



City of Hallandale Beach

Sustainability and Flood Mitigation

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

Chair, Bruce Brotman
Vice Chair, Gabriela Laverde
Secretary, Alegria Bensimon,
Board Member, Ria Wright
Board Member, William Klein
Board Member, Ilya Gekhman
Board Member, Vacant

Liaison, Alyssa Jones Wood
Dept. Director, Jeff Odoms

Virtual Meeting Minutes

June 28th, 2021	5pm	Virtual Meeting
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1. CALL TO ORDER

Chair Brotman called the virtual meeting to Order at 5:00 p.m

2. ROLL CALL

Present: 5 - Chair, Bruce Brotman
Secretary, Alegria Bensimon (Aliza)
Board Member, Ria Wright
Board Member, William Klein
Board Member, Ilya Gekhman

Absent: 1 - Vice Chair, Gabriela Laverde

Liaison, Alyssa Jones Wood was also present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION

Residents of Hallandale Beach, Florida were called upon to speak. No members of the public spoke.

5. APPROVAL OF MINUTES

- a. *Motion passed unanimously with an amendment for Secretary Bensimon to revise the votes regarding bus shelters and tree trimming to show 4:1.*

6. BOARD/COMMITTEE BUSINESS

- a. Legislative Session Resilience Law Update: Chair Brotman suggested we

look into ways we can use this to help the City. Liaison Jones Wood mentioned she is working on an application to fill in the gaps with the climate vulnerability assessment (allocated towards future vulnerability and other assessments).

- b. High school student engagement: tabled until next session
- c. Business Reporting Options: Climate change disclosures, Ilya is working on this. Tabled until next meeting
- d. Climate Action Plan: Opportunity to support the Climate Action Plan is scheduled for Aug 18th, it will be a regular city commission meeting for it to pass.
- e. Climate equity workshop: Social issues linked to sustainability, looking at racial equity and the people who are impacted the most. The Board would like to work on this topic more.
- f. Reconsidering votes from the last meeting:

(1) Amending City Ordinance Sec. 20-224 regarding natural gas company refusal to respond

Motion to recommend the City Commission adopt an amendment to City Ordinance Sec. 10-224. Records of purchases that adds the following subsection:

(b) Each seller of electricity, water service, metered or bottled gas (natural, liquefied petroleum gas or manufactured), fuel oil, and telecommunications service shall furnish within 30 calendar days from receipt of written request, aggregate data of the quantity, provided in nationally accepted industry standards units of measure, of services purchased within the city for any requested month, date, and date range. A certified letter will serve as evidence of receipt of the written request.

Motion passes unanimously.

(2) Garbage & Recycling Collection

Motion to recommend the City Commission adopt a resolution that prioritizes making a determination whether to outsource waste management services or commit and invest in house management of waste services. In addition, resolve that the city will enforce the requirement of all residential and commercial buildings to engage in recycling after final decisions regarding waste management services have been decided.

Motion passes unanimously.

(3) Multi-Family Residential Garbage Dumpster

Motion to recommend the City Commission adopt an amendment to City Sec. 32-635. Placement and standards for waste and recycling containers, (4) Locations of Containers, b. For commercial and multiple (five or more units) family containerized service, that adds the following subsection:

(3) At minimum one bulk waste receptacle shall be kept in a manner that

can be easily accessible to residents of the multiple family dwelling for the disposal of bulk waste that cannot otherwise be disposed of through established or traditional means (e.g., trash chute).

Motion passes. 4 in favor, 1 against.

(4) Trees and Bus Shelters' Solar Panels

Motion to recommend the City Commission **adopt an amendment to Section 29 Trees** to add:

Section 29-11.- Trees Blocking Bus Shelter Solar Panels

All owners of real property in the city shall be responsible for the pruning of trees on their property that interfere with the function of solar panels mounted on public Bus Shelters. Unless otherwise prohibited by provisions within this section, pruning the tree to the extent minimally necessary to preserve the function of public Bus Shelter solar panels will not require a permit.

Martin Goldcoast maintains 40% of bus stations, Broward County maintains 40% and the City the other 20%.

Chairman Brotman rescinded his vote.
Motion passed 3:2.

(5) Water Conservation & Enforcement of Irrigation Ordinance

Motion to recommend the City Commission **adopt a resolution that directs the** Public Works Department to publicly publish water consumption for commercial and multi-family (4 or more families) dwellings (e.g., condo buildings) by the 30th of each month. In addition, also resolve that the Public Works Department provide the sustainability officer with comprehensive data on water consumption within 10 business days upon receipt of request.

Chairman Brotman rescinded his vote.
Motion passed 4:1.
Alyssa to look into creating an average bill.

- g. New Business:
- The CLEO Institute leadership will hold a webinar regarding solar powered co-ops. Alyssa will share the link.
 - It was made known that FPL Solar Together provides an option for multifamily buildings.

 - Motion passed unanimously for the Board's suggestions to be presented to the commission quarterly.
 - Discussion regarding a potential campaign to slowly get rid of plastic bags (via social media, or other outlets).
 - It was also mentioned there would be a rapid assessment of

buildings over 40 years old for Hallandale

h. Next Meeting: Vote for New Vice Chair.

7. SCHEDULING OF NEXT MEETING

Aug 10, 2021 at 5:00 PM
Sep 7th, 2021 at 5:00 PM

8. ADJOURN

There being no further business to discuss before the Sustainability and Flood Mitigation Board adjourned at 6:15 PM.

RESPECTFULLY SUBMITTED BY:

Alegria Bensimon

SECRETARY/LIAISON

ATTEST:



CHAIR






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Final Audit Report

2021-08-11

Created:	2021-08-11
By:	Alyssa Jones-Wood (AJonesWood@cohb.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAgO7aCqdv6TCsuO8INbZTfCKU9n8anbCk

"Sustainability Board Minutes 6 28" History

-  Document created by Alyssa Jones-Wood (AJonesWood@cohb.org)
2021-08-11 - 11:36:46 AM GMT- IP address: 12.149.28.78
-  Document emailed to Bruce Brotman (bbrotman02@gmail.com) for signature
2021-08-11 - 11:37:12 AM GMT
-  Email viewed by Bruce Brotman (bbrotman02@gmail.com)
2021-08-11 - 12:14:51 PM GMT- IP address: 66.102.8.29
-  Document e-signed by Bruce Brotman (bbrotman02@gmail.com)
Signature Date: 2021-08-11 - 12:43:54 PM GMT - Time Source: server- IP address: 172.58.171.85
-  Agreement completed.
2021-08-11 - 12:43:54 PM GMT