



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

Mayor Joy F. Cooper
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,
December 18, 2019

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 5:30 PM.

2. ROLL CALL

Present: 5 - Mayor Joy F. Cooper, 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 also present.

3. PLEDGE OF ALLEGIANCE

Ann Mosely, Former Mayor of the City of Miramar led us in the Pledge.

4. ORDER OF BUSINESS

- A. ADMINISTRATION OF OATH OF OFFICE: MAYOR JOY F. COOPER. (STAFF: CITY CLERK)

City Clerk Jenorgen Guillen administered the Oath of Office to Mayor Joy F. Cooper.

Mayor Joy F. Cooper provided a verbal report thanking her supporters.

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

Howard Garson, Hallandale Beach resident was called to speak.

Susan Lewis, Hallandale Beach resident was called to speak.

Joseph Gibbons, Former State Representative and Hallandale Beach resident was called to speak.

Rabbi Kudan, Hallandale Beach resident was called to speak.

Anthony Lewis, Hallandale Beach resident was called to speak.

Terri Dillard, Hallandale Beach resident was called to speak.

Ruel Miles, Hallandale Beach resident and business owner was called to speak.

eComments (Exhibit 1) made part of the record.

Mayor Joy F. Cooper recessed the meeting at 6:26 pm
Mayor Joy F. Cooper reconvened the meeting at 6:39 pm.

6. PRESENTATIONS

- A. CERTIFICATE OF APPRECIATION TO DR. NICHOLAS MANCINI.
(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Commissioner Anabelle Lima-Taub introduced the Item.

Mayor Joy F. Cooper read the Certificate of Appreciation and recognized Dr. Nicholas Mancini for his efforts.

- B. FISCAL YEAR 2020/21 BUDGET CALENDAR (STAFF: BUDGET &
PROGRAM MONITORING DIRECTOR)

City Manager Greg Chavarria provided a verbal report and answered question

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to direct staff to set up one or two Townhall Meetings, to discuss the Condominium Fraud issue in order to evaluate programs that may assist with the issue. The motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana,
Commissioner Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Lazarow

Nays: 0

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER

Provided a verbal report.

Unanimous Consensus:

- **To appoint Simon Curtis to the Public Transportation, Traffic and Parking Advisory Board.**

- B. COMMISSIONER LAZAROW

Provided a verbal report.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to prepare a Resolution sponsored by the City Commission and the Hallandale Beach Police Chief to collectively join the Florida Hate Crime Coalition (FHCC).

Mayor Joy F. Coper suggested a friendly amendment to bring back the Resolution as an item

for consideration at the January 15, 2020 City Commission Meeting.

Commissioner Michele Lazarow accepted the friendly amendment and restated her motion as follows:

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to prepare a Resolution sponsored by the City Commission and the Hallandale Beach Police Chief to collectively join the Florida Hate Crime Coalition (FHCC); and to bring back the Resolution as an item for consideration at the January 15, 2020 City Commission Meeting. The motion carried by a 5/0 voice vote.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to issue a Proclamation recognizing former Hallandale Beach Mayor Joy D. Adams acknowledging her for her term of service as Mayor, and to make the presentation at the January 15, 2020 City Commission Meeting.

Mayor Joy F. Cooper suggested a friendly amendment to the Motion to include presentation of a commemorative plaque at the next City Commission meeting.

Commissioner Anabelle Lima-Taub accepted the friendly amendment and restated her motion as follows:

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to issue a Proclamation recognizing former Hallandale Beach Mayor Joy D. Adams acknowledging her for her term of service as Mayor, and to include presentation of a commemorative plaque at the January 15, 2020 City Commission Meeting. The motion carried with a 5/0 Voice vote.

Unanimous Consensus:

- To authorize Commissioner Anabelle Lima-Taub to work with City administration to develop draft Ordinance or other program/resolution for the issue and to bring back for consideration by the City Commission when ready.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy F. Cooper to prepare an Ordinance if legally enforceable to tackle condominium abuse; and to possibly establish administrative programs to tackle condominium abuse issues; and to bring the Item back for discussion at a future City Commission meeting. The motion carried with the following votes:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Lazarow

Nays: 0

D. VICE MAYOR JAVELLANA

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Butler to direct staff to conduct research regarding pension funding for long term liability; and to bring back for further consideration by the City Commission. The Motion carried by a 5/0 voice vote.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Michael Butler, to delay the effective date and to pause the transition and implementation of the Hallandale Beach Fire Rescue merger with Broward Sheriff's Office (BSO) for a minimum of thirty (30) days (until February 1, 2020) to allow for further review of information; and to look at long-term planning for Fire rescue Services. The motion carried with the following votes:

Ayes: 2 - Mayor Joy F. Cooper and Commissioner Mike Butler

Nays: 3 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Anabelle Lima Taub

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 Mike Butler to Approve the Consent Agenda. The Motion carried with a 5/0 Voice vote.

- A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2019. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

- B. STRATEGIC PLAN UPDATE: KEY PERFORMANCE INDICATORS FOR NOVEMBER 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, CODIFYING SECTION

2-109 "BUDGET OVERSIGHT BOARD" IN CHAPTER 2
"ADMINISTRATION" ARTICLE III "BOARDS, COMMITTEES,
DISTRICTS AND AUTHORITIES"; TO APPLY GENERAL ADVISORY
BOARD PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING
FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND
PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)
(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Motion by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to approve the Ordinance on First Reading as presented.

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

Mayor Cooper suggested a friendly amendment to the Ordinance to require members include specific qualifications in lieu of being a City resident.

Vice Mayor Sabrina Javellana rejected the friendly amendment.

After further discussion, Cooper called the question

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

Ayes: 1 - Vice Mayor Sabrina Javellana,

Nays: 4 - Commissioner Michele Lazarow, Commissioner Mike Butler Commissioner Anabelle Lima-Taub and Mayor Joy F. Cooper

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 10-01 OF CHAPTER 10, TAXATION AND FINANCE, ARTICLE I IN GENERAL, "EMERGENCY RESERVE," SETTING AN EMERGENCY RESERVE THRESHOLD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

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

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

Nays: 2 - Commissioner Anabelle Lima-Taub and Mayor Joy F. Cooper

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

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

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

Absent: 0 -

10. ORDINANCES ON SECOND 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 RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: HUMAN RESOURCES DIRECTOR)

FIRST READING WAS APPROVED ON DECEMBER 4, 2019 ON A 4/0 ROLL CALL VOTE.

Mayor Joy F. Cooper opened the Public Hearing.

Seeing no speakers, Mayor Joy F. Cooper closed the Public Hearing.

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

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

Nays: 0 -

11. PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 605 NORTH DIXIE HIGHWAY FROM CENTRAL RAC/TRANSITIONAL SUBDISTRICT TO WEST RAC/FOSTER ROAD SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM. HEARD IN CONJUNCTION WITH ITEMS 11B, 11C, 11D, 11E AND 15A.

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 ex-parte communication and noted her decision would be based solely on the evidence and testimony presented at the meeting.

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

Mayor Joy F. Cooper confirmed and disclosed ex-parte communication and noted her decision would be based solely on the evidence and testimony presented at the meeting.

Commissioner Mike Butler confirmed and disclosed ex-parte communication and noted his decision would be based solely on the evidence and testimony presented at the meeting.

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

City Clerk Jenorgen Guillen swore in staff, applicant and individuals testifying in the quasi-judicial proceedings.

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

On behalf of the applicant, Kevin Crowder, CRA Consultant, Scott McClure, Landscape Engineer, Claudia Penas gave a presentation and answered questions posed by the City Commission.

Dr. Jeremy Earle, Assistant City Manager/HBCRA Executive Director and Steve Zelkowitz provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to extend the meeting time past 11:00 p.m. The motion carried with the following votes:

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

Nays: 0 -

Mayor Joy F. Cooper opened the Public Hearing.

William Delgado, Hallandale Beach resident was called to speak.

Marcela Garcia, Hallandale Beach Business Owner was called to speak.

Arthur Scott, Hallandale Beach resident was called to speak.

Seeing no further speakers, Mayor Joy F. Cooper closed the Public Hearing.

Motion by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to approve First Reading of the Ordinance and related Items; and to direct staff to address regentrification, ensure provision for a community benefit; and to research options for sustainability of affordable housing; staff is directed to work with the applicant to achieve this within the framework of the agreement; and to set 2nd Reading for February 19, 2020. The motion carried with the following votes:

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

Nays: 0 -

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 608 NW 1st AVENUE FROM CENTRAL RAC/NEIGHBORHOOD TO WEST RAC/FOSTER ROAD SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM. HEARD IN CONJUNCTION WITH ITEMS 11A, 11C, 11D, 11E AND 15A.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Ordinance on First Reading as amended. The Motion carried with the following votes:

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

Nays: 0 -

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF CITY OF HALLANDALE BEACH, FLORIDA, APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT TO THE PROPERTY LOCATED AT 110 FOSTER ROAD, 501 NW 1ST AVENUE, 605 NORTH DIXIE HIGHWAY, 608 NW 1ST AVENUE, AND 501 NORTH DIXIE HIGHWAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM. HEARD IN CONJUNCTION WITH ITEMS 11A, 11B, 11D, 11E AND 15A.

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

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

Nays: 0 -

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA VACATING CERTAIN PORTIONS OF THE RIGHT-OF-WAY OF NW 6TH STREET GENERALLY BETWEEN NW 1ST STREET AND NORTH DIXIE HIGHWAY IN HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF PUBLIC RIGHT OF WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

HEARD IN CONJUNCTION WITH ITEMS 11A, 11B, 11C, 11E AND 15A.

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

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

Nays: 0 -

- E. 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 HALLANDALE CITY CENTER, LLC FOR THE HALLANDALE CITY CENTER PROJECT LOCATED AT 110 FOSTER ROAD/501 NW 1ST AVENUE, 605 NORTH DIXIE HIGHWAY/608 NW 1ST AVENUE, AND 501 NORTH DIXIE HIGHWAY, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "2"; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

HEARD IN CONJUNCTION WITH ITEMS 11A, 11B, 11C, 11D AND 15A.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler to approve the Resolution as amended. The motion carried with the following votes:

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

Nays: 0 -

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO CALVIN GIORDANO AND ASSOCIATES, INC. IN ACCORDANCE WITH RFP #FY2013-2014-006, CONTINUING SERVICES, TO PROVIDE PROFESSIONAL ENGINEERING DESIGN AND PERMITTING SERVICES FOR A PHASE II DESIGN TO EXTEND THE REUSE WATER USAGE TO PORTIONS OF THREE ISLAND BOULEVARD (BETWEEN SCAVO PARK AND HALLANDALE BEACH BOULEVARD) AND THE ENTIRE LENGTHS OF PARKVIEW DRIVE AND LESLIE DRIVE ROADWAYS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTEEN THOUSAND SIX HUNDRED AND FIFTEEN DOLLARS (\$117,615); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler to approve the Resolution as presented. The motion carried with the following votes:

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

Nays: 0 -

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE

RELEASE OF CITY LIENS RELATED TO UNPAID DEMOLITION, CODE ENFORCEMENT, UTILITIES, AND LOT CLEARING RECORDED AGAINST PROPERTY LOCATED AT 715 FOSTER ROAD, HALLANDALE BEACH, FLORIDA (FOLIO # 5142-21-27-0030); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASES OF ALL CITY LIENS; 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: 5 - Commissioner Michele Lazarow, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub and Mayor Joy F. Cooper

Nays: 0 -

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO TRANSFER TITLE TO THE PROPERTY LOCATED AT 610 NW 6TH AVENUE, HALLANDALE BEACH, FLORIDA (FOLIO NUMBER 5142 21 15 0270) TO THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY (HBCRA); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED; AND PROVIDING FOR 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: 5 - Commissioner Michele Lazarow, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub and Mayor Joy F. Cooper

Nays: 0 -

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENCOURAGING THE STATE LEGISLATURE TO APPROVE SENATE BILL 182, AND ANY COMPANION HOUSE BILLS RELATING TO THE PREEMPTION OF RECYCLABLE AND POLYSTYRENE MATERIALS BY AMENDING SECTION 403.7033 AND SECTION 500.90, FLORIDA STATUTES, REPEALING THE PREEMPTION OF LOCAL LAWS REGARDING THE USE OR SALE OF SINGLE-USE PLASTIC BAGS AND POLYSTYRENE MATERIALS.; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

Nays: 0 -

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AFFIRMING THE RIGHT OF ALL RENTERS TO A SAFE, AFFORDABLE, AND DECENT HOME BUT ALSO CONTINUE OUR COMMITMENT TO FIGHTING FOR AFFORDABLE HOUSING BY JOINING COALITIONS AND COMMISSIONS THAT SEEK TO ADDRESS ISSUES OF AFFORDABLE HOUSING; AND RECOGNIZING THAT THERE IS A SHORTAGE OF AFFORDABLE HOUSING AND SUBSEQUENT HOME OWNERSHIP AND SEEKING SOLUTIONS TO ENSURE THAT HALLANDALE BEACH RESIDENTS AT ALL INCOME LEVELS ARE ABLE TO ACCESS SAFE AND AFFORDABLE HOUSING; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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 - Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Anabelle Lima-Taub and Mayor Joy F. Cooper

Nays: 1 - Commissioner Michele Lazarow,

- F. DISCUSSION REGARDING JOINING OF AMICUS BRIEF.
(SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

Vice Mayor Sabrina Javellana noted withdrawal of the Item as participants are no longer being accepted.

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Unanimous Consensus:

- To schedule an Executive Session for Litigation case of Rosemond vs. City of Hallandale Beach for January 9th, 2020 at 1:00pm.

Unanimous Consensus:

- To proceed with recordings only for the Charter Review Committee Meetings; meetings will not be broadcast live.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Greg Chavarria provided a verbal report.

15. INFORMATIONAL ITEMS: (No Action Required)

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION #DB-19-3486 FOR THE PROJECT KNOWN AS HALLANDALE CITY CENTER LOCATED AT 110 FOSTER ROAD /501 NW 1ST AVENUE, 605 NORTH DIXIE HIGHWAY/ 608 NW 1ST AVENUE, AND 501 NORTH DIXIE HIGHWAY, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICE DIRECTOR)
- *THIS ITEM IS FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED. IN CONJUNCTION WITH ITEMS 11A, 11B, 11C, 11D, AND 11E.*

16. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 12:25 AM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk