



Special City Commission Final Budget Hearing Mtg. Minutes

Monday,  
September 27, 2021

5:05 PM

Commission Chambers

**1. CALL TO ORDER**

*Mayor Joy F. Cooper called the meeting to Order at 5:10 p.m.*

**2. ROLL CALL**

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

**Absent:** 0 -

**3. PLEDGE OF ALLEGIANCE**

*Mayor Joy F. Cooper recessed the meeting 5:13 p.m.  
 Mayor Joy F. Cooper reconvened the meeting at 5:19 p.m.*

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

*There were no speakers.*

**5. PRESENTATIONS**

**A. BUDGET PRESENTATION (STAFF: ACTING BUDGET MANAGER)**

*Nickens Remy, Acting Budget Manager gave a presentation and answered questions posed by the City Commission.*

*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 Vice Mayor Mike Butler, Seconded by Commissioner Anabelle Lima-Taub, to accept the Supplemental 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

**6. 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. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2021-2022 AND FOR THE POLICE STRATEGIC INTELLIGENCE UNIT FOR FISCAL YEAR 2021-22; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Approved on consent.**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND ACCEPTING GRANT AWARD OF THE AMERICAN RESCUE PLAN ACT (ARPA) CORONAVIRUS LOCAL FISCAL RECOVERY IN THE AMOUNT OF \$19,957,515 DOLLARS FROM THE DEPARTMENT OF TREASURY THROUGH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM); AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL GRANT DOCUMENTS TO EFFECTUATE ACCEPTANCE OF GRANT FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Approved on consent.**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN; DIRECTING THE CITY CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES AND THE FLORIDA ATTORNEY GENERAL; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Approved on consent.

## 7. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2021 - 2022 FISCAL YEAR (FY 2021/22); PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: ACTING BUDGET MANAGER)

ITEM WAS ADOPTED ON SEPTEMBER 13, 2021 ON A 4/0 ROLL CALL VOTE.

*Mayor Joy F. Cooper read a statement into the record.*

*Dr. Jeremy Earle, City Manager provided a verbal report.*

*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 amendments to the Ordinance for the record.*

**Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Mike Butler, to approve the Ordinance on Second 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, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR THE 2021-2022 FISCAL YEAR FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE

GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: ACTING BUDGET MANAGER)

ITEM WAS ADOPTED ON SEPTEMBER 13, 2021 ON A 4/0 ROLL CALL VOTE.

*Mayor Joy F. Cooper read a statement into the record.*

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

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

*Dr. Jeremy Earle, City Manager provided a verbal report.*

**Motion by Commissioner Anabelle Lima-Taub, Seconded by Sabrina Javellana, to approve the Ordinance on Second 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

C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING THE WATER AND WASTEWATER RATES AND ADOPTING A WATER AND WASTEWATER RATE INCREASE FOR FISCAL YEAR 2021/2022; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: FINANCE DIRECTOR)

ITEM WAS ADOPTED ON SEPTEMBER 13, 2021 ON A 4/0 ROLL CALL VOTE.

*Mayor Joy F. Cooper read a statement into the record.*

*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 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

## 8. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING FEES AND CHARGES FOR CITY SERVICES, APPLICATIONS, LICENSES AND PERMITS AND ADOPTING A FEE BOOKLET FOR FISCAL YEAR 2021-2022; AND PROVIDING AN EFFECTIVE DATE. (STAFF: ACTING BUDGET MANAGER)

*Mayor Joy F. Cooper read a statement into the record.*

*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 Vice Mayor Mike Butler, 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

## 9. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

### A. COMMISSIONER JAVELLANA

*Provided a verbal report.*

**Unanimous Consensus:**

- **To appoint Ashley Jordan to the Parks and Recreation Advisory Board**

### B. COMMISSIONER LAZAROW

*Provided a verbal report.*

### C. COMMISSIONER LIMA-TAUB

*Provided a verbal report.*

**Unanimous Consensus:**

- **To remove Deborah Weitzman from the Accessibility Advisory Board**
- **To appoint Maura Ditmar to the Parks & Recreation Advisory Board**
- **To appoint Gayle Imprescia to the Parks & Recreation Advisory Board**

### D. VICE MAYOR BUTLER

*Provided a verbal report.*

**Unanimous Consensus:**

- To remove Ross Lila Bobick from the Accessibility Advisory Board
- To appoint Gale Krasnow to the Accessibility Advisory Board

E. MAYOR COOPER

*Provided a verbal report.*

**10. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

*Provided a verbal report.*

**11. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

*Provided a verbal report.*

**12. INFORMATIONAL ITEMS: (No Action Required)**

**13. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 6:00 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