



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 Guillen, MMC

Meeting Minutes

Wednesday, October 30, 2024

4:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:00 PM.

2. ROLL CALL

Present: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams and Commissioner Lazarow, Commissioner Butler (*arrived at 5:14 pm.*)

Absent: 0 -

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 Lazarow, seconded by Vice Mayor Lima-Taub to approve Supplemental Agendas 1 and 2, and to defer item 6B to the next City Commission Meeting or soon thereafter. The motion carried by the following vote:

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

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

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

B. STATE REPRESENTATIVE MARIE WOODSON.

Unanimous Consensus:

- To defer Item 6B to the next City Commission Meeting or soon thereafter.

C. KEEPING THE LIGHTS ON AFTER SCHOOL PROCLAMATION
(STAFF: HUMAN SERVICES DIRECTOR)

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

D. PRESENTATION OF COMMEMORATIVE AWARDS TO MAYOR JOY F. COOPER, VICE MAYOR ANABELLE LIMA-TAUB, AND COMMISSIONER MICHELE LAZAROW. (STAFF: CITY CLERK)

City Clerk Jenorgen Guillen presented the Commemorative Awards to the members of the Commission.

E. DR. JOSEPH A. AMUNATEGUI II PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

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

7. APPROVAL OF DRAFT MINUTES

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

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

Nays: 0 -

A. AUGUST 21, 2024 SPECIAL JOINT CITY COMMISSION/GISND BOARD OF DIRECTORS MEETING. (STAFF: CITY CLERK)

Approved

B. AUGUST 7, 2024 SPECIAL BUDGET WORKSHOP MEETING. (STAFF: CITY CLERK)

Approved

C. MAY 15, 2024 CITY COMMISSION MEETING MINUTES. (STAFF: CITY CLERK)

Approved

D. MAY 15, 2024 SPECIAL BUDGET WORKSHOP MEETING. (STAFF: CITY CLERK)

Approved

E. DECEMBER 6, 2023 CITY COMMISSION MEETING (STAFF: CITY CLERK)

Approved

F. SEPTEMBER 25, 2024 FINAL BUDGET HEARING CITY COMMISSION MEETING (STAFF: CITY CLERK)

Approved

G. SEPTEMBER 12, 2024 FIRST BUDGET HEARING CITY COMMISSION MEETING (STAFF: CITY CLERK)

Approved

H. AUGUST 21, 2024 CITY COMMISSION MEETING. (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 Lazarow, seconded by Commissioner Butler to approve the Consent Agenda. The motion carried by the following vote:

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

Nayes: 0 -

A. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA IMPLEMENTING THE RESIDENTIAL SHUTTER/IMPACT GLASS AND SENIOR MINI-GRANT PROGRAMS AND APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE MANAGEMENT OF THE PROGRAMS BY THE HBCRA FOR FISCAL YEAR 2024-2025; 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, FINDING UNIQUE CIRCUMSTANCES IN ACCORDANCE WITH SEC. 28-3 (5) TO AUTHORIZE A CHANGE ORDER PURSUANT TO SEC. 28-3 (5) OF THE CITY CODE, UNIQUE CIRCUMSTANCES, FOR FY 2024-25, OF TEMPORARY STAFFING SERVICES FROM ROBERT HALF INTERNATIONAL, INC. IN A NOT TO EXCEED AMOUNT OF TWO HUNDRED AND TWENTY THOUSAND DOLLARS (\$220,000) TO ENSURE A SEAMLESS TRANSITION DURING THE CITY'S FULL WATER METER UPGRADE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda

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

CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE 2025 DR. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD TO THE FRIENDSHIP BAPTIST CHURCH HALLANDALE, FLORIDA, INC., A/K/A FRIENDSHIP MISSIONARY BAPTIST CHURCH; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES 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 PROVISION OF DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2024-2025; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE-YEAR AGREEMENT WITH LOU'S POLICE SUPPLY FOR POLICE UNIFORMS AND RELATED SUPPLIES FOR A TOTAL NOT TO EXCEED AMOUNT OF FOUR HUNDRED THREE THOUSAND SIX HUNDRED FORTY EIGHT DOLLARS (\$403,648); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved under Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE RELEASE OF CITY LIENS RELATED TO CODE ENFORCEMENT, AND UNPAID UTILITIES RECORDED AGAINST PROPERTY LOCATED AT 719 FOSTER ROAD, HALLANDALE BEACH, FLORIDA (FOLIO # 5142-21-27-0010); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASES OF ALL CITY LIENS RECORDED AGAINST THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

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

Approved under Consent Agenda

- H. CITY CLERK'S OFFICE QUARTERLY REPORT OCTOBER 2024. (STAFF: CITY CLERK)

Approved under Consent Agenda

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT FOR INFLOW AND INFILTRATION PHASE 2A LATERAL TELEVISIONING AND LINING PROJECT TO BLD SERVICES, LLC IN THE AMOUNT OF TWO MILLION, ONE HUNDRED AND FIVE THOUSAND, FIVE HUNDRED AND EIGHTY DOLLARS (\$2,105,580); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND ADOPTING THE GRANT PARTICIPATION AND REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND BRIGHTLINE TRAINS FLORIDA LLC, FOR THE IMPLEMENTATION OF THE RAILROAD CROSSING ELIMINATION PROGRAM GRANT FOR THE BROWARD COUNTY SEALED CORRIDOR PROJECT; AND PROVIDING FOR 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, AMENDING THE ADOPTED BUDGET FOR FY 2023-24 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)

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

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

Nayes: 0 -

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES ENTITLED, "PARKS AND RECREATION," SECTION 16-1, "DEFINITIONS" FOR COMMERCIAL ACTIVITY; CREATING ARTICLE III, ENTITLED "PUBLIC BEACHES," TO PROMULGATE RULES AND REGULATIONS RELATED TO CITY BEACHES, INCLUDING BEACH CHAIR SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)

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

Ellyn Bogdanoff was called to speak.

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

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

the following vote:

Ayes: 3 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams,

Nayes: 2 - Commissioner Butler and Commissioner Lazarow

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING AND REPLACING CHAPTER 28 ENTITLED "TRAFFIC, MOTOR VEHICLES AND BOATS," TO AMEND AND RENUMBER THE CITYWIDE MANAGEMENT PROGRAM; CREATE A PARKING ENFORCEMENT PROCESS; AMEND THE PARKING PASS PROGRAMS; AMEND AND RENUMBER PROVISIONS REGARDING IMMOBILIZATION AND TOWING OF VEHICLES WITHIN THE CITY; RENUMBER, RELOCATE AND AMEND SECTIONS PERTAINING TO STOPPING, STANDING AND PARKING OF VEHICLES; ADOPTING SIGN SIZE REGULATION FOR PRIVATE PARKING FACILITIES; REPEALING ARTICLE II, "COMBAT AUTOMOBILE THEFT PROGRAM"; REPEALING ARTICLE VII, "RED LIGHT CAMERA INFRACTION ENFORCEMENT"; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: POLICE CHIEF)

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

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

Nayes: 0 –

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 9, "CODE COMPLIANCE," SECTION 9-46 "MITIGATION," OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO REVISE THE MITIGATION DELEGATION AND AUTHORIZE FULL RELEASE OF CODE ENFORCEMENT LIENS ON HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY PROPERTY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: CITY MANAGER)

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 Butler, seconded by Mayor Cooper, to approve the Ordinance on First Reading. The motion carried by the following vote:

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

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, AMENDING THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES CHAPTER 23 PROCUREMENT CODE, SECTION 23-12(2) RELATING TO SECURITY (BID BONDS); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; 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 Vice Mayor Lima-Taub, seconded by Commissioner Lazarow, to approve the Ordinance on Second Reading. The motion carried by the following vote:

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

Nayes: 0 -

- B. 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 SECTION 32-144 - RD-12 RESIDENTIAL TWO-FAMILY (DUPLEX) DISTRICT; AMENDING SECTION 32-145 - RM-18 RESIDENTIAL MULTI-FAMILY (MEDIUM-DENSITY) DISTRICT; AMENDING SECTION 32-146 - RM-25 RESIDENTIAL MULTI-FAMILY (HIGH-DENSITY) DISTRICT; AMENDING SECTION 32-147 - RM-HD-2 RESIDENTIAL MULTI-FAMILY (HIGH-DENSITY-2) DISTRICT; AMENDING SECTION 32-149. - B-L BUSINESS LIMITED DISTRICT; AMENDING DIVISION 5 SECTION 32-311. - DENSITY LIMITS; AMENDING SECTION 32-455. - MINIMUM PARKING SPACE REQUIREMENTS RELATING TO USES, MINIMUM UNIT SIZES, SITE DEVELOPMENT STANDARDS AND MINIMUM PARKING REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND 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 Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Ordinance on Second Reading. The motion

carried by the following vote:

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

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 BY VICTOR CABAN-DIAZ & JOURNEY C&D GROUP, INC., ON BEHALF OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, TO ALLOCATE BONUS RESIDENTIAL DENSITY PURSUANT TO THE BROWARD COUNTY LAND USE PLAN, FOR A DUPLEX AFFORDABLE HOUSING PROJECT LOCATED AT 538 NW 6 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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

Mayor Joy F. Cooper stated on the record that the applicant is waiving the Quasi judicial hearing process.

The City Commission polling process was waived.

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

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

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

Nayes: 0 -

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING THE REQUEST BY VICTOR CABAN-DIAZ & JOURNEY C&D GROUP, INC., ON BEHALF OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, TO ALLOCATE BONUS RESIDENTIAL DENSITY PURSUANT TO THE BROWARD COUNTY LAND USE PLAN, FOR A DUPLEX AFFORDABLE HOUSING PROJECT LOCATED AT 610 NW 6 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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

Mayor Joy F. Cooper stated on the record that the applicant is waiving the Quasi judicial hearing process.

The City Commission polling process was waived.

There being no 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 Resolution. The motion carried by the following vote:

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

Nays: 0 -

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING THE REQUEST BY VICTOR CABAN-DIAZ & JOURNEY C&D GROUP, INC., ON BEHALF OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, TO ALLOCATE BONUS RESIDENTIAL DENSITY PURSUANT TO THE BROWARD COUNTY LAND USE PLAN, FOR A DUPLEX AFFORDABLE HOUSING PROJECT LOCATED AT 617 NW 4 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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

Mayor Joy F. Cooper stated on the record that the applicant is waiving the Quasi judicial hearing process.

The City Commission polling process was waived.

There being no 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 Resolution. The motion carried by the following vote:

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

Nays: 0 -

- D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING THE REQUEST OF SIBERIAN FOODS, LLC FOR AN ALCOHOLIC BEVERAGE ESTABLISHMENT DISTANCE WAIVER FOR THE SIBERIAN FOODS GROCERY STORE LOCATED AT 716 N FEDERAL HIGHWAY; AND PROVIDING AN EFFECTIVE DATE. (STAFF:SUSTAINABLE DEVELOPMENT DIRECTOR)

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

Mayor Joy F. Cooper stated on the record that the applicant is waiving the Quasi judicial hearing process.

The City Commission polling process was waived.

There being no 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 Resolution. The motion carried by the following vote:

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

Nays: 0 -

12. RESOLUTIONS/CITY BUSINESS

- A. APPOINTMENTS TO THE CITY ADVISORY BOARD AND COMMITTEES. (STAFF: CITY CLERK)

Commissioner Lazarow appointed Sandra Forges to the Parks & Recreation Advisory Board.

Vice Mayor Lima-Taub appointed Giovanna Raimondo-LaRocca to the Parks & Recreation Advisory Board.

Commissioner Adams appointed Michel Perez to the Parks & Recreation Advisory Board.

Commissioner Adams appointed Svitlana Cohen to the Parks & Recreation Advisory Board.

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER ADAMS

No Communication

- 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

Provided a verbal report.

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to request a waiver of the Protocol Manual, specifically for the backdrop behind a candy booth at Halloween event, to be approved. The motion

carried by the following vote:

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

Nays: 0 –

Vice Mayor Lima-Taub left the meeting at 6:43 pm.

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 City Commission, the meeting adjourned without objection at 6:53 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