



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

Wednesday, December 4, 2024

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:37 PM.

2. ROLL CALL

Present: 5- Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams, Commissioner Butler and Commissioner Lima-Taub (*arrived at 5:40 pm*).

City Manager Dr. Jeremy Earle and Deputy Attorney Roget Bryan were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow to approve the Supplemental Agenda and to defer item 6D to January 8, 2025, City Commission Meeting or soon thereafter. 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)

No public participation

6. PRESENTATIONS

A. DECEMBER 2024 STUDENT OF THE MONTH (SPONSORED BY MAYOR JOY F. COOPER)

Mayor Joy F. Cooper and the City Commission presented the Student of the Month Certificate to the student from Hallandale Beach High Magnet School.

B. ROSITTA KENIGSBERG PIONEER PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

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

- C. NATIONAL LEAGUE OF CITIES SERVICE LINE WARRANTY PROGRAM PRESENTATION. (SPONSORED BY MAYOR JOY F. COOPER)

National League of Cities (NLC) Account Manager Steve Bieranowski provided an overview of the item and answered questions posed by the City Commission.

A motion was made by Mayor Cooper, Seconded by Commissioner Adams to direct the City Manager to reevaluate the National League of Cities (NLC) existing contract with service line warranty and bring back the item to the Commission for further discussion. The motion carried by the following vote:

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

Nays: 0 -

- D. EMERGENCY MEDICAL SERVICES REVENUE ANALYSIS. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

The item was deferred to the January 8, 2025, City Commission meeting or soon thereafter.

- E. WATER SUPPLY AND SANITARY SEWER ALLOCATION. (STAFF: PUBLIC WORKS DIRECTOR)

Public Works Director Jeff Odoms and Susan Smitler, president of CDM Smith provided an overview of the item and answered questions posed by the City Commission.

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 with the following votes:

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

Nays: 0 -

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION OF NASPO VALUEPOINT COOPERATIVE CONTRACT WITH CARAHSOFT FOR CYBERSECURITY OPERATIONS SOLUTIONS IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED, TWENTY-FOUR THOUSAND, SIX HUNDRED, EIGHTY-TWO DOLLARS AND FORTY-ONE CENTS (\$124,682.41);

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 AWARDBID # FY 2023-2024-10 LIFT STATIONS 10,11,15 REHABILITATION PROJECT TO SOLE BIDDER SOUTHERN UNDERGROUND INDUSTRIES, INC. IN AN AMOUNT OF SIX MILLION, SIX HUNDRED, SIXTY-EIGHT THOUSAND, AND FOUR HUNDRED AND FORTY-NINE DOLLARS (\$6,668,449) TO REHABILITATE AND IMPROVE LIFT STATIONS 10, 11 AND 15; AND PROVIDING FOR 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, APPROVING AN INTERLOCAL AGREEMENT WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION FOR TRANSPORTATION PLANNING SERVICES; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A PARTIAL SETTLEMENT TO MEADOWBROOK TOWERS CONDOMINIUM B FOR DESIGN AND CONSTRUCTION DRAWINGS TO REPAIR PROPERTY DAMAGE RESULTING FROM A MOTOR VEHICLE ACCIDENT OF TWENTY-TWO THOUSAND EIGHT HUNDRED THIRTY-EIGHT (\$22,838); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING SETTLEMENT OF SUBROGATION CLAIM WITH OPTUM INSURANCE FOR PROPERTY DAMAGE RESULTING FROM A MOTOR VEHICLE ACCIDENT, AUTHORIZING SETTLEMENT TO RESOLVE PROPERTY DAMAGE CLAIMS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Approved under Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CCNA WORK AUTHORIZATION WITH BLACK AND VEATCH TO PERFORM GENERAL REGULATORY ENGINEERING SERVICES FOR A NOT TO EXCEED WORK AUTHORIZATION AMOUNT OF FIVE HUNDRED, NINETY-NINE THOUSAND, SEVEN HUNDRED AND NINETY-NINE DOLLARS (\$599,799); AND PROVIDING AN

Approved under Consent Agenda

- 9. **ORDINANCES ON FIRST READING**
- 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, SUPPORTING THE AMERICAN JEWISH COMMITTEE'S CALLS FOR EMERGENCY ACTION TO COMBAT THE WAVE OF ANTISEMITIC VIOLENCE AND ENFORCE ACTION PLANS TO COUNTER ANTISEMITISM; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER, CO-SPONSORED BY VICE MAYOR MICHELE LAZAROW & COMMISSIONER ANABELLE LIMA-TAUB)**

A motion was made by Mayor Cooper, Seconded by Vice Mayor Lazarow, to approve the Resolution. The motion carried with the following votes:

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

Nayes: 0 -

13. **COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

A. **COMMISSIONER ADAMS**

Provided a verbal report.

B. **COMMISSIONER BUTLER**

Provided a verbal report.

Commissioner Butler appointed Benjamin Adelson to Sustainability, Beach Preservation and Flood Mitigation Advisory Board.

C. **COMMISSIONER LIMA-TAUB**

Provided a verbal report.

A motion was made by Commissioner Lima-Taub, Seconded by Mayor Cooper, to allow Commissioner Lima-Taub to work with the City Manager to set forth a protocol to rescue pets in need and bring back the item to the Commission for further discussion. The motion carried with the following votes:

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

Nayes: 0 -

D. VICE MAYOR LAZAROW

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Deputy Attorney Roget Bryan had no communication.

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Dr. Jeremy Earle provided a verbal report.

A motion was made by Mayor Cooper, Seconded by Commissioner Lima-Taub, to extend the deadline for religious disposition due to holiday changes to Wednesday, December 11, 2024, and bring back the Resolution to set a date for a later deadline for the Commission to further discussion. The motion carried with the following votes:

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

Nayes: 0 -

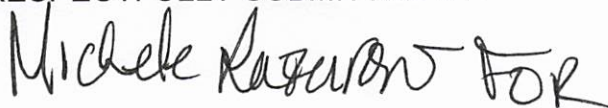
16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 8:05pm.

(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:




Joy F. Cooper, Mayor

ATTEST:



Jenorgen Guillen, City Clerk



Adopted Date