



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 Jenorgren M. Guillen, CMC

Virtual Special Meeting Minutes

| | | |
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| Wednesday, October 14, 2020 | 5:35 PM | Virtual/Online |
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1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 7:09 p.m.

2. ROLL CALL

Present: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Mike Butler, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Absent: 0 -

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Unanimous Consensus:

- To consider Item 9.B. immediately after the Consent Agenda

5. PUBLIC PARTICIPATION (Comments must be provided to the City Clerk prior to the start of the meeting)

Voice and video messages from the following were played during this time:

Albert Angel, Hallandale Beach resident.

Unanimous Consensus:

- To waive Protocol Manual requirement regarding public comment and to continue listening the voice message in excess of the 3:00 minute timeframe.

Peter Roccisano, President, IUPA 6029, Hallandale Beach Police Department. Voice message is 4:43 minutes in length.

6. PRESENTATIONS

A. PROCLAMATION HONORING THE LATE MS. EUDYCE
STEINBERG (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the Proclamation to Dr. Commissioner Linda Marks, Lawrence Grimson and other members of the Eudyce Steinberg Family.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Lazarow to rename the Cultural Center Hall in memory of Mayor Eudyce Steinberg; and to approve City Commission acceptance of donation of a commemorative plaque from Mayor Joy F. Cooper; and to authorize display of plaque in the Cultural Center in Ms. Steinberg's honor. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

B. SEA TURTLE LIGHTING PRESENTATION (BY: BROWARD
COUNTY ENVIRONMENTAL PLANNING DIVISION) (STAFF:
PUBLIC WORKS DIRECTOR)

Stephanie Kedzuf, Broward County Environmental Planning and Community Resilience Division and Alyssa Jones-Wood, Green Initiatives Coordinator provided an overview of the item.

7. APPROVAL OF DRAFT MINUTES

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Mike Butler to approve Draft Minutes as presented in Items 7.A through 7.Z and 7.AA. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

A. SEPTEMBER 29, 2020 VIRTUAL SPECIAL CITY COMMISSION
FINAL BUDGET HEARING MINUTES.

Approved.

B. SEPTEMBER 16, 2020 VIRTUAL CITY COMMISSION MEETING
MINUTES.

Approved.

C. SEPTEMBER 2, 2020 VIRTUAL CITY COMMISSION MEETING
MINUTES.

Approved.

D. JUNE 3, 2020 VIRTUAL CITY COMMISSION MEETING MINUTES.

Approved.

E. SEPTEMBER 9, 2019 SPECIAL CITY COMMISSION MEETING MINUTES.

Approved.

F. NOVEMBER 28, 2018 CITY COMMISSION MEETING MINUTES.

Approved.

G. NOVEMBER 19, 2018 CITY COMMISSION MEETING MINUTES.

Approved.

H. NOVEMBER 19, 2018 SPECIAL ORGANIZATIONAL MEETING MINUTES.

Approved.

I. OCTOBER 3, 2018 CITY COMMISSION MEETING MINUTES.

Approved.

J. SEPTEMBER 17, 2018 CITY COMMISSION MEETING MINUTES.

Approved.

K. AUGUST 27, 2018 SPECIAL CITY COMMISSION MEETING MINUTES.

Approved.

L. AUGUST 1, 2018 CITY COMMISSION MEETING MINUTES.

Approved.

M. MARCH 5, 2018 CITY COMMISSION MEETING AND CONTINUATION ON MARCH 7, 2018 SPECIAL CITY COMMISSION MEETING MINUTES.

Approved.

N. FEBRUARY 21, 2018 CITY COMMISSION MEETING MINUTES.

Approved.

O. JANUARY 31, 2018 CITY COMMISSION MEETING MINUTES.

Approved.

P. JANUARY 29, 2018 CITY COMMISSION WORKSHOP MEETING MINUTES.

Approved.

Q. JANUARY 10, 2018 CITY COMMISSION MEETING MINUTES.

Approved.

R. DECEMBER 18, 2017 CITY COMMISSION WORKSHOP MEETING MINUTES.

Approved.

S. NOVEMBER 13, 2017 CITY COMMISSION WORKSHOP MEETING MINUTES.

Approved.

T. NOVEMBER 1, 2017 CITY COMMISSION MEETING MINUTES.

Approved.

U. OCTOBER 30, 2017 CITY COMMISSION WORKSHOP MEETING MINUTES.

Approved.

V. SEPTEMBER 27, 2017 CITY COMMISSION MEETING MINUTES.

Approved.

W. AUGUST 21, 2017 SPECIAL CITY COMMISSION MEETING MINUTES.

Approved.

X. AUGUST 16, 2017 CITY COMMISSION MEETING MINUTES.

Approved.

Y. JUNE 21, 2017 CITY COMMISSION MEETING MINUTES.

Approved.

Z. JUNE 19, 2017 CITY COMMISSION WORKSHOP MEETING MINUTES.

Approved.

AA. JANUARY 4, 2017 SPECIAL CITY COMMISSION MEETING MINUTES.

Approved.

8. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Commission, then that item may be pulled from the Consent Agenda by any member of the City Commission and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

Unanimous Consensus:

- To pull Item Item 8.J from the Consent Agenda.

Motion by Commissioner Mike Butler, Seconded by Commissioner Anabelle Lima-Taub to approve Consent Agenda Items 8.A through 8.I and 8.K through 8.N as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- A. MONTHLY FINANCIAL REPORT FOR THE MONTH OF AUGUST 2020. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

- B. STRATEGIC PLAN UPDATE: KEY PERFORMANCE INDICATORS FOR AUGUST 2020. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SELECTION OF HUMANITY FIRST FOR THE 2021 DR. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Approved on Consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING RE-BID # FY 2019-2020-006 SCHOOL CROSSING GUARD SERVICES, TO THE LOWEST RESPONSIVE BIDDER, WATERFIELD FLORIDA STAFFING LLC, DBA ACTION LABOR, DBA STAFFING CONNECTION; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved on Consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT #R-TC-17006 FOR THE PURCHASE OF GENERAL PRODUCTS FROM AMAZON SERVICES, LLC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$136,500); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE SOURCEWELL CONTRACT #121218-WWG

WITH W. W. GRAINGER, INC. FOR MAINTENANCE, REPAIRS AND OPERATIONS SUPPLIES, INDUSTRIAL EQUIPMENT AND TOOLS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWO THOUSAND ONE HUNDRED (\$102,100.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES CONTRACT #16154-RFP WITH HOME DEPOT FOR BUILDING, MAINTENANCE AND REPAIR SUPPLIES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY SIX THOUSAND SIX HUNDRED AND FIFTY (\$136,650.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #RFP 19-12R WITH OFFICE DEPOT FOR THE PURCHASE OF OFFICE SUPPLIES IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND NINE HUNDRED FIFTY (\$80,950.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT RFP #17-21 FOR THE PURCHASE OF CLEANING SUPPLIES AND CUSTODIAL PRODUCTS FROM HOME DEPOT PRO INSTITUTIONAL IN AN AMOUNT NOT TO EXCEED EIGHTY NINE THOUSAND SIX HUNDRED DOLLARS (\$89,600); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

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

CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #19-D-112F FOR THE TEMPORARY STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-EIGHT THOUSAND FIVE HUNDRED FIFTY (\$228,550.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

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

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA/NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIAL – NP-18-001 CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS, AND PAPER CUT SOFTWARE FOR AN AMOUNT NOT TO EXCEED NINETY-SIX THOUSAND NINE HUNDRED SIXTY-SEVEN (\$96,967.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved on Consent.

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT PURSUANT TO BID #17-22B BETWEEN THE CITY OF TAMARAC AND LHOIST NORTH AMERICA OF ALABAMA, LLC FOR THE PURCHASE OF QUICKLIME IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY-FIVE THOUSAND (\$265,000) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2020-2021 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE

CIRCUMSTANCE EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE PURCHASE OF COMPRESSED NATURAL GAS IN THE NOT-TO-EXCEED AMOUNT OF NINETY-FIVE THOUSAND DOLLARS (\$95,000) DURING FY 2020-21; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- N. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT WITH SARAH DELEKTO V. THE CITY OF HALLANDALE BEACH AND THE CITY OF HOLLYWOOD, IN CASE NO: CACE 20-010952 (18) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT TO RESOLVE ALL CLAIMS, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY: CITY ATTORNEY)

Approved on Consent.

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 19/20 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Mayor Joy F. Cooper introduced the Item.

There was no public comment received.

Motion by Commissioner Mike Butler Seconded by Vice Mayor Sabrina Javellana to approve First Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler 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 8, BUILDINGS, CONSTRUCTION AND CONDOMINIUMS, OF THE CODE OF ORDINANCES OF THE CITY OF HALLANDALE BEACH, FLORIDA,

ARTICLE III, FLOODPLAIN MANAGEMENT, DIVISION 2, SECTION 8-80, DEFINITIONS; AMENDING DIVISION 3, FLOOD RESISTANT DEVELOPMENT, BY CREATING SECTION 8-88, RESILIENCY STANDARDS FOR TIDAL PROTECTION, SECTION 8-89, APPLICABILITY; SECTION 8-90, MINIMUM ELEVATIONS FOR COASTAL INFRASTRUCTURE WITHIN TIDALLY INFLUENCED AREAS, AND SECTION 8-91, REQUIRED DISCLOSURE IN CONTRACTS FOR THE SALE OF REAL ESTATE; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.(FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Joy F. Cooper introduced the Item.

Vanessa Leroy, Development Services Director and Dr. Samantha Danchuk Assistant Director, Broward County Environmental Protection and Growth Management Department gave a presentation and answered questions posed by the City Commission.

There was no public comment received.

Motion by Commissioner Mike Butler Seconded by Commissioner Anabelle Lina-Taub to approve First Reading of the Ordinance as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO APPROVE MEDICAID EXPANSION FOR THOSE QUALIFIED IN AN EFFORT TO ADDRESS THE COVID-19 PUBLIC HEALTH AND UNEMPLOYMENT EMERGENCY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

Mayor Joy F. Cooper introduced the Item.

Vice Mayor Sabrina Javellana provided an overview of the Item and encouraged support from her colleagues.

Motion by Vice Mayor Sabrina Javellana, Seconded by Commissioner Mike Butler to

approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH FLORIDA, AUTHORIZING INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR INSPECTIONS AND PLANS REVIEW SERVICES ON AS NEEDED BASIS PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Joy F. Cooper introduced the Item.

Motion by Commissioner Mike Butler, Seconded by Commissioner Michele Lazarow to approve the Resolution as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE CITY OF PEMBROKE PINES RFP #FN-18-02 FOR INVESTMENT MANAGEMENT SERVICES WITH PFM ASSET MANAGEMENT LLC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Mayor Joy F. Cooper introduced the Item.

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

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FORM OF SUBAWARD AGREEMENT WITH BROWARD COUNTY FOR CARES ACT FUNDING, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FINAL SUBAWARD AGREEMENT; AUTHORIZING

CITY MANAGER OR DESIGNEE TO TAKE ALL STEPS NECESSARY AND TO EXECUTE ALL DOCUMENTS NECESSARY TO PROVIDE FOR THE CITY'S RECEIPT OF CARES ACT FUNDING; AUTHORIZING CITY MANAGER OR DESIGNEE TO EXECUTE AMENDMENTS TO THE SUBAWARD AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: ASSISTANT CITY MANAGER NOEMY SANDOVAL)

Mayor Joy F. Cooper introduced the Item.

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

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, Commissioner Michele Lazarow, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER BUTLER

None

B. COMMISSIONER LAZAROW

Provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Commissioner Anabelle Lima-Taub read a report outlining the following violent crime statistics into the record and requested it be noted within the Minutes.

- October 7th, aggravated assault, NW 10^{West} Hallandale Beach Blvd.
- October 7th, aggravated assault, 321 NE 1st Court.
- October 6th, auto theft, 301 NE 14th Ave.
- October 4th, auto theft, SW 9th Avenue
- October 7th, auto theft, SW 11th Avenue
- October 5th, burglary conveyance, 329 SE 3rd St.
- October 6th, burglary, SW 2nd Street
- October 7th, burglary, 831 N. Federal Highway
- October 4th, burglary, residence, NE Hallandale
- October 4th, burglary, residence NW Hallandale
- October 6th, burglary, residence
- October 9th, burglary, reside
- October 9th, homicide

- October 4th, robbery, NE Hallandale
- October 5th, robbery
- October 6th, robbery
- October 6th, theft, South Ocean Drive
- October 7th, theft, East Hallandale Beach Blvd.
- October 7th, theft, SE 1st Avenue
- September 30th, auto theft
- September 9th, theft, Ansin Blvd.

D. VICE MAYOR JAVELLANA

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Annabelle Lima-Taub, to waive Sec. 11 C. of Protocol Manual, *Campaign Free Zones*; and to authorize staff to allow installation of Mayor's Storybook Walk Program (in conjunction with Broward Reads Initiative) at Ingalls Park on October 29th, 2020; and to waive requirement of Emergency Order in place to allow use of Ingalls Park; Mayor Joy F. Cooper will cover all costs involved, including staff time. The Motion carried as follows:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Sabrina Javellana, and Commissioner Anabelle Lima-Taub

Nays: 2 - Commissioner Michele Lazarow and Commissioner Mike Butler

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

Unanimous Consensus:

- Staff to work with applicant from 'Souls to the Polls' to facilitate the travel, and to curtail plans/logistics at the discretion of the City Manager.
- City Attorney, City Manager and Golden Isles Advisory Board to finalize details for consideration of Restricted Boating Zones/Safety on Waterways initiative; and to bring back as a City Commission workshop item to create and enact plan for the Golden Isles Safe Neighborhood District including a proposal to hire a Project Manager to facilitate the program.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- A. SOUTH FLORIDA COMMUNITY LAND TRUST - AFFORDABLE HOUSING PROJECT (STAFF: CITY MANAGER)

Interim City Manager Dr. Jeremy Earle provided a verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Mike Butler to authorize the execution of the Florida Housing Grant Program Verification Form; and to direct staff to prepare a Resolution ratifying the accompanying Hallandale Beach Community Redevelopment Agency Agreement to be presented at the next City Commission meeting. The Motion carried as follows:

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

Nays: 1 - Commissioner Anabelle Lima-Taub

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 10:37 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____