



# City of Hallandale Beach City Commission

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

Mayor Joy F. Cooper  
Vice Mayor Keith S. London  
Commissioner Michele Lazarow  
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton  
City Attorney Jennifer Merino  
City Clerk Mario Bataille, CMC

## Meeting Minutes

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Wednesday, January 10, 2018

6:00 PM

Commission Chambers

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### City Commission Meeting

#### **1. CALL TO ORDER**

*Mayor Joy F. Cooper called the meeting to order at 6:45 pm*

#### **2. ROLL CALL**

**Present: 4** - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow  
Commissioner Anabelle Taub

*City Manager Roger M. Carlton and City Attorney Jennifer Merino were also present*

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. ORDER OF BUSINESS**

#### **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.  
Fred Moreilo, Hallandale Beach resident was called to speak.*

#### **6. PRESENTATIONS**

- A. HOLIDAY LIGHTS PRESENTATION (STAFF: PUBLIC WORKS DIRECTOR)

*THIS PRESENTATION WILL TAKE PLACE AT 4:30 PM.*

*Representatives from the Public Works Department provided a verbal report.*

- B. A PRESENTATION OF THE 2018 DR. MARTIN LUTHER KING, JR.,  
HUMANITARIAN AWARD TO MARGUERITE BRYANT (STAFF:  
HUMAN SERVICES DIRECTOR)

*THIS PRESENTATION WILL TAKE PLACE AT 4:30 PM.*

*The City Commission presented the award to Marguerite Bryan.*

- C. PROCLAMATION PRESENTATION TO MAZIE FORD (SPONSORED BY VICE MAYOR KEITH S. LONDON)

*The City Commission presented the proclamation to Mazie Ford.*

*Following a recess, the meeting reconvened at 9:03 P.M.*

## **7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

- A. COMMISSIONER LAZAROW

*Commissioner Michele Lazarow provided a verbal report.*

- B. COMMISSIONER TAUB

- C. VICE MAYOR LONDON

*Vice Mayor Keith S. London provided a verbal report.*

**A motion was made by Vice Mayor Keith S. London and seconded by Commissioner Lazarow to authorize the City Manager to fund \$10,000 for the Pegasus event. The Motion failed by the following vote:**

**Ayes: Vice Mayor Keith S. London and Commissioner Michele Lazarow**

**Nayes: Mayor Joy Cooper and Commissioner Anabelle Lima-Taub**

- D. MAYOR COOPER

*Mayor Joy Cooper provided a verbal report.*

**A motion was made by Mayor Joy Cooper, seconded by Commissioner Anabelle Lima-Taub to remove the City Manager. The Motion failed with the following votes:**

**Ayes: Vice Mayor Keith S. London and Commissioner Michele Lazarow**

**Nayes: Mayor Joy Cooper and Commissioner Anabelle Lima-Taub**

## **8. CONSENT AGENDA**

**A motion was made by Commissioner Michele Lazarow, seconded by Vice Mayor Keith S. London to approve the Consent Agenda. The motion carried with the following votes:**

**Ayes: Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub**

**Nayes: Mayor Joy Cooper**

- A. AFTER ACTION FOLLOW-UP MEMO. (STAFF: CITY MANAGER)

**Approved on consent.**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE JURY VERDICT AWARD AND NEGOTIATED STATUTORY ALLOWABLE TAXABLE COSTS RESULTING FROM THE JURY TRIAL IN THE CASE OF MIGUEL CHARUN V. CITY OF HALLANDALE BEACH, CASE NO: CACE 13-020737 (18) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA; AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

**Approved on consent.**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE FEDERAL DISASTER ASSISTANCE NONPROFIT FAIRNESS ACT OF 2017 CURRENTLY BEING CONSIDERED BY THE SENATE TO MAKE SYNAGOGUES AND OTHER PLACES OF WORSHIP ELIGIBLE FOR DISASTER RELIEF; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR KEITH S. LONDON)

**9. ORDINANCES ON FIRST READING**

**10. ORDINANCES ON SECOND READING/PUBLIC HEARING**

**11. RESOLUTIONS/PUBLIC HEARING**

**12. RESOLUTIONS/CITY BUSINESS**

- A. DISCUSSION ON DRAFT COMPREHENSIVE EMERGENCY OPERATIONS PLAN (CEOP). (STAFF: FIRE CHIEF)

*Fire Chief Ellis and Fore Safety Inspector and Yvonne Feijoo, Fire Dept. provided a verbal report.*

- B. UPDATE ON GRANTS PROGRAM. (STAFF: CITY MANAGER)

*Grants Manager, Noemy Sandoval provided a verbal report.*

**Unanimous Consensus:**

- **To direct staff to create a Resolution for allocation of funds and to present at the next City Commission Meeting.**

- C. REPORT ON THE COST TO OPERATE CITY PARKS WHEN GENERAL OBLIGATION BOND PROJECTS ARE COMPLETED. (STAFF: PARKS AND RECREATION DIRECTOR)

*Director of Parks and Recreation, Cathie Schanz provided a verbal report.*

- D. REPORT ON THE OCTOBER - DECEMBER 2017 CRIME STATS.  
(STAFF: POLICE CHIEF)

*Police Chief Sonia Quinones provided a verbal report.*

**Unanimous Consensus:**

- To approve the Item as presented.

- E. REPORT ON THE EVOLUTION OF THE COMMUNITY BENEFIT PLAN  
(CBP) AND HEPBURN CENTER FUNDING. (STAFF: CITY  
MANAGER)

*Staff provided a verbal report.*

**Unanimous consensus:**

- To approve the Item as presented.

- F. ANNUAL PERFORANCE EVALUATION OF THE CITY ATTORNEY  
AND A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE  
FIRST REVISION TO THE EMPLOYMENT AGREEMENT OF THE  
CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE. (STAFF:  
CITY ATTORNEY)

*Mayor Cooper opened the floor for public comments.*

*Seeing no speakers, Mayor Cooper closed the floor to public comments.*

**A motion was made by Commissioner Lazarow, seconded by Mayor Joy Cooper to reject the revisions presented and to renew City Attorney Jennifer Merino's contract as-is. The motion carried with the following votes:**

**Ayes: Vice Mayor Keith S. London, Commissioner Michele Lazarow and Mayor Joy Cooper.**

**Nayes: Commissioner Anabelle Lima-Taub**

- G. ANNUAL PERFORANCE EVALUATION OF THE CITY MANAGER AND  
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE  
CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FIRST  
REVISION TO THE EMPLOYMENT AGREEMENT OF THE CITY  
MANAGER; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY  
MANAGER)

*Mayor Cooper opened the floor for public comments.*

*Chuck Kulin, Hallandale Beach resident was called to speak.*

*Seeing no further speakers, Mayor Cooper closed the floor to public comments.*

**A motion was made by Vice Mayor Keith S. London, seconded by Commissioner Lazarow, to reject the revisions presented and to renew City Manager Roger Carlton's contract as-is. The motion failed with the following votes:**

**Ayes: Vice Mayor Keith S. London, Commissioner Michele Lazarow and**

**Nayes: Mayor Joy Cooper and Commissioner Anabelle Lima-Taub**

**13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

**14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

- A. Opposition of House Bill 725 and Senate Bill 1144 regarding Permit Fees.

*City Manager Roger Carlton provided a verbal report.*

- B. A1A Bridge Painting Improvements Project Status.

*Assistant City Manager\Public Works Director Steve 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 approximately 1:50 a.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

\_\_\_\_\_  
Joy F. Cooper, Mayor

\_\_\_\_\_  
Jenorgen M. Guillen, City Clerk, CMC

Adopted Date: \_\_\_\_\_