



# 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, June 21, 2023

5:05 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

**A motion was made by Vice Mayor Lima-Taub, seconded by Commissioner Lazarow to approve the Supplemental 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

### 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.*

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

### 6. PRESENTATIONS

A. PRIDE MONTH PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

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

B. PARKS AND RECREATION MONTH PROCLAMATION. (STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)

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

- C. PARKS AND RECREATION PROFESSIONAL DAY PROCLAMATION.  
(STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)  
*Mayor Joy F. Cooper and the City Commission presented the Proclamation.*

*The meeting went into recess at 6:16 pm.  
The meeting reconvened at 6:33 pm.*

**7. APPROVAL OF DRAFT MINUTES**

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

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

**Nayes:** 0

- A. MAY 3, 2023 SPECIAL CITY COMMISSION MEETING MINUTES.  
(STAFF: CITY CLERK)

**Approved**

- B. MAY 3, 2023 CITY COMMISSION MEETING MINUTES. (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 Vice Mayor Lima-Taub to approve the Consent Agenda excluding item 8A. The motion carried with 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 CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ADOPTING UPDATES TO PHASE ONE OF THE FISCAL YEAR 2023-2027 UTILITY WATER, WASTEWATER AND STORMWATER RATE STUDY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

**A motion was made by Commissioner Butler, seconded by Commissioner Lazarow to approve the Resolution. The motion carried with the following vote:**

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

**Nayes: 0**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL FOR FY 2023-24 OF THE AGREEMENT WITH AETNA FOR GROUP MEDICAL WITH PHARMACY PURSUANT TO RFP FY 2018-2019-004, AT A RATE INCREASE NOT TO EXCEED FIVE AND A QUARTER PERCENT (5.25%) WITH A ONE-TIME PREMIUM CREDIT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000); PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

**Approved under Consent Agenda**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE AWARD OF BID # FY 2022-2023-008 48TH YEAR CDBG PUBLIC WORKS IMPROVEMENT GRANT PROJECT, TO KAILAS CONTRACTORS, AS THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF THREE HUNDRED FIFTY-EIGHT THOUSAND, NINE HUNDRED SIXTY-THREE DOLLARS AND FIFTY CENTS (\$358,963.50) PLUS A CONTINGENCY OF THIRTY-THREE THOUSAND, FOUR HUNDRED, EIGHTY-ONE DOLLARS AND THIRTY-FIVE CENTS (\$33,481.35) FOR A NOT-TO-EXCEED AMOUNT OF THREE HUNDRED, NINETY-TWO THOUSAND, FOUR HUNDRED, FORTY-FOUR DOLLARS AND EIGHTY-FIVE CENTS (\$392,444.85) FOR DRAINAGE IMPROVEMENTS, SIDEWALKS REPLACEMENT, SWALE REGRADING AND SODDING; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE REPLACEMENT LIST APPROVED FOR UNIQUE CIRCUMSTANCES TO WAIVE COMPETITIVE PROCUREMENT REQUIREMENTS AND SUSTAINABILITY POLICY REQUIREMENTS FOR THE PURCHASE OF CITY VEHICLES VIA RESOLUTION 2023-033; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**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 EXECUTE CURRENT AND FUTURE SCHOOL RESOURCE OFFICER AGREEMENTS WITH THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA FOR PAYMENT TO CITY FOR PROVIDING SCHOOL RESOURCE OFFICERS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

**Approved under Consent Agenda**

- 9. ORDINANCES ON FIRST READING
- 10. ORDINANCES ON SECOND READING/PUBLIC HEARING
- 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 THE PROPOSED MILLAGE RATE; ESTABLISHING THE PROPOSED RATE FOR THE DEBT OBLIGATION FOR THE PARKS AND RECREATION GENERAL OBLIGATION (GO) BOND, FIRE ASSESSMENT RATES, AND LOT MAINTENANCE ASSESSMENT FIGURES FOR FISCAL YEAR 2023-2024; AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE PROPOSED RATES AND PROPOSED BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET DIRECTOR)

**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

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING AN INTERLOCAL AGREEMENT FOR A SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA, AS REVISED AND RECOMMENDED BY THE SOLID WASTE WORKING GROUP; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**A motion was made by Commissioner Lazarow, seconded by Commissioner Butler, that this Resolution be recommended for disapproval. The motion failed by the following vote:**

**Ayes:** 1 - Commissioner Butler

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

**A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to direct City Manager to draft a letter regarding the disapproval of the Interlocal Agreement for Solid Waste Disposal and Recyclable materials. 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, AWARDED RFP NO. FY 2022-2023-009 - ROADWAY RESTORATION AND REPAIR TO WEEKLEY ASPHALT PAVING, INC., THE ONLY RESPONSIVE BIDDER, IN A NOT TO EXCEED AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000); AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE THE UNIT COSTS PROPOSED IN THE RESPONSE TO THE RFP AND TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**A motion was made by Mayor Cooper, 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 SUPPORTING THE 2023 JCC MACCABI GAMES & ACCESS HOSTED BY THE DAVID POSNACK JCC AND OCCURRING AUGUST 6-11, 2023 AT VARIOUS LOCATIONS THROUGHOUT BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER, CO-SPONSORED VICE MAYOR ANABELLE LIMA-TAUB)

**A motion was made by Mayor Cooper, 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

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

- A. COMMISSIONER ADAMS

*No communication.*

- B. COMMISSIONER BUTLER

*No communication.*

- 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 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 7:14 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