



City of Hallandale Beach

City Commission

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

Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Rich Dally
Commissioner Anabelle Lima-Taub

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

Meeting Minutes

Wednesday, February 21, 2018

6:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Keith S. London called the meeting to Order at 6:35 p.m.

2. ROLL CALL

Present: 4 –Mayor Keith S. London, Vice Mayor Michele Lazarow, Commissioner Rich Dally and Commissioner Anabelle Taub

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Item 13.A is time certain.

Motion by Commissioner Rich Dally, Seconded by Vice Mayor Michele Lazarow to accept Supplemental Agenda No. 1. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0 –

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

Joy Adams, Hallandale Beach resident was called to speak.

Michael Mooney, Hallandale Beach resident was called to speak.

Carol Ruocco, Hallandale Beach resident was called to speak.

Doiv Lucarelli, Hallandale Beach resident was called to speak.

Tourameau Rgent, Hallandale Beach resident was called to speak.

Jim Bunce, Hallandale Beach resident was called to speak.

Mary Thompson, Hallandale Beach resident was called to speak.

Jack Watson, Hallandale Beach resident was called to speak.

Exhibit 1 – eComments is hereby made apart hereof.

6. PRESENTATIONS

- A. PROCLAMATION PROCLAIMING THE WEEK OF FEBRUARY 25, 2018 TO MARCH 3, 2018 EATING DISORDERS AWARENESS WEEK. (SPONSORED BY MAYOR KEITH S. LONDON)

The City Commission presented the Proclamation. Ms. Alyssa Segal thanked the City Commission for the Proclamation.

- B. DIANA DRIVE UPDATE (STAFF: PUBLIC WORKS DIRECTOR)

City Manager Roger Carlton provided a verbal report and answered questions posed by the City Commission.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. MAYOR LONDON

Provided a verbal report.

- B. COMMISSIONER DALLY

Provided a verbal report.

- C. COMMISSIONER TAUB

Provided a verbal report.

- D. VICE MAYOR LAZAROW

Provided a verbal report.

8. APPROVAL OF DRAFT MINUTES

- A. NOVEMBER 15, 2017 CITY COMMISSION MEETING DRAFT MINUTES

Unanimous Consensus:

- To amend Minutes presented as Item 8.A. to correct scrivener's error on Page 3, above D.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to approve Item 8.A. as amended. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0 –

- B. DECEMBER 20, 2017 REGULAR CITY COMMISSION MEETING
DRAFT MINUTES

Unanimous Consensus:

- To amend Minutes presented as Item 8.B. to include Assistant City manager Steve Parkinson's comments where appropriate.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to approve Item 8.B. as amended. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0

9. CONSENT AGENDA

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to approve Items 9A, 9B, 9C, 9D and 9F on the Consent Agenda. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0

- A. AFTER ACTION FOLLOW-UP MEMO - JANUARY 31, 2018 (STAFF: CITY MANAGER)

Approved on Consent.

- B. MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO REESTABLISH, REIMPOSE, AND RELEVY THE CURRENT SIX-CENT (\$0.06) LOCAL OPTION GAS TAX ON EVERY GALLON OF MOTOR FUEL AND SPECIAL FUEL SOLD IN BROWARD COUNTY, EFFECTIVE SEPTEMBER 1, 2018 THROUGH AND INCLUDING DECEMBER 31, 2047; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY

MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH MARTIN-GOLD COAST LLC FOR STREET FURNITURE ADVERTISING IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS FOR INVITATION TO BID #FY 2017-2018-004, A1A BUS SHELTER IMPROVEMENTS FROM A. THOMAS CONSTRUCTION INC.; AUTHORIZING THE CITY MANAGER TO RE-ADVERTISE THE INVITATION TO BID WITH MODIFICATIONS TO THE SCOPE OF WORK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Commissioner Rich Dally, Seconded by Vice Mayor Michele Lazarow to defer the Resolution until the next City Commission meeting. The Motion carried with the following votes:

Ayes: 3 - Mayor Keith London, Vice Mayor Michele Lazarow and Commissioner Rich Dally

Nays: 1 - Commissioner Anabelle Lima-Taub

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT WITH MONI EDWARDS V. CITY OF HALLANDALE BEACH ET AL, IN CASE NO: CACE 17- 18936 (08) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT, FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Approved on Consent.

10. 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. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

Deputy City Clerk Jenorgen Guillen introduced the Item.

Mayor Keith S. London opened the floor to public comments.

Seeing no speakers, Mayor Keith S. London closed the floor to public comments.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to defer the Ordinance until the March 5, 2018 City Commission Meeting. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow and Commissioner Rich Dally 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 2 "ADMINISTRATION", SECTION 2-39 "POLICE AND FIREFIGHTERS' BOARD OF TRUSTEES", TO ALLOW FOR COMMISSION APPOINTMENT OF CITY RESIDENTS TO PENSION BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SPONSORED BY MAYOR KEITH S. LONDON)

Deputy City Clerk Jenorgen Guillen introduced the Item.

Mayor Keith S. London opened the floor to public comments.

Seeing no speakers, Mayor Keith S. London closed the floor to public comments

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:

Ayes: 3 - Mayor Keith London, Vice Mayor Michele Lazarow and Commissioner Rich Dally

Nays: 1 - Commissioner Anabelle Lima-Taub

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 7 "BUSINESSES", ARTICLE XIV VACATION RENTALS; SPECIFICALLY AMENDING SECTION 7-467 ENTITLED "LICENSE REQUIRED"; SPECIFICALLY AMENDING SECTION 7-468 ENTITLED "APPLICATION FOR VACATION RENTAL LICENSE"; SPECIFICALLY AMENDING 7-476 ENTITLED "MINIMUM SAFETY AND OPERATIONAL REQUIREMENTS", TO REQUIRE A VACATION RENTAL LICENSE FOR ALL VACATION RENTALS WITHIN CITY LIMITS; PROVIDING FOR CODIFICATION;

PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT;
PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY
MAYOR KEITH S. LONDON)

*ON JANUARY 31, 2018 THIS ITEM WAS APPROVED BY A 2/1
ROLL CALL VOTE.*

Deputy City Clerk Jenorgen Guillen introduced the Item.

Mayor Keith S. London opened the floor to public comments.

*City Clerk Mario Bataille read eComment received from Janet Paleys received into the record.
David Jones, Hallandale Beach resident was called to speak.*

Seeing no speakers, Mayor Keith S. London closed the floor to public comments.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow and
Commissioner Rich Dally 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 19 "OFFENSES AND MISCELLANEOUS PROVISIONS" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY CREATING SECTION 19-23 "CONSIDERATION OF ANTI-SEMITISM IN ENFORCING LAWS"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR KEITH S. LONDON)

*ON DECEMBER 20, 2017 THIS ITEM WAS APPROVED BY A 4/0 ROLL
CALL VOTE.*

Deputy City Clerk Jenorgen Guillen introduced the Item.

Mayor Keith S. London opened the floor to public comments.

Seeing no speakers, Mayor Keith S. London closed the floor to public comments.

Motion by Vice Mayor Michele Lazarow, Seconded by Mayor Keith S. London to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow and
Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0 -

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to extend the meeting time past 11:00 p.m. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow and Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0 -

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT 650 NW 2ND STREET FROM RESIDENTIAL LOW-DENSITY CATEGORY TO COMMUNITY FACILITY-UTILITIES CATEGORY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE. ON NOVEMBER 1, 2017 THIS ITEM WAS APPROVED ON SECOND READING BY A 4/0 ROLL CALL VOTE.

Deputy City Clerk Jenorgen Guillen introduced the Item.

Mayor Keith S. London opened the floor to public comments.

Seeing no speakers, Mayor Keith S. London closed the floor to public comments.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to approve the Ordinance as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0 -

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 650 NW 2ND STREET FROM RESIDENTIAL SINGLE-FAMILY DISTRICT (RS-6) TO COMMUNITY FACILITY DISTRICT (CF); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE. ON NOVEMBER 1, 2017 THIS ITEM WAS APPROVED ON SECOND READING BY A 4/0

ROLL CALL VOTE.

Deputy City Clerk Jenorgen Guillen introduced the Item.

Mayor Keith S. London opened the floor to public comments.

Seeing no speakers, Mayor Keith S. London closed the floor to public comments.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to approve the Ordinance as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow,
Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0 -

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT THE GRANT APPLICATION FOR THE 44TH YEAR CDBG GRANT PROGRAM PUBLIC WORKS IMPROVEMENTS IN THE NW QUADRANT AND TO ASSIST IN ANY MANNER NECESSARY IN THE SUBMISSION OF THE CDBG APPLICATION FOR THE FRIENDS OF THE HEPBURN CENTER AFTER SCHOOL TUTORIAL PROGRAM FOR A TOTAL COMBINED AMOUNT NOT TO EXCEED TWO HUNDRED EIGHT THOUSAND TWO HUNDRED (\$208,200.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS EFFECTUATE THE SUBMITTAL OF THE GRANT APPLICATION, AND ESTABLISH ACCOUNTS, AND FUNDING TO THE GRANT PROJECTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Deputy City Clerk Jenorgen Guillen introduced the Item.

Mayor Keith S. London opened the floor to public comments.

Seeing no speakers, Mayor Keith S. London closed the floor to public comments.

Motion by Commissioner Rich Dally, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow,
Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0 -

13. RESOLUTIONS/CITY BUSINESS

- A. DISCUSSION OF PROPOSAL BY SHABBOS COMMITTEE OF THE BEACHES, LLC TO BUILD AN ERUV AT HALLANDALE BEACH

NORTH AND SOUTH BEACH CITY PARKS. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

THIS ITEM IS TIME CERTAIN FOR 7:00 PM.

Deputy City Clerk Jenorgen Guillen read an eComment into the record from the applicant requesting deferral of the Item.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to pull the Item from this evening's City Commission agenda. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0 –

- B. PRESENTATION AND CITY COMMISSION DISCUSSION OF THE SITE PLAN AND BUILDING ELEVATION FOR THE GOLDEN ISLES TENNIS CENTER AND PARK PROJECT AND AUTHORIZATION FOR THE CITY MANAGER TO REJECT THE GUARANTEED MAXIMUM PRICE AGREEMENT WITH BURKHARDT CONSTRUCTION IF PRICE NEGOTIATIONS ARE NOT SUCCESSFUL. (STAFF CAPITAL IMPROVEMENTS DIRECTOR)

Deputy City Clerk Jenorgen Guillen introduced the Item.

Mayor Keith S. London opened the floor to public comments.

Mr. Smurney, Hallandale Beach resident was called to speak.

Bob Pearlman, Hallandale Beach resident was called to speak.

Todd Trombetta, Hallandale Beach resident was called to speak.

Seeing no further speakers, Mayor Keith S. London closed the floor to public comments.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to table the Resolution until a future City Commission meeting (April 2018). The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0 -

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PAYMENT OF LEGAL FEES INCURRED IN THE SUCCESSFUL LEGAL DEFENSE OF COMMISSIONER LAZAROW IN A MATTER BEFORE THE BROWARD STATE ATTORNEY'S OFFICE; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Deputy City Clerk Jenorgen Guillen introduced the Item.

Mayor Keith S. London opened the floor to public comments.

City Clerk Jenorgen Guillen read eComments received into the record.

Seeing no further speakers, Mayor Keith S. London closed the floor to public comments.

Motion by Mayor Keith S. London, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0 -

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING CITY-OWNED PROPERTY LOCATED AT 310 ANSIN BOULEVARD, FOLIO NUMBER #5142-28-66-0010 TO BE SURPLUS PROPERTY; AUTHORIZING ITS DISPOSAL BY COMMERCIAL REAL ESTATE BROKERAGE FIRM PROCURED THROUGH A REQUEST FOR PROPOSALS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Deputy City Clerk Jenorgen Guillen introduced the Item.

Mayor Keith S. London opened the floor to public comments.

Seeing no speakers, Mayor Keith S. London closed the floor to public comments.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 3 - Mayor Keith London, Vice Mayor Michele Lazarow and Commissioner Rich Dally

Nays: 1 - Commissioner Anabelle Lima-Taub

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY 2017-2018-002, COMMERCIAL REAL ESTATE BROKERAGE SERVICES TO SELL CITY-OWNED REAL PROPERTY LOCATED AT 310 ANSIN BOULEVARD, HALLANDALE BEACH, TO THE HIGHEST RANKED FIRM, CBRE, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A COMMISSION-BASED AGREEMENT WITH CBRE, INC. FOR THE SALE OF THE PROPERTY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH CBRE, INC. NOT BE SUCCESSFUL; AND PROVIDING FOR AN

EFFECTIVE DATE. (STAFF: CITY MANAGER)

Deputy City Clerk Jenorgen Guillen introduced the Item.

Mayor Keith S. London opened the floor to public comments.

CBRE Representative was called to speak.

Seeing no further speakers, Mayor Keith S. London closed the floor to public comments.

Motion by Commissioner Rich Dally, Seconded by Vice Mayor Michele Lazarow to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 3 - Mayor Keith London, Vice Mayor Michele Lazarow and Commissioner Rich Dally

Nays: 1 - Commissioner Anabelle Lima-Taub

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING FLORIDA HOUSE OF REPRESENTATIVES TO ADOPT SENATE PROPOSAL FOR MENTAL HEALTH AND SAFE SCHOOLS FUNDING; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER RICH DALLY)

Commissioner Rich Dally introduced the Item.

Motion by Commissioner Rich Dally, Seconded by Vice Mayor Michele Lazarow to accept Supplemental Agenda No. 1. The Motion carried with the following votes:

Ayes: 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Nays: 0 –

Mayor Keith S. London recessed the meeting at 7:28 p.m.

Mayor Keith S. London reconvened the meeting at 7:40 p.m.

Mayor Keith S. London recessed the meeting at 9:07 p.m.

Mayor Keith S. London reconvened the meeting at 9:17 p.m.

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- A. LEGISLATIVE OUTLINE FOR REBUILDING INFRASTRUCTURE IN AMERICA.

City Manager Roger Carlton provided a verbal report and answered questions posed by the City

Commission.

B. UPDATE ON CITY ADVISORY BOARDS AND COMMITTEES.
(STAFF: CITY CLERK)

City Clerk Mario Bataille 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 approximately 11:56 P.M.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk, CMC

Adopted Date: _____