



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 18, 2021

5:30 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to Order at 5:35 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

Commissioner Sabrina Javellana attended the meeting telephonically.

Commissioner Michele Lazarow arrived at 5:46 P.M.

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Unanimous Consensus:

- To defer Item 6.B to the September 1, 2021, City Commission Meeting.

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

Hasia Bitton, Fort Lauderdale resident was called to speak.

6. PRESENTATIONS

- A. MONARCH CITY USA PROCLAMATION. (STAFF: PUBLIC WORKS DIRECTOR)

Mayor Joy F. Cooper and the City Commission presented the Proclamation. Brett Warren, Department of Public Works, thanked the City Commission for the honor.

- B. BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR

PRESENTATION.

Refer to Action taken under Item 4.

7. APPROVAL OF DRAFT MINUTES

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Mike Butler, to approve the Draft Minutes as presented in Items 7.A, 7.B, 7.C, 7.D, 7.E, 7.F and 7.G. 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. JUNE 23, 2021 SPECIAL CITY COMMISSION BUDGET WORKSHOP.

Approved

B. JUNE 16, 2021 CITY COMMISSION MEETING.

Approved

C. JUNE 2, 2021 CITY COMMISSION MEETING.

Approved

D. JUNE 2, 2021 SPECIAL CITY COMMISSION BUDGET WORKSHOP.

Approved

E. MAY 19, 2021 CITY COMMISSION MEETING.

Approved

F. MAY 19, 2021 SPECIAL CITY COMMISSION BUDGET WORKSHOP.

Approved

G. MAY 19, 2021 JOINT SPECIAL CITY COMMISSION/HBCRA BOARD OF DIRECTORS MEETING.

Approved

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 Vice Mayor Mike Butler, Seconded by Commissioner Anabelle Lima-Taub, 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. ADVISORY BOARD & COMMITTEE MINUTES. (STAFF: CITY CLERK)

Approved on Consent.

- B. MONTHLY BUDGET PERFORMANCE REPORT AND BUDGET TRANSFERS THAT EXCEEDS \$50,000 FOR THE MONTH OF APRIL 2021. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Approved on Consent.

9. ORDINANCES ON FIRST READING

- A. 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 Z ZONES; TO ADOPT LOCAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

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

City Attorney Jennifer Merino noted a scrivener's error to the Ordinance and stated it will be corrected to instead of Coastal Z Zones reflect Coastal A Zones.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to approve the Ordinance on First reading as amended. 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, 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. (FIRST READING)(STAFF: HUMAN RESOURCES DIRECTOR)

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

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

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub, to approve the Ordinance on First Reading 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. ORDINANCES ON SECOND READING/PUBLIC HEARING

- 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. (SECOND 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 Anabelle Lima-Taub, to approve the Ordinance on Second Reading 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

- 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. (SECOND READING)(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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 Anabelle Lima-Taub, Seconded by Vice Mayor Mike Butler, to approve the Ordinance on Second Reading 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. 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. (SECOND READING)(STAFF: POLICE CHIEF)

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

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

City Attorney Jennifer Merino noted the following Ordinance amendments for the record:

Line 302- to strike the words... "for commercial"...

Line 333- to add the words ... "where paid parking is required, and..."

Line 374 – to add the words... "The city manager shall establish discounts as legally required or as deemed appropriate."

Line 373 –to amend Section name add the word "Discounts;"

Lines 381, 382, 383 – to add the sentence "veterans shall be exempt from having to pay parking meter fees, although limitations may be adopted to ensure compliance with the residential parking program."

Line 382 – to strike the last sentence.

Unanimous Consensus:

- **To approve the proposed amendments as noted.**

Vice Mayor Mike Butler read into the record, written comments received from Howard Garson, Hallandale Beach resident.

Dianne Burgess, Parking Consultant and Terrance Thouez, Deputy Police Chief provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow, to approve the Ordinance on Second Reading as amended. 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

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING USE OF A COOPERATIVE CONTRACT #11-26 THROUGH NATIONAL COOPERATIVE PURCHASING ALLIANCE WITH MCCI AT A TOTAL COST NOT TO EXCEED SEVENTY-FIVE THOUSAND SEVEN HUNDRED DOLLARS AND THIRTY-FIVE CENTS (\$75,700.35); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Motion by Vice Mayor Mike Butler, 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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING BID# FY2020-2021-004, CITYWIDE GROUNDS MAINTENANCE TO THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-SEVEN THOUSAND AND FIVE HUNDRED DOLLARS (\$447,500) PER FISCAL YEAR FOR A TERM NOT TO EXCEED FIVE (5) YEARS TO COCO TREE SERVICE CORP; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DIRECTOR)

Motion by Vice Mayor Mike Butler, 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.

C. COMMISSIONER LIMA-TAUB

Provided a verbal report.

Unanimous Consensus:

- **The City Commission to co-sponsor a post-humous Proclamation in honor of the late Ms. Pattie Ditto, and to present at the September 1, 2021 City Commission meeting.**
- **To approve a Certificate of Appreciation Brian Hubbard, Retired Police Officer, Item to be co-sponsored by Commissioner Anabelle Lima-Taub, Vice Mayor Mike Butler, Commissioner Michele Lazarow and Mayor Joy F. Cooper.**
- **To work with the City Attorney to research feasibility for establishing a program for recognition of Police officers upon retirement; and to bring back a draft Resolution when ready. Item co-sponsored by Mayor Joy Cooper.**

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.

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anabelle Lima-Taub, to direct staff to send a letter to Broward County Commissioner Beam Furr and Broward

County Mayor outlining the City's concerns with the FEC Railroad, including safety upgrades around the tracks; letter to be co-sponsored by the City Commission. 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

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Dr. Jeremy Earle provided a verbal report.

Jeff Odoms, Director of Public Works gave a presentation on the Stormwater Filters Project and answered questions posed by the City Commission.

Unanimous Consensus:

- To cancel the September 15, 2021 City Commission Meeting.

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 7:37 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