

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 Special Meeting Minutes – Final Budget Hearing

Tuesday, September 29, 2020	5:05 PM	Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 5:15 p.m.

2. ROLL CALL

Present: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana and Commissioner Mike Butler, Commissioner Michele Lazarow

Absent: **1** - Commissioner Anabelle Lima-Taub

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

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

A. FY 20/21 BUDGET UPDATE. (STAFF: CITY MANAGER)

Interim City Manager Dr. Jeremy Earle, Noemy Sandoval, Interim Assistant City Manager, Maggie Gouin, Director of Budget & Program Monitoring, Barbara Trinka, Assistant Director/Utility Billing and Keven Klopp, Assistant City Manager gave a presentation and answered questions posed by the City Commission.

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.

Theresa Brown, Hallandale Beach John Massad, Hallandale Beach Greta Maria Quintanilla, Hallandale Beach Anonymous, Hallandale Beach Jonathan Phillipe, Hallandale Beach Kathie Grech, Hallandale Beach property owner. Anonymous, Hallandale Beach Joann Poznansky Hollingsworth, Hallandale Beach Mr. Pierre, Hallandale Beach Felicia Cragnolini, Hallandale Beach Lester Jacobowitz, Hallandale Beach business owner. Stephanie, Hallandale Beach business owner. Jack Alfandary, Hallandale Beach Annie Billings, Hallandale Beach Particia Christopherson, Hallandale Beach

Regina Zinger, Hallandale Beach resident was recognized to speak.

Exhibit 1 – eComments is hereby attached and made apart hereof.

6. APPROVAL OF DRAFT MINUTES

A. SEPTEMBER 14, 2020 SPECIAL CITY COMMISSION MEETING FIRST BUDGET HEARING

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to approve Draft Minutes as presented in Item 6.A. The Motion carried with the following Roll Call vote:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Mike Butler

Nays:

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Absent: 1 – Commissioner Anabelle Lima-Taub

7. ORDINANCES ON SECOND READING/PUBLIC HEARING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2020 - 2021 FISCAL YEAR (FY 2020/21); PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

> ITEM WAS APPROVED ON SEPTEMBER 14, 2020 WITH A 4/1 ROLL CALL VOTE.

Mayor Joy F. Cooper read the Item into the record.

Interim City Manager Dr. Jeremy Earle provided a verbal statement noting the proposed changes have all been indicated under Item 4A.

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

- Ayes: **4** Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Mike Butler
- **Nays:** 0
- Absent: 1 Commissioner Anabelle Lima-Taub
- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR THE 2020-2021 FISCAL YEAR FOR THE CITY OF HALLANDLE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

ITEM WAS APPROVED ON SEPTEMBER 14, 2020 WITH A 5/0 ROLL CALL VOTE.

Mayor Joy F. Cooper read the Item into the record.

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Interim City Manager Dr. Jeremy Earle provided a verbal statement noting the proposed changes have all been indicated under Item 4.A.

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

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Mike Butler

Nays:

Absent: 1 – Commissioner Anabelle Lima-Taub

8. RESOLUTIONS/PUBLIC HEARING

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING THE WATER AND WASTEWATER RATES AND ADOPTING A WATER AND WASTEWATER RATE INCREASE FOR FISCAL YEAR 2020/2021; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Mayor Joy F. Cooper read the Item into the record.

Motion by Commissioner Mike Butler, Seconded by Vice Mayor Sabrina Javellana to approve the Resolution as presented. The Motion carried with the following Roll Call votes:

- Ayes: 4 Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Mike Butler
- **Nays:** 0
- Absent: 1 Commissioner Anabelle Lima-Taub
- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING FEES AND CHARGES FOR CITY SERVICES, APPLICATIONS, LICENSES AND PERMITS AND ADOPTING A FEE BOOKLET FOR FISCAL YEAR 2020-2021 (FY 2020/21); AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Mayor Joy F. Cooper read the Item into the record.

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Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Mike Butler to approve the Resolution as amended with deletion of the Dog Racing Fee if viable. The Motion carried with the following Roll Call votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow and Commissioner Mike Butler

Nays:

Absent: 1 – Commissioner Anabelle Lima-Taub

9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

No report.

11. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 7:32 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved Date: _____