



# 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, February 1, 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 5:47 PM*

### 2. ROLL CALL

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

*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.*

*Jorge Munoz was called to speak*

*Charles T. Cowe was called to speak*

*Elizabeth Gomez was called to speak*

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

### 6. PRESENTATIONS

- A. FEBRUARY 2023 STUDENT OF THE MONTH. (SPONSORED BY MAYOR JOY F. COOPER)

*Mayor Joy F. Cooper and the City Commission presented the Student of the Month Certificates to students from Gulfstream Academy of Hallandale Beach K-8 School and Hallandale Beach High Magnet School.*

### 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 moved by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Consent Agenda and exclude Item 8E. 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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING AWARD OF BID # FY 2021-2022-019 - AMMONIUM SULFATE AND VIRUS REMOVAL CERTIFICATION, TO ODYSSEY MANUFACTURING, CO. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE NOT TO EXCEED AMOUNT OF FOUR HUNDRED TWELVE THOUSAND AND FIVE HUNDRED DOLLARS (\$412,500); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under the Consent Agenda**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED HINTERLAND GROUP, INC. BID # FY2021-2022-022 LIFT STATION #3 REHABILITATION FOR AN AMOUNT OF TWO MILLION, TWO HUNDRED THOUSAND, TWO HUNDRED AND TWENTY DOLLARS (\$2,200,220), PLUS A 10% CONTINGENCY FOR A TOTAL NOT TO EXCEED AMOUNT OF TWO MILLION, FOUR HUNDRED TWENTY THOUSAND, TWO HUNDRED AND FORTY-TWO DOLLARS (\$2,420,242); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under the Consent Agenda**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED HINTERLAND GROUP, INC. BID # FY2022-2023-002 LIFT STATION #1 – EGRET TRI-PLEX SUBMERSIBLE LIFT STATION IMPROVEMENTS CONTRACT FOR FIVE MILLION NINE HUNDRED EIGHTY THOUSAND, SEVEN HUNDRED AND SIXTY-NINE DOLLARS (\$5,980,069), AND AUTHORIZING A TEN PERCENT (10%) CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED SIX MILLION, FIVE HUNDRED SEVENTY-EIGHT THOUSAND, SEVENTY-SIX DOLLARS (\$6,578,076); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under the Consent Agenda**

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2022-2023-004 PUBLIC WORKS COMPOUND STORMWATER SYSTEM

MODIFICATION TO WESTWIND CONTRACTING, INC. IN THE AMOUNT OF ONE MILLION, THREE HUNDRED, NINETEEN THOUSAND, THREE HUNDRED EIGHTY-ONE DOLLARS AND TWENTY CENTS (\$1,319,381.20) AND AUTHORIZING A TEN PERCENT (10%) CONTINGENCY, FOR A TOTAL NOT TO EXCEED AMOUNT OF ONE MILLION, FOUR HUNDRED, FIFTY-ONE THOUSAND, THREE HUNDRED TWENTY DOLLARS (\$1,451,320); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under the Consent Agenda**

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE SECOND REVISED EMPLOYMENT AGREEMENT OF THE CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

**A motion was made by Commissioner Butler, 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

**Nays:** 0

**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 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. (SECOND 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 Lazarow, seconded by Commissioner Butler, 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. SAFER GRANT EXPIRATION DISCUSSION. (STAFF: CITY MANAGER)

**A motion was made by Commissioner Lazarow, seconded by Mayor Cooper, to direct City Manager to inform Broward Sheriff Office (BSO) about the discontinuation of fourteen (14) firefighters due to the expiration of the Safer Grant. The motion carried by the following vote:**

**Ayes:** 3 - Mayor Cooper, Commissioner Butler, and Commissioner Lazarow

**Nayes:** 2- Vice Mayor Lima-Taub and Commissioner Adams

**A motion was made by Mayor Cooper, seconded by Commissioner Lazarow, to direct the City Manager to find an auditing firm to perform an independent audit of the City's Fire Operation. 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, ADOPTING THE "2023 STATE LEGISLATIVE PROGRAM" AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE LEGISLATIVE PROGRAM TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2023 LEGISLATIVE SESSION AND TO GIVE DIRECTION TO BALLARD PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to approve the Resolution adopting the 2023 State Legislative Program. The motion carried by the following vote:**

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

**Nayes:** 0

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

**A motion was made by Vice Mayor Lima-Taub, seconded by Mayor Cooper, to raise the City Manager's salary to \$250,000. 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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FIRST REVISED EMPLOYMENT AGREEMENT OF THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

**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

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

**A. COMMISSIONER ADAMS**

*Provided a verbal report.*

**A motion was made by Commissioner Adams, seconded by Commissioner Butler, to appoint Sabrina Javellana to the Parks & Recreation Advisory Board. The motion failed by the following vote:**

**Ayes:** 2 - Commissioner Adams and Commissioner Butler

**Nayes:** 3 - Mayor Cooper, Vice Mayor Lima-Taub and Commissioner Lazarow

**B. COMMISSIONER BUTLER**

*No communication.*

**C. COMMISSIONER LAZAROW**

*Provided a verbal report.*

**D. VICE MAYOR LIMA-TAUB**

*Provided a verbal report.*

**A motion was made by Vice Mayor Lima-Taub, seconded by Commissioner Lazarow, to approve a contribution of three hundred dollars (\$300) from pet grant to the foster coalition. The motion carried by the following vote:**

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

**Nayes:** 0

**E. MAYOR COOPER**

*Provided a verbal report.*

**A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub to send letter to Broward County Manager and Mayor Levy to get Dixie Highway on the Bonus Density map along the corridor. The motion carried by the following vote:**

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

**Nayes:** 0

**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 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 8:37 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