



City of Hallandale Beach

City Commission

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

Mayor Joy F. Cooper
Vice Mayor Anabelle Lima-Taub
Commissioner Joy D. Adams
Commissioner Mike Butler
Commissioner Michele Lazarow

City Manager Dr. Jeremy Earle
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Meeting Minutes

Wednesday, June 7, 2023

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:39 PM.

2. ROLL CALL

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

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

A motion was made by Vice Mayor Lima-Taub, seconded by Commissioner Lazarow to approve the Supplemental Agenda and approve the New Order of Business to discuss Item 12B after presentations. The motion carried with the following vote:

Ayes: 5 - Mayor Joy F. Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nays: 0

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

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

Qunea Gordon was called to speak.

There being no other speakers, Mayor Joy F. Cooper closed the floor to public comments

6. PRESENTATIONS

A. JUNE 2023 STUDENT OF THE MONTH. (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented Student of the Month Certificate to students from Gulfstream Academy of Hallandale Beach K-8 School.

B. BISHOP D.L. POITIER PASTOR PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

C. GLENNA MILBERG DAY PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER, CO-SPONSORED BY VICE-MAYOR ANABELLE LIMA-TAUB)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

D. HUMMUS ACHLA RESTAURANT PROCLAMATION. (SPONSORED BY VICE-MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

E. GULFSTREAM ACADEMY TEACHER MICHELLE MASON PROCLAMATION. (SPONSORED BY VICE-MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

F. GULFSTREAM ACADEMY TEACHER MS. CONNELLEY PROCLAMATION. (SPONSORED BY VICE-MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

G. RABBI FRENKEL & THE JEWISH CONNECTION'S PROCLAMATION. (SPONSORED BY VICE-MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

H. PREMIUM MOBILITY PLAN (PREMO) UPDATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Department of Sustainable Development Director Vanessa Leroy and Broward County Assistant Transit Director Barney Mccoy provided an overview of the item and answered questions posed by the City Commission.

I. BROWARD COUNTY MAYOR LAMAR FISHER (SPONSORED BY MAYOR JOY F. COOPER)

Broward County Mayor Lamar Fisher provided an overview of the item 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.)**

A motion was made by Vice Mayor Lima-Taub, seconded by Commissioner Lazarow to approve the Consent Agenda. The motion carried with the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nays: 0

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING APPROVAL AND EXECUTION OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE HALL-019 NW/SW 8TH AVENUE MULTIMODAL ENHANCEMENT DESIGN PROJECT, WHICH INCLUDES A COMMITTED SURTAX FUND AMOUNT PAYABLE TO THE CITY OF ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) FOR FISCAL YEAR 2023; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEPARTMENT DIRECTOR)

Approved under Consent Agenda

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID NO. FY2022-2023-005 THREE ISLANDS REUSE PIPELINE II PROJECT TO SOUTHERN UNDERGROUND INDUSTRIES, INC., AS THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT OF TWO MILLION, ONE HUNDRED, NINETY-THREE THOUSAND, SIX HUNDRED, AND THIRTY-NINE DOLLARS (\$2,193,639); AUTHORIZING AN ADDITIONAL TEN (10%) PERCENT CONTINGENCY OF TWO HUNDRED, NINETEEN THOUSAND, THREE HUNDRED, SIXTY-THREE DOLLARS AND NINETY CENTS (\$219,363.90); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO A WORK AUTHORIZATION TO RETAIN THE SERVICES OF THE CORRADINO GROUP, INC. IN ACCORDANCE WITH RFP# FY2018-2019-012 – CONSULTANT COMPETITIVE NEGOTIATION ACT (CCNA) CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, IN THE NOT-TO-EXCEED AMOUNT OF ONE HUNDRED FORTY-ONE THOUSAND, ONE HUNDRED AND ONE DOLLARS (\$141,101) FOR THE DESIGN AND SUPPORT SERVICES OF CITY-WIDE AMERICAN DISABILITIES ACT (ADA) COMPLIANT BUS STOPS PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN

AGREEMENT TO PAY AN UPGRADE COST TO THE FDOT FOR DECORATIVE LIGHTING POLES IN THE AMOUNT OF SIXTY-SIX THOUSAND, THREE HUNDRED, AND TWENTY-FOUR DOLLARS (\$66,324); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER FOR THE ADDITIONAL DESIGN SCOPE OF WORK IN THE AMOUNT OF TWENTY-FIVE THOUSAND, FIVE HUNDRED AND SIXTY-FIVE DOLLARS (\$25,565) FOR THE DESIGN OF DEPARTMENT OF PUBLIC WORKS (DPW) ELECTRIC VEHICLE (EV) BUS CHARGING AND FLEET FACILITIES BY SALTZ MICHELSON ARCHITECTS, INC.; AUTHORIZING AN ADDITIONAL CONTINGENCY OF SEVENTY TWO THOUSAND FIVE HUNDRED AND THIRTY TWO DOLLARS (\$72,532); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

9. ORDINANCES ON FIRST READING

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 2022-23 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 DIRECTOR)

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

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

A motion was made by Vice Mayor Lima-Taub, seconded by Commissioner Lazarow, to approve the Ordinance on Second Reading. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner 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 CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Mayor Joy F. Cooper opened the floor to public comments.
There being no speakers, Mayor Joy F. Cooper closed the floor to public comments.

A motion was made by Commissioner Butler, seconded by Commissioner Lazarow, to approve the Ordinance on Second Reading. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nays: 0

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

A. FEMA MOBILE RECOVERY UNIT DISCUSSION. (STAFF: CITY MANAGER)

City Manager Dr. Jeremy Earle provided an overview of the item and answered questions posed by the City Commission.

B. BARGAINING AGREEMENT (CBA) BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH MUNICIPAL EMPLOYEES LOCAL 2009, AFFILIATED WITH FLORIDA PUBLIC EMPLOYEES COUNCIL #79 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES RELATING TO RELATIONS BETWEEN EMPLOYER AND MUNICIPAL EMPLOYEES OF THE CITY OF HALLANDALE BEACH; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO UTILIZE BUDGETED FUNDS TO IMPLEMENT THE TERMS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nays: 0

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER ADAMS

Provided a verbal report.

B. COMMISSIONER BUTLER

Provided a verbal report.

C. COMMISSIONER LAZAROW

Provided a verbal report.

D. VICE MAYOR LIMA-TAUB

No Communication

E. MAYOR COOPER

Provided a verbal report.

A motion was made by Mayor Cooper, seconded by Commissioner Lazarow to appoint Pablo Lima to the Police Fire Pension Board. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes: 0

Recused: 1 Vice Mayor Lima Taub

See Exhibit 1 - Form 8B attached hereto and made part hereof.

A motion was made by Mayor Cooper, seconded by Commissioner Lazarow to appoint Anthony Adelson to the Unsafe Structure Board. The motion carried by the follow

Ayes: 5 - Mayor Cooper, Vice Mayor Lima Taub Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes: 0

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino had no communication.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Dr. Jeremy Earle had no communication.

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 8:13 PM.

(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 Guillen, City Clerk

Adopted Date