



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

Virtual Meeting Minutes

Wednesday,
April 15, 2020

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 5:34 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 City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

A. APPROVAL OF VIRTUAL MEETING PROCEDURE. (STAFF: CITY ATTORNEY)

City Attorney Jennifer Merino introduced the item and provided a verbal report.

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

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

Nays: 0

5. PUBLIC PARTICIPATION (Comments must submitted to the City Clerk prior to the start of the meeting) IF YOU WISH TO PROVIDE PUBLIC COMMENT, YOU MAY DO SO:

A) BY SUBMITTING A VOICEMAIL AT 954-457-1482

B) BY SUBMITTING AN AUDIO/VIDEO FILE OR EMAIL AT publicparticipation@cohb.org

C) BY SUBMITTING AN ECOMMENT AT www.cohb.org/agenda

ALL PUBLIC COMMENT MUST BE SUBMITTED BY 4:30PM ON APRIL 15, 2020

Vee (no last name given), Hallandale Beach resident's voice message was played at this time. Alex Favelukas, Hallandale Beach resident's voice message was played at this time.

6. PRESENTATIONS

A. EMERGENCY COVID-19 UPDATE. (STAFF: CITY MANAGER)

City Manager Greg Chavarria provided an overview of the item. Stephanie Grutman-Zauder, Ballard Partners, State Lobbyist provided a verbal report.

7. APPROVAL OF DRAFT MINUTES

A. MARCH 18, 2020 CITY COMMISSION MEETING MINUTES

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

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

Nays: 0

B. MARCH 4, 2020 CITY COMMISSION MEETING MINUTES

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

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

Nays: 0

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.)

9. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE

ADOPTED BUDGET FOR FY 19/20 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: BUDGET & PROGRAMMING MONITOR DIRECTOR)

Mayor Joy Cooper introduced the Item.

Mayor Cooper opened the line for public comment.

There being no public comments, Mayor Cooper closed the line for public comment

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana, to approve the Ordinance on First Reading as presented and to schedule Second Reading for the next City Commission Meeting. The Motion carried with the following Roll Call vote:

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

Nays: 0

City Attorney Jennifer Merino provided a verbal report and answered questions posed by the City Commission.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA; CALLING FOR A GENERAL ELECTION ON NOVEMBER 3, 2020 TO ELECT THE SEATS OF MAYOR, COMMISSIONER SEAT #3 AND COMMISSIONER SEAT #4 TO THE CITY COMMISSION FOR A FOUR YEAR TERM; SETTING THE QUALIFYING PERIOD FOR COMMENCEMENT ON JUNE 8, 2020 AT 12:00 PM AND ENDING ON JUNE 12, 2020 AT 12:00 PM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: CITY CLERK)

Mayor Joy Cooper introduced the Item.

Mayor Joy Cooper introduced the Item.

Mayor Cooper opened the line for public comment.

There being no public comments, Mayor Cooper closed the line for public comment.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana, to Approve the Ordinance on First Reading as presented and to schedule Second Reading for the next City Commission Meeting. Motion carried with the following Roll Call vote:

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

Nays: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 7, ARTICLE XV, PERMIT APPLICATION, OPERATION REQUIREMENTS AND PROCEDURES FOR MEDICAL MARIJUANA BUSINESSES, PHARMACIES, AND PAIN MANAGEMENT CLINICS TO REMOVE ON-SITE SECURITY PERSONNEL AS A MINIMUM REQUIREMENT; PROVIDING FOR ON-SITE ARMED SECURITY PERSONNEL AS AN ENHANCED REQUIREMENT UNDER APPLICATION REVIEW; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Joy Cooper introduced the Item.

Mayor Cooper opened the line for public comment.

There being no public comments, Mayor Cooper closed the line for public comment.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Sabrina Javellana, to Approve the Ordinance on First Reading as presented and to schedule Second Reading for the next City Commission Meeting. Motion carried with the following Roll Call vote:

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

Nays: 0

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING CONTRACT FOR MINIBUS SERVICES WITH LIMOUSINES OF SOUTH FLORIDA INC.; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Assistant City Manager Keven Klopp and Development Services Director Vanessa Leroy provided an overview of the item.

Unanimous Consensus:

- **To defer the item for consideration at a future City Commission meeting.**

B. CHARTER REVIEW COMMITTEE UPDATE. (STAFF: CITY ATTORNEY)

Mayor Joy Cooper introduced the Item.

City Attorney Jennifer Merino provided a verbal report and answered questions posed by the City Commission.

Mayor Cooper opened the line for public comment.

Howard Garson, Charter Review Committee Member's video message was played during this time.

Mayor Cooper closed the line for public comment.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to suspend the 2019/2020 Charter Review Committee due to current State of Emergency; and to bring back reinstatement of said Committee for City Commission consideration in February 2021; Committee membership at that time is subject to appointment by the City Commission; any Charter Amendments will be considered for the November 2022 Municipal General Election. The Motion carried with the following Roll Call vote:

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

Nays: 0

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Provided a verbal report.

B. COMMISSIONER LAZAROW

Provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

D. VICE MAYOR JAVELLANA

Provided a verbal report.

Unanimous Consensus:

- **Staff to come back with a timeline for complete repair of lighting at Three Islands.**

E. MAYOR COOPER

Provided a verbal report.

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino had no communication.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Greg Chavarria had no communication.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 8:43 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk

Date