6 (#10-6181); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

REFER TO BACKUP FOR ITEM 8.A

Approved on consent

H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE ICMA-RC GOVERNMENTAL MONEY PURCHASE PLAN & TRUST ADOPTION AGREEMENT FOR PLAN NO. 10-7787 ("401A MATCH PLAN"); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

REFER TO BACKUP FOR ITEM 8.A

Approved on consent

I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE ICMA-RC VANTAGECARE RETIREMENT HEALTH SAVINGS PLAN ADOPTION AGREEMENT FOR PLAN NO. 8-01195; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

REFER TO BACKUP FOR ITEM 8.A

Approved on consent

9. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH RETIREMENT PLAN TO PROVIDE PARTICIPANTS WITH THE OPTION TO PARTICIPATE IN THE FLORIDA RETIEMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: HUMAN RESOURCES DIRECTOR)

REFER TO BACKUP FOR ITEM 8.A

City Clerk Jenorgen Guillen introduced the Item.

Mayor Joy D. Adams opened the Public Hearing. Seeing no speakers, Mayor Joy D. Adams closed the Public Hearing.

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

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

Commissioner Mike Butler and Commissioner Anabelle Lima-

Taub

Nays: 0

Absent: 1 – Commissioner Michele Lazarow

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 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. (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

FIRST READING OF THIS ITEM WAS APPROVED ON NOVEMBER 20, 2019 WITH A 3/1 ROLL CALL VOTE.

City Clerk Jenorgen Guillen introduced the Item.

Mayor Joy D. Adams opened the Public Hearing. Seeing no speakers, Mayor Joy D. Adams closed the Public Hearing.

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

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

Commissioner Mike Butler and Commissioner Anabelle Lima-

Taub

Nays: 0

Absent: 1 – Commissioner Michele Lazarow

11. RESOLUTIONS/PUBLIC HEARING

A. 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 5142-27-52-0010, 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)

FIRST HEARING OF THIS ITEM WAS APPROVED ON NOVEMBER 20, 2019 WITH A 4/0 ROLL CALL VOTE.

City Clerk Jenorgen Guillen introduced the Item.

Mayor Joy D. Adams opened the Public Hearing. Seeing no speakers, Mayor Joy D. Adams closed the Public Hearing.

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

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

Commissioner Mike Butler and Commissioner Anabelle Lima-

Taub

Nays: 0

Absent: 1 – Commissioner Michele Lazarow

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, SETTING THE PROCEDURES AND AMENDING THE SCHEDULES FOR

COMMISSION MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

(STAFF: CITY ATTORNEY)

City Clerk Jenorgen Guillen introduced the Item.

City Attorney Jennifer Merino noted an amendment to the Resolution.

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 Mike Butler and Commissioner Anabelle Lima-

Taub

Nays: 0

Absent: 1 – Commissioner Michele Lazarow

12. RESOLUTIONS/CITY BUSINESS

A. DISCUSSION OF BUDGET OVERSIGHT BOARD (SPONSORED BY: VICE MAYOR SABRINA JAVELLANA)

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

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub to draft Ordinance establishing a Budget Oversight Board; and bring back for consideration at a future City Commission Meeting. The motion carried with the following votes:

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

Commissioner Mike Butler and Commissioner Anabelle Lima-

Taub

Nays: 0

Absent: 1 – Commissioner Michele Lazarow

B. DISCUSSION OF CITIZEN'S GOVERNMENT ACADEMY (SPONSORED BY: VICE MAYOR SABRINA JAVELLANA)

City Clerk Jenorgen Guillen introduced the Item.

Vice Mayor Sabrina Javellana provided a verbal report.

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub support the program; and to authorize staff to begin implementation. The motion carried with the following votes:

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

Commissioner Mike Butler and Commissioner Anabelle Lima-

Taub

Nays: 0

Absent: 1 – Commissioner Michele Lazarow

C. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF

THE CITY OF HALLANDALE BEACH, FLORIDA, ENCOURAGING THE BROWARD COUNTY COMMISSION TO CONSIDER THE RENAMING OF "DIXIE HIGHWAY" TO NO LONGER UPHOLD THE STATE OF FLORIDA'S SHAMEFUL AND RACIST HISTORY IN THE

CONFEDARACY, SLAVERY, AND WHITE SUPREMACY AND RATHER PROMOTE A NEW ERA OF HEALING AND RACIAL

EQUALITY; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED

BY: VICE MAYOR SABRINA JAVELLANA)

City Clerk Jenorgen Guillen introduced the Item.

Motion by Vice Mayor Sabrina Javellana, Seconded 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 Mike Butler and Commissioner Anabelle Lima-

Taub

Nays: 0

Absent: 1 – Commissioner Michele Lazarow

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to approve an exception to the regulations for serving on no more than two Boards and/or Committees; and to allow Mr. Howard Garson to serve on the Charter Review Committee; and to authorize this exception for all Ad Hoc Committees. The motion carried with the following votes:

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

Commissioner Mike Butler and Commissioner Anabelle Lima-

Taub

Nays: 0

Absent: 1 – Commissioner Michele Lazarow

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Greg Chavarria provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy D. Adams to fund security services from salary savings from the Police Department in the amount of \$3,700 to cover those expenses for the Hanukkah Festival put on by the Chabad of South Broward. The motion carried with the following votes:

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

Nays: 2 - Vice Mayor Sabrina Javellana and Commissioner Mike Butler

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 7:17 PM.

RESPECTFULLY SUBMITTED BY:	ATTEST:
Joy F. Cooper, Mayor	Jenorgen M. Guillen, CMC, City Clerk