



City of Hallandale Beach

City Commission

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Mayor Joy D. Adams
Vice Chair Sabrina Javellana
Commissioner Mike Butler
Commissioner Michele Lazarow
Commissioner Anabelle Lima-Taub

Interim City Manager Nydia M. Rafols Salaberry
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Meeting Minutes

Monday, November 19, 2018	6:05 PM	Commission Chambers
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1. CALL TO ORDER

The meeting was called to order by Mayor Joy D. Adams at 6:17 p.m.

2. ROLL CALL

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

Interim City Manager Nydia M. Rafols Salaberry, and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

ITEM 12.B. IS TIME CERTAIN FOR 7:00 P.M.

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

*Barbara Southwick, Hallandale Beach resident was called to speak.
Joseph Rivera, Hallandale Beach resident was called to speak.
Peter Fuchs, Hallandale Beach resident was called to speak.
Howard Garson, Hallandale Beach resident was called to speak.
Alex Lewy, Hallandale Beach resident was called to speak.
Anthony Lewis, Hallandale Beach resident was called to speak.
Marcos Pena, Hallandale Beach resident was called to speak.
Brian Stewart, Hallandale Beach resident was called to speak.
Hubert Jackson, Hallandale Beach resident was called to speak.
Rabbi Tennenhaus, Hallandale Beach resident was called to speak.
Rabbi Kudan, Hallandale Beach resident was called to speak.
Kaya Eisenberg was called to speak.
Joe Gibbons, Hallandale Beach resident was called to speak.
Susan Lewis, Hallandale Beach resident was called to speak.
Rabbi Levi Tennenhaus, Hallandale Beach resident was called to speak.
Jim Bunce, Hallandale Beach Firefighter and President of Firefighters Union was called to speak.*

A motion was made by Commissioner Anabelle Lima-Taub to appoint Jim Bunce, Hallandale Beach Fire Union President to sit during the BSO negotiations, seconded by Mayor Joy D. Adams. The motion failed with the following votes:

Ayes: 2 – Mayor Joy D. Adams, and Commissioner Anabelle Lima-Taub.

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

City Commission meeting recessed at 7:48 pm.

City Commission meeting reconvened at 8:00 p.m.

6. PRESENTATIONS

- A. NATIONAL COMING OUT DAY PROCLAMATION (SPONSORED BY COMMISSIONER RICHARD DALLY)

Vice Mayor Sabrina Javellana read the proclamation into the record.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER

No communication.

- B. COMMISSIONER JAVELLANA

Vice Mayor Sabrina Javellana provided a verbal report.

- C. COMMISSIONER LIMA-TAUB

Commissioner Anabelle Lima-Taub provided a verbal report.

A motion was made by Commissioner Anabelle Lima-Taub requesting that all Commissioners undergo random drug testing, motion was seconded by Mayor Joy D. Adams. Motion failed with the following votes:

Ayes: 2 – Mayor Joy D. Adams, and Commissioner Anabelle Lima-Taub.

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

A motion was made by Commissioner Anabelle Lima-Taub to request from the City Clerk copies of the closed Human Resources complaints that are available and waive any costs involved. The motion was seconded by Mayor Joy D. Adams. Motion carried with the following votes:

Ayes: 4 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

Nays: 1 – Commissioner Mike Butler

D. COMMISSIONER LAZAROW

Commissioner Michele Lazarow provided a verbal report.

E. MAYOR ADAMS

No communication.

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.)

Motion was made by Commissioner Lazarow and seconded by Butler to approve the Consent Agenda. Motion passed with the following votes:

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

Nays: 0

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO SECTION 23-8(5), EXCEPTION TO BID REQUIREMENTS, AUTHORIZING THE CITY MANAGER TO EXECUTE A MULTI-YEAR AGREEMENT WITH AT&T FOR INTERNET CONNECTIVITY SERVICES IN AN AMOUNT NOT TO EXCEED SIXTY FIVE THOUSAND DOLLARS (\$65,000.00) ANNUALLY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Approved on consent.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP FY#2017-2018-011 FOR CONTRACTS AUDITS & FINANCIAL ANALYSIS ROTATION LIST AND MANAGEMENT PROCESS REVIEWS TO BCA WATSON RICE LLP, HCT CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS LLC, PLANTE & MORAN LLC, AND S. DAVIS & ASSOCIATES P.A.; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved on consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT AND SUPPLIES FOR THE FIRE AND POLICE DEPARTMENTS FROM THE BROWARD SHERIFF'S OFFICE LOGISTICS WAREHOUSE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR THOUSAND FIVE HUNDRED (\$104,500) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Approved on consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING HUBERT JACKSON FOR THE 2019 DR. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Approved on consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AN AGREEMENT FOR FUNDING TO THE POLICE ATHLETIC LEAGUE (PAL) OF HALLANDALE BEACH FOR AN AMOUNT NOT TO EXCEED NINETY FOUR THOUSAND TWO HUNDRED AND FIFTY (\$94,250) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO EFFECTUATE THE AWARD OF FUNDING IN THE AMOUNTS AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved on consent.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING RFP #2017-2018-013, CCNA ATLANTIC SHORES BOULEVARD DESIGN SERVICES TO THE HIGHEST RANKED BIDDER, MARLIN ENGINEERING, INC., FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED ELEVEN THOUSAND SIXTY SIX (\$711,066.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT, AND TO NEGOTIATE WITH THE SECOND RANKED BIDDER SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on consent.

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING BID # FY 2017-2018-015, CITY OF HALLANDALE BEACH, PURCHASE OF SEWER LIFT STATIONS PUMPS TO THE LOWEST, RESPONSIVE BIDDERS, TO CUSTOM PUMP & CONTROLS, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FOUR THOUSAND FOUR HUNDRED AND ONE DOLLARS (\$104,401) INCLUSIVE OF A THIRTEEN PERCENT CONTINGENCY, AND TO F.J. NUGENT & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED SIXTEEN THOUSAND TWENTY TWO DOLLARS (\$16,022) INCLUSIVE OF A THIRTEEN PERCENT CONTINGENCY, ON AN AS NEEDED BASIS, FOR A PERIOD OF TWO (2) YEARS, RENEWABLE FOR A MAXIMUM OF THREE (3) ADDITIONAL ONE (1) YEAR TERMS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on consent.

- H. 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 CONTRACT RFP # 15-JLP-023 WITH TRANE U.S., INC. FOR THE PURCHASE OF TRACER SC AUTOMATED CONTROLS, INTELLIGENT SERVICES CONTROLS AND DIAGNOSTICS OF THE FIFTY FOUR (54) VARIABLE AIR VOLUME CONTROLLERS

FOR THE MUNICIPAL COMPLEX, FOR A TOTAL OF SERVICES AND PRODUCTS IN AN AMOUNT NOT TO EXCEED FIFTY THREE THOUSAND FIFTY DOLLARS (\$53,050) AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on consent.

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA SHERIFF'S ASSOCIATION (FSA) BID CONTRACT #15/17-07-0220 FOR THE PURCHASE OF TIRES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000) AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on consent.

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED INVITATION TO BID FY 2017-2018-016, 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC WORKS STORMWATER IMPROVEMENTS PROJECT, TO THE LOWEST, RESPONSIVE BIDDER, JVA ENGINEERING CONTRACTOR INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH JVA ENGINEERING CONTRACTOR INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR THOUSAND THIRTY ONE DOLLARS (\$104,031), INCLUSIVE OF A TWENTY PERCENT (20%) CONTINGENCY; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on consent.

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED INVITATION TO BID FY 2017-2018-017, CITY OF HALLANDALE BEACH WATER TREATMENT PLANT HIGH SERVICE PUMP REPLACEMENT PROJECT, TO THE LOWEST, RESPONSIVE BIDDER, TLC DIVERSIFIED INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TLC DIVERSIFIED INC. IN AN AMOUNT NOT TO EXCEED FOUR MILLION EIGHT HUNDRED SEVENTY SEVEN THOUSAND ONE HUNDRED TWENTY EIGHT DOLLARS (\$4,877,128) INCLUSIVE OF A 3.87% CONTINGENCY; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on consent.

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; RATIFYING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED FIFTY-FIVE THOUSAND THREE HUNDRED FORTY EIGHT DOLLARS (\$155,348.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO

EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: RISK MANAGEMENT DIRECTOR)

Approved on consent.

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; RATIFYING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF FOUR HUNDRED FIFTY SIX THOUSAND SIX HUNDRED SIXTEEN (\$456,616.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: RISK MANAGEMENT DIRECTOR)

Approved on consent.

- N. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY MANAGER)

Approved on consent.

- O. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING SUBMISSION OF THE GRANT APPLICATION FOR US DEPARTMENT OF COMMERCE-ECONOMIC DEVELOPMENT ADMINISTRATION FY2018 DISASTER SUPPLEMENTAL GRANT, INCLUDING A CITY MATCH OF TWO MILLION FOUR HUNDRED TWO THOUSAND ONE HUNDRED AND TWO (\$2,402,102.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SUBMITTAL OF THE GRANT APPLICATION, AND ESTABLISH ACCOUNTS, AND FUNDING TO THE GRANT PROJECTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY MANAGER)

Approved on consent.

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 17/18 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 & PROGRAM MONITORING DIRECTOR)

City Clerk Jenorgen Guillen introduced the Item.

Mayor Adams opened the floor to public participation.

Seeing none, Mayor Joy D. Adams closed the floor to public participation.

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to approve this Ordinance on first reading. Motion passed with the following votes:

Ayes: 5 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Michele Lazarow 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 25, "STREETS, SIDEWALKS AND OTHER PUBLIC WAYS" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY AMENDING ARTICLE III "VACATION OF STREETS, RIGHTS-OF-WAY, AND EASEMENTS" TO UPDATE AND CLARIFY PROCEDURES FOR THE VACATION OF STREETS, RIGHTS-OF-WAY AND EASEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: CITY ATTORNEY)

City Clerk Jenorgen Guillen introduced the item.

Mayor Joy D. Adams opened the floor to public participation.

Seeing no speakers Mayor Joy D. Adams closed the floor to public participation.

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to approve this Ordinance on first reading. Motion passed with the following votes:

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

Nays: 0

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 601 NORTH FEDERAL HIGHWAY, HALLANDALE BEACH, BROWARD COUNTY, FLORIDA 33009, FOLIO NUMBER 5142 22 35 0010, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES, AND FORMALLY DESIGNATING THE PROPERTY AS THE "ATLANTIC VILLAGE GREEN REUSE AREA" FOR THE PURPOSE OF REHABILITATION, JOB CREATION AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY OF HALLANDALE BEACH TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF:

DEVELOPMENT SERVICES DIRECTOR)

City Clerk Jenorgen Guillen introduced the Item.

Item was heard immediately following a recess at 8:00 p.m.

Alejandro Chaberman, representing Atlantic Village provided a verbal report.

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to approve the Resolution. Motion passed with the following votes:

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

Nays: 0

12. RESOLUTIONS/CITY BUSINESS

A. DISCUSSION OF CITY MANAGER RECRUITMENT AND HIRING PROCEDURES.

Interim City Manager Nydia Rafols provided a verbal report.

Director of Human Resources Radu Dodea provided a verbal report.

A motion was made by Commissioner Michele Lazarow to go with an outside firm to do the search for a new City Manager. Motion was seconded by Commissioner Mike Butler. Motion carried with a 3-2 vote.

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

Nays: 2 - Mayor Joy D. Adams and Commissioner Anabelle Lima-Taub.

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AN AGREEMENT WITH THE SHABBOS COMMITTEE FOR THE CONSTRUCTION AND MAINTENANCE OF A PROPOSED ERUV AT NORTH BEACH AND SOUTH BEACH PARKS; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO EFFECTUATE THE PROJECT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

THIS ITEM IS TIME CERTAIN FOR 7:00 P.M.

Mayor Joy D. Adams took Item 12.B out of order to be heard at a time certain.

City Attorney Jennifer Merino introduced the item.

Parks Director Cathie Schanz provided a verbal report.

Mayor Joy D. Adams opened the floor to public comment.

Howard Garson, Hallandale Beach resident was called to speak.

Rabbi Kudan, Hallandale Beach resident was called to speak.

Rabbi Tennanhaus, Hallandale Beach resident was called to speak.

Seeing no further speakers, Mayor Joy D. Adams closed the floor to public comment.

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to approve the Resolution. Motion passed with the following votes:

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

Nays: 0

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

A motion was made by Vice Mayor Sabrina Javellana and seconded by Commissioner Anabelle Lima-Taub to instruct the City Administration to process the health insurance payout for former Commissioner Sanders. Motion carried with a 3-2 vote.

Ayes: 3 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, and Commissioner Lima-Taub.

Nays: 2 - Commissioner Mike Butler, and Commissioner Michele Lazarow

A motion was made by Vice Mayor Sabrina Javellana and seconded by Commissioner Anabelle Lima-Taub to instruct the City Administration to process the pro-rated payout of the travel for former Commissioner Sanders. Motion carried with a 3-2 vote.

Ayes: 3 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, and Commissioner Lima-Taub.

Nays: 2 - Commissioner Mike Butler, and Commissioner Michele Lazarow

Unanimous consensus was reached to go out for a Request for Proposals (RFP) for a claw back process and find an outside law firm on a contingency basis and get direction from the commission; and to provide direction to City Attorney regarding the policy for health and travel for the commission.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Interim City Manager Nydia Rafols 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 9:30 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk, CMC

Adopted Date: _____