



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

Wednesday,
May 5, 2021

5:35 PM

Cultural Center/Virtual

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 6:27 p.m.

2. ROLL CALL

Present (Physically): 3 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana and Vice Mayor Mike Butler

Present (Virtually): 1 - Commissioner Michele Lazarow

Absent: 1 - Commissioner Anabelle Lima-Taub

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Motion by Commissioner Sabrina Javellana, Seconded by Vice Mayor Mike Butler, to approve Supplemental Agenda #1. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 1 - Commissioner Anabelle Lima-Taub

Motion by Commissioner Sabrina Javellana, Seconded by Vice Mayor Mike Butler, to defer Items 10.A and 10.B to a future City Commission Meeting. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 1 - Commissioner Anabelle Lima-Taub

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

There were no speakers.

6. PRESENTATIONS

- A. CERTIFICATE OF APPRECIATION TO DR. ELIA FRYBERG.
(SPONSORED BY CITY COMMISSION)

Mayor Joy F. Cooper read the Certificate of Appreciation into the record.

- B. AFTER SCHOOL APPRECIATION WEEK PROCLAMATION (STAFF:
HUMAN SERVICES DIRECTOR)

THIS ITEM IS TIME CERTAIN FOR 6:00 PM.

The City Commission presented awards to the Human Services Youth Enrichment Program Team.

- C. PRINCIPAL FINANCIAL GROUP (PFG) PRESENTATION. (STAFF:
HUMAN RESOURCES DIRECTOR)

Motion by Mayor Joy F, Cooper, Seconded by Commissioner Sabrina Javellana , to direct the asset managers to do an actuarial evaluation and research feasibility of borrowing money for unfunded liabilities; and to evaluate effective options to smooth out contributions or discontinue program; and to bring back options to the City Commission for consideration.

Commissioner Sabrina Javellana suggested a friendly amendment to include researching feasibility for the City's other pension plans.

Mayor Joy F. Cooper accepted the friendly amendment and restated the Motion as follows:

Motion by Mayor Joy F, Cooper, Seconded by Commissioner Sabrina Javellana , to direct the asset managers to do an actuarial evaluation and research feasibility of borrowing money for unfunded liabilities; and to evaluate effective options to smooth out contributions or discontinue program; and to include researching feasibility for the City's other pension plans; and to bring back options to the City Commission for consideration. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 1 - Commissioner Anabelle Lima-Taub

7. APPROVAL OF DRAFT MINUTES

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 Item 8I from the Consent Agenda.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Sabrina Javellana, to approve items 8.A, 8.B, 8.C, 8.G, 8.H and 8.J on the Consent Agenda. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 1 - Commissioner Anabelle Lima-Taub

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING HOUSE BILL 217 AND SENATE BILL 588 OF THE 2021 LEGISLATIVE SESSION RENAMING THE SOUTHEAST CORAL REEF ECOSYSTEM CONSERVATION AREA AFTER THE LATE REPRESENTATIVE KRISTIN JACOBS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

Approved on Consent.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA DECLARING MAY 14th, 2021 AS "NO PLACE FOR HATE DAY" IN SUPPORT OF THE ANTI-DEFAMATION LEAGUE; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Approved on Consent.

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING CITY ADMINISTRATION TO PROVIDE SPACE, AS AVAILABLE, FOR THE OFFICE OF THE CONDOMINIUM OMBUDSMAN TO CONDUCT MEETINGS WITH CITY RESIDENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER LIMA-TAUB)

AND CO-SPONSORED BY MAYOR JOY F. COOPER)

Approved on Consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA; DECLARING UNIQUE CIRCUMSTANCES AND AUTHORIZING A SIX MONTHS AGREEMENT AMENDMENT FOR MINIBUS SERVICES UNDER PROVISIONS OF THE EXISTING CONTRACT AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT AND RELATED DOCUMENTS TO EXECUTE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Approved on Consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OF SUPPORT ENDORSING PROJECT APPLICATIONS TO BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO), SEEKING FUNDING UNDER THE MPO PENNY FOR TRANSPORTATION SURTAX NEW MUNICIPAL CAPITAL PROJECT CYCLE FOR PROJECTS AS IDENTIFIED HEREIN; AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Approved on Consent.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING REJECTION OF ALL BIDS RECEIVED IN CONNECTION WITH INVITATION TO BID NO. FY 2019-2020-008 INFILTRATION AND INFLOW REMOVAL PHASE 2A LATERAL REPAIRS; AUTHORIZING RE-ADVERTISEMENT; AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING APPROVAL OF AMENDMENT NO. 1 TO LIFT STATION #8 CONSTRUCTION CONTRACT WITH HINTERLAND GROUP, INC. PROVIDING FOR A TEN PERCENT CONTINGENCY TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT BY ONE HUNDRED SIXTY EIGHT THOUSAND SEVEN HUNDRED TWENTY FIVE DOLLARS (\$168,725), FOR A NEW TOTAL AGREEMENT PRICE NOT TO EXCEED ONE MILLION EIGHT HUNDRED FIFTY FIVE THOUSAND NINE HUNDRED SEVENTY FIVE DOLLARS (\$1,855,975); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE EXPENDITURE OF TWO HUNDRED THIRTY-EIGHT THOUSAND ONE HUNDRED AND TWENTY (\$238,120) DOLLARS FOR EMERGENCY REPAIRS OF A FORCE MAIN TO PROTECT PUBLIC HEALTH, SAFETY, AND WELFARE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on Consent.

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, PROVIDING AUTHORIZATION TO UTILIZE UNUSED GENERAL OBLIGATION BOND DEBT SERVICE FUNDS FROM FY2020-2021 ACCOUNTS IN THE AMOUNT OF THREE MILLION FORTY EIGHT THOUSAND NINE HUNDRED AND FORTY FIVE DOLLARS (\$3,048,945) TO FACILITATE INITIATION OF THE UTILITY INFRASTRUCTURE PROJECTS; AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

City Attorney Jenifer Merino noted the Resolution title would be amended to delete the words General Obligation (G.O.) and to replace with Utility Bond.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Sabrina Javellana to approve the Resolution as amended. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 1 - Commissioner Anabelle Lima-Taub

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor Mike Butler, to consider Items 12B and 12C after the Consent Agenda. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 1 - Commissioner Anabelle Lima-Taub

Mayor Joy F. Cooper recessed the meeting at 7:37 P.M.

Mayor Joy F. Cooper reconvened the meeting at 7:45 P.M.

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT

WITH GEORGE NICA V. THE CITY OF HALLANDALE BEACH, IN CASE NO: CACE 18-022497 (21) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT TO RESOLVE ALL CLAIMS, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Approved on Consent.

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 23 "PROCUREMENT CODE", ARTICLE I PURCHASING, SECTION 23-8 TO REMOVE EMERGENCY EXPENDITURE CAP AND ADD SPENDING AUTHORITY FOR CONTINUING SERVICES CONTRACTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(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 Commissioner Sabrina Javellana, to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Mike Butler Commissioner Sabrina Javellana, and Commissioner Michele Lazarow

Nays: 0

Absent: 1- Commissioner Anabelle Lima-Taub

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 30, "UTILITIES", ARTICLE VI, "WATER AND WASTEWATER IMPACT FEES"; CREATING CHAPTER 31, DEVELOPMENT IMPACT FEES; PROVIDING FOR THE ADOPTION OF IMPACT FEES FOR FIRE & RESCUE, LAW ENFORCEMENT, PARKS & RECREATION, AND MULTI-MODAL TRANSPORTATION CAPITAL IMPROVEMENTS; PROVIDING FOR APPLICABILITY, FINDINGS OF FACT, INTENT AND PURPOSE; DEFINITIONS; ADOPTING AN IMPACT FEE STUDY; PROVIDING FOR THE CALCULATION, IMPOSITION AND PAYMENT OF IMPACT FEES AND FEE SCHEDULES; EXEMPTIONS; CHANGES IN USE; ALTERNATIVE IMPACT FEE CALCULATIONS; DEVELOPER CONTRIBUTION CREDITS; USE OF FUNDS AND REFUNDS;

UPDATING, ANNUAL INDEXING, REPORTING, AND AUDITS; VESTED RIGHTS; PENALTY; APPEALS; PROVIDING CODIFICATION, IMPLEMENTING ADMINISTRATIVE ACTIONS, CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM WAS APPROVED ON APRIL 7, 2021 WITH A 4/0 ROLL CALL VOTE. ITEM IS HEARD IN CONJUNCTION WITH ITEM 10B.

This Item was deferred.

Refer to Action taken under Item 4 and 10B.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, "ZONING AND LAND DEVELOPMENT CODE", ARTICLE V, "DEVELOPMENT REVIEW PROCEDURES"; PROVIDING FOR "IMPACT FEES" REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM WAS APPROVED ON APRIL 7, 2021 WITH A 4/0 ROLL CALL VOTE. ITEM IS HEARD IN CONJUNCTION WITH ITEM 10A.

This Item was deferred.

Refer to Action taken under Item 4 and 10A.

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. CONSIDERATION OF PROTOCOL MANUAL AMENDMENTS
(SPONSORED BY MAYOR JOY F. COOPER)

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Sabrina Javellana, to approve the Protocol Manual Amendments as presented. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, and Vice Mayor Mike Butler

Nays: 1 - Commissioner Michele Lazarow

Absent: 1 - Commissioner Anabelle Lima-Taub

- B. APPEAL REGARDING USE OF PRIVATE SANITATION SERVICES.
(STAFF: PUBLIC WORKS DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM.

Motion by Commissioner Sabrina Javellana, Seconded by Commissioner Michele Lazarow, to suspend Quasi-Judicial Proceedings. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 1 - Commissioner Anabelle Lima-Taub

Kyle Alonso, Gursky Ragan, PA, Applicant's Legal Counsel/Representative, Oceanview Park Condominium Association, Inc. noted his agreement to waiving quasi-judicial proceedings.

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

Mayor Joy F. Cooper confirmed and disclosed any ex-parte communication; and further noted her decision would be based solely on the testimony heard this evening.

Vice Mayor Mike Butler confirmed and disclosed any ex-parte communication; and further noted his decision would be based solely on the testimony heard this evening.

Commissioner Sabrina Javellana confirmed and disclosed any ex-parte communication; and further noted her decision would be based solely on the testimony heard this evening.

Commissioner Michele Lazarow answered in the negative regarding any ex-parte communication; and further noted her decision would be based solely on the testimony heard this evening.

City Clerk Jenorgen Guillen swore in staff and the applicant who would testify.

Kyle Alonso, Gursky Ragan, PA, Applicant's Legal Counsel/Representative, Oceanview Park Condominium Association, Inc. gave a presentation and answered questions posed by the City Commission.

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 Mike Butler, Seconded by Commissioner Sabrina Javellana, to sustain the City Manager's recommendation. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 1 - Commissioner Anabelle Lima-Taub

C. CITYWIDE PARKING MANAGEMENT PROGRAM DISCUSSION.
(STAFF: CITY MANAGER)

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

Brian Riemer, Hallandale Beach Business Owner was called to speak.

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

Motion by Vice Mayor Mike Butler, Seconded Commissioner Michele Lazarow, to approve the Citywide Parking Program as discussed; and to direct staff to bring back an Ordinance for consideration. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 1 - Commissioner Anabelle Lima-Taub

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING COMMISSION MEMBERS AS CITY REPRESENTATIVES TO THE BROWARD LEAGUE OF CITIES, FLORIDA LEAGUE OF CITIES, AND THE NATIONAL LEAGUE OF CITIES FOR THE 2021-2022 TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Unanimous Consensus:

- To amend the Resolution to reflect the following appointments:
 - Broward League of Cities.
 - Director – Commissioner Sabrina Javellana,
 - 1st Alternate – Commissioner Anabelle Lima-Taub
 - 2nd Alternate – None.
 - Florida League of Cities.
 - Voting Delegate – Commissioner Sabrina Javellana,
 - Alternate – Vice Mayor Mike Butler.
 - National League of Cities.
 - Voting Delegate – Commissioner Sabrina Javellana
 - 1st Alternate – Commissioner Anabelle Lima-Taub

Motion by Vice Mayor Mike Butler, Seconded by Commissioner Sabrina Javellana, to approve the Resolution as amended. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Mike Butler Commissioner Sabrina Javellana and Commissioner Michele Lazarow

Nays: 0

Absent: 1 - Commissioner Anabelle Lima-Taub

E. APPOINTMENTS TO THE CITY'S ADVISORY BOARDS AND

COMMITTEES (STAFF: CITY CLERK)

Unanimous Consensus:

- Mayor Joy F. Cooper appointed Diana Kelly to the Beautification Advisory Board.

Motion by Commissioner Michele Lazarow, Seconded by Mayor Joy F. Cooper, to appoint Jackie Watson as an At-large member of the Civil Service Board. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Mike Butler Commissioner Sabrina Javellana and Commissioner Michele Lazarow

Nays: 0

Absent: 1 - Commissioner Anabelle Lima-Taub

Unanimous Consensus:

- To defer the remining applications presented and to direct staff to bring back an Agenda Item at the next meeting.

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER JAVELLANA

Unanimous Consensus:

- To approve a Proclamation in honor of the late Mr. Bruce Wiggins, and to present at the upcoming Memorial Service on Saturday, May 8th, 2021.
- To approve a Proclamation for Haitian Heritage Month
- To approve a Proclamation for Asian Pacific American Heritage Month
- To approve display of flag in honor of National Pride Month, and to present Item at the next City Commission Meeting

Motion by Mayor Joy F. Cooper to approve allocation of funds from each City Commissioner's Travel Fund to help offset the costs for the Alternative Prom Event.

The Motion failed for lack of a Second.

Motion by Commissioner Sabrina Javellana, Seconded by Mayor Joy F. Cooper, to extend the meeting time for another thirty (30) minutes. The Motion carried as follows:

Ayes: 3 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana and Commissioner Michele Lazarow

Nays: 1 - Vice Mayor Mike Butler

Absent: 1 - Commissioner Anabelle Lima-Taub

B. COMMISSIONER LAZAROW

None

Commissioner Michele Lazarow left the meeting at 11:01 PM.

C. COMMISSIONER LIMA-TAUB

Absent

D. VICE MAYOR BUTLER

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

Unanimous Consensus:

- To schedule a Special Meeting of the Golden Isles Safe Neighborhood District Board of Directors for May 19, 2021.
- To present a Key to the City Honoring Mr. Salvatore 'Sal' Broccone at the May 19, 2021, City Commission Meeting.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Sabrina Javellana. to approve the City sign-on to the City's Race-to-Zero Initiative. The Motion carried as follows:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Sabrina Javellana

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

Motion by Commissioner Sabrina Javellana, Seconded by Joy F. Cooper, to extend the meeting time for another fifteen (15) minutes. The Motion carried with the following votes:

Ayes: 2 - Mayor Joy F. Cooper and Commissioner Sabrina Javellana

Nays: 1 - Vice Mayor Mike Butler

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

Unanimous Consensus:

- To approve a Certificate of Recognition for Russell Korman.

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Sabrina Javellana. to direct the City Attorney to as a result of ongoing COVID-19 Precautions, work on a policy establishing requirements for public conduct on City Property/Commission Chambers; and to bring back an Item on the next Agenda. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Sabrina Javellana

Nays: 0 -

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Dr. Jeremy Earle provided verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Sabrina Javellana, to approve attendance and funding in an amount not-to-exceed \$1,100 for a Police Honor Guard at the Memorial Day Event. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Sabrina Javellana

Nays: 0 -

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

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 11:43 p.m.

(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the City Clerk's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date

DRAFT