



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

Regular/Special Meeting Minutes

Monday, March 5, 2018
(Continued on Wednesday,
March 7, 2018)

6:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Keith S. London called the meeting to Order on March 5, 2018 at 6:30 p.m.

2. ROLL CALL

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

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Unanimous Consensus:

- To defer Item 6A. to the next City Commission Meeting.
- To add Item 6B. Award & Proclamation recognizing Mario Bataille, Outgoing City Clerk.

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

*Evan Ross, Hallandale Beach resident was called to speak.
Marcos Pena, Hallandale Beach resident was called to speak.*

6. PRESENTATIONS

- A. PROCLAMATION PROCLAIMING MARCH 2018, NATIONAL WOMEN'S HISTORY MONTH (SPONSORED BY VICE MAYOR MICHELE LAZAROW).

Unanimous Consensus:

- Item deferred to a future meeting.

- B. PROCLAMATION RECOGNIZING MARIO BATAILLE, FORMER CITY CLERK.

The City Commission presented the Proclamation. City Clerk Mario Bataille thanked the City Commission for the recognition.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. VICE MAYOR LAZAROW

Provided a verbal report.

B. MAYOR KEITH S. LONDON

Provided a verbal report.

C. COMMISSIONER DALLY

Provided a verbal report.

D. COMMISSIONER TAUB

Provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub to fire/terminate the contract for City Manager Roger M. Carlton based on sexual harassment complaints alleged against him. The Motion failed for lack of a Second

8. CONSENT AGENDA

Mayor Keith S. London pulled Item 8A and 8B from the Consent Agenda.

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING BID #FY 2017-2018-005, 8" WATER MAIN NE 2ND AVENUE AND NE 2ND TERRACE IMPROVEMENTS TO THE LOWEST, RESPONSIVE BIDDER, V. ENGINEERING & CONSULTING CORP. AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH V. ENGINEERING & CONSULTING CORP. IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY-THREE THOUSAND FIVE HUNDRED THIRTY-NINE DOLLARS (\$833,539) INCLUSIVE OF A TEN PERCENT CONTINGENCY OF SEVENTY-FIVE THOUSAND SEVEN HUNDRED SEVENTY-SIX DOLLARS (\$75,776), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Action taken on March 7, 2018.

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: 0 -

Absent: 1 - Commissioner Anabelle Lima-Taub

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES TO ENVIROWASTE SERVICES GROUP, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-FIVE THOUSAND THREE HUNDRED SEVENTY-ONE DOLLARS (\$235,371) IN ORDER TO COMPLETE THE CLEANING OF LARGE DIAMETER STORMWATER PIPES IN THE SOUTHEAST QUADRANT OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Action taken on March 7, 2018.

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: 0 -

Absent: 1 - Commissioner Anabelle Lima-Taub

9. 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)

THIS ITEM WAS DEFERRED ON FEBRUARY 21, 2018.

PLEASE NOTE THE ORDINANCE HAS BEEN REVISED FOR FORMATTING AND TO ADD FUNDING SOURCE.

Action taken on March 7, 2018.

Mayor Keith S. London opened the 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: 0 -

Absent: 1 - Commissioner Anabelle Lima-Taub

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING 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 DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM.

A quorum of the City Commission was lost on March 5, 2018 at 7:46 p.m.

Unanimous Consensus:

- **To defer Items 11.A. and 11.B. as well as all other remaining Agenda Items on this evening's agenda until the next meeting; a Special Continuation Meeting of the March 5, 2018 City Commission Meeting was scheduled for March 7, 2018 at 6:30 p.m.**

Jenorgen M. Guillen, Deputy City Clerk introduced Item. 11A.

Item 11A and Item 11B were heard in conjunction.

Refer to Action taken under Item 11B.

Jenorgen M. Guillen, Deputy City Clerk polled the City Commission regarding ex-parte communication.

Commissioner Rich Dally confirmed and disclosed any ex-parte communications and noted his vote would be based solely on the evidence heard during this evening's proceedings.

Vice Mayor Lazarow confirmed and disclosed any ex-parte communications and noted her decision would be based solely on the evidence heard during this evening's proceedings.

Mayor Keith S. London confirmed and disclosed any ex-parte communications and noted his decision would be based solely on the evidence heard during this evening's proceedings.

Jenorgen M. Guillen, Deputy City Clerk swore in the applicant, staff and audience members who would speak concerning the Items.

Keven Klopp, Development Services Director gave a presentation and answered questions posed by the City Commission.

Manny Synalovski, Representative of Synalovski, Romanik, Saye, Applicant and Chris Hagen, Kimley Horn and Associates gave a presentation and answered questions posed by the City Commission.

Mayor Keith S. London opened the Public Hearing.

Elaine Conte, Hallandale Beach resident was called to speak.

Meredith Stein, Boca Raton resident was called to speak.

Joan Alfano, Hallandale Beach resident was called to speak.

Seeing no further Mayor Keith S. London closed the Public Hearing.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally, to approve the Resolution approving application #RD-17-1197 subject to the conditions recommend by City Administration. The Motion carried with the following votes:

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

Nays: 0 -

Absent: 1 - Commissioner Anabelle Lima-Taub

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, APPROVING 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.

SEE ITEM 11.A. FOR ADDITIONAL BACK-UP INFORMATION.

Jenorgen M. Guillen, Deputy City Clerk introduced Item. 11B.

Item 11A and Item 11B were heard in conjunction.

Refer to Action taken under Item 11A.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Rich Dally, to

approve the Resolution approving application #DB-17-1196 subject to the conditions recommend by City Administration. The Motion carried with the following votes:

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

Nays: 0 -

Absent: 1 - Commissioner Anabelle Lima-Taub

Mayor Keith S. London recessed the Meeting at 8:09 p.m.

Mayor Keith S. London reconvened the Meeting at 8:17 p.m.

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

Robert Fisher, Hallandale Beach resident was called to speak.

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

Refer to Action taken under Item 12A.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN ROMAGNOLE INVESTMENT PROPERTIES, LLC, AND THE CITY OF HALLANDALE BEACH, FLORIDA FOR THE OASIS PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES)

THIS IS A QUASI-JUDICIAL ITEM.

Jenorgen M. Guillen, Deputy City Clerk introduced the Item.

Item 11C and 11D were heard in conjunction.

City Attorney Jennifer Merino provided a verbal report noting requests for deferral of Items 11C and 11D.

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

Robert Patraseck, Hallandale Beach resident was called to speak.

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

Unanimous Consensus:

- **To schedule Special City Commission Meeting pm March 19, 2018 at 5:45 p.m.; and to defer Items 11.C. and 11.D. to the Special City Commission Meeting on March 19, 2018 at 5:45 p.m.**

Refer to Action taken under Item 11D.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION #2696-17-PDO, FOR MAJOR AMENDMENTS AND CERTAIN MODIFICATIONS TO THE APPROVED MAJOR DEVELOPMENT PLAN FOR THE HALLANDALE OASIS PROJECT LOCATED AT 1000-1100 EAST HALLANDALE BEACH BOULEVARD, AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING AN EFFECTIVE DATE. (QUASI-JUDICIAL) (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM.

Jenorgen M. Guillen, Deputy City Clerk introduced the Item.

Item 11C and 11D were heard in conjunction.

Refer to Action taken under Item 11C.

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE RULES AND PROCEDURES TO REQUIRE AGENDA TO LIST ANY REGISTERED LOBBYIST FOR EACH ITEM; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE TAUB)

Action taken on March 7, 2018.

Jenorgen M. Guillen, Deputy City Clerk introduced the Item.

Mayor Keith S. London and Vice Mayor Michele Lazarow provided a verbal report.

No further action was taken regarding this Item.

Item 8A. was heard during this time.

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

Unanimous Consensus:

- To engage outside council as needed on lawsuit concerning OPI Overdose as discussed.

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection on Wednesday, March 7, 2018 at approximately 9:00 P.M.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk, CMC

Adopted Date: _____