City of Hallandale Beach

City Commission

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

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

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

Final Budget Hearing Minutes

Monday, September 29, 2025 | **5:05 PM** | **Commission Chambers**

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:29 PM.

2. ROLL CALL

Present: 5 - Mayor Cooper, Vice Mayor Lazarow (*arrived at 5:49 pm*), Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub

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 Lima-Taub, seconded by Commissioner Butler, to approve the Supplemental Agenda, and to defer items 6C and 6D. The motion carried by the following vote:

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

Nayes: 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

Laurel Stemel was called to speak
Maria Devito was called to speak

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

6. PRESENTATIONS

A. KEY TO THE CITY PRESENTATION TO MAOR ELBAZ STARINSKY, CONSUL GENERAL OF ISRAEL. (SPONSORED BY MAYOR JOY F.

COOPER)

Mayor Joy F. Cooper and the City Commission presented the Key to the City to Consul General of Israel to Maor Elbaz Starinsky.

B. MR. XAVIAER DUROUSSEAU PROCLAMATION. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB, CO-SPONSORED BY VICE MAYOR MICHELE LAZAROW)

Mayor Joy F. Cooper and the City Commission presented the Proclamation and the Key to the City to Mr. Xavier Durousseau.

C. ISRAELI AMERICAN COUNCIL PRESENTATION. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

The item was deferred to a future meeting.

D. MS. TZIPI HOLLAND PROCLAMATION (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

The item was deferred to a future meeting.

E. FURMAN LITERACY PROJECT PROCLAMATION (STAFF: PARKS, RECREATION AND OPEN SPACES DEPARTMENT DIRECTOR)

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

The meeting went into recess at 6:04 pm.
The meeting was reconvened at 6:10 pm.

7. APPROVAL OF DRAFT MINUTES

A motion was made by Commissioner Butler, seconded by Vice Mayor Lazarow, to approve the Draft Minutes. The motion carried by the following vote:

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

Nayes: 0 -

A. AUGUST 20, 2025 CITY COMMISSION MEETING. (STAFF: CITY CLERK)

Approved

B. AUGUST 6, 2025 CITY COMMISSION MEETING. (STAFF: CITYCLERK)

Approved

C. AUGUST 6, 2025 SPECIAL CITY COMMISSION BUDGET WORKSHOP. (STAFF: CITY CLERK)

Approved

D. JUNE 4, 2025 SPECIAL CITY COMMISSION BUDGET WORKSHOP. (STAFF: CITY CLERK)

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.)

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

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

Nayes: 0 -

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE FY 2024 CENTRAL SERVICES FULL COST ALLOCATION PLAN (FCAP); AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

Approved under Consent Agenda

B. 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 2025-2026; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

Approved under Consent Agenda

C. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2025-2026; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

Approved under Consent Agenda

D. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE MANAGEMENT OF THE RESIDENTIAL SHUTTER/IMPACT GLASS AND SENIOR MINI-GRANT PROGRAMS BY THE HBCRA FOR FISCAL YEAR 2025-2026; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

Approved under Consent Agenda

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE GSA CONTRACT 47QTCA20D00B5 WITH VERIZON FOR THE PURCHASE OF CELLULAR AND WIRELESS SERVICES AND DEVICES FOR A NOT TO EXCEED AMOUNT OF ONE HUNDRED TWENTY THOUSAND DOLLARS ($120,000) DOLLARS PER FISCAL YEAR FROM SEPTEMBER 25, 2025, TO SEPTEMBER, 24, 2029, FOR A TOTAL NOT TO EXCEED AMOUNT OF FOUR HUNDRED AND EIGHTY THOUSAND DOLLARS ($480,000) OVER THE FOUR YEAR TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Approved under Consent Agenda

F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CITY TO SUBMIT GRANT APPLICATIONS FOR GRANT PROGRAMS IDENTIFIED IN “EXHIBIT A” AS PART OF THE CITYWIDE GRANT PROGRAM FOR 2025-26; PROVIDING FOR ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda

G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES EXIST TO AUTHORIZE A CHANGE ORDER TO THE EXISTING TEMPORARY STAFFING AGREEMENT WITH ROBERT HALF INTERNATIONAL, FOR FY 2025-26, IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED THOUSAND DOLLARS ($100,000) FOR STAFFING OF THE WATER METER UPGRADE TRANSITION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda

H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; APPROVING THE RENEWAL OF THE CITY’S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE MILLION NINE HUNDRED FOURTEEN THOUSAND FIVE HUNDRED AND TWENTY-FIVE ($1,914,525) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Approved under Consent Agenda

I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; APPROVING THE RENEWAL OF THE CITY’S EXCESS WORKERS’ COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED SIXTY-SIX THOUSAND THREE HUNDRED SIXTY DOLLARS ($166,360); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN

RESOURCES/RISK MANAGEMENT DIRECTOR)
Approved under Consent Agenda

J. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A FY 2025-26 ILA BETWEEN THE CITY OF HALLANDALE BEACH AND THE HBCRA TO FUND COMMUNITY POLICING INNOVATIONS TOTALING TWO MILLION, TWENTY-NINE THOUSAND, SEVEN HUNDRED AND EIGHTY-FOUR DOLLARS ($2,029,784); AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)
Approved under Consent Agenda

K. FLORIDA EAST COAST RAILWAY (FECR) OWNED RIGHT OF WAY (ROW PROPERTY) PROPOSAL.(STAFF: POLICE CHIEF)
Approved under Consent Agenda

L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT #R-TC-17006 FOR THE PURCHASE OF GENERAL PRODUCTS FROM AMAZON SERVICES, LLC IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY-FIVE THOUSAND, FIVE HUNDRED AND FIFTY DOLLARS ($265,550) FOR FISCAL YEAR 2025-26; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)
Approved under Consent Agenda

M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE OMNIA PARTNERS CONTRACT WITH W.W. GRAINGER, INC. TO PURCHASE SUPPLIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FOUR THOUSAND, FIVE HUNDRED DOLLARS ($104,500) FOR FISCAL YEAR 2025-26; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)
Approved under Consent Agenda

N. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE AGREEMENT WITH HD SUPPLY FACILITIES MAINTENANCE LTD THROUGH OMNIA PARTNERS COOPERATIVE AGREEMENT FOR FY 2025-26 FOR CLEANING SUPPLIES, EQUIPMENT AND CUSTODIAL RELATED SUPPLIES, SERVICES, AND SOLUTIONS IN A NOT TO EXCEED AMOUNT OF SEVENTY THOUSAND AND SEVEN HUNDRED SIXTY DOLLARS ($70,760); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)
Approved under Consent Agenda

O. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE OMNIA PARTNERS CONTRACT NUMBER 16154 WITH HOME

DEPOT U.S.A. TO PURCHASE VARIOUS ITEMS FOR CITY DEPARTMENTS IN FY 2025-26 IN THE NOT TO EXCEED AMOUNT OF ONE HUNDRED, FIFTY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS ($157,500); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved under Consent Agenda

P. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE NIGP SEFL STATE OF FLORIDA DEPARTMENT MANAGEMENT SERVICES CONTRACT RFP 19-12R FOR FY 2025-26 PURCHASES FROM ODP BUSINESS SOLUTIONS, LLC IN A NOT TO EXCEED AMOUNT OF EIGHTY-THREE THOUSAND, FOUR HUNDRED ($83,400); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved under Consent Agenda

Q. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE STATE OF FLORIDA COOPERATIVE AGREEMENT # 44100000-24-NASPO-ACS WITH TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. FOR THE LEASE OF MULTIFUNCTION DEVICES, PRINTERS, PRINTING SOFTWARE AND RELATED MAINTENANCE SERVICES FOR ALL CITY COPIERS IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED, TWENTY-FOUR THOUSAND, NINE HUNDRED AND FIFTY-SIX DOLLARS ($124,956) FOR FY 2025-26; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved under Consent Agenda

R. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD TO JVA ENGINEERING CONTRACTOR, INC., AS THE SOLE RESPONSIVE BIDDER, BID # FY 2024-2025-27 THREE ISLANDS GUARD HOUSE AND TRAFFIC CALMING PROJECT (CIP2608) CONSTRUCTION CONTRACT IN AN AMOUNT OF FOUR MILLION, EIGHT HUNDRED, FORTY-TWO THOUSAND, TWO HUNDRED AND SEVENTY-FOUR DOLLARS ($4,842,274); AND AUTHORIZE A 10% CONTINGENCY, FOR A TOTAL NOT TO EXCEED COST OF FIVE MILLION, THREE HUNDRED, TWENTY-SIX THOUSAND, FIVE HUNDRED AND TWO DOLLARS ($5,326,502); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

S. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER TO THE CCNA WORK AUTHORIZATION ISSUED TO DESIGN FIRM R.J. BEHAR & COMPANY, INC. IN THE AMOUNT OF SIXTY-FIVE THOUSAND, SIX HUNDRED AND SIXTY-SEVEN DOLLARS ($65,667) IN ORDER TO DESIGN ADDITIONAL IMPROVEMENTS TO THE DRAINAGE

SYSTEM AT THE CITY'S DEPARTMENT OF PUBLIC WORKS COMPOUND; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

T. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AND RATIFYING THE INCURRING OF EXPENSES FOR THE ADDITIONAL AMOUNT OF SIXTEEN THOUSAND, NINE HUNDRED DOLLARS ($16,900) PAID ON AN EMERGENCY BASIS BY THE CITY TO PALMA PAVING & CONCRETE, INC. TO RESTORE AN ADDITIONAL THIRTEEN (13) BURIED VALVE BOXES THAT HAD BEEN PAVED OVER AS A SECOND CHANGE ORDER TO THE PURCHASE ORDER FOR THE FDOT RFQ PAVING AND MILLING PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

U. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF DIRECT SERVICES IN THE FORM OF ADDITIONAL CODE COMPLIANCE SERVICES FOR FISCAL YEAR 2025-2026; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Approved under Consent Agenda

V. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY FOR PROVISION AND ADMINISTRATION OF A LOAN TO PINNACLE AT AUDUBON PLACE, LLLP, A FLORIDA LIMITED LIABILITY LIMITEDPARTNERSHIP AND/OR ITS AFFILIATES, IN THE AMOUNT OF SIX HUNDRED FORTY THOUSAND AND NO/100 DOLLARS ($640,000.00)FOR DEVELOPMENT OF AN AFFORDABLE HOUSINGDEVELOPMENT FOR SENIORS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Approved under Consent Agenda

W. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING A LOAN TO PINNACLE AT AUDUBON PLACE, LLLP, A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP AND/OR ITS AFFILIATES, CONTINGENT UPON AN AWARD OF LOW INCOME HOUSING TAX CREDITS FROM THE FLORIDA HOUSING FINANCE CORPORATION, IN THE AMOUNT OF SIX HUNDRED FORTY THOUSAND AND NO/100 DOLLARS ($640,000.00) FOR DEVELOPMENT OF AN AFFORDABLE HOUSING DEVELOPMENT FOR SENIORS,; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY

AND ALL LOAN INSTRUMENTS AND NECESSARY DOCUMENTS RELATED TO THE LOAN; DELEGATING AUTHORITY TO THE CITY MANAGER TO TAKE CERTAIN ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Approved under Consent Agenda

X. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING THE LOBBYIST REGISTRATION FEE PURSUANT TO SECTION 2-3 OF THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Approved under Consent Agenda

Y. ADVISORY BOARD & COMMITTEE MINUTES (STAFF: CITY CLERK)

Approved under Consent Agenda

Z. SEPTEMBER 29, 2025 AFTER ACTION REPORT. (STAFF: CITY MANAGER)

Approved under Consent Agenda

AA. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH THE BROWARD SHERIFF'S OFFICE TO PROVIDE EMERGENCY MEDICAL, FIRE PROTECTION AND FIRE PREVENTION SERVICES ON BEHALF OF THE CITY OF HALLANDALE BEACH; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Approved under Consent Agenda

AB. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AGREEMENT FOR PAY BY PHONE PARKING SERVICES WITH PAYBYPHONE TECHNOLOGIES, INC. FOR FIFTY-FIVE THOUSAND DOLLARS ($55,000); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved under Consent Agenda

AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES AND AUTHORIZING THE PURCHASE OF ONE HUNDRED AND FIVE (105) LIGHTWEIGHT CONVERTIBLE BALLISTIC SHIELDS FROM MANUFACTURING PROTECTIVE SOLUTIONS, LLC, AT A COST NOT TO EXCEED ONE HUNDRED, SIXTY-TWO THOUSAND, SEVEN HUNDRED AND FIFTY DOLLARS ($162,750); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved under Consent Agenda

9. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDAL BEACH, FLORIDA, AMENDING CHAPTER 5

ALCOHOLIC BEVERAGES; SECTION 5-6. – DISTANCES BETWEEN BUSINESSES AND FROM SCHOOLS, PLACES OF WORSHIP AND PUBLIC PARKS TO DELEGATE THE AUTHORITY TO ISSUE DISTANCE SEPARATION WAIVERS TO THE PLANNING AND ZONING BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; ANDPROVIDING FOR AN EFFECTIVE DATE. (FIRST 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 Lima-Taub, seconded by Commissioner Butler to approve the Ordinance on First Reading. The motion carried by the following vote:

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

Nayes: 0 -

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 28 OF THE CITY CODE, ENTITLED "TRAFFIC MOTOR VEHICLES AND BOATS'' BY CREATING SECTION 28-12 ENTITLED, "ANCHORING LIMITATION AREAS" ESTABLISHING A AN OVERNIGHT ANCHORING LIMITATION AREA IN GOLDEN ISLES LAKE; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY MAYOR JOY F. COOPER, CO-SPONSORED BY VICE MAYOR MICHELE LAZAROW)

City attorney Jennifer Merino provided an overview of the item.

Mayor Joy F. Cooper opened the floor to public comments
Arthur Rochlin was called to speak
Janice Franko was called to speak
Tanya Miller was called to speak

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

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

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

Nayes: 0 -

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING AN AD

VALOREM TAX MILLAGE FOR THE 2025 - 2026 FISCAL YEAR (FY 2025-26); PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & MONITORING DIRECTOR)

<u>Unanimous Consensus:</u>
To waive the presentation.

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 Lima-Taub, seconded by Vice Mayor Lazarow to approve the millage rate for the City of Hallandale Beach for the 2025-26 Fiscal Year in the amount of 7.3848 mills, plus 0.3490 for the Parks General Obligation Bonds, plus 1.0934 mills for the Golden Isles Safe Neighborhood District, plus 0.4584 mills for the Three Islands Safe Neighborhood District. The City of Hallandale Beach principal millage rate of 7.3848, which is the rolled-back rate. The percentage decrease in property taxes over the aggregate rolled-back rate is 0.79 percent including the Golden Isles and Three Islands Safe Neighborhood Districts' Millage. The motion carried by the following vote:

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

Nayes: 0 -

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE 2025-26 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. (SECOND READING)(STAFF: BUDGET & MONITORING DIRECTOR)

<u>Unanimous Consensus:</u>
To waive the presentation.

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 Lazarow, seconded by Commissioner Lima-Taub, to approve the Annual Budget for the 2025-206 Fiscal Year for the City of Hallandale Beach, including the Golden Isles Safe Neighborhood District and the Three Islands Safe Neighborhood Districts’ budget. The motion carried by the following vote:

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

Nayes: 0 -

C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2026 THROUGH 2030; ESTABLISHING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENT PROGRAM AS THE CAPITAL BUDGET FOR THE CITY OF HALLANDALE BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & MONITORING 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 Lima-Taub, seconded by Vice Mayor Lazarow to approve the Ordinance on Second Reading. The motion carried by the following vote:

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

Nayes: 0 -

D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING THE WATER, WASTEWATER AND STORMWATER RATES FOR FISCAL YEAR 2025-2026; AND PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: FINANCE 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 Lazarow, seconded by Commissioner Lima-Taub, seconded by to approve the Ordinance on Second Reading. The motion carried by the following vote:

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

Nayes: 0 -

E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH PROCUREMENT CODE, CHAPTER 23 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AND PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: PROCUREMENT 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 Lima-Taub, seconded by Vice Mayor

Lazarow, to approve the Ordinance on Second Reading. The motion carried by the following vote:

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

Nayes: 0 -

11. RESOLUTIONS/PUBLIC HEARING

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING THE REQUEST OF GULFSTREAM PARK RACING ASSOCIATION INC., FOR APPROVAL OF AN AMENDED SIGNAGE MASTER PLAN FOR THE VILLAGE OF GULSTREAM PARK; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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

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

Nayes: 0 -

12. RESOLUTIONS/CITY BUSINESS

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER ADAMS

Provided verbal report.

B. COMMISSIONER BUTLER

No Communication

C. COMMISSIONER LIMA-TAUB

Provided verbal report.

D. VICE MAYOR LAZAROW

Provided verbal report.

E. MAYOR COOPER

Provided verbal report.

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 Special City Commission Final Budget Hearing Meeting, the meeting adjourned without objection at 8:09 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