



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

Wednesday,
July 6, 2016

6:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy Cooper called the meeting to Order at approximately 6:40 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 –

City Manager Daniel A. Rosemond, City Attorney V. Lynn Whitfield were also present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

Lauren Simon, Hallandale Beach resident was called to speak.

5. PRESENTATIONS

6. ORDER OF BUSINESS

A SPECIAL MEETING FOR BOTH THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS AND THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS WILL BE HELD AT 6:35 PM AND 6:40 PM RESPECTIVELY OR AT THE ADJOURNMENT (OR RECESS) OF THE REGULAR CITY COMMISSION MEETING.

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders to accept Supplemental Agenda #1. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Anthony A. Sanders, Vice Mayor William Julian, Commissioner Michele Lazarow and

Nays: 0 -

Motion by Vice Mayor William Julian, Seconded by Commissioner Michele Lazarow to pull Item 15.H. from the evening's Agenda; and to consider Item 15.F. to be considered first after Commissioner Communications on the Agenda. The Motion carried as follows:

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

Nays: 0 -

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

Provided a verbal report.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Keith London to prohibit/ban any and all Guard Dog, K-9 industry businesses within the City of Hallandale Beach.

After further discussion by the City Commission, Commissioner Michele Lazarow withdrew her Motion.

Unanimous Consensus:

- **To direct staff to research and bring back an Agenda Item for discussion regarding amendments of the City's Ordinance to strengthen regulations for the use of guard dogs at businesses.**
- **To direct staff to provide a list of business that are using guard dogs at their business.**

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor William Julian to immediately reduce the charge for Residential Special Event Permit Fee to a one-time fee of \$250; staff is directed to research actual City costs and to bring back a cost proposal for discussion of this fee during the next Budget Cycle. The Motion carried as follows:

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

Nays: 0 -

Motion by Mayor Joy Cooper, Seconded by Vice Mayor William Julian to request the applicant of Diplomat Project through the Development Agreement \$50,0000 contribution previously earmarked for a 'tree study' shall be transferred to the Sunrise park project.

The Motion carried as follows:

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

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

B. COMMISSIONER LONDON

Provided a verbal report.

C. COMMISSIONER SANDERS

None

D. VICE MAYOR JULIAN

None

E. MAYOR COOPER

Provided a verbal report.

8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney V. Lynn Whitfield provided a verbal report.

9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Daniel Rosemond provided a verbal report.

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders to reschedule the start time of the HBCRA Board of Directors Meeting on August 22, 2016 for 2:00pm. The Motion carried as follows:

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

Nays: 0 –

10. APPROVAL OF DRAFT MINUTES

A. JUNE 1, 2016 REGULAR CITY COMMISSION DRAFT MINUTES

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders to approve the Draft Minutes as presented in item 10.A. The Motion carried as follows:

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

Nays: 0

11. CONSENT AGENDA

Motion by Commissioner Keith S. London, Seconded by Mayor Joy F. Cooper to pull Items 11.D, 11.E and 11.F from the Consent Agenda. The Motion carried as follows:

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

Nays: 0

Motion by Vice Mayor William Julian, Seconded by Commissioner Michele Lazarow to approve Item 11.A, 11.B and 11.C on the Consent Agenda as presented. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Anthony A. Sanders, Vice Mayor William Julian and 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 PIGGY-BACK ON THE PASCO COUNTY RFP NO. 09-154 DEBT COLLECTION SERVICES CONTRACT WITH NCS PLUS INCORPORATED TO PERFORM DEBT COLLECTION SERVICES FOR THE CITY'S DELINQUENT ACCOUNTS IN AN AMOUNT NOT TO EXCEED TWENTY TWO THOUSAND FIVE HUNDRED SIXTY (\$22,560.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR)

Approved on Consent.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE CITY OF FORT LAUDERDALE RFP #855-11487 TO PROCURE TEMPORARY BUILDING PLAN REVIEW AND BUILDING INSPECTION SERVICES FROM CAP GOVERNMENT, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY THOUSAND (\$140,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Approved on Consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF AN ADDITIONAL SIXTEEN THOUSAND (\$16,000.00) DOLLARS FOR A TOTAL AMOUNT NOT TO EXCEED FORTY-ONE THOUSAND (\$41,000.00) DOLLARS TO CONTINUE THE CONSULTING AND IT SUPPORT SERVICES FROM ANCHER, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS TO EFFECTUATE THE EXPENDITURE OF FUNDING; AND PROVIDING AN EFFECTIVE DATE.(STAFF: CHIEF INFORMATION OFFICER)

Approved on Consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING AN ADDITIONAL EXPENDITURE OF FOURTEEN THOUSAND (\$14,000.00) DOLLARS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED FORTY THOUSAND (\$40,000.00) DOLLARS TO CALVIN GIORDANO & ASSOCIATES, INC. TO PROVIDE STAFFING SERVICES FOR HELP DESK SYSTEMS SUPPORT, HARDWARE AND SOFTWARE CONFIGURATION FOR NEW TECHNOLOGY DEVICES AT NEW CITY FACILITIES, AND ASSISTANCE WITH HARDWARE RELOCATIONS TO ENSURE TIMELY COMPLETION OF THE RELEASE OF NEW SYSTEMS MODULES AND FUNCTIONALITY; AUTHORIZING THE CITY MANAGER TO EXECUTIVE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXPENDITURE OF FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

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

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

Nays: 0

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO SECTION 23-8(5), EXCEPTION TO BID REQUIREMENTS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN OPERATIONS AGREEMENT WITH THE YMCA TO OPERATE THE PETER BLUESTEN RECREATION AND AQUATICS CENTER; AND PROVIDING FOR AN EFFECTIVE DATE. (Staff City Manager)

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

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

Nays: 0

- F. CONSIDERATION OF A REQUEST BY MG 100 FEDERAL, LLC FOR AN EXTENSION OF VESTED RIGHTS FOR THE PROPERTY LOCATED AT 100 SOUTH FEDERAL HIGHWAY. (STAFF: DEVELOPMENT SERVICE DIRECTOR)

Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to amend the Resolution to strike 90 days and to replace with 180 days. The Motion carried as follows:

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

Nays: 0

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

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

Nays: 0

12. ORDINANCES ON FIRST READING

- A. AN ORDINANCE BY THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AMENDING THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO REVISE ARTICLE III "FLOODPLAIN MANAGEMENT", SECTIONS 8-71 THROUGH 8-87; TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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 Vice Mayor William Julian, Seconded by Commissioner Michele Lazarow to approve the Ordinance on First Reading as presented. The Motion carried as follows:

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

Nays: 0

13. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ORDINANCE NO. 2016-02 RELATING TO VACATION RENTAL REGULATIONS BY AMENDING SECTION 7-466 ENTITLED "DEFINITIONS", SECTION 7-467, LICENSE REQUIRED AND SECTION 7-484 ENTITLED "PENALTIES AND ENFORCEMENT" TO PROVIDE FOR FINES, LIENS, CONDITIONS OF RENEWAL, AND OTHER ENFORCEMENT MECHANISMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY COMMISSIONER KEITH LONDON)

ON JUNE 22, 2016 THE CITY COMMISSION APPROVED THIS ITEM ON FIRST READING BY A 5-0 ROLL CALL VOTE.

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 Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders to approve the Ordinance on Second Reading as presented. The Motion carried as follows:

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

Nays: 0

14. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE HALLANDALE BEACH, FLORIDA, INVOKING A ZONING IN PROGRESS AND BUILDING MORATORIUM RELATIVE TO MEDICAL CANNABIS AND DISPENSING ORGANIZATIONS, DECLARING THAT THE CITY IS CONSIDERING AMENDMENTS TO ITS ZONING AND LAND DEVELOPMENT CODE TO ADOPT DEVELOPMENT CRITERIA AND STANDARDS REGULATING THE PLACEMENT OF SUCH FACILITIES; DIRECTING THE DEVELOPMENT SERVICES STAFF TO DEFER THE ACCEPTANCE AND PROCESSING OF APPLICATIONS RELATED TO CANNABIS AND DISPENSING ORGANIZATION; CONTINUING THIS POLICY UNTIL NEW PERMIT REGULATIONS OR

AMENDED LAND DEVELOPMENT REGULATIONS ARE ADOPTED BY THE CITY COMMISSION OR UNTIL THE PASSAGE OF A REASONABLE PERIOD OF ONE HUNDRED EIGHTY (180) DAYS FROM THE DATE OF THIS RESOLUTION, WHICHEVER OCCURS FIRST IN ACCORDANCE WITH ARTICLE II, SECTION 8-36 AND ARTICLE III, SECTION 32-966(G) OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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 Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders to approve the Resolution as presented. The Motion carried as follows:

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

Nays: 0

15. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING DOOLING ENTERPRISES, LLC AS THE CITY'S BASKETBALL PROGRAM PROVIDER FOR O.B. JOHNSON PARK FACILITY; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "2"; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DIRECTOR)

Motion by Commissioner Anthony Sanders, Seconded by Vice Mayor William Julian to approve the Resolution as presented. The Motion carried as follows:

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

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TENTATIVE MILLAGE RATE; AND ESTABLISHING THE TENTATIVE MILLAGE RATE FOR THE DEBT OBLIGATION FOR THE PARKS AND RECREATION GENERAL OBLIGATION (GO) BOND; FIRE ASSESSMENT RATES; AND LOT MAINTENANCE ASSESSMENT FIGURES FOR FISCAL YEAR 2016-2017; AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE

TENTATIVE MILLAGE RATES; FIRE ASSESSMENT RATES; AND LOT MAINTENANCE ASSESSMENT FIGURES AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to set the tentative millage rate at 4.5838 mills. The Motion failed with the following votes:

Ayes: 1 - Commissioner Keith S. London

Nays: 4 - Mayor Joy F. Cooper, Commissioner Anthony A. Sanders, Vice Mayor William Julian and Commissioner Michele Lazarow and

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor William Julian to approve to set the tentative millage rate at 5.1918 mills. The Motion carried as follows:

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

Nays: 2 - Commissioner Anthony A. Sanders and Vice Mayor William Julian

Motion by Commissioner Michele Lazarow, Seconded by Mayor Joy F. Cooper to approve the Resolution as amended on lines 63 and 68 as discussed. The Motion carried as follows:

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

Nays: 0

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders to extend the meeting time past 11:00 p.m. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Anthony A. Sanders, Vice Mayor William Julian and 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, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO SECTION 23-8(5), EXCEPTION TO BID REQUIREMENTS, AUTHORIZING THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO CALVIN GIORDANO & ASSOCIATES, INC. TO CONTINUE PROVIDING SERVICES FOR THE FLOOD HAZARD MITIGATION GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED EIGHTY TWO THOUSAND THREE HUNDRED NINETY FIVE DOLLARS (\$782,395.00); AUTHORIZING THE

CITY MANAGER TO EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

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

Nays: 0

- D. DISCUSSION ITEM REGARDING MASSING STUDIES AND POSSIBLE DEVELOPMENT APPLICATION SUBMITTAL REQUIREMENTS. (SPONSORED BY COMMISSIONER KEITH LONDON) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to move forward with alternatives #1 and #3 presented. The Motion failed with the following votes:

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

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

Motion by Commissioner Keith S. London, Seconded by Mayor Joy F. Cooper to move forward with alternative #1 presented. The Motion carried as follows:

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

Nays: 0

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION WHICH PROHIBITS THE SALE AND POSSESSION OF RAPID FIRE AND HIGH POWER "ASSAULT" WEAPONS IN THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER KEITH LONDON)

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

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Anthony A. Sanders, Vice

Nays: 0

- F. A DISCUSSION REGARDING THE ELIMINATION OF LEFT TURN LANES WHERE HALLANDALE BEACH BOULEVARD MEETS FLORIDA EAST COAST RAILROAD TRACKS. (SPONSORED BY MAYOR JOY COOPER)

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor William Julian to reconsider the elimination of left turn lanes where Hallandale Beach Boulevard meets Florida East Coast railroad tracks. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Anthony A. Sanders, Vice Mayor William Julian and Commissioner Michele Lazarow

Nays: 1 - Commissioner Keith S. London

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor Julian to reconsider the subject project. The Motion carried as follows:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Anthony A. Sanders, Vice Mayor William Julian and Commissioner Michele Lazarow

Nays: 1 - Commissioner Keith S. London

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

Allan Wasser, Hallandale Beach business owner was called to speak.

Marc Shoshan, Hallandale Beach resident was called to speak.

Elias Benan, Representative, Dream Team Developers, Hallandale Beach business owner was called to speak.

Michael Lapin, Hallandale Beach resident was called to speak.

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

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders to reconfigure the left turn lanes, do not place the plastic bollards back up; and to modifying the interior east bound thru lane to a shared left and through; and to direct staff to schedule a workshop to discuss the impacts of the traffic flow to determine the best solution. The Motion carried as follows:

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

Nays: 0

- G. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA PROVIDING FOR A ONE THOUSAND DOLLAR (\$1,000.00) DONATION TO THE ONEORLANDO FUND TO AID THE VICTIMS OF THE ORLANDO PULSE TRAGEDY. (SPONSORED BY MAYOR JOY COOPER)

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

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

Nays: 0

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IMPLEMENTING CHANGES TO THE COMMUNITY BENEFIT PROGRAM ("CBP"); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

*This Item was pulled from the Agenda and was not heard.
See Action taken under Item 6.*

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING THE PROCEDURES AND AMENDING THE SCHEDULES FOR COMMISSION MEETINGS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to move the Student Citizen of the Month presentation to 5:00 p.m. and to keep the Regular City Commission Meeting times as-is. The Motion failed with the following votes:

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

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

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

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

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

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FEDERALLY FUNDED SUBGRANT AGREEMENT FOR THE HAZARD MITIGATION GRANT PROGRAM, WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "2"; PROVIDING FOR AN APPROVAL OF ONE MILLION DOLLAR (\$1,000,000) GRANT FUNDING, INCLUDING A CITY GRANT MATCH NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FOR THE DRAINAGE IMPROVEMENTS IN THE NORTHEAST, SOUTHWEST, AND SOUTHEAST QUADRANTS; PROVIDING FOR AN EXTENSION OF THE PROGRAM,; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

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

Nays: 0

16. INFORMATIONAL ITEMS

JUNE 22, 2016 FOLLOW-UP MEMO

No action required.

17. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned at approximately 12:10 a.m. on Thursday, July 7, 2016.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date: _____