



# 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

## Meeting Minutes

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Wednesday, February 5, 2025

5:30 PM

Commission Chambers

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### 1. CALL TO ORDER

*The meeting was called to order by Vice Mayor Lazarow at 5:35 PM.*

### 2. ROLL CALL

**Present: 4** - Vice Mayor Lazarow, Commissioner Adams,  
Commissioner Butler (via telephone) and Commissioner Lima-Taub

**Absent: 1** - Mayor 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 Lima-Taub, seconded by Commissioner Butler to approve the Supplemental Agenda. The motion carried by the following vote:**

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

**Nays: 0** -

**Absent: 1** - Mayor Cooper

**A motion was made by Commissioner Lima-Taub, seconded by Commissioner Butler to pull the following items from the agenda 9A, 12A, 12B, 12C, and 12D. The motion carried by the following vote:**

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

**Nays: 0** -

**Absent: 1** - Mayor Cooper

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

*Vice Mayor Lazarow 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**
- 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 Lima-Taub, seconded by Commissioner Butler, to approve the Consent Agenda. The motion carried by the following vote:**

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

**Nays: 0** -

**Absent: 1**- Mayor Cooper

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION OF THE OMNIA PARTNERS COOPERATIVE AGREEMENT NO. 2024056-02 WITH SHI INTERNATIONAL CORPORATION (SHI), TO PURCHASE TECHNOLOGY PRODUCTS AND SERVICES IN AN ANNUAL NOT TO EXCEED AMOUNT OF FOUR HUNDRED, THIRTY-SIX THOUSAND, EIGHT HUNDRED AND TWENTY-TWO DOLLARS (\$436,822) FOR FY 2024-25 THROUGH FY 2026-27; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

**Approved under Consent Agenda**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION OF COOPERATIVE AGREEMENT OMNIA PARTNERS CONTRACT NUMBER 2024056-01 WITH VENDOR CDW GOVERNMENT LLC IN AN ANNUAL NOT TO EXCEED AMOUNT OF TWO HUNDRED, THIRTY SEVEN THOUSAND, AND ONE HUNDRED DOLLARS (\$237,100) FOR FISCAL YEARS 2024-25 THROUGH FY 2026-2027 FOR A MAXIMUM NOT TO EXCEED AMOUNT OF SEVEN HUNDRED ELEVEN THOUSAND AND THREE HUNDRED DOLLARS (\$711,300); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

**Approved under Consent Agenda**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RESCINDING THE PRIOR AWARD OF BID # FY 2023-2024-06 49TH YEAR CDBG PUBLIC WORKS IMPROVEMENT GRANT TO RJ UNDERGROUND ENGINEERING INC. VIA RESOLUTION 24-123; AWARDED THE BID TO EMERALD CONSTRUCTION CORP D/B/A NEUCOR CONSTRUCTION IN THE AMOUNT OF SIX HUNDRED AND FOURTEEN THOUSAND, FIVE HUNDRED AND SIXTY-ONE DOLLARS AND TWENTY-SIX CENTS (\$614,561.26); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS 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, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," SECTION 2-71 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO AMEND ADVISORY BOARD AND COMMITTEE QUALIFICATIONS TO REQUIRE BACKGROUND CHECKS; AMENDING SECTION 2-74 TO PROVIDE HOLIDAY SCHEDULING GUIDELINES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)

*The item was pulled from the agenda and set for the next available meeting or soon thereafter.*

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 2024-25 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: BUDGET & MONITORING DIRECTOR)

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

**Nays: 0** -

**Absent: 1**- Mayor Cooper

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE III – ZONING OF THE ZONING AND LAND DEVELOPMENT CODE, SECTION 32-209. ALLOWABLE USES; AND AMENDING ARTICLE IV. – DEVELOPMENT STANDARDS SECTION 32-242 PERMITTED ACCESSORY USES, TO ALLOW COURTS, FIELDS, AND SIMILAR RECREATIONAL USES, INCLUDING OPEN AIR FACILITIES AS AN ACCESSORY USE FOR COMMERCIAL OR MIXED-USE DEVELOPMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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

**Nays: 0** -

**Absent: 1**- Mayor Cooper

- D. 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 11. OFF-STREET PARKING AND LOADING CREATING SECTION 32-458 PARKING REDUCTION STRATEGIES, TO PROVIDE FOR REDUCTION OF EXISTING PARKING REQUIREMENTS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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

**Nays: 0** -

**Absent: 1**- Mayor Cooper

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE IV – “DEPARTMENTS” TO CREATE SECTION CODIFY EXISTING DEPARTMENTS AND CORRECT NAMING CONVENTIONS; ENACTING SECTION 2-342 CREATING THE TRANSPORTATION AND MOBILITY DEPARTMENT; PROVIDING FOR SEVERABILITY;

PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION;  
AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)  
(STAFF: CITY MANAGER)

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

**Nayes: 0** -

**Absent: 1** - Mayor Cooper

**10. ORDINANCES ON SECOND READING/PUBLIC HEARING**

**11. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING THE APPLICATION BY MALTESE DIPLOMAT OWNER, LLC, REQUESTING A VARIANCE FROM SECTION 32-153(g)(2) OF THE CITY'S LAND DEVELOPMENT CODE FOR IMPROVEMENTS TO THE ACCESSORY MARINA AT THE SHELL BAY RESORT LOCATED AT 500 DIPLOMAT PARKWAY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

*Vice Mayor Lazarow opened the floor to public comments.*

*City Attorney Jennifer Merino provided an overview of the quasi-judicial process of waiving the right to be heard before a full commission.*

*Keith Poliakoff attorney spoke on behalf of the applicant, waived the applicants' right to be heard before a full commission and any presentations were also waived.*

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

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

*Vice Mayor Lazarow answered in the positive regarding any ex parte communication noting her decision would be based solely on the testimony heard this evening.*

*Commissioner 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 Butler was in attendance via telephone, therefore not able to vote on the quasi-judicial item in accordance with protocol.*

*Mayor Cooper was absent.*

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

*There being no other speakers, Vice Mayor Lazarow closed the floor to public comments.*

**A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow, to approve with findings and conditions as stated in the Resolution. The motion carried by the following vote:**

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

**Nays: 0** -

**Absent: 1**- Mayor Cooper

**Absent: 1**- Commissioner Butler (via telephone)

## **12. RESOLUTIONS/CITY BUSINESS**

- A. FAMILY FUN DAY WAIVER DISCUSSION. (SPONSORED BY MAYOR JOY F. COOPER)

*The item was pulled from the agenda and set for the next available meeting or soon thereafter.*

- B. ANNUAL CITY MANAGER EVALUATION. (STAFF: CITY MANAGER)

*The item was pulled from the agenda and set for the next available meeting or soon thereafter.*

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE REVISED EMPLOYMENT AGREEMENT OF THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

*The item was pulled from the agenda and set for the next available meeting or soon thereafter.*

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA URGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION TO PROVIDE A PUBLIC RECORDS EXEMPTION FOR THE PERSONAL INFORMATION OF MUNICIPAL CLERKS AND EMPLOYEES WHO PERFORM MUNICIPAL ELECTIONS WORK OR HAVE ANY PART IN CODE ENFORCEMENT FUNCTIONS OF A CITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

*The item was pulled from the agenda and set for the next available meeting or soon thereafter.*

**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.*

**A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow, to work with City Attorney Merino and bring back the item regarding the removal of chickens and options with respect to the outstanding violations. The motion carried by the following vote:**

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

**Nayes: 0** -

**Absent: 1**- Mayor Cooper

**A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow, to institute a continuation for any violations pursuant while the City The attorney investigates the item regarding the removal of chickens. The motion carried by the following vote:**

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

**Nayes: 0** -

**Absent: 1**- Mayor Cooper

D. VICE MAYOR LAZAROW

*Provided verbal report.*

E. MAYOR COOPER

*Absent*

**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 5:58 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:

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Joy F. Cooper, Mayor

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Jenorgen Guillen, City Clerk

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Adopted Date