



City of Hallandale Beach

City Commission

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Mayor Joy F. Cooper
Vice Mayor Mike Butler
Commissioner Sabrina Javellana
Commissioner Michele Lazarow
Commissioner Anabelle Lima-Taub

Interim City Manager Dr. Jeremy Earle
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

City Commission Minutes

Wednesday,
December 16, 2020

5:30 PM

Cultural Center/Virtual

1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 5:38 p.m.

2. ROLL CALL

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

Commissioner Michele Lazarow arrived at 6:00 p.m.

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

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

Voice messages from the following were played during this time:

Anonymous, caller.

Pattie Ditto, Hallandale Beach resident.

6. PRESENTATIONS

- A. A PRESENTATION OF THE 2021 DR. MARTIN LUTHER KING, JR., HUMANITARIAN AWARD TO HUMANITY FIRST (STAFF: HUMAN SERVICES DIRECTOR)

Cora Daise, Human Services Director introduced the item. Mayor Joy F. Cooper and the City Commission presented the award to the Humanity First Inc. Dr. Safeer Bhatti and Mansura Minhas, Representatives from Humanity First thanked the City Commission for the honor.

- B. FLORIDA STATE REPRESENTATIVE MARIE WOODSON PRESENTATION.

State Representative Marie Woodson provided a verbal report.

C. ATLANTIC SHORES BOULEVARD PROJECT CONCEPTUAL
PRESENTATION. (STAFF: PUBLIC WORKS DIRECTOR)

Assistant City Manager Keven Klopp, Perter Kunen Assistant City Manager and Jose Santiago, Consultant Engineer, Marlin Engineering gave a presentation and answered questions posed by the City Commission.

Motion by Commissioner Sabrina Javellana, Seconded by Vice Mayor Mike Butler to proceed with Option B presented. The Motion carried as follows:

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

Nays: 0

Mayor Joy F. Cooper opened the floor to public comment.

A voice message from Howard Garson, Hallandale Beach resident was played during this time.

Mayor Joy F. Cooper closed the floor to public comment.

7. APPROVAL OF DRAFT MINUTES

Motion by Vice Mayor Mike Butler, Seconded by Commissioner Michele Lazarow to approve the Draft Minutes presented in Item 7A and 7B. The Motion carried as follows:

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

Nays: 0

A. NOVEMBER 18, 2020 SPECIAL ORGANIZATIONAL MEETING.
Approved.

B. NOVEMBER 18, 2020 CITY COMMISSION MEETING
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.)

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

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

Nays: 0

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRAINNOVATIONS FOR PROFESSIONAL SERVICES TO INCLUDE LEADERSHIP ACADEMY AND STRATEGIC FOCUS TRAINING IN AN AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND NINE HUNDRED AND THIRTY SIX (\$39,936.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HR DIRECTOR)

Approved on Consent.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT WITH APX TECHNOLOGY CONSULTING, LLC FOR PROFESSIONAL SERVICES IN AN AMOUNT NOT TO EXCEED ONEHUNDRED AND TWENTY THOUSAND DOLLARS (\$120,000.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: IT DIRECTOR)

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 20/21 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Mayor Joy F. Cooper opened the floor to public comment.

Seeing no speakers, Mayor Cooper closed the floor to public comment.

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

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

Nays: 0

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 30 - UTILITIES, ARTICLE III – WATER SERVICE, DIVISION 4 – WATER CONSERVATION, SECTION 30-133 – RESTRICTIONS ON LANDSCAPE IRRIGATION; PROVIDING FOR LOCAL IMPLEMENTATION OF THE MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES RULE OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; PROVIDING THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING FOR A REQUIREMENT TO OPERATE TECHNOLOGY THAT INHIBITS OR INTERRUPTS AN IRRIGATION SYSTEM DURING PERIODS OF SUFFICIENT MOISTURE; PROVIDING FOR VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: PUBLIC WORKS DIRECTOR)

ITEM WAS APPROVED ON DECEMBER 2, 2020 WITH A 5/0 ROLL CALL VOTE.

Mayor Joy F. Cooper opened the floor to public comment.

Seeing no speakers, Mayor Cooper closed the floor to public comment.

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

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

Nays: 0

11. RESOLUTIONS/PUBLIC HEARING

- A. RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, CONSIDERING A PLAT NOTE AMENDMENT TO THE HALLANDALE OASIS PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 1000-1100 EAST HALLANDALE BEACH BOULEVARD IN ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT CODE; PROVIDING TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Sabrina Javellana to waive the requirements for physical quorum and other Quasi-Judicial formalities. The Motion carried as follows:

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

Nays: 0

City Attorney Jennifer Merino provided a verbal report regarding the evening's proceedings.

City Clerk Jenorgen Guillen polled the City Commission regarding ex-parte communications.

Vice Mayor Sabrina Javellana confirmed and disclosed all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Commissioner Michele Lazarow stated she has not had any ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Commissioner Anabelle Lima-Taub confirmed and disclosed all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Commissioner Mike Butler confirmed and disclosed all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

Mayor Joy F. Cooper stated she has not had any ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.

City Clerk Jenorgen Guillen swore in City staff, the applicant and any other members of the audience who would give testimony during the evening's proceeding.

Claudia Moncarz and Jane Storms, Applicant's Representative waived their right to Quasi-Judicial proceedings and declined the opportunity for a presentation.

Mayor Joy F. Cooper opened the floor to public comment.

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

Motion by Commissioner Sabrina Javellana, Seconded by Vice Mayor Mike Butler to approve the Resolution as presented. The Motion carried as follows:

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

Nays: 0

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA; APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT (ILA) WITH BROWARD COUNTY, EXHIBIT 1, TO PROVIDE FUNDING FOR THE COMMUNITY BUS SERVICE, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT (ILA) AND RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Motion by Commissioner Sabrina Javellana, Seconded by Vice Mayor Mike Butler to approve the Resolution as presented. The Motion carried as follows:

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

Nays: 0

- B. DIXIE HIGHWAY PROJECT. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor by Vice Mayor Mike Butler, Seconded by Commissioner Anabelle Lima-Taub to direct staff to draft a letter in support of the project; but also requesting and reserving the right to allow the City input on the design portion of the project. The Motion carried as follows:

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

Nays: 0

Exhibit 1 - eComments attached for Item 12B and made apart hereof.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT ALL PROPOSALS FOR RFP # FY2017-2018-008 LICENSE PLATE RECOGNITION SYSTEM INSTALLATION AND LEASE; RESCINDING AND REPEALING RESOLUTION 2018-075 AWARDED TO VETTED SECURITY SOLUTIONS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

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

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

Nays: 0

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PIGGYBACK OF THE BROWARD SHERIFF'S OFFICE AGREEMENT RLI #19053JLS WITH MOTOROLA SOLUTIONS INC., FOR PURCHASE AND INSTALLATION OF AUTOMATIC LICENSE PLATE RECOGNITION (ALPR) CAMERAS THROUGHOUT THE CITY FOR AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY-NINE THOUAND FOUR HUNDRED FORTY-TWO DOLLARS (\$479,442); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

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

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Michele Lazarow, Vice Mayor Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 1 - Commissioner Sabrina Javellana

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF RFP# FY2019-2020-009, CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR THE SUNRISE PARK PROJECT, TO THE HIGHEST RANKED FIRM, BURKHARDT CONSTRUCTION, INC.; AUTHORIZING CITY MANAGER TO EXECUTE RELATED ADOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Vice Mayor Mike Butler, Seconded by Commissioner Sabrina Javellana approve the Resolution as amended, with an amount not-to-exceed \$70,000 for pre-construction services. The Motion carried as follows:

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

Nays: 0

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to direct staff to bring back the conceptual (sixty-percent 60%) plans proposed for the consideration and evaluation of the ability to place a water feature at Sunrise Park, also include cost estimate and proposed funding source for the new feature, Item to be

brought back on January 20, 2021 City Commission meeting. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 1 - Commissioner Michele Lazarow

F. 2021 CITY COMMISSION MEETINGS SCHEDULE (STAFF: CITY CLERK)

Unanimous Consensus:

- To approve the schedule as amended to add a Special City Commission Meeting for January 6, 2021 at 5:30 p.m.

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER JAVELLANA

Provided a verbal report.

B. COMMISSIONER LAZAROW

None

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Commissioner Lazarow left the meeting at 7:30 p.m.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy F. Cooper to direct staff to research and if permitted under City Policy, to waive travel requirements and to authorize a donation from Commissioner Anabelle Lima-Taub's travel funds in the amount of \$2,500 to Paws 2 Care Coalition. The Motion carried as follows:

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

Nays: 0 -

Absent: 1 - Commissioner Michele Lazarow

D. VICE MAYOR BUTLER

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Sabrina Javellana to extend the City's min-bus schedule for an additional hour of service, extended from 5:00 pm to 6:00 pm. The Motion carried as follows:

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

Nays: 0 -

Absent: 1 - Commissioner Michele Lazarow

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

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

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 7:44 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____