



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, May 6, 2020	5:30 PM	Commission Chambers
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1. CALL TO ORDER

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

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to accept Supplemental Agenda #1 which will be heard as the first Item under Presentations. The Motion carried with a 5/0 Voice vote.

The City Commission heard Item 6.E. at this time. See action taken under Item 6.E.

5. PUBLIC PARTICIPATION (Comments must be 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 MAY 6, 2020.

THE MEETING CAN BE VIEWED ONLINE AT www.cohb.org/hbtv OR ON CHANNEL 78.

City Clerk Jenorgen Guillen noted there was no public comment submitted/received and the Item was properly advertised

6. PRESENTATIONS

- A. GOLDEN ISLES PARK & TENNIS CENTER UPDATE. (STAFF: ASSISTANT CITY MANAGER)

Keven Klopp, Assistant City Manager gave a presentation and answered questions posed by the City Commission.

- B. FY 19/20 BUDGET UPDATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Maggie Gouin, Budget & Programing Director provided a verbal report and answered questions posed by the City Commission.

- C. HURRICANE PREPAREDNESS UPDATE. (STAFF: CITY MANAGER)

John Christly, Chief Information Officer gave a presentation and answered questions posed by the City Commission.

- D. INFRASTRUCTURE IMPROVEMENT STRATEGY UPDATE. (STAFF: CITY MANAGER)

City Manager Greg Chavarria gave a presentation and answered questions posed by the City Commission.

Consensus:

- **Staff to present Capital Improvements Project Plan with shovel-ready projects at 2nd Meeting in June and highlight potential funding sources for City Commission discussion.**

- E. SPECIAL COVID-19 UPDATE FROM DR. MORRIS, HEAD OF EMERGING PATHOGENS INSTITUTE FROM THE UNIVERSITY OF FLORIDA.

Dr. Glenn Morris, Head of Emerging Pathogens Institute from the University of Florida gave a presentation regarding the Coronavirus (COVID-19) Pandemic and answered questions posed by the City Commission.

7. 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.)

8. ORDINANCES ON FIRST READING

9. ORDINANCES ON SECOND READING/PUBLIC HEARING

- 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. (SECOND READING)(STAFF: BUDGET & PROGRAMMING MONITOR DIRECTOR)

THIS ITEM WAS APPROVED ON APRIL 15, 2020 ON A 5/0 ROLL CALL VOTE.

Mayor Joy Cooper introduced the Item.

Mayor Cooper opened the floor for public comment.

City Clerk Jenorgen Guillen advised there was no public comment submitted/received and the Item was properly advertised.

Seeing no speakers, Mayor Joy Cooper closed the floor for public comment.

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 Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- 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. (SECOND READING)(STAFF: CITY CLERK)

THIS ITEM WAS APPROVED ON APRIL 15, 2020 ON A 5/0 ROLL CALL VOTE.

Mayor Joy Cooper introduced the Item.

Mayor Cooper opened the floor for public comment.

City Clerk Jenorgen Guillen advised there was no public comment submitted/received and the Item was properly advertised.

Seeing no speakers, Mayor Joy Cooper closed the floor for public comment.

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

THIS ITEM WAS APPROVED ON APRIL 15, 2020 ON A 5/0 ROLL CALL VOTE.

Mayor Joy Cooper introduced the Item.

Mayor Cooper opened the floor for public comment.

City Clerk Jenorgen Guillen advised there was no public comment submitted/received and the Item was properly advertised.

Seeing no speakers, Mayor Joy Cooper closed the floor for public comment.

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 Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

10. RESOLUTIONS/PUBLIC HEARING

11. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING FLORIDA GOVERNOR RON DESANTIS, THE CENTERS FOR DISEASE CONTROL AND PREVENTION AND THE UNITED STATES SURGEON GENERAL TO TAKE SWIFT ACTION TO TRACK AND RELEASE RACIAL DEMOGRAPHIC INFORMATION FROM TESTING AND OUTCOMES OF CORONAVIRUS DISEASE 2019 (COVID-19); PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER).

Mayor Joy Cooper introduced the Item and provided background information.

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub 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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THAT THE FUNDS SET ASIDE FOR COMMISSION TRAVEL BE REALLOCATED TO FUND BALANCE TO HELP COVER ADDITIONAL COSTS AND REVENUE SHORTAGES AS THE CITY RESPONDS TO THE COVID-19 CRISIS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB).

Mayor Joy Cooper introduced the Item

Commissioner Anabelle Lima-Taub provided background information regarding the Item and answered questions posed by the City Commission.

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

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

Nays: 1 - Commissioner Mike Butler

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING COMMISSION MEMBERS AS CITY REPRESENTATIVES TO THE BROWARD LEAGUE OF CITIES, FLORIDA LEAGUE OF CITIES, AND THE NATIONAL LEAGUE OF CITIES FOR THE 2020-2021 TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Mayor Joy Cooper introduced the Item.

Motion by Commissioner Mike Butler, Seconded by Commissioner Anabelle Lima-Taub, to Amend the Resolution to Appoint Commissioner Anabelle Lima-Taub as the Director;

and Vice Mayor Sabrina Javellana as the First/1st Alternate to serve on the Broward League of Cities for the ensuing year. The Motion carried with a 5/0 Voice vote.

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, to Amend the Resolution to Appoint Vice Mayor Sabrina Javellana as the Voting Delegate and Commissioner Mike Butler as the Alternate to serve on the Florida League of Cities for the ensuing year. The Motion carried with a 5/0 Voice vote.

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, to Amend the Resolution to Appoint Vice Mayor Sabrina Javellana as the Voting Delegate and Commissioner Anabelle Lima-Taub as the First/1st Alternate to serve on the National League of Cities for the ensuing year. The Motion carried with a 5/0 Voice vote.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to approve the Resolution as amended. 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

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE NINE (9) REPLACEMENT FLEET UNITS UTILIZING THE FLORIDA SHERIFF'S ASSOCIATION (FSA) CONTRACTS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$565,000.00); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Mayor Joy Cooper introduced the Item.

James Sylvain, Director of Public Works and Sonia Quinones, Police Chief provided a verbal report and answered questions posed by the City Commission.

Consensus:

- Staff to look at feasibility and analysis for transitioning to a full electric vehicle fleet vs. traditional vehicles; bring back for City Commission discussion when ready.

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

Nays: 0

12. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Provided a verbal report.

Motion by Mayor Joy Cooper, Seconded by Commissioner Mike Butler to join Amicus Brief relating to the Texas Vs. California for the Affordable Care Act. The Motion carried with a 5/0 Voice vote.

B. COMMISSIONER LAZAROW

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy Cooper to support a co-sponsored event and authorize staff from the Hallandale Bach Police Department and Fire Rescue, to join an initiative to have City Officials/City Vehicles to organize a vehicular motorcade to recognize some of the graduating seniors and class of 2020 from the Hallandale Magnet High School; the event is Co-sponsored by Mayor Joy Cooper and Co-Sponsored; the event will be advertised on Social Media and City's website.

After further discussion by the City Commission, Commissioner Anabelle Lima-Taub withdrew her Motion.

No further action was taken.

D. VICE MAYOR JAVELLANA

Provided a verbal report.

Commissioner Michele Lazarow left the meeting at 10:10 P.M.

E. MAYOR COOPER

Provided a verbal report.

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, to bring back an Ordinance codifying and establishing a process for review and approval in order

to allocate salary increases given to the City Commission; and to require that the City Commission's salary match increases/negotiations for unrepresented City staff. The Motion carried with the following Roll Call vote:

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

Nays: 0

Absent: Commissioner Michele Lazarow

Commissioner Michele Lazarow was absent from the meeting during the vote.

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, To work with staff to create a City-wide Housing Authority to leverage funds in order to provide aide to residents living outside the CRA boundaries; and to bring back a presentation for discussion. The Motion carried with the following Roll Call vote:

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

Nays: 0

Absent: Commissioner Michele Lazarow

Commissioner Michele Lazarow was absent from the meeting during the vote.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana, to extend the meeting time past 11:00 P.M. The Motion carried with a 3/1 Voice vote (Commissioner Mike Butler voted No) (Commissioner Michele Lazarow was absent from the meeting during the vote).

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

Consensus:

- To approve postponement of any Quasi-Judicial matters until further notice.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub, to approve issuance of an American Airlines Proclamation at the next City Commission meeting recognizing them for COVID-19 Donations. Motion carried with a 4/0 Voice vote.

Consensus:

- To approve issuance of a proclamation for Azerbaijan Republic Day at the next City

Commission meeting.

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 11:31 p.m.

ATTEST:

RESPECTFULLY SUBMITTED BY:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk

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