



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,
August 4, 2021

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 5:55 p.m.

2. ROLL CALL

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

Vice Mayor Mike Butler attended the meeting telephonically.

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

3. PLEDGE OF ALLEGIANCE

Debra Hixon, Countywide School Board Member lead us in the pledge, provided a verbal report and answered questions posed by the City Commission.

4. ORDER OF BUSINESS

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to consider Item 9.C immediately after Public Participation. 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

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

Alex Lewy, Hallandale Beach resident was called to speak.

Item 9.C was heard at this time.

6. PRESENTATIONS

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.)

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Sabrina Javellana, to approve the Consent Agenda. 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

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION OF A COOPERATIVE PURCHASING CONTRACT THROUGH BROWARD COUNTY RFP R1426611P1 FOR FIRE STATION ALERTING SYSTEM WITH KEYLITE POWER & LIGHTING CORP. TO REPLACE EXISTING FIRE ALERTING SYSTEM EQUIPMENT FOR A TOTAL NOT TO EXCEED AMOUNT OF (\$370,738.15); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Approved on consent.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE PURCHASE OF DEPLOY GUNSHOT DETECTION SERVICES PROVIDED BY SHOTSPOTTER INC. UTILIZING EQUITABLE SHARING FUNDS THROUGH BROWARD SHERIFF'S OFFICE FOR AN AMOUNT NOT TO EXCEED AN ESTIMATED COST OF FORTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$49,500); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved on consent.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF BID #FY 2020-2021-003 TO THE LOWEST BIDDER, RG UNDERGROUND ENGINEERING, INC., FOR THE 46TH YEAR

COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC WORKS DRAINAGE IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-FIVE THOUSAND, EIGHT HUNDRED SEVENTY DOLLARS AND FIFTY-FIVE CENTS (\$155,870.55); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY OF HALLANDALE BEACH TO ACCEPT FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION APPROVED BEACH QUALITY SAND FROM 521 GOLDEN BEACH LLC; AUTHORIZING THE CITY MANAGER TO ENTER INTO A SAND DONOR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved on consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT WITH ERNESTINA MARUCCI V. CITY OF HALLANDALE BEACH, IN CASE NO: CACE 20-021010 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.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT WITH FAITH PREVILON, A MINOR, BY AND THROUGH HER MOTHER AND NATURAL GUARDIAN, NERILANDA DESTAVE, VS. THE CITY OF HALLANDALE BEACH, IN CASE NO: CACE 21-005062 (18) 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, ADOPTING SECTION 10-2, "PROCEDURE FOR COMMISSION APPROVAL OF CHARITABLE

CONTRIBUTIONS”; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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. 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

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE “CONDOMINIUM TRANSPARENCY AND ACCOUNTABILITY ACT,” TO MODIFY REGISTRATION REQUIREMENTS FOR CONDOMINIUM, MULTI-FAMILY HOMEOWNERS AND COOPERATIVE ASSOCIATIONS WITHIN THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

LaurieAnn Minoff, Representative, Broward, Palm Beach and St. Lucie Realtors provided a verbal report.

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

Unanimous Consensus:

- To include/require registration date of the original building registration.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Sabrina Javellana, to approve the Ordinance on First Reading. 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

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 28 "TRAFFIC, MOTOR VEHICLES AND BOATS", SECTIONS 28-11 THROUGH 28-15, AND 28-131 TO 28-242 TO EXPAND THE CITY'S PAID PARKING PROGRAM, CREATE PARKING ZONES, PROVIDE FOR ELECTRONIC PAYMENT OF FEES, PROVIDE FOR ELECTRIC VEHICLE CHARGING, AND CREATE A RESIDENTIAL PARKING PASS PROGRAM; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: POLICE CHIEF)

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

Alex Lewy, Hallandale Beach resident was called to speak.

Katrice Johnson, Hallandale Beach resident was called to speak.

Pat Kholi, Hallandale Beach resident was called to speak.

Derrick Simmons, Hallandale Beach resident was called to speak.

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

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to approve the Ordinance on First Reading as amended directing staff to research and include special program discounts and concessions for disabled veterans, seniors and ensure handicap accessibility; and to suspend parking program during special events; and to schedule Second Reading for August 18, 2021. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Mike Butler, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

Nays: 1 - Commissioner Sabrina Javellana

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 ADOPTED BUDGET FOR FY 20/21 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

ITEM WAS ADOPTED ON JUNE 16, 2021 ON A 5/0 ROLL CALL VOTE.

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 Anabelle Lima-

Taub, to approve the Ordinance on Second Reading. 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

- B. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, INCREASING ALL LOCAL BUSINESS TAX RECEIPT FEES BY FIVE PERCENT; PROVIDING FOR CONFLICTS; AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM WAS DEFERRED ON JUNE 16, 2021 ON A 5/0 ROLL CALL VOTE.

*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 Sabrina Javellana, Seconded by Commissioner Michele Lazarow, to approve the Ordinance on Second Reading. 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

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA URGING THE STATE LEGISLATURE TO REQUIRE BUILDING SAFETY INSPECTIONS EVERY FIVE YEARS FOR CONDOMINIUMS AND ADEQUATE RESERVES FOR REPAIRS TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE COMMUNITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Motion by Commissioner Anabelle Lima-Taub, 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,

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA URGING THE BROWARD BOARD OF RULES AND APPEALS TO REQUIRE MORE FREQUENT SAFETY INSPECTIONS OF CONDOMINIUMS TO PROVIDE ADEQUATE NOTICE OF IMPENDING REPAIRS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Sabrina Javellana, 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

- C. A RESOLUTION OF THE MAYOR AND CITY OF HALLANDALE BEACH CITY COMMISSION IN SUPPORT OF THE PEOPLE OF CUBA IN THEIR DEMAND FOR FREEDOM, CONDEMNING THE TYRANNICAL COMMUNIST REGIME IN CUBA, AND URGING THE PRESIDENT OF THE UNITED STATES TO SUPPORT THE CUBAN PEOPLE WHO BRAVELY TOOK TO THE STREETS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSION ANABELLE LIMA-TAUB)

Motion by Commissioner Anabelle Lima-Taub, 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

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL FOR FY 2021/2022 OF THE AGREEMENT WITH THE AETNA FOR GROUP MEDICAL WITH PHARMACY PURSUANT TO RFP FY 2018-2019-004, AT A RATE INCREASE NOT TO EXCEED FIVE PERCENT (5%); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE RENEWAL; PROVIDING AN

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

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER JAVELLANA

Provided a verbal report.

B. COMMISSIONER LAZAROW

Provided a verbal report.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to direct the City Attorney to research and draft an Ordinance co-sponsored by Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub banning 'fur' sales within the City of Hallandale Beach. 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

Unanimous Consensus:

- To reappoint Gloria Stoner to the Parks & Recreation Advisory Board.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to direct the City Attorney to research the City's potential involvement as it relates to Unilever and Israeli Boycott's; including the City's investments in Unilever and/or subsidiary companies; and to bring back an Agenda Item for consideration by the City Commission. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Commissioner Sabrina Javellana, Commissioner Anabelle Lima-Taub and Commissioner Michele Lazarow

Nays: 1 - Vice Mayor Mike Butler

D. VICE MAYOR BUTLER

Provided a verbal report.

Unanimous Consensus:

- To appoint Murvin Wright to the Parks & Recreation Advisory Board.

E. MAYOR COOPER

Provided a verbal report.

Unanimous Consensus:

- To appoint Darcel Streeter to the Sustainability Advisory Board.

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

None

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 9:47 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