



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

Special Meeting Minutes

Monday, June 26, 2023

5:00 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:08 PM.

2. ROLL CALL

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

Absent: 0 -

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

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

No public participation.

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.)

A motion was made by Vice Mayor Lima-Taub, seconded by Commissioner Lazarow, to approve the Consent Agenda. The motion carried by 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, FINDING UNIQUE CIRCUMSTANCES TO WAIVE COMPETITIVE PROCUREMENT REQUIREMENTS FOR THE PURCHASE OF LAW ENFORCEMENT EMERGENCY EQUIPMENT FOR NEW POLICE VEHICLES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY TWO THOUSAND FIVE HUNDRED AND THREE (\$132,503) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved under Consent Agenda

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING QUIT CLAIM DEED TO CORRECT ERRONEOUS CONVEYANCE OF PROPERTY AT 210 SE 10 STREET TO CITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Approved under Consent Agenda

7. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH RATIFYING A COLLECTIVE BARGAINING AGREEMENT (CBA) FOR OCTOBER 1, 2023 TO SEPTEMBER 30, 2026 BETWEEN THE CITY OF HALLANDALE BEACH AND INTERNATIONAL UNION OF POLICE ASSOCIATIONS CHAPTER 6029 RELATING TO RELATIONS BETWEEN EMPLOYER AND POLICE OFFICERS AND POLICE SERGEANTS OF THE CITY OF HALLANDALE BEACH; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO IMPLEMENT THE TERMS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

A motion was made by Vice Mayor Lima-Taub, seconded by Mayor Cooper, 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

8. ADJOURN

There being no further business to discuss before the Special City Commission, the meeting adjourned without objection at 5:45 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