



# 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

---

Wednesday,  
August 16, 2017

6:30 PM

Commission Chambers

---

### 1. CALL TO ORDER

*Mayor Joy F. Cooper called the meeting to order at 6:35 PM.*

### 2. ROLL CALL

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

**Absent:** 0 -

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

### 3. PLEDGE OF ALLEGIANCE

### 4. ORDER OF BUSINESS

*ITEM 6.A. IS TIME CERTAIN.*

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to address City Attorney Communications before City Commission Communications. The Motion carried unanimously.**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,  
Commissioner Michele Lazarow 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)

*Matt Casey, Hallandale Beach employee was called to speak.  
Jill Fogel, Hallandale Beach employee was called to speak.*

*Bill Wiley, Hallandale Beach employee was called to speak.  
Teina Phillips, Broward Regional Health Planning Council was called to speak.  
Eduardo De Leon, Dolphin Aquatics Swim School was called to speak.  
Joyce Hachar, Hallandale Beach resident was called to speak.  
Marina Watson, Hallandale Beach employee was called to speak.*

**Motion by Mayor Joy F. Cooper to continue the swim school program. The Motion failed for lack of a second.**

## **6. PRESENTATIONS**

- A. PRESENTATION OF THE NEW NORTH BEACH RESTAURANT, ETARU. (STAFF: PROCUREMENT DIRECTOR)  
*THIS ITEM IS TIME CERTAIN FOR 7:00 PM.*

*Tom Camaj, Procurement Contracts Coordinator provided gave a presentation and answered questions posed by the City Commission.*

- B. PRESENTATION OF THE CITY'S 90TH BIRTHDAY CELEBRATION PROGRAM "HB90". (STAFF: PARKS AND RECREATION DIRECTOR)

*Cathie Schanz, Director of Parks & Recreation provided gave a presentation and answered questions posed by the City Commission.*

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

- A. COMMISSIONER LAZAROW

*Provided a verbal report.*

- B. COMMISSIONER TAUB

*Provided a verbal report.*

- C. VICE MAYOR LONDON

**- HARVARD SCHOOL OF LEADERSHIP DEVELOPMENT PROGRAM**

*Provided a verbal report.*

*Mayor Joy F. Cooper recessed the meeting at 9:37 p.m.  
Mayor Joy F. Cooper reconvened the meeting at 9:45 p*

D. MAYOR COOPER  
*Provided a verbal report.*

## 8. APPROVAL OF DRAFT MINUTES

### A. MARCH 1, 2017 CITY COMMISSION MEETING DRAFT MINUTES

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Draft Minutes as presented in Item 8.A. The Motion carried with the following votes:**

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

**Nays:** 0 -

### B. MAY 15, 2017 CITY COMMISSION WORKSHOP MEETING

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Draft Minutes as presented in Item 8.B. The Motion carried with the following votes:**

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

**Nays:** 0 -

### C. MAY 17, 2017 CITY COMMISSION MEETING DRAFT MINUTES

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Draft Minutes as presented in Item 8.B. The Motion carried with the following votes:**

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

**Nays:** 0 -

## 9. CONSENT AGENDA

**Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Consent Agenda. The Motion carried with the following votes:**

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

**Nays:**        0 -

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

**Approved on Consent.**

B.            MONTHLY FINANCIAL REPORT. (STAFF: CITY MANAGER)

**Approved on Consent.**

C.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE A 2018 HORTON RESCUE VEHICLE USING THE FLORIDA SHERIFF ASSOCIATION BID #FSA16-VEF12.0 SPEC #03 WITH SPECIFIED OPTIONS AND EQUIPMENT FOR A TOTAL COST OF THREE HUNDRED EIGHTEEN THOUSAND NINE HUNDRED TWENTY-ONE (\$318,921.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

**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 A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES TO LHOIST NORTH AMERICA OF ALABAMA, LLC IN ORDER TO CONTINUE TO PROCURE QUICKLIME FOR WATER TREATMENT IN AN AMOUNT NOT TO EXCEED NINE THOUSAND FIVE HUNDRED AND NINE DOLLARS (\$9,509); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved on Consent.**

## **10. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA VACATING CERTAIN PORTIONS OF THE RIGHT-OF-WAY KNOWN AS "OLD FEDERAL HIGHWAY" ADJACENT TO THE BLUESTEN PARK REDEVELOPMENT SITE GENERALLY LOCATED BETWEEN SE 5TH STREET AND SE 7TH STREET IN HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF PUBLIC RIGHT-OF-WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

SEE INFORMATIONAL RESOLUTION ITEM 16.A.

*City Clerk Mario Bataille introduced the item.*

*Mayor Joy F. Cooper opened the floor for public comments.*

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

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

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

**Nays:** 0 -

## **11. ORDINANCES ON SECOND READING/PUBLIC HEARING**

## **12. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION # DB-17-0868, FOR THE HALLANDALE COMMONS PROJECT LOCATED AT 301-323 FOSTER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*City Clerk Mario Bataille introduced the item.*

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

*Mayor Joy F. Cooper opened the floor for public comments.  
Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

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

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

**Nays:**           **0** -

- B.           A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE  
CITY OF HALLANDALE BEACH, FLORIDA, APPROVING  
REDEVELOPMENT AREA MODIFICATIONS APPLICATION  
#RD-17-0869 FOR THE CONSTRUCTION OF HALLANDALE  
COMMONS PROJECT LOCATED AT 301-323 FOSTER ROAD; AND  
PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT  
SERVICES DIRECTOR)

*SEE ITEM 12.A FOR ADDITIONAL BACK-UP INFORMATION*

*City Clerk Mario Bataille introduced the item.*

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

*Mayor Joy F. Cooper opened the floor for public comments.  
Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to  
approve the Resolution as presented. The Motion carried with the following votes:**

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

**Nays:**           **0** -

### **13. RESOLUTIONS/CITY BUSINESS**

- A.           A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE  
CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP  
#2016-2017-004, AUDIT SERVICES, TO THE HIGHEST RANKED  
PROPOSER, MAULDIN & JENKINS, LLC, FOR AN AMOUNT NOT TO  
EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000.00)  
DOLLARS FOR A TWO YEAR TERM; AUTHORIZING THE CITY

MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR A TWO YEAR TERM WITH OPTIONAL RENEWALS, AND TO NEGOTIATE WITH THE SECOND AND THIRD RANKED PROPOSERS SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

*ON AUGUST 14, 2017 THE HBCRA BOARD OF DIRECTORS APPROVED A MOTION BY A 3-1 VOTE AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE SECOND RANKED FIRM RSM US LLP AND TO NEGOTIATE WITH THE FIRST RANKED FIRM SHOULD NEGOTIATIONS WITH THE SECOND RANKED FIRM NOT BE SUCCESSFUL.*

*City Clerk Mario Bataille introduced the item.*

*Mayor Joy F. Cooper opened the floor for public comments.  
Seeing no speakers, Mayor Cooper closed the floor for public comments.*

*City Attorney Merino provided a verbal report.*

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Resolution to elect the second ranked firm (RMS US, LLP); and to allow the City Manager to negotiate the price, should negotiations fail, to authorize the City Manager to award the bid to the first ranked firm (Mauldin & Jenkins, LLC).**

**The motion carried with the following votes:**

**Ayes:** 3 - Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 1 - Mayor Joy F. Cooper

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to amend the prior Motion/directive to require contract to be brought back to City Commission for negotiations. Motion carried as follows:**

**Ayes:** 3 - Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 1 - Mayor Joy F. Cooper

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA; AFFIRMING THE CITY OF HALLANDALE BEACH'S COMMITMENT TO THE PARIS CLIMATE ACCORD; STATING THAT THE CITY WILL STRIVE TO MEET THE GOALS AND OBJECTIVES LAID FORTH IN THE ACCORD BY PERFORMING A GREENHOUSE GAS INVENTORY AS

SOON AS FEASIBLE AND TAKING THE NECESSARY STEPS TO REDUCE GREENHOUSE GAS EMISSIONS; PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

*City Clerk Mario Bataille introduced the item.*

*Sue Fassler, Green Initiatives Coordinator provided a verbal report and answered questions posed by the City Commission.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Resolution as presented. The Motion carried with the following votes:**

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

**Nays:** 0 –

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

*City Attorney Jennifer Merino and City Clerk Mario Bataille provided a verbal report and answered questions posed by the City Commission.*

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

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

**16. INFORMATIONAL ITEMS: (No Action Required)**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, VACATING CERTAIN PLATTED UTILITY EASEMENTS LOCATED AT THE OLD FEDERAL HIGHWAY PLAT, AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF UTILITY EASEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES)

*TO BE CONSIDER ON THE SECOND READING OF ITEM 10.A.*

*No Action required.*

**17. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned*



*at 10:49 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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

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

Approved: \_\_\_\_\_

DRAFT