



# City of Hallandale Beach City Commission

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

Mayor Keith S. London  
Vice Mayor Michele Lazarow  
Commissioner Richard Dally  
Commissioner Anabelle Lima-Taub

Interim City Manager Nydia Rafols-Sallaberry  
City Attorney Jennifer Merino  
City Clerk Jenorgen M. Guillen, CMC

## Joint Special Meeting Minutes

---

Monday, September 12, 2018

5:05 PM

Commission Chambers

---

### **SPECIAL MEETING - 1ST BUDGET HEARINGS OF THE CITY OF HALLANDALE BEACH GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, AND THE CITY COMMISSION.**

#### **1. CALL TO ORDER - GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

*The meeting was called to Order at 5:10 p.m. by Mayor/Chair Keith S. London.*

#### **2. ROLL CALL**

**Present:** 8 - Mayor/Chair Keith S. London, Vice Mayor/Vice Chair Michele Lazarow, Commissioner/Director Richard Dally, and Commissioner/Director Anabelle Lima-Taub

**Absent:** 2 - Commissioner/Director Mike Butler

*Interim City Manager Nydia M. Rafols Sallaberry, and City Attorney Jennifer Merino were also present.*

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. PUBLIC PARTICIPATION - Matters regarding Golden Isles Safe Neighborhood District.**

*Susan Lewis, Hallandale resident was called to speak.  
Faith Fehr, Hallandale resident was called to speak.*

*Exhibit 1 – eComments attached hereto and made part hereof.*

#### **5. PUBLIC HEARING**

**A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADOPTING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2018 - 2019 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND**

PROGRAM MONITORING DIRECTOR)

*Chair Keith S. London read the millage rate statement that was set by the Board.*

*Chair Keith S. London opened the public hearing.*

*Seeing no speakers, Chair Keith S. London closed the public hearing.*

**Motion by Director Richard Dally, Seconded by Vice Chair Michele Lazarow, to approve the Resolution as presented. Motion carried with the following votes:**

**Ayes:** 4 - Chair Keith S. London, Vice Chair Michele Lazarow, Director Richard Dally and Director Anabelle Lima-Taub

**Nays:** 0

**Absent:** 1 – Director Mike Butler

- B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2018 - 2019 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

*Chair Keith S. London opened the public hearing.*

*Seeing no speakers, Chair Keith S. London closed the public hearing.*

**Motion by Director Anabelle Lima-Taub, Seconded by Director Richard Dally, to approve the Resolution as presented. Motion carried with the following votes:**

**Ayes:** 4 - Chair Keith S. London, Vice Chair Michele Lazarow, Director Richard Dally and Director Anabelle Lima-Taub

**Nays:** 0

**Absent:** 1 – Director Mike Butler

**6. ADJOURN GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

*There being no further business to discuss before the Golden Isles Safe Neighborhood District Board of Directors, the meeting adjourned without objection at 5:24 p.m.*

**7. CALL TO ORDER - THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

*The Three Islands Safe Neighborhood District Board of Directors meeting was*

*called to order at 5:24 p.m. by Chair Keith S. London.*

**8. PUBLIC PARTICIPATION - Matters regarding Three Islands Safe Neighborhood District.**

*Louis Birdman, Hallandale Beach resident signed up by email but was not present to speak.*

**9. PUBLIC HEARING**

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADOPTING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2018-2019 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

*Chair Keith S. London opened the public hearing.*

*Seeing no speakers, Chair Keith S. London closed the public hearing.*

**Motion by Vice Chair Michele Lazarow, Seconded by Director Richard Dally, to approve the Resolution as presented. Motion carried by the following vote:**

**Ayes:** 4 - Chair Keith London, Vice Chair Michele Lazarow, Director Richard Dally and Director Anabelle Lima-Taub

**Nays:** 0

**Absent:** 1 – Director Mike Butler

- B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2018 - 2019 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

*Chair Keith S. London opened the public hearing.*

*Seeing no speakers, Chair Keith London closed the public hearing.*

**Motion by Director Anabelle Lima-Taub, Seconded by Director Richard Dally, to approve the Resolution as presented. Motion carried with the following votes:**

**Ayes:** 4 - Chair Keith S. London, Vice Chair Michelle Lazarow, Director Richard Dally and Director Anabelle Lima-Taub

**Nays:** 0

**Absent:** 1 – Director Mike Butler

**10. ADJOURN THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

*There being no further business to discuss before the Three Islands Isles Safe Neighborhood District Board of Directors, the meeting adjourned without objection at 5:28 p.m.*

**11. CALL TO ORDER - CITY COMMISSION SPECIAL MEETING**

*The City Commission Special Meeting was called to order at 5:28 p.m. by Mayor Keith S. London.*

**12. PUBLIC PARTICIPATION - Matters regarding the City.**

*Marcos Pena, Hallandale Beach resident, was called to speak.  
Emilio Lopez, Broward County resident, was called to speak.  
Jim Bunce, Fire Rescue Department Present, was called to speak.*

**13. ORDINANCES ON FIRST 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 2018 - 2019 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

*Mayor Keith S. London opened the public hearing.*

*Marlene Merves, Hallandale Beach resident was called to speak.*

*Mayor Keith S. London closed the public hearing.*

**Motion by Vice Michele Mayor Michele Lazarow, Seconded by Commissioner Richard Dally, to approve the Ordinance on First Reading as presented. The motion carried by the following votes:**

**Ayes:** 3 - Mayor Keith S. London, Vice Mayor Michele Lazarow, and Commissioner Richard Dally

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

**Absent:** 1 - Commissioner Mike Butler

*The meeting went into recess at 6:55 PM.  
The meeting reconvened at 7:05 PM.*

**14. RESOLUTIONS/PUBLIC HEARING**

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

CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2018-2019 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

*Mayor Keith S. London opened the public hearing.*

*Seeing no speakers, Mayor Keith S. London closed the public hearing.*

**Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Richard Dally, to approve the Resolution as presented. The motion carried by the following vote:**

**Ayes:** 3 - Mayor Keith S. London, Vice Mayor Michele Lazarow, and Commissioner Richard Dally.

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

**Absent:** 1 - Commissioner Mike Butler

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL LOT MAINTENANCE AND CLEAN UP ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH AFFECTED PARCEL OF PROPERTY FOR THE CALENDAR YEAR JUNE 1, 2017 THROUGH MAY 31, 2018; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*Mayor Keith S. London opened the public hearing.*

*Seeing no speakers, Mayor Keith S. London closed the public hearing.*

**Motion by Commissioner Richard Dally, Seconded by Vice Mayor Michele Lazarow, to approve the Resolution as presented. Motion carried by the following votes:**

**Ayes:** 4 – Mayor Keith S. London, Vice Mayor Michele Lazarow, Commissioner Richard Dally and Commissioner Anabelle Lima-Taub

**Nays:** 0

**Absent:** 1 - Commissioner Mike Butler

## **15. ORDINANCES ON FIRST READING/PUBLIC HEARING**

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE

TENTATIVE ANNUAL BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

*Mayor Keith London opened the public hearing.*

*Seeing no speakers, Mayor Keith London closed the public hearing.*

**Motion by Commissioner Richard Dally, Seconded by Vice Mayor Michele Lazarow, to approve the Ordinance on First Reading. The motion carried by the following vote:**

**Ayes:** 4 - Mayor Keith London, Vice Mayor Michele Lazarow, Commissioner Richard Dally and Commissioner Anabelle Lima-Taub

**Nays:** 0

**Absent:** 1 - Commissioner Mike Butler

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING CORRECTIONS, UPDATES AND MODIFICATIONS TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE HALLANDALE BEACH COMPREHENSIVE PLAN TO REFLECT THE CITY'S FISCAL YEAR 2018-2019 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DEPARTMENT)

*Mayor Keith S. London opened the public hearing.*

*Seeing no speakers, Mayor Keith S. London closed public hearing.*

**Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Richard Dally, to approve the Ordinance on First Reading as presented. Motion carried by the following votes:**

**Ayes:** 3 - Mayor Keith S. London, Vice Mayor Michele Lazarow, and Commissioner Richard Dally

**Nays:** 1 – Commissioner Anabelle Lima-Taub

**Absent:** 1 - Commissioner Mike Butler

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

*None*

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

None

**18. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 7:15 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

---

Joy F. Cooper, Mayor

---

Jenorgen M. Guillen, City Clerk

Adopted Date: \_\_\_\_\_