



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,
MMC

Meeting Minutes

Wednesday, October 18, 2023

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:47 PM.

2. ROLL CALL

Present: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, and Commissioner Lazarow

Absent: 1 – Commissioner Butler

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 Lazarow to approve the Supplemental Agenda and approve the New Order of Business: item 12D after presentations. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, and Commissioner Lazarow

Nays: 0

Absent: 1 – Commissioner Butler

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.

Qunea Gordon was called to speak.

Christina Morello was called to speak.

Grace Seemungal 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 Vice Mayor Lima-Taub, to approve an increase in the budget up to \$5000 for the Martin Luther King (MLK) Parade earmarked directly for acquiring bands. The motion carried by the following vote:

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

Nayes: 1 - Commissioner Lazarow

Absent: 1 – Commissioner Butler

A motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub to create a resolution that mandates that organizations requesting funding at the podium for city events agree to provide a budget report for the money received. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, and Commissioner Lazarow

Nayes: 0 -

Absent: 1 – Commissioner Butler

6. PRESENTATIONS

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

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

B. E-WASTE DAY PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

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

C. RED RIBBON WEEK PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

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

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

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

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, and exclude item 8D and item 8E. The motion carried by the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, and Commissioner Lazarow

Nays: 0

Absent: 1 – Commissioner Butler

- A. MONTHLY BUDGET PERFORMANCE REPORT THROUGH JULY 31, 2023. (STAFF: BUDGET & MONITORING DIRECTOR)

Approved under Consent Agenda

- B. BUDGET PERFORMANCE REPORT THROUGH AUGUST 31, 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 THE UTILIZATION OF THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CLOUD SOLUTIONS - NASPO VALUEPOINT CARAHSOFT CONTRACT, NUMBER 4323000-NASPO-16-ACS AR2472, FOR CYBERSECURITY SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTEEN THOUSAND (\$117,000) DOLLARS FOR FISCAL YEAR 23-24; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CITY OFFICIALS TO SUBMIT GRANT APPLICATIONS FOR GRANT PROGRAMS FOR FY 2023-24; AUTHORIZING A CITY MATCH AS INDICATED; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

A motion was made by Vice Mayor Lima-Taub, seconded by Commissioner Lazarow, to approve the Resolution and authorize grant applications for pilot programs. The motion carried with the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, and Commissioner Lazarow

Nays: 0

Absent: 1 – Commissioner Butler

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING AMENDMENTS TO THE CITY'S INVESTMENT POLICY TO COMPLY WITH SEC. 218.415(24), FLORIDA STATUTES, REQUIREMENTS FOR INVESTMENT POLICIES;

AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

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

Ayes: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, and Commissioner Lazarow

Nays: 0

Absent: 1 – Commissioner Butler

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SELECTION OF QUNEA GORDON FOR 2024 DR. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Approved under Consent Agenda

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE PURCHASE OF SODIUM HEXAMETAPHOSPHATE (SHMP) FROM CARUS, LLC UTILIZING THE CITY OF CORAL SPRINGS' CONTRACT BID # 22-C268F IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FOR FISCAL YEAR 2023-24; AND PROVIDING FOR 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, ADOPTING THE 2022 UPDATED BROWARD COUNTY ENHANCED LOCAL MITIGATION STRATEGY (ELMS) PLAN 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 THE PURCHASE OF OFFICE FURNITURE, AS NEEDED, FROM TRENDWAY, APRICOT OFFICE INTERIORS AND COMPASS OFFICE SOLUTIONS FOR VARIOUS DEPARTMENTS BY UTILIZING THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT #56120000-19-ACS – FURNITURE, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED AND TEN THOUSAND DOLLARS (\$310,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

- J. RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE A SECOND AMENDMENT TO THE PARTICIPATION AGREEMENT AND REGIONAL INTERLOCAL AGREEMENT WITH

BROWARD COUNTY FOR THE REGIONAL E911 COMMUNICATION SYSTEM; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE CITY RESIDENTIAL GRANT PROGRAMS FOR FISCAL YEAR 2023-2024; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

- L. A RESOLUTION OF THE MAYOR AND CITY 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 FOR ADMINISTRATION OF RESIDENTIAL GRANT PROGRAMS OUTSIDE OF CRA AREA FOR FISCAL YEAR 2023-2024; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID #FY 2022-2023-017 - LAYNE BLVD 12 INCH WATER MAIN PROJECT TO BASILE USA, LLC, AS THE LOWEST RESPONSIVE BIDDER, FOR THREE MILLION, ONE HUNDRED TWENTY-EIGHT THOUSAND, FIVE HUNDRED FIFTEEN DOLLARS AND NINETY CENTS (\$3,128,515.90); AUTHORIZING A 10% CONTINGENCY FOR A TOTAL NOT TO EXCEED AMOUNT OF THREE MILLION, FOUR HUNDRED FORTY-ONE THOUSAND, THREE HUNDRED SIXTY-SEVEN DOLLARS AND FORTY-NINE CENTS (\$3,441,367.49); AUTHORIZING INCREASE IN PROJECT FUNDING IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED EIGHTY-SIX THOUSAND, EIGHT HUNDRED TWENTY-TWO DOLLARS AND FORTY-NINE CENTS (\$1,486,822.49) TO COMPLETE THE CONSTRUCTION OF THE PROJECT; PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- N. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES AND AUTHORIZING A TEMPORARY LANDSCAPE SERVICES CONTRACT WITH A PERFECT EDGE, INC.; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)

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 32, OF THE CITY OF HALLANDALE BEACH ZONING AND LAND DEVELOPMENT CODE, ARTICLE III SECTION 32-171 PLAC, PLANNED LOCAL ACTIVITY CENTER DISTRICT, RELATIVE TO ADDING CASINOS, PARI-MUTUEL WAGERING, SLOT GAMING MACHINES, AND CARDROOM FACILITIES TO THE PERMITTED USES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; 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 with the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, and Commissioner Lazarow

Nayes: 0

Absent: 1 – Commissioner Butler

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. PROTOCOL MANUAL DISCUSSION. (SPONSORED BY MAYOR JOY F. COOPER)

A motion was made by Vice Mayor Lima-Taub, seconded by Commissioner Lazarow to approve the Protocol Manual with specific changes including the promotional language, internal events clarification, and the removal of time limits for the City Attorney. The motion carried with the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, and Commissioner Lazarow

Nayes: 0

Absent: 1 – Commissioner Butler

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REQUESTING THE BROWARD DELEGATION OF THE FLORIDA LEGISLATURE TO PRIORITIZE AND DRAFT A BILL TO BE CONSIDERED DURING THE 2024 LEGISLATIVE SESSION ADDRESSING THE REMOVAL OR RELOCATION BY UTILITY OPERATORS OF OBSOLETE OR OUT-OF-SERVICE UTILITY HARDWARE AND OTHER INFRASTRUCTURE; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams,
and Commissioner Lazarow

Nays: 0

Absent: 1 – Commissioner Butler

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PARTICIPATION IN A PLEDGE OF THE SOUTHEAST FLORIDA LOCAL AND TRIBAL GOVERNMENTS ENDORSING THE SOUTHEAST FLORIDA CLIMATE ACTION PLEDGE; AGREEING TO JOINTLY ADVANCE STRATEGIC CLIMATE ADAPTATION AND MITIGATION PLANNING, PROGRAMS, POLICIES AND PROJECTS; AND ADVANCING THE IMPLEMENTATION OF THE REGIONAL CLIMATE ACTION PLAN AS APPROPRIATE FOR EACH GOVERNMENT. (SPONSORED BY MAYOR JOY F. COOPER)

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: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams,
and Commissioner Lazarow

Nays: 0

Absent: 1 – Commissioner Butler

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, EXPRESSING OUR CITY'S COMMITMENT TO STAND WITH THE ISRAELI DEFENSE FORCE AND THE STATE OF ISRAEL AS IT DEFENDS ITSELF AGAINST THE UNPROVOKED ATTACKS BY THE TERRORIST GROUP HAMAS. (SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)

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

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

Ayes: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams,
and Commissioner Lazarow

Nays: 0

Absent: 1 – Commissioner Butler

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER ADAMS

Provided a verbal report.

B. COMMISSIONER BUTLER

Absent

C. COMMISSIONER LAZAROW

Provided a verbal report.

D. VICE MAYOR LIMA-TAUB

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

Vice Mayor Lima-Taub appointed Fran Markowitz to the Parks & Recreation Advisory Board. Mayor Cooper appointed Patricia (Trish) Morning Lewis to the Parks & Recreation Advisory Board,

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, for City Manager to direct staff to research a budget for hosting an event at O.B. Johnson Park, including city involvement and sponsor outreach, and to bring the item back for further discussion. The motion carried with the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, and Commissioner Lazarow

Nays: 0

Absent: 1 - Commissioner Butler

A motion was made by Mayor Cooper, seconded by Commissioner Lazarow for the City to host a Town Hall Meeting with Senator Pizzo to discuss Condominiums on October 30, 2024, from 6-8 pm at the City of Hallandale Beach Cultural Center. The motion carried with the following vote:

Ayes: 4 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, and Commissioner Lazarow

Nays: 0

Absent: 1 - Commissioner Butler

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 9:07 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