



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, April 19, 2023

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Vice Mayor Anabelle Lima-Taub at 5:43 PM.

2. ROLL CALL

Present 3 - Vice Mayor Anabelle Lima-Taub, Commissioner Joy D. Adams, Commissioner Mike Butler and Commissioner Michele Lazarow (via phone)

Absent 1 - Mayor Joy F. Cooper

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 Commissioner Butler, seconded by Vice Mayor Lima-Taub, to approve the Supplemental Agenda, New Order of Business, to discuss Quasi-judicial item 11A after Presentations. The motion carried with the following votes:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow (via phone)

Nays: 0

Absent: 1 - Mayor Joy F. Cooper

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

No public participation

6. PRESENTATIONS

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

Vice-Mayor Anabelle Lima-Taub and the City Commission presented Student of the Month

Certificates to students from Gulfstream Academy of Hallandale Beach K-8 School and Hallandale Beach High Magnet School.

B. MUSLIM AMERICAN HERITAGE MONTH (SPONSORED BY MAYOR JOY F. COOPER)

Vice-Mayor Anabelle Lima-Taub and the City Commission presented the Proclamation.

C. FLORIDA BREAST CANCER FOUNDATION PROCLAMATION (SPONSORED BY MAYOR JOY F. COOPER)

Vice-Mayor Anabelle Lima-Taub and the City Commission presented the Proclamation.

D. AFTERSCHOOL PROFESSIONAL APPRECIATION WEEK PROCLAMATION (STAFF: HUMAN SERVICES DIRECTOR)

Vice-Mayor Anabelle Lima-Taub and the City Commission presented the Proclamation.

E. NATIONAL CRIME VICTIMS' RIGHTS WEEK PROCLAMATION. (STAFF: POLICE CHIEF)

Vice-Mayor Anabelle Lima-Taub and the City Commission presented the Proclamation.

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 Commissioner Lazarow, seconded by Commissioner Butler to approve Consent Agenda and exclude item 8D. The motion carried with the following vote:

Ayes:4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow (via phone)

Nayes:0

Absent: 1 - Mayor Joy F. Cooper

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE SOUTHEAST FLORIDA COOP CONTRACT # 17-C-053, UNDERCOVER VEHICLES RENTAL SERVICES - ENTERPRISE LEASING COMPANY OF FLORIDA, LLC, IN THE AMOUNT OF SEVENTY-THREE THOUSAND ONE HUNDRED AND FIFTY-ONE (\$73,151) DOLLARS FOR FISCAL YEAR 2022-23; 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, AUTHORIZING AWARD OF RFP # FY 2021-2022-009 – CCNA DESIGN SERVICES FOR HOLIDAY DRIVE 12" SUB-AQUEOUS WATER MAIN CROSSING AND 6" FIRE HYDRANT LINE REPLACEMENT TO CHEN MOORE AND ASSOCIATES, INC. AS THE HIGHEST RANKED FIRM AND, SHOULD NEGOTIATIONS NOT SUCCEED, TO AECOM TECHNICAL SERVICES, INC. AS THE SECOND HIGHEST RANKED FIRM, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED NINETY-NINE THOUSAND, FOUR HUNDRED AND THIRTY DOLLARS (\$499,430); 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 A WORK AUTHORIZATION WITH CDM SMITH INC. TO PROVIDE A WATER SUPPLY AND TREATMENT EXPANSION FEASIBILITY OPTIONS STUDY IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED SIXTY-NINE THOUSAND, NINE HUNDRED AND FORTY DOLLARS (\$169,940); 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 THE CITY MANAGER TO REJECT ALL RESPONSES TO RFP # FY 2021-2022-017 FOR EXCLUSIVE RESIDENTIAL & COMMERCIAL SOLID WASTE RECYCLABLES COLLECTION SERVICE IN ORDER TO CONTINUE TO PROVIDE CITY SANITATION SERVICES IN-HOUSE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Vice Mayor Anabelle Lima-Taub opened the floor to public comments.

John Casagrande was called to speak.

There being no other speakers, Vice Mayor Anabelle Lima-Taub closed the floor to public comments.

A motion was made by Commissioner Butler, seconded by Commissioner Lazarow, to approve the Resolution. The motion carried by the following vote:

Ayes:4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow (via phone)

Nays: 0

Absent: 1 - Mayor Joy F. Cooper

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE THIRD AMENDMENT TO THE COMMUNITY SHUTTLE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Approved under Consent Agenda

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF UTILITY SYSTEM REVENUE BONDS TO FINANCE AND/OR REFINANCE THE PROJECTS; PLEDGING CERTAIN NET REVENUES OF THE UTILITY SYSTEM FOR THE PAYMENT THEREOF; PROVIDING FOR THE RIGHTS OF THE HOLDERS THEREOF; PROVIDING FOR THE ISSUANCE OF TEMPORARY BOND ANTICIPATION NOTES; PROVIDING FOR THE RIGHTS OF THE HOLDERS; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; REPEALING OTHER INSTRUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: FINANCE DIRECTOR)

*Vice Mayor Anabelle Lima-Taub opened the floor to public comments.
There being no speakers, Vice Mayor Anabelle Lima-Taub closed the floor to public comments.*

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

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow
Nayes: 0

Absent: 1 - Mayor Joy F. Cooper

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; AMENDING ARTICLE IV, DEVELOPMENT STANDARDS; DIVISION 20, TEMPORARY USES, REMOVING CARGO CONTAINERS AS A PRINCIPAL TEMPORARY USE STRUCTURE; AMENDING REFERENCES TO THE FASHION ART DESIGN SUBDISTRICT WITHIN DIVISION 20 TO THE "DISTRICT 8" SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

*Vice Mayor Anabelle Lima-Taub opened the floor to public comments.
There being no speakers, Vice Mayor Anabelle Lima-Taub closed the floor to public comments.*

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

Ayes:4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler

and Commissioner Lazarow

Nayes:0

Absent: 1 - Mayor Joy F. Cooper

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; AMENDING DIVISION 1. – SECTION 32-8. – DEFINITIONS; AMENDING DIVISION 3. – FORM-BASED ZONING DISTRICTS; SUBDIVISION I. – CENTRAL RAC DISTRICT; AMENDING SECTION 32-193. – ALLOWABLE USES IN THE CENTRAL RAC SUBDISTRICTS; RENAMING THE FASHION ART AND DESIGN SUBDISTRICT TO THE DISTRICT 8 SUBDISTRICT; AMENDING SECTION 32-199. – RELATIVE TO DIMENSIONAL AND PARKING REQUIREMENTS FOR EXISTING AND NEW DEVELOPMENT WITHIN THE DISTRICT 8 SUBDISTRICT; AMENDING REFERENCES TO THE FASHION ART AND DESIGN SUBDISTRICT IN CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE SECTIONS 32-524, SECTION 32-192, SECTION 32-203, SECTION 32-205 AND SECTION 32-201 TO THE NAME “DISTRICT 8” SUBDISTRICT, PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Vice Mayor Anabelle Lima-Taub opened the floor to public comments.

There being no speakers, Vice Mayor Anabelle Lima-Taub closed the floor to public comments.

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

Ayes:4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes:0

Absent: 1 - Mayor Joy F. Cooper

- D. 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. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Vice Mayor Anabelle Lima-Taub opened the floor to public comments.

There being no speakers, Vice Mayor Anabelle Lima-Taub closed the floor to public comments.

A motion was made by Commissioner Lazarow, seconded by Commissioner Butler, to approve the Ordinance on First Reading. The motion carried with

the following vote:

Ayes:4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes:0

Absent: 1 - Mayor Joy F. Cooper

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 13, SECTION 13-40 REGARDING ABANDONED VEHICLES; CHAPTER 28 "TRAFFIC, MOTOR VEHICLES AND BOATS", SECTIONS 28-8, 28-11, 28-15, 28-17, 28-133 THROUGH 28-135, 28-137 AND CREATING SECTIONS 28-141 AND 28-142, TO OPTIMIZE PARKING ENFORCEMENT, CREATE AN ADMINISTRATIVE REVIEW PROCESS, AN APPEALS PROCESS, ADDRESS DISABLED PARKING IN PAID PARKING AREAS AND OTHER PARKING RELATED PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: POLICE CHIEF)

Vice Mayor Anabelle Lima-Taub opened the floor to public comments. There being no speakers, Vice Mayor Anabelle Lima-Taub closed the floor to public comments.

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

Ayes:4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes:0

Absent: 1 - Mayor Joy F. Cooper

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 7, BUSINESSES, ARTICLE XIV, VACATION RENTALS, SEC. 7-465. PURPOSE, SEC. 7-466. DEFINITIONS, SEC. 7-467. REGISTRATION REQUIRED, SEC. 7-468. APPLICATION FOR VACATION RENTAL REGISTRATION, SEC. 7-469. FEES FOR REGISTRATION, SEC. 7-470. MODIFICATION OF VACATION RENTAL REGISTRATION, SEC. 7-471. DURATION OF VACATION RENTAL REGISTRATION, SEC. 7-472. RENEWAL OF VACATION RENTAL REGISTRATION, SEC. 7-473. REGISTRATIONS NON-TRANSFERABLE, NON-ASSIGNABLE, SEC. 7-474. DUTIES OF VACATION RENTAL AGENT, SEC. 7-475. GENERAL, SEC. 7-476. MINIMUM SAFETY AND OPERATIONAL REQUIREMENTS, SEC. 7-477. PARKING STANDARDS, SEC. 7-478. SOLID WASTE

HANDLING AND CONTAINMENT, SEC. 7-479. MAXIMUM OCCUPANCY, SEC. 7-480. POSTING OF VACATION RENTAL INFORMATION, SEC. 7-481. INITIAL AND ROUTINE COMPLIANCE INSPECTIONS OF VACATION RENTALS, SEC. 7-482. APPEALS, SEC. 7-483. NOTICE, SEC. 7-484. PENALTIES AND ENFORCEMENT, SEC. 7-485. RENTAL AGREEMENT VESTING, SECS. 7-486—7-490. RESERVED; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Vice Mayor Anabelle Lima-Taub opened the floor to public comments.

Nate Parsons was called to speak.

There being no other speakers, Vice Mayor Anabelle Lima-Taub closed the floor to public comments.

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

Ayes:4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes:0

Absent: 1 - Mayor Joy F. Cooper

A motion was made by Commissioner Butler, seconded by Vice-Mayor Lima Taub to direct staff to work with Realtors' Association to identify additional opportunities to improve and strengthen the Ordinance that was just approved. The motion carried with the following vote:

Ayes:4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes:0

Absent: 1 - Mayor Joy F. Cooper

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN TO INCORPORATE THE SAFE NEIGHBORHOOD DISTRICT PLANS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT; PROVIDING FOR ADOPTION AND TRANSMITTAL OF THIS COMPREHENSIVE PLAN AMENDMENT PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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

Ayes:4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes:0

Absent: 1 - Mayor Joy F. Cooper

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE "CONDOMINIUM TRANSPARENCY AND ACCOUNTABILITY ACT," TO CLARIFY TIMELINES FOR NOTICE AND PENALTIES FOR NON-COMPLIANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: CITY ATTORNEY)

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

Ayes:3 - Vice Mayor Lima-Taub, Commissioner Butler and Commissioner Lazarow

Nayes:1 - Commissioner Adams

Absent: 1 - Mayor Joy F. Cooper

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING PETT INC.'S APPLICATION #DB-22-1547 FOR MAJOR DEVELOPMENT REVIEW APPROVAL TO BUILD A VETERINARY CLINIC BUILDING AT 26 SW 4TH AVENUE; APPLICATION #CU-22-1548 FOR CONDITIONAL USE APPROVAL; APPLICATION #V-22-1549 REQUESTING VARIANCES FROM SEC. 32-384(E) (2) AND SEC. 32-384(F) (2) OF THE CITY CODE OF THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

City Attorney Jennifer Merino provided an outline of the Quasi-judicial proceedings.

Hope Calhoun Land use counsel for Pett Inc's applications stated on the record that they would like to proceed with the Quasi-judicial process.

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

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

Commissioner Butler answered in the affirmative regarding any ex-parte communication noting his decision would be based solely on the testimony heard this evening.

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

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

Mayor Joy F. Cooper was absent.

City Clerk Jenorgen Guillen swore in those who intend to testify during the proceedings.

The Development Sustainability Department (DSD) Director Vanessa Leroy and Hope Calhoun provided an overview of the item and answered questions posed by the City Commission.

A motion was made by Commissioner Butler, seconded by Commissioner Lazarow to direct the City Attorney to draft an order to approve the application for conditional use in accordance with the comments and the record. The motion carried with the following vote:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes: 0

Absent: 1 - Mayor Joy F. Cooper

A motion was made by Commissioner Lazarow, seconded by Commissioner Butler to direct the City Attorney to draft an order to approve the application conditions for both requested variances. The motion carried with the following vote:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes: 0

Absent: 1 - Mayor Joy F. Cooper

A motion was made by Commissioner Lazarow, seconded by Commissioner Butler to direct the City Attorney to draft an order to approve with conditions the application for major development review in accordance with comments on record. The motion carried with the following vote:

Ayes: 4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes: 0

Absent: 1 - Mayor Joy F. Cooper

The meeting went into recess at 6:38 pm.

The meeting was reconvened at 6:49 pm.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA OPPOSING FLORIDA HOUSE BILL 37 AND FLORIDA SENATE BILL 774, REQUIRING LOCAL ELECTED OFFICIALS TO FILE ADDITIONAL PERSONAL FINANCIAL DISCLOSURES; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

A motion was moved by Commissioner Lazarow, seconded by Commissioner Butler, to approve the Resolution. The motion carried with the following vote:

Ayes:4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nays: 0

Absent: 1 - Mayor Joy F. Cooper

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA OPPOSING FLORIDA HOUSE BILL 401 AND FLORIDA SENATE BILL 604, INCREASING THE STATUTORY LIMITS ON LIABILITY FOR TORTS CLAIMS AGAINST LOCAL GOVERNMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

A motion was moved by Commissioner Lazarow, seconded by Commissioner Butler, to approve the Resolution. The motion carried with the following vote:

Ayes:4 - Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nays: 0

Absent: 1 - Mayor Joy F. Cooper

12. RESOLUTIONS/CITY BUSINESS

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

Provided a verbal report.

E. MAYOR COOPER

City Clerk Jenorgen Guillen read Mayor Joy F. Cooper's message into the record. See Exhibit 1- Mayor Cooper statement attached hereto and made a part hereof.

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 provided a verbal report.

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 7:59 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