



City of Hallandale Beach

Joint Budget Workshop/Special Meeting

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

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

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

Joint Budget Workshop/Special Meeting Minutes

Wednesday, August 24, 2016

&

12:00 PM

Commission Chambers

Thursday, August 25, 2016

SPECIAL JOINT MEETING BETWEEN THE HALLANDALE BEACH CITY COMMISSION AND HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS.

1. CALL TO ORDER

PLEASE NOTE THE CITY COMMISSION WILL RECONVENE IF NECESSARY, ON THURSDAY, AUGUST 25, 2016 AT 12:00 PM

Chair Joy F. Cooper called the meeting to Order on Wednesday, August 24, 2016 at 12:25 PM.

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 and 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)

*City Clerk Mario Bataille read eComments received into the record.
Exhibit 1 – eComments attached hereto and made part hereof.*

*Fred Burton, Hallandale Beach Business Owner was called to speak.
Rebecca Bowman, Hallandale Beach resident was called to speak.*

Unanimous Consensus:

- **Allow 3 minute discussion by the Commission during public comments in order to respond to.** *(Item was approved on August 24, 2016)*

5. CITY COMMISSION REVIEW OF THE CITY MANAGER RECOMMENDED FY 2016-2017 BUDGET

A. OVERVIEW OF THE PROPOSED FY 2016-2017 CITY MANAGER RECOMMENDED BUDGET.

City Manager Daniel Rosemond and members of staff gave a presentation and answered questions posed by the City Commission.

Motion by Commissioner Keith S. London, Seconded by Mayor Joy F. Cooper to hire Outside Staffing for Building Services thereby separating teams for Commercial and Residential Projects. The Motion carried with the following votes:

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

Nays: 0

(Item was approved on August 24, 2016)

Motion by Commissioner Keith S. London, Seconded by Commissioner Michele Lazarow to have the Police Training Simulator included in the FY2016-2017 Budget. The Motion carried with the following votes:

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

Nays: 0

(Item was approved on August 24, 2016)

Unanimous Consensus:

- **Add \$20,000 to replace beach access maps.** *(Item was approved on August 24, 2016)*

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor William Julian to look into Piggybacking with the Town of Davie's Textile Recycling Program Contact to place bins indoors at park facilities. The Motion carried with the following votes:

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

Nays: 1 – Commissioner Keith S. London

Absent: 1 - Commissioner Michele Lazarow

(Item was approved on August 24, 2016)

Motion by Mayor Joy F. Cooper, Seconded Vice Mayor William Julian, to Allocate \$6,000 to partner With Family Central, Inc. to host A Reading Rock-A-Thon Family Literacy Festival. The Motion carried with the following votes:

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

Nays: 0 -

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

(Item was approved on August 24, 2016)

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor William Julian, to allocate a matching fund of \$10 Per Student, or \$3,320, for the academic year in support of Junior Achievement's Financial Literacy Program. The Motion carried with the following votes:

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

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

Absent: 0 -

(Item was approved on August 24, 2016)

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor William Julian, to partner with travel host for marketing services, to allocate up to \$12,000 annually, and to work with HBCRA's Partners. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor William Julian, Commissioner Anthony Sanders and Commissioner Keith S. London

Nays: 1 - Commissioner Michele Lazarow

Absent: 0 -

(Item was approved on August 24, 2016)

Motion by Vice Mayor William Julian, Seconded Commissioner Anthony Sanders, To Freeze the Child Care Service fee for residents only and to increase fees for non-residents to \$400, with the understanding that next fiscal year the fee will be increased \$500. The Motion carried with the following votes:

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

Nays: 0

(Item was approved on August 24, 2016)

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders, To Adopt the Job Compensation and Classification Plan as presented and to authorize an amount not to exceed \$200,000. The Motion carried with the following votes:

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

Nays: 0

(Item was approved on August 24, 2016)

Motion by Commissioner Michele Lazarow, Seconded by Mayor Joy F. Cooper, to increase the city's bus circulator system budget by an additional \$175,000, thereby either adding a second bus or an additional bus route. The Motion carried with the following votes:

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

Nays: 0

(Item was approved on August 24, 2016)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Keith S. London, to sell the Ansin Boulevard lot.

Mayor Joy F. Cooper recommended bringing an Agenda Item for discussion.

Commissioner Michele Lazarow restated her Motion as follows:

Motion by Commissioner Michele Lazarow, seconded by Commissioner Keith S. London, to bring forth the Ansin Boulevard Storage Lot as an Agenda Item for discussion. The Motion carried with the following votes:

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

Nays: 0

(Item was approved on August 24, 2016)

Motion by Mayor Joy F. Cooper, seconded by Vice Mayor William Julian, to postpone the Affordable Housing Fee discussion until the August 25, 2016 Meeting. The Motion carried with the following votes:

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

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

Absent: 0 –

(Item was approved on August 24, 2016)

Motion by Commissioner Michele Lazarow, seconded by Commissioner Keith S. London, to adjourn the meeting at 7:00pm. This Motion failed with the following votes:

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

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

Absent: 0 –

(Item was heard on August 24, 2016)

After further discussion, Mayor Joy F. Cooper recessed the meeting at 7:53 PM.

Mayor Joy F. Cooper reconvened the meeting on Thursday, August 25, 2016 at 12:23 PM.

Mayor Joy F. Cooper, Vice Mayor William Julian, Commissioner Anthony Sanders were all present.

Absent: Commissioner Keith S. London and Commissioner Michele Lazarow

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

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor William Julian, to schedule a Special Meeting on August 31, 2016 at 11:00 AM to discuss Affordable Housing Impact Fees. The Motion carried with the following votes:

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

Nays: 0

(Item was approved on August 24, 2016)

*Mayor Joy F. Cooper recessed the meeting at 12:35 PM. on August 24, 2016.
Mayor Joy F. Cooper reconvened the meeting at 1:05 PM. on August 24, 2016.*

Citing the City's Protocol Manual, Commissioner Keith S. London was escorted from the meeting.

*Mayor Joy F. Cooper recessed the meeting at 1:07 PM. on August 24, 2016.
Mayor Joy F. Cooper reconvened the meeting at 1:39 PM. on August 24, 2016.*

Present: 3 - Mayor Joy F. Cooper, Vice Mayor William Julian, and Commissioner Anthony Sanders (Commissioner Michele Lazarow was not present)

Commissioner Michele Lazarow rejoined the meeting at 1:44 PM. on August 24, 2016.

*Mayor Joy F. Cooper recessed the meeting at 1:47 PM. on August 24, 2016.
Mayor Joy F. Cooper reconvened the meeting at 1:49 PM. on August 24, 2016.*

Citing the City's Protocol Manual, Commissioner Michele Lazarow was escorted from the meeting.

*Mayor Joy F. Cooper recessed the meeting at 1:50PM. on August 24, 2016.
Mayor Joy F. Cooper reconvened the meeting at 1:52 PM. on August 24, 2016.*

Present: 3 - Mayor Cooper, Vice Mayor Julian, and Commissioner Sanders

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders, to approve the recommended budget as amended. The Motion carried with the following votes:

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

Nays: 0 -

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

(Item was approved on August 24, 2016)

B. MAJOR EXPENDITURES BY CATEGORY-To be heard Wednesday, August 24, 2016

City Manager Daniel Rosemond and members of staff gave a presentation and answered questions posed by the City Commission.

1. CAPITAL IMPROVEMENT PROGRAM (See Capital Improvement Tab)

Motion by Vice Mayor William Julian, Seconded by Commissioner Michele Lazarow, To

approve the Capital Improvement Projects as presented. The Motion carried with the following votes:

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

Nays: 0

(Item was approved on August 24, 2016)

2. GENERAL FUND (See Expenditures Tab)

Motion by Vice Mayor William Julian, Seconded by Commissioner Michele Lazarow, to approve the Computerization Plan as presented. The Motion carried with the following votes:

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

Nays: 0

(Item was approved on August 24, 2016)

Motion by Vice Mayor William Julian, Seconded by Commissioner Michele Lazarow, to approve staffing/personnel changes as presented. The Motion carried with the following votes:

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

Nays: 0

(Approved on August 24, 2016)

3. TRANSPORTATION FUND
4. SANITATION FUND
5. CEMETERY FUND
6. UTILITY FUND
7. STORMWATER FUND
8. OVERVIEW OF LANDSCAPING PROJECTS, VEHICLE REPLACEMENT REQUESTS, AND COMPUTERIZATION REQUESTS

Motion by Commissioner Keith S. London, Seconded by Mayor Joy F. Cooper, To Reallocate \$15,000 from the Community Improvement Program to the Street Replacement Program for a total program allocation of \$27,000 and to spread out the program on a quarterly basis. The Motion carried with the following votes:

Ayes: 5 – Mayor Joy F. Cooper, Vice Mayor William Julian, and

Commissioner Anthony Sanders, Commissioner Michele Lazarow and Commissioner Keith S. London.

Nays: 0

(Approved on August 24, 2016)

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Michele Lazarow, to approve the Landscape Projects as amended. The Motion carried with the following votes:

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

Nays: 0

(Approved on August 24, 2016)

C. REVENUES

1. REVENUE PROPOSALS & NEW REVENUES (See Revenue Facts Tab)

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders, to approve the proposals and new revenues as discussed and amended. The Motion carried with the following votes:

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

Nays: 0 -

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

(Approved on August 25, 2016)

D. GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT (See Expenditure Detail Tab, Page 306)

(Including Revenues) (See Revenue Detail Tab, Page 17)

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders, to approve the Golden Isles Safe Neighborhood District Budget as presented. The Motion carried with the following votes:

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

Nays: 0 -

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

(Approved on August 25, 2016)

**E. THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT (See Expenditure
Detail Tab, Page 301)**

(Including Revenues) (See Revenue Detail Tab, Page 16)

**Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders, to
approve the Three Islands Safe Neighborhood District Budget as presented. The Motion
carried with the following votes:**

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

Nays: 0 -

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

(Approved on August 25, 2016)

F. BUDGET NOTES (See Budget Notes Tab)

**Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders, to
approve the Budget Notes as presented. The Motion carried with the following votes:**

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

Nays: 0 -

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

(Approved on August 25, 2016)

**6. ANNUAL PERFORMANCE EVALUATION FOR THE CITY MANAGER & CITY
ATTORNEY, INCLUDING CONSIDERATION OF A MERIT INCREASE.**

A. ANNUAL PERFORMANCE EVALUATION OF THE CITY MANAGER

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

**Motion by Commissioner Anthony Sanders seconded by Vice Mayor William Julian
increase City Manager Daniel Rosemond's base salary by 5%; and to include a
Performance Based Award of \$10,000. The Motion carried with the following votes:**

Ayes: 3 – Mayor Joy Cooper, Vice Mayor William Julian, and Commissioner Anthony Sanders

Nays: 0

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

(Approved on August 25, 2016)

B. ANNUAL PERFORMANCE EVALUATION OF THE CITY ATTORNEY

City Attorney V. Lynn Whitfield 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 increase City Attorney V. Lynn Whitfield's base salary by 5%; and to include a Performance Based Award of a \$10,000. The Motion carried with the following votes:

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

Nays: 0

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

(Approved on August 25, 2016)

7. REAPPROPRIATIONS OF FY 2015-2016 FUNDS (See Reappropriation Tab)

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders, to approve the reappropriations as presented. The Motion carried with the following votes:

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

Nays: 0

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

(Approved on August 25, 2016)

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders, to approve the City Manager's recommended budget as amended. The Motion carried with the following votes:

Ayes: 3 – Mayor Joy F. Cooper, Vice Mayor William Julian, and

Commissioner Anthony Sanders.

Nays: 0

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

(Approved on August 25, 2016)

9. CITY BUSINESS

- A. DISCUSSION REGARDING THE FEE STRUCTURE FOR SPECIAL EVENTS AT PROPERTIES INTENDED SPECIFICALLY FOR THE RESIDENTS OF SUCH PROPERTY AS OPPOSED TO SPECIAL EVENTS AT COMMERCIAL PROPERTIES OR EVENTS THAT ARE INTENDED TO ATTRACT ATTENDEES THAT DO NOT RESIDE ON THE PROPERTY.

Motion by Commissioner Anthony Sanders, Seconded by Vice Mayor William Julian, to extend the fee waiver to current board members and former board members who have served for a minimum of five years for memorial and repast services held at city facilities. The fee waiver would be limited to staffing cost outside of normal business hours. The Motion carried with the following votes:

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

Nays: 0

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

(Approved on August 25, 2016)

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders, to reduce the special events fee for multifamily dwellings from \$250 to \$150 and direct city staff to bring back an ordinance to limit special events to a maximum of six (6) events annually. The Motion carried with the following votes:

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

Nays: 0

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

(Approved on August 25, 2016)

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor William Julian, to set the temporary structure (tent) permit fee to \$25 dollars. The Motion carried with the following votes:

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

Nays: 0

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

(Approved on August 25, 2016)

Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders, to direct City staff to bring back an ordinance to increase commercial events to a maximum of six (6) events annually. The Motion carried with the following votes:

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

Nays: 0

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

(Approved on August 25, 2016)

10. ADJOURN

There being no further business, the meeting adjourned without objection at 4:45 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Chair

Jenorgen M. Guillen, City Clerk

Adopted Date: _____