



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 Anthony A. Sanders
Commissioner Anabelle Lima-Taub

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

Meeting Minutes

Wednesday,
June 21, 2017

6:30 PM

Commission Chambers

1. CALL TO ORDER

Vice Mayor Keith S. London called the meeting to Order at approximately 6:35 PM.

2. ROLL CALL

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

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to accept Supplemental Agenda No.1 and No. 2. The Motion carried as follows:

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

Nays: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Antony A. Sanders

City Clerk Mario Bataille noted Time Certain Items and changes requested to the Order of Business.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve Time Certains requested and the Order of Business as stated. The Motion carried unanimously with a 3-0 Voice vote.

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

Daniel Weiss, Hallandale Beach resident was called to speak.

Mark Howard, Principal, Hallandale Beach Magnet High School and Ms. Santiago Hallandale Magnet High School was called to speak.

6. PRESENTATIONS

- A. PROCLAMATION PROCLAIMING THE MONTH OF JUNE AS PARKS AND RECREATION MONTH. (STAFF: PARKS AND RECREATION DIRECTOR)

The City Commission presented the Proclamation. Director of Parks & Recreation Cathie Schanze and staff thanked the City Commission for the recognition.

- B. PLAYFUL CITY USA PROCLAMATION PRESENTATION. (STAFF: PARKS AND RECREATION DIRECTOR)

The City Commission presented the Proclamation. Director of Parks & Recreation Cathie Schanz and staff thanked the City Commission for the recognition.

- C. 2017 BEAUTIFICATION AWARD PRESENTATION (STAFF: PUBLIC WORKS DIRECTOR)

THIS WILL BE PRESENTED AT 6:00 PM.

The City Commission presented the awards. Assistant City Manager/Director of Public Works Steve Parkinson and Sue Fassler, Green Initiatives Coordinator thanked the City Commission.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER LAZAROW

Provided a verbal report.

Consensus:

- **To direct staff to draft a Resolutions approving the Special District Renaming NE 1st Avenue as the Fashion and Art District in accordance with the City's zoning requirements.**
- **To direct staff to draft a Resolution to remove the bollards at Northbound Left Turn Lane at NE 1st Avenue once the new signage is installed.**

- B. COMMISSIONER SANDERS

C. COMMISSIONER TAUB

Provided a verbal report.

D. VICE MAYOR LONDON

Provided a verbal report

E. MAYOR COOPER

8. CONSENT AGENDA

Motion by Commissioner Michele Lazarow , Seconded by Commissioner Anabelle Lima-Taub to approve Item 8.B. as presented on the Consent Agenda. The Motion carried as follows:

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

Nays: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Antony A. Sanders

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

Vice Mayor Keith S. London provided a verbal report.

No further Action was taken regarding this Item.

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT AND OTHER RELATED DOCUMENTS WITH BROWARD COUNTY TO PROVIDE FUNDING AND SHARED RESOURCES TOWARD THE SYSTEM-WIDE ENVIRONMENTAL PROTECTION AGENCY (EPA) NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEM PROGRAM (MS4); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH ZONING MAP; IMPLEMENTING ZONING REGULATIONS CONTAINED IN CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE, FOR THE HALLANDALE BEACH BOULEVARD REGULATING PLAN; REMOVING BUSINESS GENERAL (B-G) AND CENTRAL CITY BUSINESS (CCB) ZONING DISTRICTS, THE PLANNED REDEVELOPMENT OVERLAY (RDO) AND PLANNED DEVELOPMENT OVERLAY (PDO) DISTRICTS FROM THE LANDS WITHIN THE HALLANDALE BEACH BOULEVARD ZONING DISTRICT; REZONING CERTAIN PARCELS ADJACENT TO HALLANDALE BEACH BOULEVARD, LOCATED WITHIN THE BOUNDARIES OF THE GENERAL COMMERCIAL LAND USE CATEGORY OF THE COMPREHENSIVE PLAN'S FUTURE LAND USE MAP TO THE HALLANDALE BEACH BOULEVARD ZONING DISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SERVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mario Bataille, City Clerk introduced the Item.

Item 9.A and 9.B. were heard in conjunction.

Keven Klopp, Director of Development Services and Dana Little, Treasure Coast Regional Planning Council provided a verbal report and answered questions posed by the City Commission.

Vice Mayor Keith S. London opened the Public Hearing.

Seeing no speakers, Vice Mayor Keith S. London closed the Public Hearing.

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

Ayes: 2 - Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 1 - Vice Mayor Keith S. London

Absent: 2 - Mayor Joy F. Cooper and Commissioner Antony A. Sanders

Refer to Action taken under Item. 9.B.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to extend the meeting past 11:00 p.m. The Motion carried unanimously by a 3-0

Voice vote.

Vice Mayor Keith S. London recessed the meeting at 11:00 p.m.

Vice Mayor Keith S. London reconvened the meeting at 11:05 p.m.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; AMENDING ARTICLE I, GENERAL PROVISIONS; AMENDING ARTICLE III, ZONING; DIVISION 3, FORM-BASED ZONING DISTRICTS; CREATING SUBDIVISION II, HALLANDALE BEACH BOULEVARD DISTRICT; AMENDING SECTION 32-201, FRONTAGE TYPES; AMENDING ARTICLE I, SECTION 32-8, DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mario Bataille, City Clerk introduced the Item.

Item 9.A and 9.B. were heard in conjunction.

Vice Mayor Keith S. London opened the Public Hearing.

Seeing no speakers, Vice Mayor Keith S. London closed the Public Hearing.

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

Ayes: 2 - Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 1 - Vice Mayor Keith S. London

Absent: 2 - Mayor Joy F. Cooper and Commissioner Antony A. Sanders

Refer to Action taken under Item. 9.B.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE II CITY COMMISSION, SECTION 2-31 OF THE CODE OF ORDINANCES, ENTITLED COMPENSATION AND EXPENSES OF THE CITY COMMISSION TO REVISE THE PROCESS

FOR SETTING OF COMPENSATION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR LONDON)

Mario Bataille, City Clerk introduced the Item.

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

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

Nays: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Antony A. Sanders

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FISCAL YEAR 2016-2017 TO REFLECT THE REVENUE, EXPENDITURES, APPROPRIATIONS AND RELATED TRANSACTIONS ASSOCIATED WITH THE STATE REVOLVING LOAN AGREEMENT #WW061720; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR) (SECOND READING)

ON JUNE 7, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 5/0 VOTE

Mario Bataille, City Clerk introduced the Item.

Vice Mayor Keith S. London opened the Public Hearing.

Seeing no speakers, Vice Mayor Keith S. London closed the Public Hearing.

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

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

Nays: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Antony A. Sanders

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 6 "ANIMALS", ARTICLE I, IN GENERAL, SECTION 6-12, ENTITLED "RETAIL SALE OF DOGS AND CATS", TO ALLOW FOR AND PROMOTE ADOPTION EVENTS AT PET STORES; REQUIRE DISCLOSURE OF OWNERSHIP; AMENDING PENALTIES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

ON MAY 3, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/1 VOTE.

Mario Bataille, City Clerk introduced the Item.

Vice Mayor Keith S. London opened the Public Hearing.

Seeing no speakers, Vice Mayor Keith S. London closed the Public Hearing.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Ordinance on Second Reading as amended; and to amend lines 68 and 69 as recommended to state ...'which are not retail in nature.' The Motion carried as follows:

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

Nays: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Antony A. Sanders

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, CITY COMMISSION, SECTION 2-33, MEETING TIME AND PLACE AS PRESCRIBED, SECTION 2-34, PROCEDURE AND MEETINGS, AND SECTION 2-38, DISTURBANCES AND DISORDERLY CONDUCT, TO ESTABLISH REGULATIONS FOR ORDERLY MEETINGS AND PUBLIC PARTICIPATION; REQUIRING THE OBSERVANCE OF DECORUM; PROVIDING FOR REMOVAL FROM MEETINGS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR KEITH LONDON)

ON MAY 3, 2017 THIS ITEM WAS APPROVED ON FIRST
READING BY A 4/1 VOTE.

Mario Bataille, City Clerk introduced the Item.

Vice Mayor Keith S. London opened the Public Hearing.

Sabrina Javellana, Hallandale Beach resident was called to speak.

Howard Garson, Hallandale Beach resident was called to speak.

Steve Carlo, Hallandale Beach resident was called to speak.

James Tucker, Hallandale Beach resident was called to speak.

Seeing no speakers, Vice Mayor Keith S. London closed the Public Hearing.

City Attorney Jennifer Merino provided a verbal report and noted recommended amendments to the Ordinance.

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

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

Nays: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Antony A. Sanders

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE HALLANDALE BEACH BOULEVARD DISTRICT DESIGN GUIDELINES. (STAFF: DEVELOPMENT SERVICES DIRECTOR)
- THIS IS AN INFORMATIONAL ITEM AND WILL BE BROUGHT BACK FOR CONSIDERATION DURING THE SECOND READING OF ITEM 9.A. AND ITEM 9.B.*

No action needed.

12. RESOLUTIONS/CITY BUSINESS

- A. DISCUSSION OF THE DOLPHIN SWIM SCHOOL/TEAM PROGRAM. (STAFF: PARKS AND RECREATION DEPARTMENT)

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

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

Tara Weatherall, Hallandale Beach resident was called to speak.

Abbey Weatherall, Hallandale Beach resident was called to speak.

Abbey Slintz, Hallandale Beach resident was called to speak.

Victoria Figueroa, Hallandale Beach resident was called to speak.

Mariana Ramirez, Hallandale Beach resident was called to speak.

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

There was no further action taken regarding this Item.

Vice Mayor Keith S. London recessed the meeting at approximately 7:32 p.m.

Vice Mayor Keith S. London reconvened the meeting at approximately 7:42 p.m.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING TO THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND APPROVE, AS MIGHT BE NEEDED DURING THE SUMMER RECESS, FOR BIDS, CONTRACTS AND/OR CHANGE ORDERS ABOVE HIS PURCHASING AUTHORITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Mario Bataille, City Clerk introduced the Item.

City Manager Roger M. Carlton provided a verbal report.

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

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

Nays: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Antony A. Sanders

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING TO THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND APPROVE CHANGE ORDERS ABOVE HIS PURCHASING AUTHORITY RELATED TO THE CONSTRUCTION OF THE NEW FIRE STATION 7 FOR THE REMAINDER OF THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Mario Bataille, City Clerk introduced the Item.

City Manager Roger M. Carlton, Fire Chief Mark Ellis and Matt Cohen, Capital Improvements Projects, provided a verbal report and answered questions posed by the City Commission

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

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

Nays: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Antony A. Sanders

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP FY2016-2017-003, GROUP HEALTH INSURANCE BENEFITS, FOR A TOTAL COSTS NOT TO EXCEED SIX MILLION SEVENTY SEVEN THOUSAND NINE HUNDRED THIRTY EIGHT (\$6,077,938.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED GROUP HEALTH INSURANCE CARRIER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE SECOND HIGHEST RANKED FIRM SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED FIRM NOT BE SUCCESSFUL; PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

City Clerk Mario Bataille introduced the Item.

Radu Dodea, Human Resources Director, provided a verbal report and answered questions posed by the City Commission.

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

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

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TENTATIVE MILLAGE RATE; AND ESTABLISHING THE TENTATIVE MILLAGE RATE FOR THE DEBT OBLIGATION FOR THE PARKS AND RECREATION GENERAL OBLIGATION (GO) BOND; FIRE ASSESSMENT RATES; AND LOT MAINTENANCE ASSESSMENT FIGURES FOR FISCAL YEAR 2017-2018; AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE TENTATIVE MILLAGE RATES; FIRE ASSESSMENT RATES; AND LOT MAINTENANCE ASSESSMENT FIGURES AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

City Clerk Mario Bataille introduced the Item.

Maggie Gouin, Budget & Program Monitoring Director provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the millage rate of .53093 as recommended by staff. The Motion carried as follows:

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

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve the General Obligation Bond rate of .4905 as recommended by staff. The Motion carried as follows:

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

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve Lot Maintenance and Fire Assessment figures as presented. The Motion carried as follows:

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

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution as amended. The Motion carried as follows:

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

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

F. PROPOSED CITY-WIDE GRANTS PROGRAM. (STAFF: CITY MANAGER)

City Clerk Mario Bataille introduced the Item.

Dr. Jeremy Earle, Assistant City Manager and Noemy Sandoval, Grants Administration gave a presentation and answered questions posed by the City Commission.

No further action was taken regarding this Item.

G. DIANA DRIVE UPDATE (STAFF: PUBLIC WORKS DIRECTOR)

City Clerk Mario Bataille introduced the Item.

Assistant City Manager Steve Parkinson gave a presentation and answered questions posed by the City Commission.

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

Lauren Simon, Hallandale Beach resident was called to speak.

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

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve staff's recommendation as presented in the update. The Motion carried as follows:

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

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE GUARANTEED MAXIMUM PRICE (GMP) OF TWENTY EIGHT MILLION FIVE HUNDRED FORTY FOUR THOUSAND (\$28,544,000.00) DOLLARS AND AWARDING CONSTRUCTION SERVICES (GMP) FOR RFP FY 2014-2015-010, CONSTRUCTION MANAGER AT RISK SERVICES TO KAUFMAN LYNN CONSTRUCTION, INC. FOR BLUESTEN PARK; AUTHORIZING FUNDS TO BE PAID FROM THE PARKS GENERAL OBLIGATION FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KAUFMAN LYNN CONSTRUCTION, INC. TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

City Clerk Mario Bataille introduced the Item.

City Manager Roger M. Carlton and Mr. Harris, Capital Improvements Manager, gave a presentation and answered questions posed by the City Commission.

City Attorney Jennifer Merino read a summary of the recommended amendments.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution as amended. The Motion carried as follows:

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

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

After a brief recess, Vice Mayor Keith S. London reconvened the meeting at 10:35 p.m.

I. DISCUSSION ON OFFICE SPACE AND USE OF WALL SPACE FOR DECOR. (SPONSORED BY VICE MAYOR KEITH S. LONDON)

City Clerk Mario Bataille introduced the Item.

Vice Mayor Keith S. London provided a verbal report and answered questions posed by the City Commission.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Anabelle Lima-Taub to establish office spaces for all Five (5) elected officials on the 2nd Floor of City Hall within the same hallway as was previously designed; no City Commissioner will occupy any office located outside of this area; this change is to be implemented by the end of the City Commission's Summer recess. The Motion carried with the following votes:

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

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE JUNE 15, 2017, JOINT POSITION STATEMENT OF THE BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION AND THE FIRE CHIEFS ASSOCIATION OF BROWARD COUNTY REGARDING CONSOLIDATED E-911 COMMUNICATIONS SYSTEM; ADOPTING RECOMMENDATIONS FOR CHARTER AMENDMENTS; PROVIDING FOR DISTRIBUTION; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

City Clerk Mario Bataille introduced the Item.

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

Ayes: 3 - Vice Mayor Keith S. London, Commissioner Michele Lazarow,

and Commissioner Anabelle Lima-Taub

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE CITY MANAGER'S JUNE 5, 2017 MEMORANDUM'S INTERIM RECOMMENDATIONS FOR A SUMMER REVIEW OF THE COMMUNITY BENEFIT PROGRAM (CBP) AND SUSPENDING APPLICATION OF THRESHOLDS DURING THE CBP STUDY PERIOD; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR KEITH S. LONDON)

City Clerk Mario Bataille introduced the Item.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve the Resolution as amended. The Motion carried as follows:

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

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to approve City Attorney recommendations regarding Director Luchia and to move forward as recommended. The Motion carried as follows:

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

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to engage outside training services of Ms. Michelle Mack as recommended. The Motion carried as follows:

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

Nayes: 0 -

Absent: 2 - Mayor Joy F. Cooper and Commissioner Anthony A. Sanders

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

15. INFORMATIONAL ITEMS: (No Action Required)

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

16. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned at approximately 1:00 a.m. on Thursday, June 22, 2017.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____