



City of Hallandale Beach

City Commission

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

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

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

Meeting Minutes

Monday, November 28, 2018

6:00 PM

Commission Chambers

City Commission Meeting

1. CALL TO ORDER

The meeting was called to order by Mayor Joy D. Adams at 6:00 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 (Via telephone)

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

ITEM 12.B IS TIME CERTAIN FOR 7:30 P.M. AND ITEM 12.G. IS TIME CERTAIN FOR 7:00 P.M.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to approve changes to the Order of Business. Motion passed by consensus.

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

*Marcos Pena, Hallandale Beach resident was called to speak.
Howard Garson, Hallandale Beach resident was called to speak.
Carmen Gimenez, Hallandale Beach resident was called to speak.
Fran Markowitz, Hallandale Beach resident was called to speak.
Susan Lewis, Hallandale Beach resident was called to speak.*

6. PRESENTATIONS

A. THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA) ACCREDITATION.
(STAFF: FAITH PHINN AND ERIC HOUSTON, ROGER'S RAIDERS)

City Clerk Jenorgen Guillen introduced the item.

Financial Management Analyst Faith Phinn, Community Redevelopment Agency and Transportation Planner Eric Houston, Development Services Department provided a verbal report.

- B. ADMINISTRATIVE POLICIES PROJECT PRESENTATION (STAFF: NOEMY SANDOVAL, ROGER'S RAIDERS)

City Clerk Jenorgen Guillen introduced the item.

Grants Manager Noemy Sandoval, City Manager's Office, provided a verbal report and presentation.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER

No communication.

- B. COMMISSIONER LAZAROW

Commissioner Michele Lazarow provided a verbal report.

- C. COMMISSIONER LIMA-TAUB

Commissioner Anabelle Lima-Taub provided a verbal report.

- D. VICE MAYOR JAVELLANA

Vice Mayor Sabrina Javellana provided a verbal report.

- E. MAYOR ADAMS

Mayor Joy D. Adams provided a verbal report.

- 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.)**

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

Carmen Gimenez, Hallandale Beach resident was called to speak on Item 8.C.

Seeing no more speakers, Mayor Joy D. Adams closed the floor to public comments.

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike 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

Nays: 0

- A. OCTOBER 2018 MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on consent.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT # 78111808-15-1 CAR RENTAL SERVICES FROM EAN SERVICES (ENTERPRISE RENT A CAR) IN THE AMOUNT OF ONE HUNDRED SIX THOUSAND EIGHT HUNDRED SIXTY (\$106,860) DOLLARS FOR FISCAL YEAR 2018-19; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved on consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR FEDERAL LOBBYIST SERVICES WITH ALCAD E & FAY, FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND (\$50,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY MANAGER)

Approved on consent.

9. ORDINANCES ON FIRST READING

10. 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 17/18 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 & PROGRAM MONITORING DIRECTOR)

THIS ITEM WAS APPROVED ON NOVEMBER 19, 2018 BY A 5/0 ROLL CALL VOTE.

City Clerk Jenorgen Guillen introduced the item.

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

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

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to approve this Ordinance on second 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

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REQUESTING BROWARD COUNTY TO DESIGNATE A UNIFIED FLEXIBILITY ZONE IN THE CITY OF HALLANDALE BEACH, FLORIDA IN ACCORDANCE WITH THE BROWARD COUNTY ADMINISTRATIVE RULES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Jenorgen Guillen introduced the item.

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

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

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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, GRANTING AN ALCOHOL DISTANCE WAIVER TO CDM HALLANDALE LLC, D/B/A CASA DE MONTECRISTO, LOCATED AT 801 NORTH FEDERAL HIGHWAY, UNIT 101, FOR APPLICATION #RD-18-03094, IN ORDER TO SELL BEER AND WINE FOR CONSUMPTION ON-PREMISES WITHIN ONE THOUSAND (1,000) FEET OF OTHER PLACES OF BUSINESS LICENSED TO SELL BEER, WINE AND LIQUOR WITH CONSUMPTION ON-PREMISE AND OFF-PREMISE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM IS QUASI-JUDICIAL

Development Services Director Keven Klopp 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: 4 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, and Commissioner Michele Lazarow

Nays: 0

Commissioner Anabelle Lima-Taub attended telephonically but is unable to vote by phone on a quasi-judicial item.

12. RESOLUTIONS/CITY BUSINESS

- A. APPOINTMENT TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION (BROWARD MPO) BOARD. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Jenorgen Guillen introduced the item.

A motion was made by Commissioner Mike Butler to appoint Commissioner Michele Lazarow to the Broward Metropolitan Planning Organization (Broward MPO) Board. and seconded by Vice Mayor Sabrina Javellana. Motion passed with the following votes:

Ayes: 4 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, and Commissioner Michele Lazarow

Nays: 1 – Commissioner Anabelle Lima-Taub.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY2017-2018-012, GOLDEN ISLES TENNIS CENTER OPERATIONS TO THE HIGHEST RANKED FIRM, ALL FLORIDA TENNIS, LLC; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DIRECTOR)

THIS ITEM IS TIME CERTAIN FOR 7:30 P.M.

City Clerk Jenorgen Guillen read the item into the record.

Parks Director Cathie Schanz along with All Florida Tennis representative provided a verbal report.

Mayor Joy D. Adams opened the floor for public speakers.

Barbara Southwick, Hallandale Beach resident was called to speak.

Susan Lewis, Hallandale Beach resident was called to speak.

Yoav Doro, Hallandale Beach resident was called to speak.

Seeing no more speakers, Mayor Joy D. Adams closed public participation.

Motion was made by Commissioner Mike Butler and seconded by Commissioner Anabelle Lima-Taub Butler to reject the proposal. 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

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # 2018-2019-001 A1A BRIDGE PAINTING IMPROVEMENTS, TO THE LOWEST, RESPONSIVE BIDDER, SOUTHERN ROAD & BRIDGE, LLC IN AN AMOUNT NOT TO EXCEED THREE HUNDRED AND ONE THOUSAND THREE HUNDRED AND ONE DOLLARS (\$301,301); AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

Assistant City Manager/Director Steven Parkinson 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

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE TO WEST CONSTRUCTION, INC. FOR INGALLS PARK CONSTRUCTION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY NINE THOUSAND SIX HUNDRED FIFTY THREE DOLLARS (\$529,653); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

Motion was made by Commissioner Michele Lazarow and seconded by Vice Mayor Sabrina Javellana 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

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, AUTHORIZING THE CITY MANAGER TO PREPARE A BUDGET TRANSFER IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY NINE THOUSAND SIX HUNDRED FIFTY THREE DOLLARS (\$529,653) FROM THE GO BOND PROCEEDS WORKING RESERVES ACCOUNT TO COVER ADDITIONAL COSTS RELATED TO INGALLS PARK CONSTRUCTION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Jenorgen Guillen read the item into the record.

Motion was made by Commissioner Michele Lazarow and seconded by Vice Mayor Sabrina Javellana 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

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AMENDING THOSE CHARITIES AND

ORGANIZATIONS APPROVED FOR THE PURPOSE OF CHARITABLE
FUNDRAISING IN COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE
BROWARD COUNTY CODE OF ORDINANCES AS LISTED IN EXHIBIT "A";
SUPERSEDING RESOLUTION 2018-83 DESIGNATING SPONSORED CHARITIES;
AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

City Clerk Jenorgen Guillen read the item into the record.

City Attorney Jenifer Merino provided a verbal report.

Vice Mayor Sabrina Javellana provided a verbal report.

Motion was made by Vice Mayor Sabrina Javellana and seconded by Commissioner Mike Butler to approve Vice Mayor Sabrina Javellana's updated list of charities. 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

Commissioner Michele Lazarow provided a verbal report.

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to approve to approve Commissioner Michele Lazarow's list of charities. 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

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler to remove those listed 501c charities. 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

Commissioner Anabelle Lima-Taub provided a verbal report.

Motion was made by Commissioner Anabelle Lima-Taub and seconded by Commissioner Mike Butler to add Nina's Network Farm Share and Paws to Care Coalition to the charities list. 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

Commissioner Mike Butler provided a verbal report.

Motion was made by Commissioner Mike Butler and seconded by Commissioner Michele Lazarow 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

Mayor Joy D. Adams provided a verbal report.

A motion was made by Commissioner Anabelle Lima-Taub to bring an item for the next meeting that all commissioners with the exception of the Mayor have a \$5,000 reduction in their travel expense fund. *Motion failed for lack of a second.*

- G. SELECTION OF EXECUTIVE FIRM TO PROVIDE CITY MANAGER RECRUITMENT SERVICES. (STAFF: INTERIM CITY MANAGER)

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

Interim City Manager Nydia Rafols provided a verbal report.

Motion was made by Commissioner Michele Lazarow and seconded by Commissioner Mike Butler for the City Manager to approve to move forward with the firm of Mercer & Mercer Group for the recruitment services for a new City Manager. Motion passed with the following votes:

Ayes: 4 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, and Commissioner Michele Lazarow

Nays: 1 – Commissioner Anabelle Lima-Taub (Via telephone)

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jenifer Merino provided a verbal report.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Interim City Manager Nydia Rafols provided a verbal report.

Assistant City Manager/Director Steven Parkinson 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 9:16 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk, CMC

Adopted Date: _____