



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,
August 5, 2020

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 5:32 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

Acting City Manager Keven Klopp 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 No. 1 and to consider Item 11.F. during the beginning of the meeting after Presentations. The Motion carried as follows:

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

A video message from Cynthia Cabrera, Hallandale Beach resident was played during this time.

6. PRESENTATIONS

A. TIMI ADELAKUN PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy Cooper and the City Commission presented the Proclamation. Mr. Adelakun thanked the City Commission for the recognition.

**B. CERTIFICATE OF APPRECIATION TO DR. GERSHON FINK
(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)**

Mayor Joy Cooper, Commissioner Anabelle Lima-Taub and the City Commission presented the Proclamation. Dr. Fink thanked the City Commission for the recognition.

Item 11F. was heard during this time. Refer to action taken under Item 11F.

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.)

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Anabelle Lima-Taub, to approve Items 7A, 7B, 7E, 7F, 7G as presented. The Motion carried with the following votes:

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

Nays: 0

- A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CALLING FOR SAFETY FOR BROWARD COUNTY STUDENTS, TEACHERS AND SCHOOL EMPLOYEES AND SAVING TAXPAYER DOLLARS ON BULK PURCHASING OF PPE (PERSONAL PROTECTIVE EQUIPMENT) BEFORE BROWARD COUNTY SCHOOLS REOPEN FOR FACE-TO-FACE LEARNING; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)**

Approved under Consent Agenda.

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, HEREBY STANDS IN SOLIDARITY WITH APPROXIMATELY 325 BELARUSIAN CITY OF HALLANDALE BEACH RESIDENTS, CALLING FOR A FREE, FAIR AND TRANSPARENT PRESIDENTIAL ELECTION IN BELARUS TAKING PLACE ON AUGUST 9, 2020, INCLUDING THE UNIMPEDED PARTICIPATION OF ALL PRESIDENTIAL**

CANDIDATES; AND PROVIDING FOR AN EFFECTIVE DATE.
(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Approved under Consent Agenda.

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IN SUPPORT OF SENATE BILL S.3471 REFERRED TO AS TO "UYGHUR FORCED LABOR 5 PREVENTION ACT." A BILL TO ENSURE THAT GOODS MADE WITH FORCED LABOR IN THE XINJIANG UYGHUR AUTONOMOUS REGION OF THE PEOPLE'S REPUBLIC OF CHINA DO NOT ENTER THE UNITED STATES MARKET, AND CONDEMNING THE GOVERNMENT OF THE PEOPLE'S REPUBLIC OF CHINA'S TARGETED CAMPAIGN OF REPRESSION OF MUSLIM ETHNIC MINORITIES; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN; AND PROVIDING FOR 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 - 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 AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE COST-SHARE OF THE NATURESCAPE IRRIGATION SERVICE; DIRECTING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

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

Nays: 0

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION OF THE CITY OF MIAMI BEACH CONTRACT WITH BLINK NETWORK, LLC TO PURCHASE, INSTALL AND MAINTAIN

ELECTRIC VEHICLE CHARGING STATIONS AT THE MUNICIPAL COMPLEX; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING CONTINUING SERVICE AGREEMENTS TO BE AWARDED IN ACCORDANCE WITH THE CONSULTANTS COMPETITIVE NEGOTIATION ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda.

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING WATER DISTRIBUTION INFRASTRUCTURE UPDGRADES AND REPAIRS UTILIZING POLK COUNTY'S CONTRACT WITH KILLEBREW, INC. FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED AND FORTY THOUSAND (\$340,000) DOLLARS, INCLUDING CONTINGENCY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda.

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ADOPTION OF THE VULNERABILITY ASSESSMENT PLAN ("VAAP"); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Commissioner Michele Lazarow, Seconded by Mayor Joy Cooper to approve the Resolution as presented. The Motion carried with the following votes:

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

Nays: 0

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE PROPOSED SETTLEMENT IN THE MATTER OF RODGER SKIPPER AND THE GREATER DAYTON HOLDING COMPANIES, INC., D/B/A SOUTH FLORIDA PADDLE BOARDS AND WATERSPORTS ASSOCIATION, A FLORIDA CORPORATION, V. THE CITY OF HALLANDALE BEACH, CATHIE SCHANZ, DANIEL ROSEMOND, AND KEVEN KLOPP, CASE NO: CACE 15-013243 (12) AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT TO RESOLVE ALL CLAIMS, IN EXCHANGE FOR THE

EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

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

Nays: 0

8. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE II CITY COMMISSION, SECTION 2-31 OF THE CODE OF ORDINANCES, ENTITLED COMPENSATION AND EXPENSES OF THE CITY COMMISSION TO REVISE THE PROCESS FOR SETTING OF COMPENSATION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper opened the floor to Public Comment.

There being no more speakers, Mayor Joy F. Cooper closed the floor to Public Comment.

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:

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

Nays: 0 -

Motion by Commissioner Michele Lazarow, Seconded by Mayor Joy Cooper to direct staff to evaluate the City Commission's participation in the Florida Retirement System (FRS); and to bring the Item back for consideration. The Motion carried as follows:

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, AMENDING CHAPTER 12, "ELECTIONS." OF CITY OF HALLANDALE BEACH CODE OF ORDINANCES, BY CREATING SECTION 12-07, ENTITLED "CAMPAIGN FINANCE REPORTS"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: CITY CLERK)

Mayor Joy F. Cooper opened the floor to Public Comment.

There being no more speakers, Mayor Joy F. Cooper closed the floor to Public Comment.

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

Nays: 0

9. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING CHAPTER ONE, ARTICLE II, "EMERGENCY MANAGEMENT" TO CODIFY PROCEDURES FOR EMERGENCY MANAGEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: CITY ATTORNEY)

ITEM WAS APPROVED ON JULY 15, 2020 WITH A 4/1 ROLL CALL VOTE (COMMISSIONER BUTLER, NO).

Mayor Joy F. Cooper opened the floor to Public Comment.

There being no more speakers, Mayor Joy F. Cooper closed the floor to Public Comment.

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

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

Nays: 1 – Commissioner Mike Butler

10. RESOLUTIONS/PUBLIC HEARING

11. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, EXPRESSING ITS OPPOSITION TO OFFSHORE DRILLING ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING; AUTHORIZING AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

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 CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONDEMNING THE ANTI-SEMITIC SOCIAL MEDIA POSTS MADE BY THE FLORIDA STATE UNIVERSITY SENATE PRESIDENT AND REQUESTING THAT THE FLORIDA STATE UNIVERSITY PRESIDENT REMOVE THE INDIVIDUAL FROM THE FLORIDA STATE UNIVERSITY SENATE; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

THIS ITEM IS TIME CERTAIN FOR 6:30 P.M.

Vice Mayor Sabrina Javellana opened the floor to Public Comment.

A voice message from Dara Hill, Hallandale Beach resident was played during this time. Cindy Chimides, Student, Florida State University (FSU) was recognized to speak.

There being no more speakers, Mayor Joy Cooper closed the floor to Public Comment.

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

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

Nays: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL FOR FY 2020/2021 OF THE AGREEMENT WITH THE AETNA FOR GROUP MEDICAL WITH PHARMACY PURSUANT TO RFP FY 2018-2019-004, FOR AN ESTIMATED COST OF APPROXIMATELY \$5,939,581 (FIVE MILLION NINE HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED EIGHTY-ONE) DOLLARS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE RENEWAL; PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

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 - 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 ADOPTING THE POST DISASTER RELIEF PLAN FOR LONG-TERM DISASTER RECOVERY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

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

Nays: 0 -

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE 2019 UPDATE OF THE UNIFIED REGIONAL SEA LEVEL RISE PROJECTION PRODUCED BY THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT AS THE BASIS FOR SEA LEVEL RISE ADAPTATION PLANNING ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

Nays: 0 -

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RESCINDING AWARD TO BEACHWALK ELITE HOTELS & RESORTS, LLC AND REJECTING ALL PROPOSALS FOR RFP# FY2018-2019-010, BEST USE OF NORTH CITY BEACH CENTER; AUTHORIZING THE CITY MANAGER RESOLICIT PROPOSALS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS RECREATION & OPEN SPACES DIRECTOR)

Mayor Joy F. Cooper opened the floor to Public Comment.

Audio messages received from the following were played during this time:

*David Jacob, Hallandale Beach resident.
Dawn Light, Hallandale Beach resident.
Anonymous, Hallandale Beach resident.
Korin Schleple, Hallandale Beach resident.
Ben Green, Hallandale Beach resident.
Neva L, Hallandale Beach resident.
Battia Cross, Hallandale Beach resident.
Maryon Stewart-Shift, Hallandale Beach resident.
Anonymous, Hallandale Beach resident.
Tamar Steter, Hallandale Beach resident.
Boris S, Hallandale Beach resident.
Elisa M, Hallandale Beach resident.
Halla W, Hallandale Beach resident.
Kristen, Hallandale Beach resident.
Rosa Diamond, Hallandale Beach resident.
Stella O, Hallandale Beach resident.
Joseph B, Hallandale Beach resident.
Judy Steinlove, Hallandale Beach resident.
Hillary Holland, Hallandale Beach resident.
Robert S, Hallandale Beach resident.
Art Diamond, Hallandale Beach resident.
Anonymous, Hallandale Beach resident.
Anonymous, Hallandale Beach resident.
Anonymous, Hallandale Beach resident.
Anonymous, Hallandale Beach resident.
Anonymous, Hallandale Beach resident.
Anonymous, Hallandale Beach resident.
Anonymous, Hallandale Beach resident.
Ariong G, Hallandale Beach resident.*

Ronald G, Hallandale Beach resident.
Ulette Bourke, Hallandale Beach resident.
Rose B, Hallandale Beach resident.
Svetlana S, Hallandale Beach resident.
Sara Thatcher, Hallandale Beach resident.
Frankie Steinhoff, Hallandale Beach resident.
Dara Hill, Hallandale Beach resident.
E. Amar, Hallandale Beach resident.
Richard Pag, Hallandale Beach resident.
Mario, Hallandale Beach resident.
Rabbi Kuddan, Hallandale Beach resident.
Krishna, Hallandale Beach resident.
Christina, Hallandale Beach resident.
Marcos F, Hallandale Beach resident.

There being no more speakers, Mayor Joy Cooper closed the floor to Public Comment.

Keven Klopp, Assistant City Manager provided a verbal report.

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

Nays: 1 – Commissioner Anabelle Lima-Taub

G. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING VIRTUAL QUASI JUDICIAL HEARINGS FOR CERTAIN APPLICATIONS DURING A DECLARED STATE OF EMERGENCY; ESTABLISHING QUALIFICATIONS AND PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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: 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.

Unanimous Consensus:

- To direct staff to allow City Employees time-off for voting on Election Day.

B. COMMISSIONER LAZAROW

Provided a verbal report.

Motion by Commissioner Michele Lazaro to approve a Certificate of Appreciation Adriana and Alex Azollini of Signarama – Hallandale Beach, for their Community Volunteerism and COVID-19 donations, and to schedule presentation at the next City Commission meeting. The Motion carried with the following votes:

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

Nays: 0 -

Motion by Mayor Joy Cooper, Seconded by Commissioner Annabelle Lima-Taub to waive the protocol manual requirement for City Commission approval of Certificates of Appreciation/Recognition for COVID-19 related efforts. The Motion carried with the following votes:

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

Nays: 0 -

C. COMMISSIONER LIMA-TAUB

No communication

D. VICE MAYOR JAVELLANA

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Mike Butler, To direct staff to write a letter to U.S. Senators in support of additional/extension for unemployment benefits due to COVID-19 Pandemic. The Motion carried with the following votes:

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

Nays: 0 -

E. MAYOR COOPER

Provided a verbal report.

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino called for the following Virtual Executive Sessions for August 19th, 2020 at 4:00pm and 4:45pm respectively.

Unanimous Consensus:

- To call an Executive Session on August 19, 2020 at 4:00PM for V. Lynn Whitfield vs. City of Hallandale Beach Case.
- To call an Executive Session on August 19, 2020 at 4:45PM for Sarah Deletgo Vs. City of Hallandale Beach and City of Hollywood

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

A. UPDATE ON GREENHOUSE GAS EMISSIONS REPORTING

Acting City Manager Keven Klopp 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 10:04 p.m.

ATTEST:

RESPECTFULLY SUBMITTED BY:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk

Approved:_____