



City Commission Minutes

Wednesday,
 September 1, 2021

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 5:40 p.m.

2. ROLL CALL

Present: 3 - Mayor Joy F. Cooper, Commissioner Michele Lazarow, and Vice Mayor Mike Butler

Absent: 2 - 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

Marty Kiar, Broward County Property Appraiser lead us in the pledge.

4. ORDER OF BUSINESS

City Clerk Jenorgen Guillen noted the following Items are requested for deferral to the October 6, 2021 City Commission Meeting: 6A, 10B, 10C, 12A, 12B and 12C.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler, to accept Supplemental Agenda #1 and to defer Items 6A, 10B, 10C, 12A, 12B and 12C as requested. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

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

There were no speakers.

See Exhibit 1 – eComments attached hereto and made part hereof.

6. PRESENTATIONS

- A. PROCLAMATION HONORING THE LATE PATRICIA 'PATTIE' DITTO
(SPONSORED BY CITY COMMISSION)

Item deferred. Refer to Action taken under Item 4.

- B. SUICIDE PREVENTION AWARENESS MONTH PROCLAMATION
(SPONSORED BY MAYOR JOY F. COOPER AND VICE MAYOR
MIKE BUTLER)

The City Commission presented the Proclamation. Nicole Cook, Representative, League of Women Voters thanked the City Commission for the recognition.

- C. BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR
PRESENTATION.

Marty Kiar, Broward County Property Appraiser provided a verbal report and answered questions posed by the City Commission.

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 the following Items from the Consent Agenda: 8E, 8H, 8I and 8K.

Motion by Vice Mayor Mike Butler, Seconded by Commissioner Michele Lazarow, to approve Items 8A, 8B, 8C, 8D, 8F, 8G and 8J on the Consent Agenda. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler
and Commissioner Michele Lazarow

Nays: 0

Absent: 2 -

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE OF CITY OF NORTH MIAMI CONTRACT WITH TIMMONS GROUP FOR GRAPHIC INFORMATION SYSTEMS (GIS) SERVICES FOR AN AMOUNT NOT TO EXCEED SIXTY-FOUR THOUSAND (\$64,000) DOLLARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT; 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, AUTHORIZING THE PIGGY-BACKING OF THE SOUTHEAST FLORIDA COOP CONTRACT # 17-C-053 CAR RENTAL SERVICES FROM EAN SERVICES (ENTERPRISE RENT A CAR) IN THE AMOUNT OF SIXTY-EIGHT THOUSAND NINE HUNDRED AND EIGHTY-TWO (\$68,982) DOLLARS FOR FISCAL YEAR 2021-22; 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, AWARDED RFP FY#2020-2021-005, POLICE MANAGEMENT STUDY, TO THE HIGHEST RANKED PROPOSER, MATRIX CONSULTING GROUP, LLC. FOR AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND (\$70,000.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved on consent.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF AECOM TECHNICAL SERVICES, INC. TO DESIGN NE 14 STREET 30-INCH FORCE MAIN WASTEWATER PIPELINE IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY-TWO THOUSAND, FOUR HUNDRED THIRTY-EIGHT DOLLARS (\$272,438); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved on consent.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF CHEN MOORE AND ASSOCIATES, INC. TO DESIGN THE PUMP STATION #3 IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED TEN THOUSAND, ONE HUNDRED FORTY-FIVE DOLLARS (\$110,145); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor Mike Butler, to approve the

Resolution. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF KIMLEY-HORN AND ASSOCIATES, INC. TO DESIGN THE NORTHEAST 7TH STREET AND NORTHEAST 8TH STREET WATER MAIN IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED FOUR HUNDRED EIGHTY-EIGHT THOUSAND, ONE HUNDRED SIXTY-EIGHT DOLLARS (\$488,168); 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, FINDING UNIQUE CIRCUMSTANCES TO WAIVE COMPETITIVE BIDDING REQUIREMENTS TO PROCURE INSTALLATION OF FAST CHARGER AT THE CITY WATER PLANT FACILITY BY FLORIDA DESIGN DRILLING CORPORATION IN AN AMOUNT NOT TO EXCEED NINETY-NINE THOUSAND, SIX HUNDRED THIRTY DOLLARS (\$99,630); 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, AUTHORIZING A CONTRACT WITH FLORIDA POWER AND LIGHT TO CONSTRUCT, INSTALL AND MAINTAIN ELECTRIC VEHICLE (EV) FAST CHARGER STATIONS ALONG JOSEPH SCAVO PARK; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor Mike Butler, to approve the Resolution. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ADOPTION OF 50BY30: HALLANDALE BEACH'S CLIMATE ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

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

Darcell Streeter Hallandale Beach resident was called to speak.

Ilya Gekhman Hallandale Beach resident was called to speak.

See Exhibit 1 – eComments attached hereto and made part hereof.

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

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor Mike Butler, to approve the Resolution adopting a formal policy for the program. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES TO WAIVE COMPETITIVE BIDDING REQUIREMENTS TO AUTHORIZE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR BUILDING INSPECTION AND OTHER RELATED SERVICES; AND PROVIDING AN EFFECTIVE DATE. STAFF: CITY MANAGER)

Approved on consent.

- K. ANNUAL CITY ATTORNEY EVALUATION. (STAFF: CITY ATTORNEY)

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler, to approve a five percent (5%) merit increase for the City Attorney. The Motion carried as follows:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 2, THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR AN INCREASE TO THE NUMBER OF REGIONAL ACTIVITY CENTER (RAC) RESIDENTIAL UNITS IN THE REGIONAL ACTIVITY CENTER LAND USE PURSUANT TO POLICY 2.4.1 OF THE BROWARD COUNTY LAND USE PLAN, PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN TEXT AMENDMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, PART II, (“COMMUNITY PLANNING ACT”); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler, to approve the Ordinance on First Reading. The Motion carried with the following votes:

- Ayes:** 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Michele Lazarow
- Nays:** 0
- Absent:** 2 - Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

- B. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING THE EXISTING CITY OF HALLANDALE BEACH POLICE OFFICER’S AND FIREFIGHTER’S PERSONNEL RETIREMENT TRUST ORDINANCE NUMBER 2011-11; APPROVING AND CODIFYING A REVISED PENSION PLAN DOCUMENT TO REFLECT COLLECTIVELY BARGAINED CHANGES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: HUMAN RESOURCES DIRECTOR)

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

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler, to approve the Ordinance on First Reading. The Motion carried with the following votes:

- Ayes:** 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler

and Commissioner Michele Lazarow

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

Motion by Mayor Joy F. Cooper, Seconded by Vice Mayor Mike Butler, to direct City Attorney to develop language as discussed concerning safeguards and fiduciary responsibilities of the Pension Board; and to present these recommendations to the Pension Board. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and 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 CONSIDERING SOLARIS APARTMENTS, LTD.'S APPLICATION #RV-20-2071 REQUESTING A ROAD VACATION PURSUANT TO CHAPTER 25, SECTION 25-103 OF THE HALLANDALE BEACH CODE OF ORDINANCES FOR THAT PORTION OF THE SE 2ND STREET RIGHT-OF-WAY BETWEEN SE 7TH STREET AND SE 8TH STREET LYING BETWEEN THE TWO OWNERSHIP PARCELS OF THE PROJECT SITE IN ORDER TO CREATE ONE BUILDABLE PARCEL IN HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF PUBLIC RIGHT OF WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM WAS ADOPTED ON JUNE 16, 2021 ON A 5/0 ROLL CALL VOTE. THIS IS A QUASI-JUDICIAL ITEM HEARD IN CONJUNCTION WITH ITEM 11A.

Keith Poliakoff, Applicant's Representative, Solaris Apartments, Ltd. noted his agreement to waiving his right to a presentation and acceptance of staff's report.

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

Mayor Joy F. Cooper answered in the affirmative regarding any ex-parte communication and noted her decision would be based solely on the testimony heard this evening.

Vice Mayor Mike Butler answered in the negative regarding any ex-parte communication noting his decision would be based solely on the testimony heard this evening.

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

City Clerk Jenorgen Guillen swore in staff, the applicant and witnesses who would testify during the proceedings.

Mayor Joy F. Cooper opened the Floor to public comment.

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

Motion by Vice Mayor Mike Butler, Seconded by Commissioner Michele Lazarow, to approve the Ordinance on Second Reading. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

Item deferred. Refer to Action taken under Item 4.

- B. AN ORDINANCE BY THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO REVISE CHAPTER 8 "BUILDINGS, CONSTRUCTION AND CONDOMINIUMS," ARTICLE III "FLOODPLAIN MANAGEMENT," SECTION 8-74 PERMITS, SECTION 8-80 DEFINITIONS, SECTION 8-81 BUILDINGS AND STRUCTURES AND SECTION 8-84 MANUFACTURED HOMES, TO PROVIDE CRITERIA FOR ACCESSORY STRUCTURES IN FLOOD HAZARD AREAS; TO SPECIFY ELEVATION OF MANUFACTURED HOMES IN FLOOD HAZARD AREAS; TO APPLY COASTAL HIGH HAZARD AREA (V ZONE) REQUIREMENTS IN COASTAL A ZONES; TO ADOPT LOCAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM WAS ADOPTED ON AUGUST 18, 2021 ON A 5/0 ROLL CALL VOTE.

Item deferred. Refer to Action taken under Item 4.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING CHAPTER 2, "ADMINISTRATION," SECTION 2-7 ADOPTING AND CODIFYING THE PROVISION OF PAID PARENTAL LEAVE FOR CITY EMPLOYEES;

PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: HUMAN RESOURCES DIRECTOR)

ITEM WAS ADOPTED ON AUGUST 18, 2021 ON A 5/0 ROLL CALL VOTE.

Item deferred. Refer to Action taken under Item 4.

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING SOLARIS APARTMENTS, LTD.'S APPLICATIONS #-DB-20-2058 FOR MAJOR DEVELOPMENT REVIEW APPROVAL PURSUANT TO SECTION 32-782 OF THE ZONING AND LAND DEVELOPMENT CODE AND #RD-20-2070 FOR REDEVELOPMENT AREA MODIFICATIONS (RAMS) FROM SECTION 32-196(B)(1), SECTION 32-203(A), SECTION 32-201(A)(3), SECTION 32-453(I)(4) AND SECTION 32-787(K) OF THE ZONING AND LAND DEVELOPMENT CODE IN ORDER TO CONSTRUCT A 78-UNIT RESIDENTIAL DEVELOPMENT AT 118 SE 7TH STREET; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

ITEM IS HEARD IN CONJUNCTION WITH ITEM 10A.

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

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler, to approve the Resolution. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

Refer to Action taken under Item 10A.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR BUSINESSES LISTED IN EXHIBIT 1A FOR FISCAL YEAR 2021-2022; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Joy F. Cooper opened the Floor to public comment.
Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comment.

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Mike Butler, to approve the Resolution. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler
and Commissioner Michele Lazarow

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner
Sabrina Javellana

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA STRONGLY OPPOSING THE LINE 3 TAR SANDS PIPELINE; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)

Item deferred. Refer to Action taken under Item 4.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DENOUNCING BEN & JERRY'S BOYCOTT OF ISRAELI TERRITORIES; DIRECTING THE CITY MANAGER TO AVOID CONTRACTS, PURCHASES AND INVESTMENTS WITH BEN & JERRY'S AND ITS PARENT COMPANY UNILEVER TO THE GREATEST EXTENT PERMITTED BY LAW; URGING THE HALLANDALE BEACH PENSION BOARDS TO AVOID INVESTMENTS IN THE COMPANIES BOYCOTTING ISRAEL; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Item deferred. Refer to Action taken under Item 4.

- C. PROPOSED REVISION TO PROTOCOL MANUAL-COMMEMORATING RETIREMENT OF FIRST RESPONDERS. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

Item deferred. Refer to Action taken under Item 4.

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER JAVELLANA

Absent

B. COMMISSIONER LAZAROW

Provided a verbal report.

C. COMMISSIONER LIMA-TAUB

Absent

D. VICE MAYOR BUTLER

None

E. MAYOR COOPER

Provided a verbal report.

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

Unanimous Consensus:

- **To schedule an Executive Session on September 13, 2021 at 4:30 p.m. to discuss litigation strategy for the following: CACE 21007774 USA Express v. City of Hallandale Beach**

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Dr. Jeremy Earle provided a verbal report.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Michele Lazarow, to direct staff to draft a Letter to the Broward County Board of Rules and Appeals to recommend they consider amendments to mirror to the Miami-Dade County requirements for Certified Building Officials; and to draft a Resolution in support of this initiative; Letter will be sent first followed by the Resolution. The Motion carried with the following votes:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Mike Butler and Commissioner Michele Lazarow

Nays: 0

Absent: 2 - Commissioner Anabelle Lima-Taub and Commissioner Sabrina Javellana

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 8:03 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