



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,
June 3, 2020

5:30 PM

Commission Chambers

1. CALL TO ORDER

Vice Mayor Sabrina Javellana called the virtual meeting to Order at 5:33 p.m.

2. ROLL CALL

Present: 4 - Vice Mayor Sabrina Javellana,
Commissioner Mike Butler, Commissioner Michele Lazarow and
Commissioner Anabelle Lima-Taub

City Attorney Jennifer Merino was also present.

City Manager Greg Chavarria arrived at the meeting at 5:42 P.M.

Mayor Joy F. Cooper arrive arrived at the meeting at 5:48 P.M.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Unanimous Consensus:

- Item 6A will be postponed until Mayor Joy F. Cooper joins the meeting.

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

Unanimous Consensus:

- To waive the Three minute (3:00) time limit for Public Participation.

A video recording from Howard Garson (4:52 minutes), Hallandale Beach resident was played during this portion of the meeting.

6. PRESENTATIONS

- A. MARGOT LUQUE CERTIFICATE OF APPRECIATION.
(SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper announced the Certificate of Appreciation and provided an overview; on behalf of Margot Luque, Elizabeth Luque thanked the Mayor and City Commission for the recognition.

- B. JESUS ABIKARRAM CERTIFICATE OF APPRECIATION.

(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Commissioner Anabelle Lima-Taub announced the Certificate of Appreciation and provided an overview, Jesus Abikarram, Freedom Tax Center thanked the Commission for the recognition.

- C. DIMITRY YAKUBOVICH AND THE BEACH CLUB RESIDENTS
CERTIFICATE OF APPRECIATION. (SPONSORED BY
COMMISSIONER ANABELLE LIMA-TAUB)

Commissioner Anabelle Lima-Taub provided an overview of the Certificate of Appreciation and advised it would be forwarded to the recipient following the meeting.

- D. PRESENTATION OF CONCEPTUAL SITE PLAN FOR THE
HISTORICAL VILLAGE PROJECT – PHASE I (STAFF: ASSISTANT
CITY MANAGER KEVEN KLOPP)

Assistant City Manager Keven Klopp gave a presentation. Fernando Paiva Jr., LEED AP, Capital Improvements and Cathie Schanz, Director of Parks & Recreation and Open Spaces answered questions posed by the City Commission.

Motion By Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Sabrina Javellana to Approve the Conceptual Site Plan For The Historical Village Project – Phase I as presented. The Motion carried with the following Roll Call vote:

Ayes: 4 - Vice Mayor Sabrina Javellana,
Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub and Commissioner Mike Butler,

Nays: 1 – Mayor Joy F. Cooper

- E. PRESENTATION REGARDING PROPOSED UTILITY REVENUE
BOND. (STAFF: PUBLIC WORKS DIRECTOR)

Keven Klopp, Assistant City Manager and Greg Chavarria, City Manager and Aqeel Abdool-Ghany, Assistant City Engineer, gave a presentation and answered questions posed by the City Commission.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve the projects proposed as presented and to direct staff to explore joint above-ground projects with the HBCRA Board of Directors.

Mayor Cooper suggested a Friendly Amendment to prioritize alternatives to address the Northeast Quadrant Flooding issue.

Commissioner Anabelle Lima-Taub accepted the friendly amendment.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve the projects proposed as presented and to prioritize alternatives to address the Northeast Quadrant Flooding issue; and to direct staff to explore joint above-ground projects with the HBCRA Board of Directors. The Motion carried with the following Roll Call vote:

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

Nays: 0 -

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 Commissioner Anabelle Lima-Taub, Seconded by Michele Lazarow to approve the Consent Agenda as presented. The Motion carried with the following Roll Call vote:

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

Nays: 0 -

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AWARDED RE-BID # FY 2018-2019-008-001 TO TLC DIVERSIFIED, INC. TO REMOVE AND REPLACE DEGASIFIER PACKING MEDIA IN AN AMOUNT NOT TO EXCEED \$138,250; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS TO EFFECTUATE THE AWARD; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

8. ORDINANCES ON FIRST READING

9. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, THE "CONDOMINIUM TRANSPARENCY AND ACCOUNTABILITY ACT," ESTABLISHING REGISTRATION REQUIREMENTS FOR CONDOMINIUM, MULTI-FAMILY HOMEOWNERS AND COOPERATIVE ASSOCIATIONS WITHIN THE CITY; CREATING REGISTRATION DATABASE TO BE AVAILABLE TO THE PUBLIC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

ITEM WAS APPROVED ON MAY 20, 2020 ON A 5/0 ROLL CALL VOTE.

Mayor Joy Cooper opened the floor to public comment.

A ten minute (10:00 min.) video was played during this portion of the meeting which featured several Hallandale Beach residents who spoke in support of Item #9A.

There being no more Public Comment received, Mayor Joy Cooper closed the floor to public comment.

Commissioner Anabelle Lima-Taub provided a verbal report and urged her colleagues to support the Item.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy Cooper, to approve the Ordinance on Second Reading as presented. The Motion carried with the following Roll Call vote:

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

Nays: 0 -

10. RESOLUTIONS/PUBLIC HEARING

11. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OPPOSING THE TERMINATION OF THE HAITIAN FAMILY REUNIFICATION PAROLE PROGRAM AND OTHER SIMILAR PAROLE PROGRAMS; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

ITEM WAS DEFERRED ON MARCH 18, 2020 ON A 5/0 ROLL CALL VOTE.

Mayor Cooper introduced the Item and encouraged her colleagues to support the Item.

Motion by Mayor Joy Cooper, Seconded by Vice Mayor Sabrina Javellana, to approve the Resolution as presented. The Motion carried with the following Roll Call vote:

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 MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING LEGISLATION THAT WILL QUANTIFY AND ADDRESS THE CURRENT AND PROJECTED DEFICIT IN FUNDING NEEDED FOR WATER AND WASTEWATER INFRASTRUCTURE INVESTMENT TO ACCOMMODATE FLORIDA'S GROWING POPULATION AND PROTECT THE ENVIRONMENT; SUPPORTING THE LOCAL GOVERNMENTS OF MONROE, MIAMI-DADE, BROWARD, PALM BEACH, MARTIN, ST. LUCIE, AND INDIAN RIVER COUNTIES' REQUEST; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

ITEM WAS DEFERRED ON MARCH 18, 2020 ON A 5/0 ROLL CALL

VOTE.

Mayor Cooper introduced the Item and encouraged her colleagues to support the Item.

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

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, ENDORSING APPLICATIONS TO BROWARD COUNTY, SEEKING FUNDING UNDER THE MOBILITY ADVANCEMENT PROGRAM (PENNY FOR TRANSPORTATION) FOR THE REPAIR & MAINTENANCE CROSSWALKS UPGRADES PROJECT HALL-003 (BC-HBEACH-FY2020-00002), AND REPLACING EXISTING DAMAGED SIDEWALKS PROJECT HALL-004 (BC-HBEACH-FY2020-00001); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS AND IMPLEMENT IF AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Attorney Jennifer Merino noted the amendments for the Resolution to reflect updated project/program references.

Commissioner Lazarow accepted the friendly amendment.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to approve the Resolution as amended to correct program references as noted. The Motion carried with the following Roll Call vote:

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 APPROVING GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR A GRANT IN THE AMOUNT OF \$2,500,000; AUTHORIZING POTENTIAL MATCHING CONTRIBUTIONS OF UP TO \$2,500,000, FOR A TOTAL PROJECT AMOUNT OF UP TO \$5,000,000 FOR THE ACQUISITION OF AN ELECTRIC MINIBUS FLEET AND RELATED EQUIPMENT; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS; AUTHORIZING THE CITY MANAGER TO FURNISH ADDITIONAL INFORMATION TO FDOT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY

MANAGER)

Vanessa Leroy, Director of Development Services gave a presentation and answered questions posed by the City Commission.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Mike Butler, to approve the Resolution as presented. The Motion carried with the following Roll Call vote:

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.

B. COMMISSIONER LAZAROW

Provided a verbal report.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler, to Conduct a review of the AAAA Towing Company's policies and procedures and provide a report to the City Commission. The Motion carried with the following Roll Call vote:

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

Nays: 0

Unanimous Consensus:

- To appoint John Cedillo to the Ad Hoc Census 2020 Complete Count Committee.

Unanimous Consensus:

- To direct staff to prepare a Resolution in support of the First Amendment Rights

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Unanimous Consensus:

- To appoint Deborah Weitzman to the Accessibility Advisory Board.
- To send a Letter of Condolence and Proclamation to the late Mr. George Floyd's family; prepare for the next City Commission meeting.
- To send a formal Letter of Condolence for the family of the Police Officer who lost his life during recent protest.
- To appoint Dimitry Yakubovich to the Beach Preservation Advisory Board.

D. VICE MAYOR JAVELLANA

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

Motion by Mayor Joy Cooper, Seconded by Commissioner Michele Lazarow, to look at the feasibility to establish a revenue generating Parking Program at the South City Beach Facility; and to bring back options for City Commission consideration. The Motion carried with the following Roll Call vote:

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, Commissioner Anabelle Lima-Taub, to direct staff to reevaluate the composition of the Planning & Zoning Board reverting to a Ten (10) member Board with the Mayor and Vice Mayor obtaining an additional appointment each; and to bring back an Agenda Item for consideration. The Motion failed with the following Roll Call:

Ayes: 2 - Mayor Joy F. Cooper, Commissioner Michele Lazarow,

Nays: 3 - Vice Mayor Sabrina Javellana, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Unanimous Consensus:

- To reevaluate the composition of the Planning & Zoning Board; and bring back to City Commission when ready.

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub is to direct staff to issue a Request for Information (RFI) or appropriate solicitation in order to expedite the City's Solar Array Project, and to use opportunity to look at options to develop an infrastructure for electric vehicles. The Motion carried with the following Roll Call vote:

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

Nays: 0 -

Unanimous Consensus:

- To Approve establishment of a remote testing site for COVID-19 at the Foster Park.

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

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 10:38 p.m.

ATTEST:

RESPECTFULLY SUBMITTED BY:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, CMC, City Clerk

Adopted: _____

DRAFT