



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 Anabelle Lima-Taub

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

Special Meeting Minutes First Budget Hearing

Monday, September 18, 2017

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

Chair Joy F. Cooper called the meeting to Order at 5:08 p.m.

2. ROLL CALL

Present: 4 - Chair Joy F. Cooper, Vice Chair Keith S. London,
Director Michele Lazarow and Director Anabelle Lima-Taub

Absent: 0 -

City Manager Roger M. Carlton 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 City Clerk prior to the start of the meeting)

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 2017 - 2018
FISCAL YEAR (FY 2017/18); PROVIDING AN EFFECTIVE DATE.
(STAFF: CITY MANAGER)

Chair Joy F. Cooper opened the floor to public comments.

Susan Lewis, Hallandale Beach was called to speak.

Seeing no further speakers, Chair Joy F. Cooper closed the floor to public comments.

Motion by Vice Chair Keith S. London, Seconded by Director Michele Lazarow to approve the Resolution. Motion carried as follows:

Ayes: 4 - Chair Joy F. Cooper, Vice Chair Keith S. London,
Director Michele Lazarow and Director Anabelle Lima-Taub

Nays: 0 -

- B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN
ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2017 - 2018
FISCAL YEAR (FY 2017/18); PROVIDING AN EFFECTIVE DATE.
(STAFF: CITY MANAGER)

Chair Joy F. Cooper opened the floor to public comments.

Susan Lewis, Hallandale Beach was called to speak.

Seeing no further speakers, Chair Cooper closed the floor to public comments.

Motion by Vice Chair Keith S. London, Seconded by Director Michele Lazarow to approve the Resolution. Motion carried as follows:

Ayes: 4 - Chair Joy F. Cooper, Vice Chair Keith S. London,
Director Michele Lazarow and Director Anabelle Lima-Taub

Nays: 0 -

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

There being no further business before the Board of Directors, the meeting adjourned without objection at 5:17 p.m.

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

Chair Joy F. Cooper called the meeting to order at 5:17 p.m.

Present: 4 - Chair Joy F. Cooper, Vice Chair Keith S. London,
Director Michele Lazarow and Director Anabelle Lima-Taub

Absent: 0 -

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

8. PUBLIC PARTICIPATION - Matters regarding Threes Islands Safe Neighborhood District.

There were no speakers.

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 2017 - 2018 FISCAL YEAR (FY 2017-2018). PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Chair Joy F. Cooper opened the floor to public comments.

Seeing no speakers, Chair Cooper closed the floor to public comments.

Motion by Director Michele Lazarow, Seconded by Vice Chair Keith S. London to approve the Resolution. Motion carried as follows:

Ayes: 4 - Chair Joy F. Cooper, Vice Chair Keith S. London, Director Michele Lazarow and Director Anabelle Lima-Taub

Nays: 0 -

- B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2017 - 2018 FISCAL YEAR (FY 2017/18); PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Chair Joy F. Cooper opened the floor to public comments.

Seeing no speakers, Chair Cooper closed the floor to public comments.

Motion by Director Michele Lazarow, Seconded by Vice Chair Keith S. London to approve the Resolution. Motion carried as follows:

Ayes: 4 - Chair Joy F. Cooper, Vice Chair Keith S. London, Director Michele Lazarow and Director Anabelle Lima-Taub

Nays: 0 -

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

There being no further business before the Board of Directors, the meeting adjourned without objection at 5:20 p.m.

11. CALL TO ORDER - CITY COMMISSION SPECIAL MEETING

Mayor Joy F. Cooper called the meeting to order at 5:20 p.m.

Present: 4 - Chair Joy F. Cooper, Vice Chair Keith S. London,
Director Michele Lazarow and Director Anabelle Lima-Taub

Absent: 0 -

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

12. PUBLIC PARTICIPATION - Matters regarding the City.

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 2017 - 2018 FISCAL YEAR (FY 2017/18); PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

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

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

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Ordinance. The Motion failed with the following votes:

Ayes: 2 - Vice Mayor Keith S. London and Commissioner Michele Lazarow

Nays: 2 – Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Motion by Mayor Joy F. Cooper, Seconded by Vice Keith S. Mayor London for a five-minute recess. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,
Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

Meeting recessed.

Meeting reconvened after a five-minute recess.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to defer

the item for consideration after the Budget item discussion. Motion failed with the following votes:

Ayes: 2 - Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Nays: 2 – Vice Mayor Keith S. London Commisisoner Michele Lazarow

Motion by Mayor Joy F. Cooper made a motion to increase the millage rate by .5 mills.

Motion failed for the lack of a Second.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to reconsider the Tentative Millage Rate Ordinance. Motion failed with the following votes:

Ayes: 2 - Vice Mayor Keith S. London and Commissioner Michele Lazarow

Nays: 2 – Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy F. Cooper to suspend the parliamentary rules and procedures. Motion carried by Voice vote unanimously.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Taub to defer the item until after the Budget discussion. Motion failed with the following votes:

Ayes: 2 - Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Nays: 2 – Vice Mayor Keith S. London and Commissioner Michele Lazarow

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to reconsider and reopen discussion on the Millage rate. Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to adopt the tentative millage rate as presented. The Motion carried as follows:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Keith S. London and Director Michele Lazarow

Nays: 1 – Commissioner Anabelle Lima-Taub

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve scheduling of the September 25th, 2017 Final Budget Hearing Meeting at 5:05

p.m. Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,
Commissioner Michele Lazarow and Commissioner Anabelle
Lima-Taub

Nays: 0 -

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 2017-2018 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Lazarow to approve Resolution. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Anabelle Lima-Taub
Vice Mayor Keith S. London and Commissioner Michele
Lazarow

Nays: 0 -

- 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 JULY 1, 2016 THROUGH JUNE 30, 2017; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to adopt the Resolution. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Anabelle Lima-Taub
Vice Mayor Keith S. London and Commissioner Michele
Lazarow

Nays: 0 -

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 2017-2018 FISCAL YEAR (FY 2017/18), INCLUDING THE GOLDEN ISLES AND THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Mayor Joy F. Cooper opened the floor for Public Participation.

*Jeff Marano, President of Broward County Police Benevolent Association, was called to speak
Gina Slentz, Hallandale Beach resident was called to speak.*

Fabiola Corez and Justine Rosario, Hallandale Beach residents were called to speak.

Marguerite Bryant, Hallandale Beach resident was called to speak.

Tamara Tretyakova, Hallandale Beach resident was called to speak.

Seeing no further speakers, Mayor Joy F. Cooper closed the floor for Public Participation.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy F. Cooper to amend the Budget to allocate the \$15,000 to the Swim Team with any remaining funds to be utilized for parks and children's program enhancements. Motion failed with the following votes:

Ayes: 2 - Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Nays: 2 – Vice Mayor Keith S. London and Commissioner Michele Lazarow

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to amend the Budget to add funding for the Police Vest requested by the Police Department. Motion failed with the following votes:

Ayes: 2 - Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Nays: 2 – Vice Mayor Keith S. London and Commissioner Michele Lazarow

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub made table further funding for Police Body Cameras until negotiations are completed. Motion failed with the following votes:

Ayes: 2 - Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Nays: 2 – Vice Mayor Keith S. London and Commissioner Michele Lazarow

City Administration read into the record the following appropriations: Information Technology Department \$43,520.00 and City Attorney \$130,991.20

Motion by Commission Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the changes in appropriations as noted. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub
Vice Mayor Keith S. London and Commissioner Michele Lazarow

Nays: 0 –

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to direct City Manager to bring back the information including the dollar amounts on issuing deductibles for Employee Health Benefit. Motion failed with the following votes:

Ayes: 2 - Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

Nays: 2 – Vice Mayor Keith S. London and Commissioner Michele Lazarow

Motion by Mayor Joy F. Cooper to table discussion on selling parts of the Sanitation Services. Motion failed for the lack of a second.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to adopt the Budget as amended. Motion failed with the following votes:

Ayes: 2 - Vice Mayor Keith S. London and Commissioner Michele Lazarow

Nays: 2 – Mayor Joy F. Cooper and Commissioner Anabelle Lima-Taub

16. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Unanimous Consensus:

Executive Session for Monday, September 25th, 2017 at 4:30 p.m. to discuss the litigation strategy in the matter of Miguel Shervoom vs Hallandale Beach, Florida.

17. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

18. ADJOURN

Mayor Joy F. Cooper recessed the Meeting at 8:10 p.m. until September 25, 2017 at 5:05 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date: _____