



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

Wednesday, August 23, 2023

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 7:08 PM.

2. ROLL CALL

Present: 5 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler 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)

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

Howard Garson was called to speak.

Donnell Brown was called to speak.

See Exhibit 1- eComments attached hereto and made a part hereof.

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

6. PRESENTATIONS

A. STORM WATER AND FLOODING PRESENTATION. (STAFF: PUBLIC WORKS DIRECTOR)

Mayor Joy F. Cooper provided an overview of the item and answered questions posed by the Commission.

Public Works Director Jeffrey Odoms and Chief Michel Michel provided an overview of the item and answered questions posed by the City Commission.

B. DERELICT VESSELS AND ANCHORAGE LIMITATION AREA PRESENTATION. (STAFF: CITY ATTORNEY)

City Attorney Jennifer Merino provided an overview of the item and answered questions posed by the City Commission.

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

*Arthur Rochlin was called to speak.
David Ehrich 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 Mayor Cooper to direct staff to research the vessel anchorage limitation area, the mooring fields, and any security measures that we may implement to deter anchorage. The motion carried by the following vote:

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

Nays: 0

*The meeting went into recess at 8:10 pm.
The meeting reconvened at 8:22 pm.*

C. NEW LEGISLATION UPDATE. (STAFF: CITY ATTORNEY)

City Attorney Jennifer Merino 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 Lazarow, seconded by Vice Mayor Lima-Taub to approve the Consent Agenda. The motion carried with the following vote:

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

Nays: 0

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

Approved under Consent Agenda

- B. BUDGET PERFORMANCE REPORT THROUGH APRIL 30, 2023.
(STAFF: BUDGET DIRECTOR)

Approved under Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF BREVARD COUNTY'S AGREEMENT AWARDED PURSUANT TO RFP# 1-23-01 WITH TRUIST BANK (FORMERLY KNOWN AS SUNTRUST BANK) FOR FY 2023-2027 BANKING SERVICES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY COMMISSION TO UTILIZE THE RFP E-34-17 FINANCIAL ADVISORY SERVICES CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND PFM FINANCIAL ADVISORS LLC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID RFP # FY 2022-2023-006 - TEMPORARY EMPLOYMENT SERVICES TO SEVEN (7) RESPONSIVE FIRMS; AND PROVIDING FOR 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 THE UTILIZATION OF THE DEPARTMENT OF MANAGEMENT SERVICES CONTRACT NO. 30161700-20-ACS FOR FLOORING MATERIALS WITH RELATED SUPPLIES AND SERVICES FROM MOHAWK CARPET DISTRIBUTION, INC. IN AN AMOUNT NOT TO EXCEED NINETY TWO THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS (\$92,750); AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved under Consent Agenda

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO A WORK AUTHORIZATION WITH CALVIN, GIORDANO & ASSOCIATES, INC. TO DESIGN THE REPLACEMENT AND UPSIZING OF THE EXISTING 14-INCH WATERMAIN ALONG NE 14TH AVENUE IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED FORTY-FOUR THOUSAND, SEVEN HUNDRED AND FORTY-FIVE DOLLARS (\$244,745); 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, ENDORSING BROWARD COUNTY'S ADMINISTRATION AND DELIVERY OF THE PROJECT LOCATED ALONG DIXIE HIGHWAY AND NE/SE 1ST AVENUE BETWEEN COUNTY LINE ROAD AND PEMBROKE ROAD IN CONJUNCTION WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) BROWARD COMPLETE STREETS MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Approved under Consent Agenda

- I. CITY ATTORNEY ANNUAL EVALUATION. (STAFF: CITY ATTORNEY)

Approved under Consent Agenda

- J. CITY CLERK'S OFFICE QUARTERLY REPORT AUGUST 2023. (STAFF: CITY CLERK)

Approved under Consent Agenda

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 21, SECTION 21-96, "PROBATIONARY APPOINTMENTS," OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO REVISE THE PROBATIONARY PERIOD OF POLICE OFFICERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (SECOND 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 Second Reading. The motion carried by the following vote:

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

Nays: 0

- B. 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," SECTIONS 2-71 THROUGH 2-74 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO PROVIDE FOR ADVISORY BOARD AND COMMITTEE RULES AND PROCEDURES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(SPONSORED BY CITY COMMISSION)

*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

Nays: 0

- C. 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," DIVISION 2, "ADVISORY BOARDS AND COMMITTEES" SECTIONS 2-101 THROUGH 2-109 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO SUNSET SELECT ADVISORY BOARDS AND AMEND BOARD MANDATES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(SPONSORED BY CITY COMMISSION)

*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

Nays: 0

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING DIVISION 4, "OFFICE OF THE CITY CLERK", SECTION 2-400, "OFFICE OF THE CITY CLERK", IN CHAPTER 2, ARTICLE IV OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO CODIFY THE OFFICE OF THE CITY CLERK IN ACCORDANCE WITH THE CHARTER AMENDMENT DESIGNATING THE CITY CLERK AS A CHARTER OFFICER REPORTING TO THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: CITY CLERK)

*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

Nays: 0

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 AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391, FLORIDA STATUTES, FOR THE PURPOSE OF ASSISTING THE CITY COMMISSION IN SELECTING AN AUDITOR TO CONDUCT THE ANNUAL FINANCIAL AUDIT REQUIRED IN SECTION 218.39, FLORIDA STATUTES; APPOINTING MEMBERSHIP OF AUDIT COMMITTEE; AND PROVIDING FOR EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Unanimous Consensus:

- **To amend the Resolution to reflect the following appointments:**
 - **Appointee to Auditor Selection Committee: Mayor Joy F. Cooper**
 - **Chair: Commissioner Mike Butler**

A motion was made by Vice Mayor Lima-Taub, seconded by Commissioner Butler, that this Resolution be approved as amended. The motion carried by the following vote:

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

Nays: 0

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

No communication

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 9:51 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