



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

Special Budget Meeting Minutes

Monday,
August 2, 2021

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 6:22 p.m.

2. ROLL CALL

Present: 5 - Mayor Joy F. Cooper, Commissioner Michele Lazarow, Vice Mayor Mike Butler Commissioner Sabrina Javellana and 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

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

There were no speakers.

6. PRESENTATIONS

- A. PRESENTATION ON THE FY 2021-22 PROPOSED MILLAGES, FIRE ASSESSMENT RATES AND LOT MAINTENANCE ASSESSMENT FIGURES. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

City Manager Dr. Jeremy Earle and Director Maggie Gouin, Budget & Programming provided an overview of the item.

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.)

9. CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE PROPOSED MILLAGE RATE; AND ESTABLISHING THE PROPOSED 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 2021-2022; AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATES; FIRE ASSESSMENT RATES; AND LOT MAINTENANCE ASSESSMENT FIGURES AND PROPOSED BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

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

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

Nays: 0

10. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER JAVELLANA

None

B. COMMISSIONER LAZAROW

Provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

D. VICE MAYOR BUTLER

None

E. MAYOR COOPER

Provided a verbal report.

11. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

None

12. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

Unanimous Consensus:

- To schedule an Executive Session on August 4th, 2021 at 4:45 pm regarding Case No: CACE 19-6607, City of Hallandale Beach Police Officers' and Firefighters' Pension Plan v. City of Hallandale Beach to discuss litigation, strategy and potential settlement on this matter.

13. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 7:47 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