



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

Interim City Manager Dr. Jeremy Earle
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Virtual Meeting Minutes

Wednesday, September 16, 2020	5:30 PM	Commission Chambers
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1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 5:32 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

Absent: 0 -

Interim City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Motion by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana to accept Supplemental Agenda No. 1. The Motion carried as follows:

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 Commissioner Michele Lazarow to consider Quasi-Judicial Items first on this evening's agenda. The Motion failed for lack of a second.

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

Voice messages from the following residents were played during this time:

Phyllis Douglas, Hallandale Beach resident.

Vladimir Dubois, Hallandale Beach resident.

Mr. Crawford, Hallandale Beach resident
Monica, Hallandale Beach resident.
Anonymous caller, Hallandale Beach business owner resident.
Glen Davis, Hallandale Beach resident.

Exhibit -1 eComments made apart hereof.

Emil Lopez, Finance Director provided a verbal report and answered questions posed by the City Commission.

Item 10B. was heard during this time.

6. PRESENTATIONS

- A. HOUSING AUTHORITY UPDATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

7. APPROVAL OF DRAFT MINUTES

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to approve the Draft Minutes presented in Items 7A, 7B and 7C. The Motion carried as follows:

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

Nays: 0

- A. AUGUST 19, 2020 VIRTUAL CITY COMMISSION MEETING MINUTES.
- B. AUGUST 12, 2020 VIRTUAL SPECIAL CITY COMMISSION BUDGET WORKSHOP MEETING MINUTES.
- C. AUGUST 5, 2020 VIRTUAL CITY COMMISSION MEETING MINUTES.

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 by Commissioner Mike Butler, Seconded by Vice Mayor Javellana, to approve Consent Agenda Item: 8A, 8C and 8F. The Motion carried as follows:

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

Nays: 0

- A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF JULY 2020.
(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

- B. STRATEGIC PLAN UPDATE: KEY PERFORMANCE INDICATORS FOR JULY 2020. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

At the request of Mayor Cooper, Emil Lopez, Finance Director provided a verbal report and answered questions posed by the City Commission.

Motion by Mayor Joy Cooper, Seconded by Commissioner Mike Butler, to approve Item 8B. as presented. The Motion carried as follows:

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, AUTHORIZING THE UTILIZATION OF THE FLORIDA MUNICIPAL POWER AGENCY'S CONTRACT WITH ENCO UTILITY SERVICES FOR UTILITY BILLING PRINTING AND MAILING SERVICES FOR AN AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2020-2021 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved on Consent.

- D. 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; APPROVING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF SEVEN HUNDRED THREE THOUSAND EIGHT HUNDRED SIXTY (\$703,860) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED

FOR IN FISCAL YEAR 2020-21 BUDGET; AND PROVIDING AN
EFFECTIVE DATE. (STAFF: RISK MANAGEMENT)

At the request of Mayor Cooper, Jim Buschman, Risk Manager provided a verbal report and answered questions posed by the City Commission.

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, to approve the Resolution as presented. The Motion carried as follows:

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

Nays: 0

- E. 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; APPROVING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED FORTY-FIVE THOUSAND SEVENTY-FIVE DOLLARS (\$145,075); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2020-21 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: RISK MANAGEMENT)

At the request of Mayor Cooper, Jim Buschman, Risk Manager provided a verbal report and answered questions posed by the City Commission.

Motion by Mayor Joy Cooper, Seconded by Commissioner Mike Butler, to approve the Resolution as presented. The Motion carried as follows:

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

Nays: 0

- F. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT AND DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2020-2021; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND

APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: 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 CHAPTER 14, "MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE"; ARTICLE IV, LOT MAINTENANCE AND CLEAN UP; SPECIFICALLY SECTIONS 14-96 IMMINENT PUBLIC-HEALTH THREAT, 14-97 ENFORCEMENT, 14-98 APPEALS AND 14-99 SPECIAL ASSESSMENT IMPOSED; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM WAS APPROVED ON SEPTEMBER 2, 2020 WITH A 5/0 ROLL CALL VOTE.

*Mayor Cooper opened the Public Hearing.
Mayor Cooper closed the Public Hearing.*

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to approve the Ordinance on Second Reading as presented. The Motion carried as follows:

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

Nays: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING A PORTION OF THE PROPERTY LOCATED AT 601 NORTH FEDERAL HIGHWAY LEGALLY DESCRIBED AS LOTS 13 THROUGH 18, HOLLYWOOD PINES ESTATES SUBDIVISION FROM CENTRAL RAC/NEIGHBORHOOD SUBDISTRICT TO CENTRAL RAC/TRANSIT CORE SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM.

ITEM WAS APPROVED ON MARCH 18, 2020 WITH A 4/1 ROLL CALL VOTE.

Mayor Joy C. Cooper introduced the Item.

City Clerk Jenorgen Guillen polled the City Commission regarding ex-parte communications.

Vice Mayor Sabrina Javellana stated she has not had any ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Commissioner Michele Lazarow stated she has not had any all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Commissioner Anabelle Lima-Taub stated she has not had any ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Commissioner Mike Butler stated he has not had any all ex-parte communication and confirmed h decision would be based solely on the testimony presented at the meeting.

Mayor Joy F. Cooper confirmed and disclosed all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

City Clerk Jenorgen Guillen swore in City staff, the applicant and any other members of the audience who would give testimony during the evening's proceeding.

Mayor Joy F. Cooper opened the floor to public participation

Seeing no speakers, Mayor Joy F. Cooper, closed the floor to public participation.

Manny Synalovski, Synalovski Romanik Saye, Applicant's Representative waived his right to a Quasi Judicial proceeding and declined the opportunity for a presentation.

Vanessa Leroy, Director of Development Services provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana to approve the Ordinance on Second Reading as presented. The Motion carried as follows:

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

Nays: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 13, ARTICLE III – SHOPPING CARTS, SECTIONS 13.70 AND 13.76 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: PUBLIC

WORKS DIRECTOR)

ITEM WAS APPROVED ON SEPTEMBER 2, 2020 WITH A 5/0
ROLL CALL VOTE.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve the Ordinance on Second Reading as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana,
Commissioner Michele Lazarow, Commissioner Mike Butler 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, ACCEPTING REVISIONS TO THE APPROVED CONDITIONS OF APPROVAL OF REDEVELOPMENT AREA MODIFICATIONS APPLICATION #RD-17-1197 FOR THE CONSTRUCTION OF VILLAGE AT BLUESTEN PARK PROJECT LOCATED AT 215 S.E. 5TH STREET; PROVIDING AN EFFECTIVE DATE. (STAFF DEVELOPMENT SERVICES DEPARTMENT)

THIS IS A QUASI-JUDICIAL ITEM.

ITEM IS HEARD IN CONJUNCTION WITH ITEM 11B.

Mayor Joy C. Cooper introduced the Item.

City Clerk Jenorgen Guillen polled the City Commission regarding ex-parte communications.

Vice Mayor Sabrina Javellana stated she has not had any ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Commissioner Michele Lazarow stated she has not had any all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Commissioner Anabelle Lima-Taub stated she has not had any ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Commissioner Mike Butler stated he has not had any all ex-parte communication and confirmed h decision would be based solely on the testimony presented at the meeting.

Mayor Joy F. Cooper confirmed and disclosed all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

City Clerk Jenorgen Guillen swore in City staff, the applicant and any other members of the audience who would give testimony during the evening's proceeding.

Mayor Joy F. Cooper opened the floor to public participation

Seeing no speakers, Mayor Joy F. Cooper, closed the floor to public participation.

Manny Synalovski, Synalovski Romanik Saye, Applicant's Representative waived his right to a Quasi Judicial proceeding and declined the opportunity for a presentation.

Vanessa Leroy, Director of Development Services provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler, to approve both Resolutions 11A and 11B as recommended by staff to remove/reduce the noted fees. The Motion carried as follows:

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

Nays: 0

Refer to Action taken under Item 11B.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING REVISIONS TO THE APPROVED CONDITIONS OF APPROVAL OF MAJOR DEVELOPMENT APPLICATION # DB-17-1196 FOR THE VILLAGE AT BLUESTEN PARK PROJECT LOCATED AT 215 S.E. 5TH STREET AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM.

ITEM HEARD IN CONJUNCTION WITH ITEM 11A.

Refer to Action taken under Item 11A.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING OPERATION AND MANAGEMENT AGREEMENT WITH ALL FLORIDA TENNIS, LLC TO OPERATE AND MANAGE THE GOLDEN ISLES TENNIS CENTER; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DIRECTOR)

Cathie Schanz, Director of Parks Recreation and Open Spaces gave a presentation and answered questions posed by the City Commission.

Mayor Cooper opened the floor to public comment.

Video/Voice messages from the following were played during this time.

Virginia Buroi, Hallandale Beach resident.

Isadore Feldman, Hollywood resident.

Barbara Southwick, Hallandale Beach resident.

Carlos Kasseli, Kaselli Tennis Pembroke Pines resident.

Heather Safey, Hallandale Beach resident/business owner.

Bob Ryan, Hallandale Beach resident.

Seeing no more speakers, Mayor Cooper opened the floor to public comment.

Commissioner Anabelle Lima-Taub read a statement into the record from Susan Lewis, Hallandale Beach resident/Chair of the Golden Isles Safe Neighborhood District which is incorporated herein within Exhibit 1.

Motion by Mayor Joy Cooper, Seconded by Commissioner Anabelle Lima-Taub, to disapprove the Resolution presented; deny the Request for Proposal (RFP); and to direct staff to re-issue the RFP. The Motion failed as follows:

Ayes: 2 - Mayor Joy Cooper and Commissioner Anabelle Lima-Taub

Nays: 3 - Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler

Motion by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow, to approve the Resolution as presented.

Motion by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to end debate and Call the Question for Item 11C. The Motion failed with the following votes for lack of a super-majority:

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

Nays: 2 - Mayor Joy Cooper and Commissioner Anabelle Lima-Taub

Mayor Joy Cooper suggested a friendly amendment to amend the agreement to strike the language regarding the ability to go out for medical services.

Commissioner Mike Butler rejected the friendly amendment.

Mayor Joy Cooper suggested a friendly amendment to the contract to increase the shared revenue to a 6% rate.

Commissioner Mike Butler rejected the friendly amendment and restated the motion as follows:

Motion by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow, to approve the Resolution as presented. The Motion carried as follows:

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

Nays: 2 - Mayor Joy Cooper and Commissioner Anabelle Lima-Taub

SUPPLEMENTAL AGENDA #1

- D. ANNUAL EVALUATION OF THE CITY ATTORNEY. (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy Cooper provided a verbal report. City Attorney Merino thanked the City Commission for the opportunity.

12. RESOLUTIONS/CITY BUSINESS

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

Provided a verbal report.

B. COMMISSIONER LAZAROW

Provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

D. VICE MAYOR JAVELLANA

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

Unanimous Consensus

- To Cancel City Commission meeting on November 4th, 2020; the Special Organizational Meeting is rescheduled for November 18th, 2020 at 5:30pm and the HBCRA Meeting rescheduled to November 23rd, 2020 at 5:30pm

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Interim City Manager Dr. Jeremy Earle provided a verbal report.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 9:51 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date: _____