



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, MMC

First Budget Hearing Minutes

Thursday, September 12, 2024

5:05 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:27 PM.

2. ROLL CALL

Present: 5 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler (via zoom call) 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. PRESENTATIONS

A. NATIONAL DIAPER NEED AWARENESS WEEK PROCLAMATION.
(SPONSORED BY MAYOR JOY F. COOPER)

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

B. SUICIDE PREVENTION AWARENESS MONTH PROCLAMATION.
(SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper 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 Vice Mayor Lima-Taub, to approve the Consent Agenda and pull item 8B. The motion carried with the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler (via zoom call) and Commissioner Lazarow

Nayes: 0

- A. 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 SIXTY THOUSAND DOLLARS (\$60,000) ANNUALLY; AND PROVIDING FOR 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, FINDING UNIQUE CIRCUMSTANCES TO AUTHORIZE AN ADDITIONAL TWO MILLION, ONE HUNDRED AND ELEVEN THOUSAND DOLLARS (\$2,111,000) TO PURCHASE VEHICLES ON EXHIBIT A, FOR DIRECT VEHICLE PURCHASES AND WAIVE COMPETITIVE BIDDING REQUIREMENTS AND SUSTAINABILITY PLAN REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

Ayes:5 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler (via zoom call) and Commissioner Lazarow

Nayes:0

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO BROWARD COUNTY INTERLOCAL AGREEMENT FOR OPTIONAL SERVICES BULK TRASH AND YARD WASTE DROP-OFF PROGRAM THROUGH SEPTEMBER 30, 2026, WITH AUTOMATIC RENEWALS FOR THREE (3) ADDITIONAL ONE-YEAR TERMS EXPIRING ON SEPTEMBER 30, 2029, IN A NOT TO EXCEED ANNUAL AMOUNT OF SIXTY-EIGHT THOUSAND, EIGHT HUNDRED AND THIRTY-TWO DOLLARS (\$68,832); AND PROVIDING FOR 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 2024-26

RENEWAL TERMS FOR STATE LOBBYIST SERVICES WITH BALLARD PARTNERS INC., IN ANNUAL AMOUNTS NOT TO EXCEED FIFTY-FOUR THOUSAND DOLLARS (\$54,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING SETTLEMENT IN THE MATTER OF SEABORN GAULDEN V. CITY OF HALLANDALE BEACH, OJCC CASE NO. 24-004104IF, AND AUTHORIZING SETTLEMENT TO RESOLVE ALL CLAIMS, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Approved under Consent Agenda

- F. 2025 CITY COMMISSION MEETINGS SCHEDULE. (STAFF: CITY CLERK)

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, LEVYING AN AD VALOREM TAX MILLAGE FOR THE 2024 - 2025 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: BUDGET & MONITORING DIRECTOR)

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

Jeff Greenstein was called to speak

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

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, that this Ordinance be approved on First Reading with City Principal Millage to be set at 7.5884 mills. The motion carried by the following vote:

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

Nayes:0

Absent:1- Commissioner Butler (*Commissioner Butler left meeting at 6:44 pm*)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE 2024-2025 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: BUDGET & MONITORING DIRECTOR)

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

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

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

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

Nayes:0

Absent:1- Commissioner Butler

- 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 2025 THROUGH 2029; ESTABLISHING THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PROGRAM AS THE CAPITAL BUDGET FOR THE CITY OF HALLANDALE BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: BUDGET & MONITORING DIRECTOR)

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

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

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

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

Nayes:0

Absent:1- Commissioner Butler

- 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 2024-2025; AND PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: FINANCE DIRECTOR)

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

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

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

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

Nayes:0

Absent:1- Commissioner Butler

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE IV OF THE ZONING AND LAND DEVELOPMENT CODE, DIVISION 2 “ACCESSORY USES AND STRUCTURES”, SECTION 32-242 “PERMITTED ACCESSORY USES” TO ALLOW OUTDOOR COOKING AS AN ACCESSORY USE FOR RESTAURANTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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

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

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

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

Nayes:0

Absent:1- Commissioner Butler

- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, DIVISION 20 “TEMPORARY USES”, SECTION 32-702 “EVENT PERMIT REQUIRED” RELATING TO ANNUAL PERMITS FOR TEMPORARY USES ON PROPERTIES OWNED BY THE CITY OR THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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

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

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

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

Nayes:0

Absent:1- Commissioner Butler

- G. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, DIVISION 3. "FORM-BASED ZONING DISTRICTS", TABLE 32-198(a) RELATING TO THE BASE AND MAXIMUM DENSITY PERMITTED IN THE TRANSITIONAL MIXED USE SUBDISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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

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

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

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

Nayes:0

Absent:1- Commissioner Butler

- H. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32 "ZONING AND LAND DEVELOPMENT CODE" ARTICLE V "DEVELOPMENT REVIEW PROCEDURES" OF THE CITY'S CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 32-805 "DEVELOPMENT AGREEMENTS; AMENDMENTS AND MINOR REVISIONS" TO REVISE THE PROCESS FOR MINOR REVISIONS TO DEVELOPMENT AGREEMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: CITY ATTORNEY)

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

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

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

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

Nayes:0

Absent:1- Commissioner Butler

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL LOT MAINTENANCE AND CLEAN UP ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH AFFECTED PARCEL OF PROPERTY FOR THE CALENDAR YEAR JUNE 1, 2023 THROUGH MAY 31, 2024; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

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

Nayes:0

Absent:1- Commissioner Butler

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2024-2025 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

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

Nayes:0

Absent:1- Commissioner Butler

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AN ADJUSTMENT TO COMMISSIONER COMPENSATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

Nayes:0

Absent:1- Commissioner Butler

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER ADAMS

No Communication

B. COMMISSIONER BUTLER

Absent

C. COMMISSIONER LAZAROW

Provided a verbal report

A motion was made by Mayor Cooper, seconded by Commissioner Lazarow, to direct the City Manager to work with Vice Mayor Lima-Taub to ensure that the expenses for the event are qualified within the City Manager's spending guidelines. The motion carried by the following vote:

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

Nayes:0

Absent:1- Commissioner Butler

D. VICE MAYOR LIMA-TAUB

Provided a verbal report

E. MAYOR COOPER

Provided a verbal report

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to schedule a meeting to work with FEMA to host a meeting where FEMA will discuss how to retrofit homes to be more resilient and what financial assistance products are available. The motion carried by the following vote:

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

Nayes:0

Absent:1- Commissioner Butler

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to waive the rental fee for the Cultural Center in honor of Sergeant Neely and for the school. The motion carried by the following vote:

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

Nayes:0

Absent:1- Commissioner Butler

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

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 First Budget Hearing, the meeting adjourned without objection at 8:00 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