



# 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, March 15, 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 5:39 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 moved by Commissioner Butler, 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.*

*Elli GiGi was called to speak.*

*Qunea Gordon was called to speak.*

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

### 6. PRESENTATIONS

- A. CONGRESSWOMAN DEBBIE WASSERMAN SCHULTZ PRESENTATION.  
*Congresswoman Debbie Wasserman Schultz spoke briefly on environmental topics and presented the city with a check for 1.5 million dollars to create an electric bus fleet with parking and electric vehicle charging facility.*

### 7. APPROVAL OF DRAFT MINUTES

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

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

**Nays:** 0 -

A. MARCH 1, 2023 CITY COMMISSION MEETING.

**Approved**

B. FEBRUARY 15, 2023 CITY COMMISSION MEETING.

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

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

**Nays:** 0

A. BUDGET PERFORMANCE REPORT THROUGH DECEMBER 31, 2022.  
(STAFF: BUDGET DIRECTOR)

**Approved under Consent Agenda**

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING 2023 INTERLOCAL AGREEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF HALLANDALE BEACH FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THREE (3) CENT AND ONE (1) CENT LOCAL OPTION GAS TAXES IMPOSED BY BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE. (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 MANAGER TO SUBMIT THE GRANT APPLICATIONS FOR THE 49TH YEAR CDBG PROGRAM FOR THE AFTER SCHOOL TUTORIAL ENRICHMENT PROGRAM AND PUBLIC WORKS IMPROVEMENTS FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED NINETY FIVE THOUSAND (\$295,000) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SUBMITTAL OF THE GRANT APPLICATIONS, ACCEPT GRANT

AWARDS, AND EXECUTE ANY AND ALL GRANT RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

**Approved under Consent Agenda**

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION OF A CONTRACT BETWEEN SHENANDOAH GENERAL CONSTRUCTION COMPANY AND BROWARD COLLEGE CONTRACT RFP-2018-167-EH STORM DRAIN CLEANING, REPAIRS, AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVEN THOUSAND, NINE HUNDRED AND TWELVE DOLLARS (\$507,912); AUTHORIZING THE CITY MANAGER TO EXECUTE RELATING DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

*Meeting went into recess at 5:58 pm  
Meeting reconvened at 6:10 pm.*

**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, SUPPORTING HB 1033 AND SB 1076 TO REPEAL FLORIDA'S 15-WEEK ABORTION BAN TO KEEP GOVERNMENT OUT OF WOMEN'S MEDICAL DECISIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

**Ayes:** 4 - Mayor Cooper, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

**Nayes:** 1- Vice Mayor Lima-Taub

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING ALL MEMBERS OF FLORIDA LEGISLATURE TO OPPOSE HOUSE BILL 543 CONCEALED CARRY OF WEAPONS AND FIREARMS WITHOUT A LICENSE; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

**A motion was made by Mayor Cooper, 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 -

- C. PROPOSED REVISION OF CITY PROTOCOL MANUAL- DISPLAY OF FLAGS POLICY. (SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB)

**A motion was made by Vice Mayor Lima-Taub to propose the revision of the City Protocol Manual display of flags policy. The motion failed for lack of second.**

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING IMPLEMENTATION OF THE 2022 CLASSIFICATION AND COMPENSATION STUDY RECOMMENDED SOLUTION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DEPARTMENT)

**A motion was made by Commissioner Butler, 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

**Nayes:** 0 -

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AGREEMENT WITH CALVIN, GIORDANO, & ASSOCIATES, INC. PURSUANT TO BID #FY 2021-2022-020 FOR BUILDING DIVISION SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

**A motion was made by Commissioner Butler, 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

**Nayes:** 0 -

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OPPOSING HB 975 AND SB 798 PROPOSING TO BAN LOCAL GOVERNMENTS FROM PROHIBITING OR RESTRICTING PRIVATE WASTE MANAGEMENT PROVIDERS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

**A motion was made by Mayor Cooper, seconded by Commissioner Butler, 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 –

- G. APPROVAL OF PROPOSED SOUTH BEACH PARK CLOSURE AGREEMENT. (STAFF: PARKS AND RECREATION DIRECTOR)

**A motion was made by Commissioner Lazarow, seconded by Commissioner Butler, to approve the agreement and grant the City Manager authority to negotiate any additional necessary legal terms. The motion carried by the following vote:**

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

**Nayes:** 0 –

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RESCINDING AWARD AND REPEALING RESOLUTION 22-142 AND AWARING BID #FY 2020-2021-016 WATER TREATMENT PLANT REVERSE OSMOSIS SKID ADDITION TO CARDINAL CONTRACTORS, FOR FOUR MILLION, TWO HUNDRED EIGHT-FOUR THOUSAND, SIX HUNDRED EIGHTEEN DOLLARS (\$4,284,618), PLUS A 10% CONTINGENCY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**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

**Nayes:** 0

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

- A. COMMISSIONER ADAMS

*Provided a verbal report.*

- B. COMMISSIONER BUTLER

*Provided a verbal report.*

- C. COMMISSIONER LAZAROW

*Provided a verbal report.*

- D. VICE MAYOR LIMA-TAUB

*Provided a verbal report.*

E. MAYOR COOPER

*Provided a verbal report.*

**A motion was made by Mayor Cooper, seconded by Vice Mayor Lima Taub, to bring back a concept to provide a pilot program to monitor South Beach parking and charging stations. The motion carried by the following vote:**

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

**Nays:** 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 8:51 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:

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Joy F. Cooper, Mayor

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Jenorgen Guillen, City Clerk

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Adopted Date