



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

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

Meeting Minutes

Wednesday,
February 5, 2020

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 5:33 p.m.

2. ROLL CALL

Present: 4 - Mayor Joy D. 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 also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Unanimous Consensus:

- To consider Item #12D first on the Agenda.

Motion by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to move commissioner comments to end of this evening's meeting agenda; and to move Commissioner Communications the end of the Agenda for all future meetings. The Motion carried with the following Roll Call vote:

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

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

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

Joseph Girardi, Hallandale Beach resident was called to speak.

Gelsys Resto, Hallandale Beach resident was called to speak.

Kathleen Kennedy, Hallandale Beach resident was called to speak.

Dustin Robinson, Fort Lauderdale resident was called to speak.

Michelle Weiner, Fort Lauderdale resident was called to speak.

*Dimitry Yakubovich, Hallandale Beach resident was called to speak.
Alex Corvalho, Hallandale Beach resident was called to speak.
Mari Ines Marino, Hallandale Beach resident was called to speak.
Jose Luis Espinel, Hallandale Beach resident was called to speak.
John Uller, Hallandale Beach resident was called to speak.*

6. PRESENTATIONS

- A. PROCLAMATION TO FORMER MAYOR JOY D. ADAMS.
(SPONSORED BY CITY COMMISSION)

The City Commission presented a Proclamation and commemorative award to Former Mayor Joy D. Adams in honor of her service.

- B. PRESENTATION BY PFM ASSET MANAGEMENT, LLC (PFM), OF THE ANNUAL INVESTMENT PERFORMANCE FOR THE AVAILABLE FUNDS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2019. (STAFF: FINANCE DIRECTOR)

Presentation by Emil Lopez, Director of Finance and Richard Pengelly, Representative, PFM Asset Management, LLC gave a presentation answered questions posed by the City Commission.

Vice Mayor Sabrina Javellana, Seconded by Commissioner Mike Butler to draft a Resolution amending the City's Investment Policy to prohibit investments in fossil fuel and gun ammunition companies; and to bring back the Resolution for consideration by the City Commission when ready. The Motion carried with a 5-0 Voice vote.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER

Commissioner Mike Butler provided a verbal report.

Unanimous Consensus:

- **To appoint Tessa Quinones to the Sustainability and Flood Mitigation Advisory Board**
- **To appoint Alegria Ben Simon as an At-large member to the Sustainability and Flood Mitigation Advisory Board**
- **To appoint Ophelia Owens to the Historic Preservation Advisory Board**
- **To appoint Ross Lila Bobick to the Accessibility Advisory Board**

- B. COMMISSIONER LAZAROW

Commissioner Michele Lazarow provided a verbal report.

Unanimous Consensus:

- **To appoint Adrienne Grossman to the Sustainability and Flood Mitigation Advisory Board**

C. COMMISSIONER LIMA-TAUB

Commissioner Anabelle Lima-Taub provided a verbal report.

Unanimous Consensus:

- To appoint Gloria Stoner to the Historic Preservation Advisory Board
- To approve a Proclamation for Ms. Billard in Honor of her 103rd Birthday

D. VICE MAYOR JAVELLANA

Vice Mayor Sabrina Javellana provided a verbal report.

Unanimous Consensus:

- To appoint Faith Fehr to the Accessibility Advisory Board
- To approve Proclamations for Arbor Day and Earth Day

Motion by Vice Mayor Sabrina Javellana, Seconded by Mayor Joy F. Cooper to appoint Brian Stewart to the Charter Review Committee. The Motion carried with the following Roll Call Vote:

Ayes: 3 - Commissioner Mike Butler, Vice Mayor Sabrina Javellana and Mayor Joy F. Cooper

Nays: 2 - Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

E. MAYOR COOPER

Mayor Joy F. Cooper provided a verbal report.

Motion by Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to bring back an Ordinance expanding the composition of the Planning and Zoning Advisory Board to Ten (10) full members and One (1) alternate member. The Motion carried with a 5-0 Voice vote.

Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to remove Rick Levinson from the Planning and Zoning Advisory Board; and to appoint Terri Dillard to the Planning & Zoning Advisory Board. The Motion carried with the following Roll Call vote:

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

Nays: 2 - Commissioner Mike Butler and Commissioner Michele Lazarow

Commissioner Michele Lazarow left the meeting at 12:13 a.m.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to approve a Proclamation for Ms. Gina Sylvestri and her dog 'Sasha' acknowledging them for their heroic efforts; and to look into having their names added to a City plaque or other monument to recognize them. The motion carried with a 4-0 Voice vote (Commissioner Michele Lazarow was absent from the meeting).

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to work with staff to create construction site safety requirements to include sites on high rise buildings, and to bring back an Item for consideration on a future agenda. The motion carried with a 4-0 Voice vote (Commissioner Michele Lazarow was absent from the meeting).

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub, to research implementation of a parks initiative and the creation of a play area, pavilion, sitting area or similar at the corner of OB Jonson Park and to look at survey and quotes for possible types of equipment that could be placed in the location. The Motion carried with a 3-1 Voice vote (Commissioner Mike Butler vote No) (Commissioner Michele Lazarow was absent from the meeting).

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 Vice Mayor Sabrina Javellana to approve the Consent Agenda. The Motion carried with a 5-0 Voice vote.

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

Approved on Consent.

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

Approved on Consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING BID #FY2017-2018-014-001, UNIFORM PURCHASE FOR THE HALLANDALE POLICE DEPARTMENT, TO THE LOWEST BIDDER, LOU'S POLICE DISTRIBUTORS, INC. IN THE AMOUNT NOT TO EXCEED FIFTY TWO THOUSAND DOLLARS (\$52,000) ANNUALLY FOR A TOTAL COSTS NO TO EXCEED FIFTY TWO THOUSAND DOLLARS (\$52,000) FOR A FIVE (5) YEAR TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved on Consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT # 781118-15-1 CAR RENTAL SERVICES FROM EAN SERVICES (ENTERPRISE RENT A CAR) IN THE AMOUNT OF ONE HUNDRED SIX THOUSAND EIGHT HUNDRED SIXTY (\$106,860) DOLLARS FOR FISCAL YEAR 2018-19; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved on Consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CONTRACTING WITH SOUTH FLORIDA REGIONAL PLANNING COUNCIL TO PREPARE A POST-DISASTER REDEVELOPMENT PLAN IN AN AMOUNT NOT TO EXCEED FOURTY THOUSAND (\$40,000) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO AGREEMENT WITH PALM BEACH AGGREGATES, LLC TO EXTEND CERTAIN MILESTONE DATES SPECIFIED IN THE ORIGINAL AGREEMENT FOR THE CAPACITY ALLOCATION OF ONE MILLION GALLONS OF WATER PER DAY FROM PHASE 1 OF THE C-51 RESERVOIR; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CITY OFFICIALS TO SUBMIT A GRANT APPLICATIONS FOR GRANT PROGRAMS INDENTIFIED IN "EXHIBIT A" AS PART OF THE CITYWIDE GRANT PROGRAM; AUTHORIZING, IN THE EVENT OF GRANT APPLICATION AWARD, A CITY MATCH AS INDICATED IN "EXHIBIT A" CONTINGENT ON THE AVAILABILITY OF BUDGETED FUNDS; PROVIDING FOR ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

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 "BEACH PRESERVATION ADVISORY 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)(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Mayor Joy F. Cooper introduced the Item and opened the floor to public comment.

Moreen Klein, Hallandale Beach resident was called to speak.

Ken Goldfine, Hallandale Beach resident was called to speak.

Bernard Grossman, Hallandale Beach resident was called to speak.

Adrienne Grossman, Hallandale Beach resident was called to speak.

Dr. Nicolas Mancino, Hallandale Beach resident was called to speak.

Dimitry Yakubovich, Hallandale Beach resident was called to speak.

Marli Delgado, Hallandale Beach resident was called to speak.

Clyde Zucker, Hallandale Beach resident was called to speak.

Seeing no further speakers, Mayor Joy F. Cooper closed the floor to public comment.

Commissioner Anabelle Lima-Taub provided an overview of the item.

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

Ayes: 4 - Commissioner Mike Butler, Vice Mayor Sabrina Javellana, Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Nays: 1 - Commissioner Michele Lazarow

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH POLICE OFFICERS' AND FIREFIGHTERS' PERSONNEL RETIREMENT TRUST SET FORTH IN EXHIBIT A OF ORDINANCE NUMBER 2011-11, AS SUBSEQUENTLY AMENDED, TO IMPLEMENT THE RETIREMENT CHANGES CONTAINED IN MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH PROFESSIONAL FIRE FIGHTERS, METRO BROWARD LOCAL 3080, DISTRICT 10; AMENDING ARTICLE III, CREATING A NEW SECTION 3.17 ENTITLED "BOARD OF TRUSTEES SHALL NOT AMEND THE PLAN"; AMENDING ARTICLE VI, CREATING A NEW SECTION 6.15 ENTITLED "TRANSITION OF FIREFIGHTERS TO BROWARD SHERIFF'S OFFICE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

Mayor Joy F. Cooper introduced the Item.

Mayor Joy F. Cooper opened the Public Hearing.

Seeing no speakers Mayor Cooper closed the floor to public comment.

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Michelle Lazarow to approve the Ordinance on First Reading as presented. The Motion carried with the following Roll Call vote:

Ayes: 4 - Commissioner Mike Butler, Commissioner Michele Lazarow, Vice Mayor Sabrina Javellana, Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Nays: 1 - Mayor Joy F. Cooper

Unanimous Consensus:

- **Staff to provide monthly statistical report for Fire Department including calls for service and response times.**

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. 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. (SECOND READING)(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

THIS ITEM WAS APPROVED ON DECEMBER 18, 2019 ON A 3/2 ROLL CALL VOTE.

Mayor Joy F. Cooper introduced the Item.

Mayor Joy F. Cooper opened the Public Hearing.

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

City Manager Greg Chavarria and Emil Lopez, Director of Finance provided an overview of the item.

Unanimous Consensus:

- **Staff to provide survey results on reserve amounts for emergency funds for neighboring cities.**

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Michele Lazarow

to approve the Ordinance on Second Reading as presented. The Motion carried with the following Roll Call vote:

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

Nays: 0

- B. 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. (SECOND READING)(STAFF: HUMAN RESOURCES DIRECTOR)

THIS ITEM WAS APPROVED ON DECEMBER 18, 2019 ON A 5/0 ROLL CALL VOTE.

Mayor Joy F. Cooper introduced the Item.

Mayor Joy F. Cooper opened the Public Hearing.

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

Unanimous Consensus:

- **Staff to research the possibility and to describe process and timeline for Elected Officials to join the Florida Retirement System (FRS).**

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

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

Nays: 0

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING APPLICATION #V—19-02369 FOR A VARIANCE FROM SECTION 32-778(c) FOR THE OPENING OF A NEW PHARMACY NAMED BEST ORGANIC PHARMACY AT 409 W. HALLANDALE BEACH BOULEVARD, SUITE 417, HALLANDALE BEACH; PROVIDING FOR

AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM.

Mayor Joy F. Cooper introduced the Item.

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.

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

Mayor Joy F. Cooper 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 swore in all those indicating they would testify on the matter including staff and the applicant.

Attorney Hope Calhoun, Applicant's Representative gave a presentation and answered questions posed by the City Commission.

Unanimous Consensus:

- **To draft a Declaration of Restrictive Covenant to restrict the types of sales that will be permitted at the property; and to address any future concerns should the applicant vacate the property.**
- **To remove the requirement for presence of an armored guard as a condition of approval.**

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to approve the Resolution with the conditions as stated on the record. The Motion carried with the following Roll Call vote:

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

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 TO JOIN THE FLORIDA HATE CRIME COALITION (FHCC); PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Commissioner Michele Lazarow provided an overview of the item.

Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to approve the Resolution as presented. The Motion carried with the following vote:

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

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING UNITED STATES HOUSE OF REPRESENTATIVES BILL H.R. 2772, KNOWN AS THE "INVESTING IN OUR COMMUNITIES ACT", AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler to Approve the Resolution as presented. The Motion carried with the following Roll Call vote:

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

Nays: 0 -

- C. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DENOUNCING HATE, EXTREMISM AND BIGOTRY; SUPPORTING STEPS TO COMBAT HATE, EXTREMISM AND BIGOTRY; URGING CONGRESS TO PROVIDE ADDITIONAL AND IMMEDIATE FUNDING TO STATE AND LOCAL LAW ENFORCEMENT AGENCIES TO COMBAT HATE CRIMES WHICH THREATEN THE FREEDOM TO PRACTICE ONE'S RELIGION, PROPOSING THE USE OF SUCH FUNDING FOR A HATE CRIME POLICE TASK FORCE; PROVIDING FOR DISTRIBUTION; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler to Approve the Resolution as presented. The Motion carried with the following Roll Call vote:

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

Nays: 0

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING PRESIDENT DONALD J. TRUMP'S EXECUTIVE ORDER COMBATING THE RISE OF ANTI-SEMITISM AND ANTI-SEMITIC INCIDENTS IN THE UNITED STATES AND AROUND THE WORLD WHICH AIMS TO PROTECT THE APPROXIMATELY 2,900 JEWISH HOUSEHOLDS, AND THE APPROXIMATELY 900 EASILY IDENTIFIABLE MEMBERS OF THE ORTHODOX JEWISH COMMUNITY LIVING IN HALLANDALE BEACH AND SUSCEPTIBLE TO ANTI-SEMITIC ATTACKS; DIRECTING THE CITY CLERK TO DISTRIBUTE AS APPROPRIATE; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

THIS ITEM IS TIME CERTAIN FOR 6:00 PM.

Mayor Joy F. Cooper introduced the item and opened the floor to public comment.

Marli Delgado, Hallandale Beach resident was called to speak.

Ami Shoshani, Hallandale Beach resident was called to speak.

Dimitry Yakubovich, Hallandale Beach resident was called to speak.

Jose Luis Espinel, Hallandale Beach resident was called to speak.

Seeing no more Mayor Joy F. Cooper closed the floor to public comment.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve the Resolution as presented. The Motion carried with the following Roll Call vote:

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

Nays: 0

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS FOR ONLINE PAYMENT SOLUTIONS WITH PAYMENTUS CORPORATION FOR

MERCHANT SERVICES AND BILL PAYMENT OPTIONS, BANK UP CORPORATION FOR LOCKBOX SERVICES, ADCOMP SYSTEMS GROUP FOR KIOSK SERVICES AND TYLER MUNIS FOR INTERACTIVE VOICE RESPONSE (IVR) GATEWAY FOR AMOUNTS AS BUDGETED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

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

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

Nays: 0

F. DISCUSSION ON WATER ACCESS LANE (STAFF: DEVELOPMENT SERVICES AND PARKS RECREATION AND OPEN SPACE DIRECTORS)

Mayor Joy F. Cooper introduced the Item.

Cathie Schanz, Director of Parks & Recreation and Open Spaces and Vanessa Leroy, Director of Development Services provided an overview of the item.

Mayor Joy F. Cooper opened the floor to public comment.

Dimitry Yakubovich, Hallandale Beach resident was called to speak.

Mayor Joy F. Cooper closed the floor to public comment.

Unanimous Consensus:

- **To table consideration of the Item.**

Unanimous Consensus:

- **To extend the meeting time past 11:00 p.m.**

G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO PURCHASE COMPRESSED NATURAL GAS (CNG) FROM OPIS ENERGY AND PETROCARD; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana

to approve the Resolution as presented. The Motion carried with the following Roll Call vote:

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

Nays: None

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PAYMENT OF LEGAL FEES INCURRED IN THE SUCCESSFUL LEGAL DEFENSE OF MAYOR JOY COOPER; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Mayor Joy F. Cooper stated her recusal from voting on the Item due to the appearance of a conflict. Form 8.B. was subsequently completed and submitted and is hereby attached and made part of the permanent record.

Motion by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to approve the Resolution as presented. The Motion carried with the following vote:

Ayes: 4 - Commissioner Mike Butler, Commissioner Michele Lazarow and Vice Mayor Sabrina Javellana and Commissioner Anabelle Lima-Taub.

Nays: None

Recusal: 1 – Mayor Joy F. Cooper (No Vote)

- I. 2019 CITY MANAGER'S ANNUAL REPORT TO THE CITY COMMISSION. (STAFF: CITY MANAGER)

City Manager Greg Chavarria provided an overview of the item.

- J. 2020 INFRASTRUCTURE BOND PROPOSAL. (STAFF: CITY MANAGER)

City Manager Greg Chavarria and Assistant City Manager Keven Klopp provided an overview of the item.

Unanimous Consensus:

- **To direct staff to move forward with step one of the proposed schedules and to bring back for further discussion when ready.**

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

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 12:29 a.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk

Date