

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 Special Budget Workshop Meeting Minutes

Wednesday, August 12, 2020 4:00 PM Virtual/Online

1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 4:06 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.

Commissioner Michele Lazarow arrived at 4:17p.m.

3. PLEDGE OF ALLEGIANCE

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

Mayor Joy F. Cooper opened the floor for public participation.

A voice message from Gayle G. Tucker, Hallandale Beach resident was played during this time. An eComment (Exhibit 1) was also submitted by Gayle G. Tucker.

There being no further speakers, Mayor Joy F. Cooper closed public participation.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler, to accept Supplemental Agenda No. 1. 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

5. CITY BUSINESS

A. FOLLOW-UP DISCUSSION OF JULY 27, 2020 REQUESTED ITEMS.

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

Motion by Mayor Joy Cooper, Seconded by Commissioner Mike Butler, to include a line item within the FY20/21 Budget specifically for educational infrastructure; authorizing pursuit of a General Obligation (G.O.) Bond proposal; and to approve an amount up to \$50,000. 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 to support the use of reserves of up to \$1.2 Million to cover the deficit and balance the budget.

Commissioner Michele Lazarow seconded the Motion for discussion.

After further discussion, Mayor Joy Cooper withdrew her Motion.

No further action was taken regarding this item.

B. DISCUSSION REGARDING INTERIM CITY MANAGER (SPONSORED BY MAYOR JOY F. COOPER)

Motion by Mayor Joy Cooper, Seconded by Commissioner Michele Lazarow, to appoint Dr. Jeremy Earle as the Interim City Manager effective September 1, 2020.

Commissioner Anabelle Lima-Taub left the meeting at 7:53 p.m.

Commissioner Mike Butler suggested a friendly amendment to the Motion for the Interim City Manager position to become effective immediately to allow a smoother transition.

Mayor Cooper accepted the friendly amendment.

Motion by Mayor Joy Cooper, Seconded by Commissioner Michele Lazarow, to appoint Dr. Jeremy Earle as the Interim City Manager effective immediately to allow a smoother transition. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana,

Commissioner Michele Lazarow, Commissioner Mike Butler

Nays: 0

Absent: 1 – Commissioner Anabelle Lima-Taub

Dr. Jeremy Earle, Interim City Manager addressed the City Commission.

After further discussion, the following consensus was reached:

Consensus:

- To approve the request that Dr. Jeremy Earle will return to his position as Assistant City Manager at the cessation of his tenure as Interim City Manager.

6. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 8:10 p.m.

RESPECTFULLY SUBMITTED BY:	ATTEST:
Joy F. Cooper, Mayor	Jenorgen M. Guillen, CMC, City Clerk
APPROVED:	