



# City of Hallandale Beach

## City Commission

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

Mayor Joy F. Cooper  
Vice Mayor William Julian  
Commissioner Keith S. London  
Commissioner Michele Lazarow  
Commissioner Anthony A. Sanders

City Manager Daniel A. Rosemond  
City Attorney V. Lynn Whitfield  
City Clerk Mario Bataille, CMC

## Meeting Minutes

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Wednesday,  
September 7, 2016

1:30 PM

Commission Chambers

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### 1. CALL TO ORDER

*Mayor Joy Cooper called the meeting to Order at 1:55 p.m.*

### 2. ROLL CALL

**Present:** 5 - Mayor Joy F. Cooper, Vice Mayor William Julian, Commissioner Keith S. London, Commissioner Michele Lazarow and Commissioner Anthony A. Sanders

**Absent:** 0 –

*Vice Mayor William Julian attended the meeting via telephone conference.*

*City Manager Daniel A. Rosemond and City Attorney V. Lynn Whitfield and Parliamentarian Patricia McDougal were also present.*

### 3. PLEDGE OF ALLEGIANCE

### 4. PLANNING AND SCHEDULING SESSION

*The City Commission discussed the meeting schedule.*

**Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anthony A. Sanders to reschedule November 2, 2016 City Commission meeting for Tuesday, November 1<sup>st</sup>, 2016. The Motion carried with the following votes:**

**Ayes:** 3 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders and Vice Mayor William Julian

**Nays:** 2 - Commissioner Michele Lazarow and Commissioner Keith S. London

*The City Commission discussed changes to the December 2016 City Commission Meeting Calendar.*

### 5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start

of the meeting)

*Etty Simms, Hallandale Beach resident was called to speak.  
Cynthia Cabrera, Hallandale Beach resident was called to speak.*

## **6. PRESENTATIONS**

- A. PROCLAMATION PROCLAIMING SEPTEMBER 11, 2016 AS  
PATRIOT DAY; NATIONAL DAY OF SERVICE AND  
REMEMBRANCE. (STAFF: FIRE CHIEF)

*No action was taken.*

## **7. ORDER OF BUSINESS**

*ITEM 16.D IS TIME CERTAIN FOR 6:30 PM.*

THE SCHEDULED PUBLIC HEARING CONCERNING THE  
CHATEAU SQUARE PROJECT HAS BEEN DEFERRED AT THE  
REQUEST OF THE APPLICANT

**Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anthony A. Sanders to accept the request for deferral as presented. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

## **8. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

### **A. COMMISSIONER LAZAROW**

*Provided a verbal report.*

**Motion by Commissioner Michele Lazarow, Seconded by Commissioner Keith S. London to bring back an Agenda Item to consider a Resolution opposing conversion therapy in support of the associated House Bill/Senate Bill. The Motion carried with the following votes:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

### **B. COMMISSIONER LONDON**

*Provided a verbal report.*

**Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to terminate City Manager Daniel Rosemond without cause.**

City Attorney Whitfield clarified requirements of the City's Charter. Commissioner restated his Motion as follows:

**Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to direct staff to bring back a Resolution for termination of the City Manager Daniel Rosemond without cause. The Motion failed with the following votes:**

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

**Nays:** 2 - Mayor Joy F. Cooper and Commissioner Antony A. Sanders

**Absent:** 1 – Vice Mayor William Julian was absent during the vote.

**C. COMMISSIONER SANDERS**

*None*

**D. VICE MAYOR JULIAN**

*Vice Mayor William Julian was absent during this portion of the meeting.*

**E. MAYOR COOPER**

*Provided a verbal report.*

**Motion by Mayor Joy Cooper, Seconded by Commissioner Anthony A. Sanders to direct staff to bring back a Resolution directing Congress to fully funding research efforts and fighting of the Zika virus. The Motion failed with the following votes:**

**Ayes:** 2 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders,

**Nays:** 2 - Commissioner Michele Lazarow and  
Commissioner Keith S. London

**Absent:** 1 – Vice Mayor William Julian was absent during the vote.

**Unanimous Consensus:**

- To schedule an informative presentation regarding pros and cons relative to Hallandale Beach for the 'Penny-At-Work'/Penny Tax program.

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

*City Attorney V. Lynn Whitfield provided a verbal report.*

## **10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

*City Manager Daniel Rosemond provided a verbal report.*

*Vice Mayor William Julian rejoined the meeting via telephone conference.*

## **11. APPROVAL OF DRAFT MINUTES**

*Commissioner London noted correction to Item 11.B. and requested staff correct Minutes to indicate time of his arrival at the meeting.*

**Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow, to approve the Minutes in Item 11A as presented and Minutes in Item 11.B. as amended. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

A. MAY 18, 2016 REGULAR CITY COMMISSION MEETING DRAFT MINUTES.

**Approved.**

B. JUNE 15, 2016 REGULAR CITY COMMISSION MEETING DRAFT MINUTES.

**Approved as amended.**

## **12. CONSENT AGENDA**

*At the request of Commissioners Keith S. London, Item 12.A was pulled from the Consent Agenda.*

**Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow, to Approve Items 12.B and 12.C on the Consent Agenda. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**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 INTERAGENCY AFFILIATE AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH

(“CITY”) AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY (“HBCRA”) PROVIDING PROFESSIONAL SERVICES FROM THE CITY TO THE HBCRA; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

*City Manager Daniel Rosemond provided a verbal report and answered questions posed by the City Commission.*

**Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor William Julian to approve the Resolution as presented: The Motion carried as follows:**

**Ayes:** 3 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders and Vice Mayor William Julian

**Nays:** 2 - Commissioner Keith S. London and Commissioner Michele Lazarow

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND ADDITIONAL FUNDING IN THE AMOUNT OF THIRTY NINE THOUSAND (\$39,000.00) DOLLARS FOR ADDITIONAL WORK PERFORMED BY MARCUM LLP FOR COMPLETION OF THE ANNUAL FINANCIAL REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2015; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXPENDITURE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR)

**Approved on Consent.**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO IMPLEMENT THE WATER CONSERVATION INCENTIVES PROGRAM; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved on Consent.**

**13. ORDINANCES ON FIRST READING**

**14. ORDINANCES ON SECOND READING/PUBLIC HEARING**

**15. RESOLUTIONS/PUBLIC HEARING**

**16. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY

MANAGER TO EXPEND THE NECESSARY FUNDS, BASED ON THE ESTIMATION OF EXPENSES PREVIOUSLY PROVIDED BY COUNSEL, TO COMPLETE THE EVALUATION AND ASSESSMENT OF THE HIBISCUS ROAD PROJECT INCLUSIVE OF THE RECOMMENDED DESIGN OF A POTENTIAL RIGHT OF WAY IMPROVEMENTS, VALUATION ANALYSIS OF THE LAND NECESSARY FOR PROPOSED RIGHT OF WAY IMPROVEMENTS, INCLUDING POTENTIAL SEVERANCE DAMAGES AND AUTHORIZING OUTSIDE COUNSEL TO RETAIN THE NECESSARY INDUSTRY CONSULTANTS AND UTILIZE SUCH OTHER INTERNAL MEASURES NECESSARY FOR THE PROVIDING AN ANALYSIS AND OPINION ON POTENTIAL BUSINESS DAMAGES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

*City Manager Daniel Rosemond provided a verbal report and answered questions posed by the City Commission.*

*Sydney Calloway, Legal Counsel, Village of Gulfstream Park, provided a verbal report and answered questions posed by the City Commission.*

**Motion by Vice Mayor Keith London, Seconded by Commissioner Michele Lazarow to extend debate for an additional fifteen (15) minutes to allow Commissioner London's questions. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

*Michael Fuchek, General Counsel, Village of Gulfstream Park provided a verbal report and answered questions posed by the City Commission.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith London to allow Commissioner London to ask his remaining questions without a time limit. The Motion failed with the following votes:**

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

**Nays:** 3 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian,

*Mayor Joy F. Cooper opened the floor to public comment.  
Randall Cohen, Hallandale Beach resident was called to speak.  
Mayor Cooper closed the floor to public comment.*

**Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor William Julian to approve the Resolution as presented. The Motion carried as follows:**

**Ayes:** 3 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders and Vice Mayor William Julian

**Nays:** 2 - Commissioner Michele Lazarow and Commissioner Keith S. London

- B. A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 316.305 OF THE FLORIDA STATUTE TO AUTHORIZE LAW ENFORCEMENT OFFICERS TO STOP MOTOR VEHICLES AND ISSUE CITATIONS AS A PRIMARY OFFENSE TO PERSONS WHO ARE TEXTING WHILE DRIVING; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

*Commissioner Michele Lazarow provided an overview of the Item and encouraged support from her colleagues.*

*Mayor Joy F. Cooper opened the floor to public comment.  
Randall Cohen, Hallandale Beach resident was called to speak.  
Mayor Cooper closed the floor to public comment.*

**Motion by Commissioner Michele Lazarow, Seconded by Mayor Joy F. Cooper to approve the Resolution as presented. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays:** 0 -

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REQUESTING THAT THE SHERIFF OF BROWARD COUNTY AND THE BROWARD COUNTY COMMISSION RESUME FUNDING OF THE SOUTH REGIONAL SATELLITE DETENTION FACILITY FOR BROWARD COUNTY PRISONERS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: MAYOR JOY F. COOPER)

*Mayor Joy. F. Cooper provided an overview of the Item and encouraged support from her colleagues.*

**Motion by Commissioner Michele Lazarow, Seconded by Mayor Joy F. Cooper to approve the Resolution as presented. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and Commissioner Keith S. London

**Nays: 0 –**

*Mayor Joy F. Cooper recessed the meeting.*

*May cooper reconvened the meeting at approximately 6:30 PM.*

- D. DISCUSSION ON THE ALLEGATIONS CONCERNING VICE MAYOR  
WILLIAM JULIAN. (SPONSORED BY COMMISSIONER KEITH S.  
LONDON)  
*THIS ITEM IS TIME CERTAIN FOR 6:30 PM.*

*City Attorney V. Lynn Whitfield provided a verbal report.*

*Deputy City Clerk Rodriguez read a statement from Commissioner William Julian into the record during this time.*

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

*Paul Snow, Hallandale Beach was called to speak.*

*Anthony Adelson, Hallandale Beach resident/business owner was called to speak.*

*Harriett Ginsberg, Hallandale Beach resident was called to speak.*

*Dianne Lyon Wead, Hallandale Beach resident was called to speak.*

*Michael Wead, Hallandale Beach resident was called to speak.*

*Brandon Rockbart , Miami Beach resident was called to speak.*

*David Gillis, Fort Lauderdale resident was called to speak.*

*Sabrina Adams, Hallandale Beach resident was called to speak.*

*Kathleen Carol Cunningham, Hallandale Beach resident was called to speak.*

*Everett Ellingshon, Hallandale Beach resident was called to speak.*

*Larry Kleinman, Hallandale Beach resident was called to speak.*

*Alice Hoy, Hallandale Beach resident was called to speak.*

*Csaba Kulin, Hallandale Beach resident was called to speak.*

*Judith Selz, Hallandale Beach resident was called to speak.*

*Rodger Skipper, Hallandale Beach resident was called to speak.*

*Barbara Southwick, Hallandale Beach resident was called to speak.*

*Randall Cohen, Hallandale Beach resident was called to speak.*

*Anabelle Taub, Hallandale Beach resident was called to speak.*

*Linda Inez Roach, Hallandale Beach resident was called to speak.*

*Rob Berlin, Hallandale Beach resident was called to speak.*

*Amber Lynn, Hallandale Beach resident was called to speak.*

*Lisa Franklin, Hallandale Beach resident was called to speak.*

*Pam LeBouff, Hallandale Beach resident was called to speak.*

*Leslie Wynn, Hallandale Beach resident was called to speak.*

*Arthur Rockland, Hallandale Beach resident was called to speak.*

*Bill Chaken, Hallandale Beach resident was called to speak.*

*Susan Lewis, Hallandale Beach resident was called to speak.*

*Anthony Lewis, Hallandale Beach resident was called to speak.*

*Joe Johnson, Hallandale Beach resident was called to speak.*

*Julia Rodgers, Hallandale Beach resident was called to speak.*

*Rob Raymond, Hallandale Beach resident/business owner was called to speak.*

*Toula Amana, Hallandale Beach resident/business owner was called to speak.*



*Hubert Jackson, Hallandale Beach resident was called to speak.  
Howard Garson, Hallandale Beach resident was called to speak.*

*eComments from the following were read into the record during this time:  
Poletta Violetta, Hallandale Beach resident was called to speak.  
Guido Profili, Hallandale Beach resident was called to speak.  
Mary Goutsa, Hallandale Beach resident was called to speak.  
Marie Doitchman, Hallandale Beach resident was called to speak.  
Mayor Joy F. Cooper closed the floor to public comment.*

*At the request of Commissioner Keith S. London, the City Commission went into recess.  
Mayor Joy F. Cooper reconvened the meeting at 8:45 pm.*

**Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to open an investigation, subpoena witnesses, administer oaths, take testimony, and require the production of evidence.**

*City Attorney V. Lynn Whitfield opined on the Motion noting it was Out of Order at this time.  
Parliamentarian Patricia McDougal confirmed the Motion was Out of Order.*

**Mayor Joy F. Cooper noted the Motion was Out of Order and cannot be considered.**

*Commissioner Michele Lazarow provided a verbal report.*

*No further action was taken.*

**17. INFORMATIONAL ITEMS: (No Action Required)**

A. AUGUST 17, 2016 FOLLOW-UP MEMO

**18. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned at approximately 9:05 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy F. Cooper, Mayor

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Jenorgen M. Guillen, City Clerk

Approved: \_\_\_\_\_