



# City of Hallandale Beach City Commission

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

Mayor Joy F. Cooper  
Vice Mayor Mike Butler  
Commissioner Sabrina Javellana  
Commissioner Michele Lazarow  
Commissioner Anabelle Lima-Taub

City Manager Dr. Jeremy Earle  
City Attorney Jennifer Merino  
City Clerk Jenorgen M. Guillen, CMC

## City Commission Minutes

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Wednesday,  
February 17, 2021

5:30 PM

Cultural Center/Virtual

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### 1. CALL TO ORDER

*Mayor Joy F. Cooper called the meeting to Order at 5:43 p.m.*

### 2. ROLL CALL

**Present (Physically):** 4 - Vice Mayor Mike Butler, Mayor Joy F. Cooper, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Present (Virtually):** 1 - Commissioner Sabrina Javellana

*City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.*

### 3. PLEDGE OF ALLEGIANCE

### 4. ORDER OF BUSINESS

**Motion by Mayor Joy F. Cooper, Seconded by Commissioner Sabrina Javellana to move Item 8.C. to be heard immediately after Public Participation. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler and Commissioner Anabelle Lima-Taub

**Nays:** 0

### 5. PUBLIC PARTICIPATION (Speakers must sign-in with the staff prior to the start of the meeting)

*Marcos Pena, Hallandale Beach resident was called to speak.  
Exhibit 1 – eComments attached hereto and made part hereof.*

*Item 8.C. was heard during this time.*

### 6. PRESENTATIONS

- A. CERTIFICATE OF APPRECIATION TO DR. NEIL FURMAN  
(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

*Commissioner Anabelle Lima-Taub and Mayor Joy F. Cooper presented the Certificate of Appreciation. Dr. Neil Furman thanked the City Commission for the honor.*

## **7. APPROVAL OF DRAFT MINUTES**

**Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Mike Butler to approve the Draft Minutes in Items 7.A through 7.S. as presented. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

A. JANUARY 6, 2021 CITY COMMISSION MEETING.  
**Approved.**

B. JANUARY 6, 2021 CITY COMMISSION WORKSHOP.  
**Approved.**

C. JANUARY 6, 2021 JOINT SPECIAL CITY COMMISSION/GISND BOARD OF DIRECTORS MEETING.  
**Approved.**

D. FEBRUARY 6, 2019 JOINT SPECIAL CITY COMMISSION MEETING.  
**Approved.**

E. SEPTEMBER 24, 2018 JOINT SPECIAL MEETING - FINAL BUDGET HEARING.  
**Approved.**

F. SEPTEMBER 12, 2018 JOINT SPECIAL COMMISSION MEETING - FIRST BUDGET HEARING.  
**Approved.**

G. OCTOBER 2, 2017 SPECIAL JOINT MEETING - FINAL BUDGET HEARING.  
**Approved.**

H. SEPTEMBER 25, 2017 SPECIAL JOINT MEETING - FIRST BUDGET HEARING (CONT.)  
**Approved.**

I. SEPTEMBER 18, 2017 SPECIAL JOINT MEETING - FIRST BUDGET

HEARING.

**Approved.**

J. AUGUST 30, 2017 SPECIAL JOINT BUDGET WORKSHOP.

**Approved.**

K. AUGUST 29, 2017 SPECIAL JOINT BUDGET WORKSHOP.

**Approved.**

L. AUGUST 27, 2018 JOINT SPECIAL CITY COMMISSION  
WORKSHOP MEETING.

**Approved.**

M. AUGUST 13, 2018 JOINT SPECIAL COMMISSION MEETING.

**Approved.**

N. SEPTEMBER 7, 2016 CITY COMMISSION MEETING.

**Approved.**

O. AUGUST 31, 2016 SPECIAL CITY COMMISSION MEETING.

**Approved.**

P. AUGUST 17, 2016 CITY COMMISSION MEETING.

**Approved.**

Q. JULY 7, 2016 CITY COMMISSION MEETING.

**Approved.**

R. JUNE 22, 2016 SPECIAL CITY COMMISSION MEETING.

**Approved.**

S. FEBRUARY 29, 2016 SPECIAL CITY COMMISSION MEETING.

**Approved.**

**8. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Commission, then that item may be pulled from the Consent Agenda by any member of the City Commission and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)**

**Unanimous Consensus:**

- To pull Items 8.A, 8.B and 8.C from the Consent Agenda.

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler to approve the Consent Agenda as presented. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana,

**Nays:** 0

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA EXPRESSING ITS SUPPORT OF THE BROWARD COUNTY AUDIT OF THE ANIMAL CARE AND ADOPTION DIVISION, REPORT NO. 21-05, DATED DECEMBER 16, 2020; PROVIDING FOR ITS SUPPORT OF THE IMPLEMENTATION OF GUIDELINES AND BEST PRACTICES BY THE ANIMAL CARE AND ADOPTION DIVISION WITH THE GOAL OF PROVIDING BETTER CARE FOR THE DOGS AND CATS MAINTAINED AT THE SHELTER; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSION MICHELE LAZAROW)

*ITEM WAS DEFERRED ON FEBRUARY 3, 2021 ON A 4/0 ROLL CALL VOTE.*

*Item 8.A. was pulled from the Consent Agenda.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler to approve the Resolution as presented.**

*Mayor Joy F. Cooper suggested a friendly amendment to the Motion, to include transmittal of a letter to Mr. Mark Bogan at Broward County to extend gratitude for his efforts on behalf of the City.*

*Commissioner Michele Lazarow accepted the friendly amendment and restated her Motion as follows:*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler to approve the Resolution as presented; and to direct transmittal of a Letter of Gratitude to Broward County Commissioner Mark Bogen on behalf of City. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA REAFFIRMING THE CITY'S COMMITMENT TO FIRST AMENDMENT RIGHTS; REAFFIRMING THAT THE FIRST AMENDMENT PROTECTS AND GAURANTEES THE CONSTITUTIONAL RIGH TOF ALL AMERICANS TO PEACEFULLY PROTEST AND REQUESTING THAT LAW ENFORCEMENT TREAT ALL PROTESTORS THE SAME

REGARDLESS OF RACE, SEXUAL ORIENTATION, RELIGIOUS BELIEFS OR NATIONALITY; AUTHORIZING AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

*Item 8.B. was pulled from the Consent Agenda.*

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

**Ayes:** 3 - Commissioner Sabrina Javellana,  
Vice Mayor Mike Butler and Commissioner Michele Lazarow

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

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING FLORIDA HOUSE BILL 549 AUTHORIZING AND REGULATING THE MEDICAL USE OF PSILOCYBIN AS AN EFFECTIVE AND SAFE TREATMENT FOR MENTAL HEALTH CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

*Item 8.C. was pulled from the Consent Agenda.*

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

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana,  
Vice Mayor Mike Butler and Commissioner Anabelle Lima-Taub

**Nays:** 0

- D. MONTHLY BUDGET PERFORMANCE REPORT FOR THE MONTH OF DECEMBER 2020. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

**Approved on Consent.**

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD BID # FY 2020-2021-001, 45TH YEAR CDBG PUBLIC WORKS IMPROVEMENTS PROJECT, TO KAILAS CORP. IN THE AMOUNT NOT-TO-EXCEED ONE HUNDRED SIXTY FIVE THOUSAND AND SIXTEEN DOLLARS (\$165,016) DOLLARS, INCLUSIVE OF A TEN PERCENT (10%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO

EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM PUBLIC WORKS DIRECTOR)

**Approved on Consent.**

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING USE OF A COOPERATIVE PURCHASING CONTRACT THROUGH OMNIA PARTNERS # 1800901-FL-016 (FORMERLY U.S. COMMUNITIES) GOVERNMENT PURCHASING ALLIANCE FOR AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY ONE THOUSAND, FOUR HUNDRED TWENTY FIVE DOLLARS AND SEVENTY FIVE CENTS (\$431,425.75), EXCLUDING THE CITY PERMIT FEE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM PUBLIC WORKS DIRECTOR)

**Approved on Consent.**

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING COOPERATIVE PURCHASE UTILIZING A CONTRACT BETWEEN TRANE AND US COMMUNITIES, #15-JLP-023, FOR A NEW AIR CONDITIONING CHILLER UNIT FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$175,000.00); AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM PUBLIC WORKS DIRECTOR)

**Approved on Consent.**

## **9. ORDINANCES ON FIRST READING**

A. AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IMPLEMENTING THE HALLANDALE BEACH BOULEVARD ZONING DISTRICT; AMENDING THE HALLANDALE BEACH REGULATING PLAN TO INCLUDE THE HALLANDALE BEACH BOULEVARD WEST AND THE HALLANDALE BEACH BOULEVARD EAST SUBDISTRICTS; ADOPTING ZONING REGULATIONS IN CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE BY AMENDING ARTICLE III, ZONING, DIVISION 3, CREATING SUBDIVISION II, THE HALLANDALE BEACH BOULEVARD DISTRICT; CREATING HALLANDALE BEACH BOULEVARD WEST SUBDISTRICT AND HALLANDALE BEACH BOULEVARD EAST SUBDISTRICT STANDARDS; AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE, ARTICLE III, DIVISION 3, FORM-BASED ZONING DISTRICTS, SECTION 32-194 CONFIGURATION OF BUILDINGS, SECTION 32-201 CENTRAL RAC FRONTAGE STANDARDS, SECTION 32-202 CENTRAL RAC CIVIC OPEN SPACES, AND SECTION 32-203 CENTRAL RAC PARKING STANDARDS; AMENDING ARTICLE I, SECTION 32-8, DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOREVERABILITY; AND PROVIDING AN EFFECTIVE DATE.(FIRST READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM #9B.*

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

*Seeing no speakers, Mayor Joy F. Cooper close the floor to public comment.*

**Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Sabrina Javellana to approve the Ordinance on First Reading as presented; and to set Second Reading for the second meeting in March. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

*Refer to Action taken under Item 9.B.*

- B. AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH ZONING MAP BY REMOVING BUSINESS GENERAL (B-G) AND CENTRAL CITY BUSINESS (CCB) ZONING DISTRICTS, AND THE PLANNED REDEVELOPMENT OVERLAY (RDO) DISTRICTS FROM THE LANDS WITHIN THE HALLANDALE BEACH BOULEVARD ZONING DISTRICT; REZONING CERTAIN PARCELS ADJACENT TO HALLANDALE BEACH BOULEVARD, LOCATED WITHIN THE BOUNDARIES OF THE GENERAL COMMERCIAL LAND USE CATEGORY OF THE COMPREHENSIVE PLAN'S FUTURE LAND USE MAP TO THE HALLANDALE BEACH BOULEVARD ZONING DISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM #9A.*

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

*Seeing no speakers, Mayor Joy F. Cooper close the floor to public comment.*

**Motion by Commissioner Sabrina Javellana, Seconded by Commissioner Michele Lazarow to approve the Ordinance on First Reading as presented and to set Second Reading for the second meeting in March. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

*Refer to Action taken under Item 9.A.*

## **10. ORDINANCES ON SECOND READING/PUBLIC HEARING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN TO PROVIDE FOR REVISIONS AND UPDATES OF THE GOALS, OBJECTIVES AND POLICIES RELATED TO WATER SUPPLY PLANNING IN SECTION 2, THE FUTURE LAND USE ELEMENT; SECTION 5, THE INFRASTRUCTURE ELEMENT; SECTION 7, THE CONSERVATION ELEMENT; SECTION 9, THE CAPITAL IMPROVEMENT ELEMENT; AND SECTION 10, THE INTERGOVERNMENTAL COORDINATION ELEMENT; ADOPTING BY REFERENCE THE CITY OF HALLANDALE BEACH 10-YEAR WATER SUPPLY FACILITIES WORK PLAN; PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENTS PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM WAS APPROVED ON AUGUST 19, 2020 WITH A 4/0 ROLL CALL VOTE.*

**Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Mike Butler to approve the Ordinance on Second Reading as presented. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

## **11. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING APPLICATION #CU-20-00557 BY THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY (HBCRA), FOR A CONDITIONAL USE PERMIT AS PROVIDED BY SECTION 32-199 (D) (2) (B) OF THE HALLANDALE BEACH CODE OF ORDINANCES IN ORDER TO CONSTRUCT AN INTERIM PARKING FACILITY IN THE CENTRAL RAC/FADD SUBDISTRICT AT THE PROPERTY LOCATED AT 203 NE 3RD STREET, AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)



THIS IS A QUASI-JUDICIAL ITEM. ITEM WAS DEFERRED ON  
FEBRUARY 3, 2021 ON A 4/0 ROLL CALL VOTE.

**Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Mike Butler to waive Quasi-Judicial Proceedings for Item 11.A. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

*City Clerk Jenorgen Guillen polled the City Commission regarding ex-parte communications.*

*Vice Mayor Sabrina Javellana stated she has not had any ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.*

*Commissioner Michele Lazarow stated she has not had any all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.*

*Commissioner Anabelle Lima-Taub stated she has not had any ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.*

*Vice Mayor Mike Butler stated he has not had any ex-parte communication and confirmed his decision would be based solely on the testimony presented at the meeting.*

*Mayor Joy F. Cooper confirmed and disclosed all ex-parte communication and confirmed her decision would be based solely on the testimony presented at the meeting.*

*City Clerk Jenorgen Guillen swore in City staff, the applicant and any other members of the audience who would give testimony during the evening's proceeding.*

*Vanessa Leroy, Director of Development Services and Jenna Martinetti, Calvin Giordano & Associates gave a presentation and answered questions posed by the City Commission.*

*Mayor Joy F. Cooper opened the Public Hearing.*

*Seeing no speakers, Mayor Joy F. Cooper closed the Public Hearing.*

**Motion by Vice Mayor Mike Butler, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution as presented. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

## **12. RESOLUTIONS/CITY BUSINESS**

- A. DISCUSSION OF LETTER TO GULFSTREAM. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler to move Item 12.A. to be heard after Item 12.C. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

*Aidan Butler, Representative, Villages of Gulfstream Park, LLC provided a verbal report and answered questions posed by the City Commission.*

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

*A voice message from Thomas Copeland was played during this time.*

*Seeing no further speakers, Mayor Joy F. Cooper closed the floor to public comment.*

**Motion by Commissioner Michele Lazarow to authorize transmittal of the proposed letter from the City Commission. The Motion died for lack of a Second.**

*No further Action was taken regarding this Item.*

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE EMPLOYMENT AGREEMENT OF DR. JEREMY EARLE FOR CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY CITY COMMISSION)

**Motion by Vice Mayor Mike Butler, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution as presented. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE "2021 STATE LEGISLATIVE PROGRAM" AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE LEGISLATIVE PROGRAM TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2021 LEGISLATIVE SESSION AND TO GIVE DIRECTION TO BALLARD PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING AN

EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Motion by Commissioner Sabrina Javellana, Seconded by Commissioner Michele Lazarow to amend Page 2 of the Resolution as discussed to remove sentence regarding beach renourishment. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

**Motion by Mayor Joy F. Cooper, Seconded by Commissioner Sabrina Javellana to amend the Resolution to include the addition and support of HB 549 Regulating the Medical Use of Psilocybin to the list of Legislative Priorities for 2021. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

**Motion by Vice Mayor Butler, Seconded by Commissioner Sabrina Javellana to approve the Resolution as amended. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

D. CHARTER REVIEW COMMITTEE DISCUSSION. (STAFF: CITY ATTORNEY)

**Motion by Commissioner Sabrina Javellana, Seconded by Vice Mayor Mike Butler to bring back an Agenda Item for discussion of the Charter Review Committee in May 2021; and to at that time consider reconvening the CRC depending on the COVID-19 Pandemic; and to bring back an Agenda Item for reappointment of it's members. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

E. DISCUSSION OF THE CONTRACT FOR TENNIS CENTER.  
(SPONSORED BY MAYOR JOY F. COOPER)

*BACK-UP FORTHCOMING.*

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

*A voice message from Barbara Southwick, Hallandale Beach resident was played during this time.*

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

*Cathie Schanz, Director of Parks, Recreation and Open Spaces provided a verbal report and answered questions posed by the City Commission.*

**Motion by Vice Mayor Mike Butler, Seconded by Commissioner Sabrina Javellana to move forward with the contract as-is and reaffirm the City's commitment for award to All Florida Tennis. The Motion carried as follows:**

**Ayes:** 4 - Commissioner Sabrina Javellana,  
Vice Mayor Mike Butler, Commissioner Anabelle Lima-  
Taub and Commissioner Michele Lazarow

**Nays:** 1 - Mayor Joy F. Cooper

F. DISCUSSION OF PROPOSED CHANGES TO THE PROTOCOL  
MANUAL. (SPONSORED BY MAYOR JOY F. COOPER)

*BACK-UP FORTHCOMING.*

**Motion by Commissioner Sabrina Javellana, Seconded by Commissioner Michele Lazarow to defer the Item to the next City Commission meeting on March 3, 2021; item will be heard at the beginning of the Agenda. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana,  
Vice Mayor Mike Butler, Commissioner Anabelle Lima-  
Taub and Commissioner Michele Lazarow

**Nays:** 0

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

#### **A. COMMISSIONER JAVELLANA**

*Provided a verbal report.*

#### **B. COMMISSIONER LAZAROW**

*Provided a verbal report.*

#### **Unanimous Consensus:**

- To appoint Bruce Brotman to the Sustainability and Flood Mitigation Advisory**

**Board on behalf of Commissioner Michele Lazarow.**

**C. COMMISSIONER LIMA-TAUB**

*Provided a verbal report.*

**Motion by Commissioner Anabelle Lima-Taub, Seconded by Mayor Joy F. Cooper to approve a Certificate of Appreciation for Dr. Elia Fryberg, owner of Dental Practice in recognition free dental care provided for Hallandale Beach residents in low income areas and in recognition of her benevolence and kindness shown to residents in need during this COVID-19 Pandemic. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

**D. VICE MAYOR BUTLER**

*None*

**E. MAYOR COOPER**

*Provided a verbal report.*

**Unanimous Consensus:**

- **To appoint Miguel Orta to the Beach Preservation Advisory Board on behalf of Mayor Joy F. Cooper.**
- **To appoint Gabriela Laverde to the Sustainability and Flood Mitigation Advisory Board on behalf of Mayor Joy F. Cooper.**

**Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub to approve issuance of a Proclamation for the 29<sup>th</sup> Anniversary of the Khojaly Massacre on behalf of the Azerbaijani American Community of Florida organization. The Motion carried as follows:**

**Ayes:** 5 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

**Nays:** 0

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

*City Attorney Jennifer Merino provided a verbal report.*

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

*City Manager Dr. Jeremy Earle provided a verbal report.*

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

**17. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 9:46 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

\_\_\_\_\_  
Joy F. Cooper, Mayor

\_\_\_\_\_  
Jenorgen M. Guillen, City Clerk

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

DRAFT