



# 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, CMC

## Meeting Minutes

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Wednesday, May 17, 2023

5:30 PM

Commission Chambers

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### 1. CALL TO ORDER

*The meeting was called to order by Mayor Joy F. Cooper at 5:35 PM.*

### 2. ROLL CALL

**Present** 3 - Mayor Joy F. Cooper, Vice Mayor Anabelle Lima-Taub and Commissioner Joy D. Adams

**Absent** 2 - Commissioner Mike Butler and Commissioner Michele Lazarow

*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 Vice Mayor Lima-Taub, seconded by Commissioner Adams to approve the Supplemental Agenda. The motion carried with the following vote:**

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

**Nayes:** 0

**Absent** 2 - Commissioner Butler and Commissioner Lazarow

### 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.*

*Najeeb Iqbal was called to speak.*

*Cassandra Joseph was called to speak.*

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

### 6. PRESENTATIONS

A. FLORIDA SENATOR JASON PIZZO PRESENTATION. (STAFF: CITY MANAGER)

Senator Pizzo provided an overview of the item and answered questions posed by the City Commission.

- B. POLICE APPRECIATION MONTH PROCLAMATION. (SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB).

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

- C. PUBLIC WORKS WEEK PROCLAMATION (STAFF: PUBLIC WORKS DEPARTMENT).

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

The meeting went into recess at 6:28 pm.

The meeting reconvened at 6:54 pm.

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

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

**Nayes:** 0

**Absent** 2 - Commissioner Butler and Commissioner Lazarow

- A. BUDGET PERFORMANCE REPORT THROUGH JANUARY 31,2023.  
(STAFF:BUDGET DIRECTOR)

**Approved under Consent Agenda**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PURCHASE THROUGH COOPERATIVE SOURCEWELL AGREEMENT #031622 WITH FOREVERLAWN, INC. OF K-9 CLASSIC GRASS AND OTHER SERVICES AT THE CITY'S GOLDEN ISLES DOG PARK IN THE AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-THREE THOUSAND, FIVE HUNDRED, SEVENTY-TWO DOLLARS (\$123,572); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)

**Approved under Consent Agenda**

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

OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF BID # FY 2022-2023-007 TO REFURBISH THE CITY'S GATEWAY MONUMENT TO ACOLITE CLAUDE UNITED SIGN CO., INC. AS THE LOWEST RESPONSIVE BIDDER IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-SEVEN THOUSAND, SIX HUNDRED, NINETY-SEVEN DOLLARS (\$127,697); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)

**Approved under Consent Agenda**

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GTECHNA US CORPORATION FOR 5 YEARS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THREE THOUSAND AND EIGHT HUNDRED EIGHT FIVE DOLLARS (\$253,885); 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, AWARDED BID # FY 2022-2023-003 NE 3RD STREET DRAINAGE MITIGATION PROJECT TO BASILE USA LLC, THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF ONE MILLION, SEVENTEEN THOUSAND, FIVE HUNDRED SIX DOLLARS AND FORTY-SIX CENTS (\$1,017,506.46) FOR A TOTAL NOT TO EXCEED AMOUNT OF ONE MILLION, ONE HUNDRED FOURTEEN THOUSAND, TWO HUNDRED, NINETY-SIX DOLLARS AND SEVENTY-SEVEN CENTS (\$1,114,296.77) WITH AUTHORIZED CONTINGENCY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING A CCNA CONTINUING SERVICES AGREEMENT CHANGE ORDER IN THE AMOUNT OF THREE HUNDRED EIGHTY-ONE THOUSAND AND FIFTY-FOUR DOLLARS (\$381,054) FOR CONSTRUCTION OVERSIGHT SERVICES AND PROJECT CLOSEOUT FOR THE INSTALLATION AND STARTUP OF THE NEW WATER TREATMENT PLANT REVERSE OSMOSIS SKID; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING A CHANGE ORDER TO THE DESIGN PROFESSIONAL CONTINUING SERVICES AGREEMENT BETWEEN CITY AND R.J. BEHAR & COMPANY IN AN AMOUNT NOT TO EXCEED THIRTY-ONE THOUSAND, TWO HUNDRED, FIFTY-FOUR DOLLARS (\$31,254) FOR THE ADDITIONAL DESIGN SERVICES SUBMITTED FOR THE PUBLIC WORKS COMPOUND

STORMWATER SYSTEM MODIFICATION PROJECT, FOR A NOT TO EXCEED REVISED TOTAL DESIGN AMOUNT OF ONE HUNDRED SIX THOUSAND, NINETY FIVE DOLLARS (\$106,095); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING AUTHORIZATION OF THE ADDITIONAL SCOPE OF WORK AND RELATING PAYMENT IN THE AMOUNT OF FOURTEEN THOUSAND, NINE HUNDRED AND FIFTY DOLLARS (\$14,950), MADE TO OPTIMUM CONSULTING FOR ITS UPDATE TO THE COMPREHENSIVE EMERGENCY MANAGEMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CCNA WORK AUTHORIZATION WITH R. J BEHAR & COMPANY TO DESIGN DRAINAGE IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS COMPOUND AS SET FORTH IN ITS COST PROPOSAL IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-SIX THOUSAND, THREE HUNDRED TWENTY-SIX DOLLARS AND EIGHTY-THREE CENTS (\$156,326.83); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; 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 THE ADOPTED BUDGET FOR FY 2022-23 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 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 Adams, seconded by Vice Mayor Lima-Taub, to approve the Ordinance on First Reading. The motion carried with the following vote:**

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

**Nayes:** 0

**Absent** 2 - Commissioner Butler and Commissioner Lazarow

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

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF UTILITY SYSTEM REVENUE BONDS TO FINANCE AND/OR REFINANCE THE PROJECTS; PLEDGING CERTAIN NET REVENUES OF THE UTILITY SYSTEM FOR THE PAYMENT THEREOF; PROVIDING FOR THE RIGHTS OF THE HOLDERS THEREOF; PROVIDING FOR THE ISSUANCE OF TEMPORARY BOND ANTICIPATION NOTES; PROVIDING FOR THE RIGHTS OF THE HOLDERS; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; REPEALING OTHER INSTRUMENTS; 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 Lima-Taub, seconded by Commissioner Adams, to approve the Ordinance on Second Reading. The motion carried with the following vote:**

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

**Nayes:** 0

**Absent** 2 - Commissioner Butler and Commissioner Lazarow

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 13, SECTION 13-40 REGARDING ABANDONED VEHICLES; CHAPTER 28 "TRAFFIC, MOTOR VEHICLES AND BOATS", SECTIONS 28-8, 28-11, 28-15, 28-17, 28-133 THROUGH 28-135, 28-137 AND CREATING SECTIONS 28-141 AND 28-142, TO OPTIMIZE PARKING ENFORCEMENT, CREATE AN ADMINISTRATIVE REVIEW PROCESS, AN APPEALS PROCESS, ADDRESS DISABLED PARKING IN PAID PARKING AREAS AND OTHER PARKING RELATED PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: POLICE CHIEF)

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

*Qunea Gordon was called to speak.*

*Katrice Johnson was called to speak.*

*Pastor David Rosa was called to speak.*

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

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

**Ayes:** 3 - Mayor Cooper, Vice Mayor Lima-Taub and

**Nayes: 0**

**Absent 2** - Commissioner Butler and Commissioner Lazarow

- C. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP FY#2022-2023-001, FRANCHISE TOWING SERVICES, TO WESTWAY TOWING, INC. TO PROVIDE CITYWIDE TOWING SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FRANCHISE AGREEMENT WITH WESTWAY TOWING, INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: POLICE CHIEF)

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

*Marlon Bryan was called to speak.*

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

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

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

**Nayes: 0**

**Absent 2** - Commissioner Butler and Commissioner Lazarow

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; AMENDING ARTICLE IV, DEVELOPMENT STANDARDS; DIVISION 20, TEMPORARY USES, REMOVING CARGO CONTAINERS AS A PRINCIPAL TEMPORARY USE STRUCTURE; AMENDING REFERENCES TO THE FASHION ART DESIGN SUBDISTRICT WITHIN DIVISION 20 TO THE "DISTRICT 8" SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING 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 Vice Mayor Lima-Taub, seconded by Commissioner Adams, to approve the Ordinance on Second Reading. The motion carried with the following vote:**

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

**Nayes: 0**

**Absent 2 - Commissioner Butler and Commissioner Lazarow**

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; AMENDING DIVISION 1. – SECTION 32-8. – DEFINITIONS; AMENDING DIVISION 3. – FORM-BASED ZONING DISTRICTS; SUBDIVISION I. – CENTRAL RAC DISTRICT; AMENDING SECTION 32-193. – ALLOWABLE USES IN THE CENTRAL RAC SUBDISTRICTS; RENAMING THE FASHION ART AND DESIGN SUBDISTRICT TO THE DISTRICT 8 SUBDISTRICT; AMENDING SECTION 32-199. – RELATIVE TO DIMENSIONAL AND PARKING REQUIREMENTS FOR EXISTING AND NEW DEVELOPMENT WITHIN THE DISTRICT 8 SUBDISTRICT; AMENDING REFERENCES TO THE FASHION ART AND DESIGN SUBDISTRICT IN CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE SECTIONS 32-524, SECTION 32-192, SECTION 32-203, SECTION 32-205 AND SECTION 32-201 TO THE NAME “DISTRICT 8” SUBDISTRICT, PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING 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 Vice Mayor Lima-Taub, seconded by Commissioner Adams, to approve the Ordinance on Second Reading. The motion carried with the following vote:**

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

**Nayes:** 0

**Absent 2 - Commissioner Butler and Commissioner Lazarow**

- F. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, INCREASING ALL LOCAL BUSINESS TAX RECEIPT FEES BY FIVE PERCENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; 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 Mayor Cooper, seconded by Vice Mayor Lima-Taub to defer the Ordinance to the next City Commission Meeting scheduled for June 7, 2023. The motion carried with the following vote:**

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

**Nayes:** 0

**Absent 2 - Commissioner Butler and Commissioner Lazarow**

**11. RESOLUTIONS/PUBLIC HEARING**

**12. RESOLUTIONS/CITY BUSINESS**

- A. 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 FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET 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 Adams, to approve the Resolution. The motion carried with the following vote:**

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

**Nayes:** 0

**Absent 2 - Commissioner Butler and Commissioner Lazarow**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING THE BIPARTISAN FEDERAL CHILDREN AND TEENS' ONLINE PRIVACY PROTECTION ACT (COPPA 2.0) TO UPDATE ONLINE DATA PRIVACY RULES TO ENSURE CHILDREN AND TEENAGERS ARE PROTECTED ONLINE; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

*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 Mayor Cooper, seconded by Vice Mayor Lima-Taub to approve the Resolution. The motion carried with the following vote:**

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

**Nayes:** 0

**Absent 2 - Commissioner Butler and Commissioner Lazarow**

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

- A. COMMISSIONER ADAMS

*No Communication*



B. COMMISSIONER BUTLER

*Absent*

C. COMMISSIONER LAZAROW

*Absent*

D. VICE MAYOR LIMA-TAUB

*Provided a verbal report.*

E. MAYOR COOPER

*Provided a 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 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 8:00PM.*

*(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