



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 19, 2020

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 5:36 p.m.

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 Deputy City Attorney Andre McKenney were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to consider all Hallandale City Center related items: 10.C, 10.D, 10.E., 10.F., 11.A. and 11.B. immediately before the Consent Agenda. The Motion carried with a 5-0 Voice vote.

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

*Tara Weatherall, Hallandale Beach resident was called to speak.
Carmela Charamonte, Hallandale Beach resident was called to speak.
Aracely Garcia, Hallandale Beach resident was called to speak.
Dmitry Yakubovich, Hallandale Beach resident was called to speak.
Joseph Girardi, Hallandale Beach resident was called to speak.*

6. PRESENTATIONS

- A. PROCLAMATION TO GINA SYLVESTRI. (SPONSORED BY MAYOR JOY F. COOPER)

The City Commission presented the Proclamation to Ms. Gina Silvestri and Sasha the Hero Dog.

- B. BLACK HISTORY MONTH PROCLAMATION. (SPONSORED BY

VICE MAYOR SABRINA JAVELLANA)

The City Commission presented the Proclamation to members of the Juneteenth Association.

- C. NEW FISCAL TRANSPARENCY PORTAL DEMONSTRATION
(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Maggie Gouin, Budget & Programing Director provided an overview of the item.

- D. PRESENTATION OF AWARD FOR THE BEACHSIDE CONDO
BEACH CLEAN-UP COMPETITION. (STAFF: PUBLIC WORKS
DIRECTOR)

James Sylvain, Director of Public Works and Alyssa Jones-Wood, Green Initiatives Coordinator presented the awards.

- E. FRIENDS OF THE HEPBURN CENTER AFTERSCHOOL TUTORIAL
ENRICHMENT PROGRAM - TECHNOLOGY CLUB BLACK
HISTORY PRESENTATION. (STAFF: HUMAN SERVICES
DIRECTOR)

Cora Daise, Director of Human Services, and staff provided an overview of the item.

7. APPROVAL OF DRAFT MINUTES

- A. DECEMBER 18, 2019 CITY COMMISSON MEETING MINUTES.
- B. DECEMBER 4, 2019 CITY COMMISSION MEETING
- C. NOVEMBER 20, 2019 CITY COMMISSION MEETING MINUTES
- D. NOVEMBER 18, 2019 SPECIAL CITY COMMISSION MEETING
MINUTES
- E. OCTOBER 21, 2019 CITY COMMISSION MEETNG MINUTES
- F. OCTOBER 11, 2019 CITY COMMISSION MEETING MINUTES.
- G. OCTOBER 2, 2019 CITY COMMISSION MEETING MINUTES

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub to Approve Draft Minutes (Items 7.A, 7.B, 7.C, 7.D, 7.E, 7.F and 7.G) as presented. The Motion carried with a 5-0 Voice vote.

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.)

Commissioner Michele Lazarow pulled Agenda Item 8.C. from the Consent Agenda.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to approve Items 8.A and 8.B on the Consent Agenda. The Motion carried with a 5-0 Voice vote:

- A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF JANUARY 2020 (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

- B. STRATEGIC PLAN UPDATE: KEY PERFORMANCE INDICATORS FOR JANUARY 2020 (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

- C. FISCAL YEAR 2019 GREEN INITIATIVES REPORT. (STAFF: PUBLIC WORKS DIRECTOR)

Alyssa Jones-Wood, Green Initiatives Coordinator provided an overview of the item.

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING FAIR CHANCES, PERTAINING TO CRIMINAL HISTORY SCREENING PRACTICES FOR APPLICANTS SEEKING EMPLOYMENT WITH THE CITY OF HALLANDALE BEACH, EFFECTIVELY "BANNING THE BOX;" CREATING SECTION 21-37 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY: VICE MAYOR SABRINA JAVELLANA)

Radu Dodea, Human Resources Director provided an overview of the item.

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

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

Nays: 0

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- 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. (SECOND READING) (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

THIS ITEM WAS APPROVED ON FEBRUARY 5, 2020 ON A 4/1 ROLL CALL VOTE.

Mayor Cooper Opened the Public Hearing.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

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

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

Nays: 0

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

THIS ITEM WAS APPROVED ON FEBRUARY 5, 2020 ON A 4/1 ROLL CALL VOTE.

Mayor Cooper Opened the Public Hearing.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

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

Nays: 1 – Mayor Joy F. Cooper

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

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 10D, 10E, 10F, 11A AND 11B.

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

THIS IS A QUASI-JUDICIAL ITEM.

Mayor Cooper Opened the Public Hearing.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

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

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

Nays: 0

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

*THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 10C, 10E,
10F, 11A AND 11B.*

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

THIS IS A QUASI-JUDICIAL ITEM.

Mayor Cooper Opened the Public Hearing.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

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

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

Nays: 0

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

*THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 10C, 10D,
10F, 11A AND 11B.*

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

THIS IS A QUASI-JUDICIAL ITEM.

Mayor Cooper Opened the Public Hearing.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

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

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

Nays: 0

- F. 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 ITEM IS HEARD IN CONJUNCTION WITH ITEMS 10C, 10D, 10E, 11A AND 11B.

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

THIS IS A QUASI-JUDICIAL ITEM.

Mayor Cooper Opened the Public Hearing.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

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

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

Nays: 0

11. RESOLUTIONS/PUBLIC HEARING

- A. 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. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEMS 10C, 10D, 10E, 10F AND 11B.

THIS IS A QUASI-JUDICIAL ITEM.

Mayor Cooper Opened the Public Hearing.

Seeing no speakers, Mayor Cooper closed the Public Hearing.

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

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

Nays: 1 - Mayor Joy F. Cooper

- B. 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 HEARD IN CONJUNCTION WITH ITEMS 10C, 10D, 10E, 10F AND 11A.

THIS IS A QUASI-JUDICIAL ITEM.

Mayor Joy C. Cooper introduced the Item and read the script 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.

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 City staff, the applicant and any other members of the audience who would give testimony during the evening's proceeding.

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

Attorney Simon Ferro, Auila Rodriguez Hernandez Mena and Ferri, LLP, Applicant's Representative and Kevin Crowder, CRA Consultant gave a presentation and answered questions posed by the City Commission.

Mayor Joy F. Cooper opened the floor to public participation

*William Delgado, Hallandale Beach resident was called to speak.
Murvin Wright, Hallandale Beach resident was called to speak.*

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

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

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

Nays: 0

Mayor Joy F. Cooper recessed the meeting at 8:31 P.M.

Mayor Joy F. Coper reconvened the meeting at 8:38 P.M.

12. RESOLUTIONS/CITY BUSINESS

A. DISCUSSION OF CITIZEN BUDGET ADVISORY BOARD.
(SPONSORED BY COMMISSIONER MIKE BUTLER)

Commissioner Mike Butler provided an overview of the item.

Motion by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana to bring

back a draft Ordinance establishing a Citizens' Budget Advisory Board for review and discussion by the City Commission. The Motion failed with the following Roll Call vote:

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

Nays: 3 – Mayor Joy F. Cooper, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

- B. A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH REPEALING RESOLUTION NO. 2017-56; REINSTATING THE "CITIZEN RECOGNITION PROGRAM" TO RENAME/DESIGNATE CITY STREET(S), FACILITIES, PARKS, OR OTHER CITY OWNED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

Vice Mayor Sabrina Javellana provided an overview of the item.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana to amend the Resolution to require Sixty Percent (60%) for Petition. The Motion carried with a 5-0 Voice vote.

Unanimous Consensus:

- **To amend the Resolution to require costs to be borne by the applicant and to bring back for consideration by the City Commission when ready.**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA URGING THE FLORIDA LEGISLATURE TO TAKE ACTION SAFEGUARDING THE ACCESSIBILITY, AFFORDABILITY, AND SAFETY OF REPRODUCTIVE HEALTHCARE AND THE FUNDAMENTAL CONSTITUTIONAL RIGHT TO ABORTION; OPPOSING THE LATEST EFFORTS OF SEVERAL U.S. STATES TO SEVERELY LIMIT AND/OR OUTRIGHT BAN ABORTION; CONDEMNING THE DECEPTIVE PRACTICES OF "CRISIS PREGNANCY CENTERS"; SUPPORTING AND ENCOURAGING INITIATIVES BY LOCAL MUNICIPALITIES IN FLORIDA TO PROVIDE REPRODUCTIVE HEALTHCARE SERVICES TO THEIR EMPLOYEES AND INCLUSIVE EDUCATION TO RESIDENTS; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

Vice Mayor Sabrina Javellana provided an overview of the item.

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

Mary Eakins, Hollywood resident was called to speak.

Nancy Metayer Coral Springs, resident was called to speak.

Rosa Valderama, Fort Lauderdale resident was called to speak.

Kayla Lawson, Dive resident was called to speak.

Joe Saunders, Former State Legislator and Equality Florida representative was called to speak.

Ingrid Ayala, Deerfield Beach resident was called to speak.

Joann Vega, 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 noted her opposition to the Resolution for the record citing she did not believe this is a City issue and not what City Officials are elected to do. Further, she cited this is a partisan issue and by voting on this item which could potentially alienate the City from addressing future issues.

Unanimous Consensus:

- **To amend to the whereas clause on line 72-73 of Resolution to include reference to the Morning After Pill.**

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

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

Nays: 1 - Commissioner Anabelle Lima-Taub

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING RFP # FY2018-2019-007 FOR MINIBUS SERVICES TO LIMOUSINES OF SOUTH FLORIDA INC., THE HIGHEST RANKED PROPOSER, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Vanessa Leroy, Director of Development Services provided an overview of the item.

Motion by Commissioner Mike Butler, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution and to bring back the contract after negotiation for review and final approval by the City Commission. The Motion carried with the following Roll Call vote:

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

Nays: 0 -

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT #

15-JLP-023 WITH TRANE IN THE AMOUNT NOT TO EXCEED FIFTY-SEVEN THOUSAND THREE HUNDRED FORTY-SEVEN DOLLARS AND THIRTY EIGHT CENTS (\$57,347.38) AS PROVIDED FOR IN THE FISCAL YEAR 2019-2020 BUDGET FOR THE PURCHASE OF FIVE (5) VARIABLE AIR VOLUME (VAV) DEVICES FOR REPLACEMENT AT THE MUNICIPAL COMPLEX; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

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

Nays: 0 -

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Provided a verbal report.

Unanimous Consensus:

- **To approve a Proclamation for the League of Women Voters.**
- **To direct staff to draft an Ordinance/Resolution renaming the Public Transportation Flood Mitigation Advisory Board to the Mobility Advisory Board; and to bring back for City Commission consideration when ready.**

B. COMMISSIONER LAZAROW

Provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Unanimous Consensus:

- **To appoint Flabia Campos to the Sustainability Advisory Board.**

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy F. Cooper to approve the Prom Dress Giveaway program and to direct staff to develop a plan for the event (e.g. look at partnerships with PAL/Friends of the Hepburn Center) and to bring back or consideration by the City Commission. The Motion carried with a 5-0 Voice vote.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to amend the Protocol Manual to delete the requirement for City Commission approvals for

any member of the City Commission to attend the meeting by telephone conference. The Motion failed with the following Roll Call vote:

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

Nays: 3 – Vice Mayor Sabrina Javellana, Commissioner Mike Butler and Commissioner Michele Lazarow.

D. VICE MAYOR JAVELLANA

Provided a verbal report.

E. MAYOR COOPER

Provided verbal report.

Vice Mayor Sabrina Javellana left the meeting at 10:59 P.M.

Motion by Mayor Joy Cooper, Seconded Lazarow by to extend the meeting past 11:00 p.m. The Motion carried with a 4-0 Voice vote. (Vice Mayor Sabrina Javellana was absent from the meeting during the vote).

Mayor Joy F. Cooper, Seconded by Commissioner Mike Butler to direct staff to bring back a Resolution supporting the Haitian Family Reunification Program. The Motion carried with a 4-0 voice vote. (Vice Mayor Sabrina Javellana was absent from the meeting during the vote).

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Michele Lazarow to direct staff to bring back a Resolution supporting the South Florida Metropolitan Planning Organization's (MPO) joint initiatives with Broward and Miami-Dade Counties. The Motion carried with a 4-0 Voice vote. Vice Mayor Sabrina Javellana was absent from the meeting during the vote.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Lima-Taub to direct staff to research and bring back appropriate Code Amendment(s) to address the seawall caps issue along the waterways in the Golden Isles neighborhood. The Motion carried with a 4/0 Voice vote. (Vice Mayor Sabrina Javellana was absent from the meeting during the vote).

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to expend \$3,500 from Commissioner Lima-Taub's Travel Fund for the Cause to Care Program. The Motion carried with a 4-0 Voice vote. (Vice Mayor Sabrina Javellana was absent from the meeting during the vote).

15. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

16. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

*- UPDATE REGARDING EMERGENCY PURCHASES RELATED TO
THE NOVEMBER 5, 2019 EGRET SEWER PUMP STATION
FAILURE.*

City Manager Greg Chavarria provided a verbal report and answered questions posed by the City Commission.

17. INFORMATIONAL ITEMS: (No Action Required)

18. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 11:14 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk

Date