



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, August 7, 2024

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 6:10PM.

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 Lazarow, seconded by Vice Mayor Lima Taub 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

Nayes: 0

A motion was moved by Vice Mayor Lima-Taub, seconded by Commissioner Lazarow to approve the change of the order of business as follows item 12A, 12F, 12B,12C,12G,12E and 12D after Presentations. The motion carried with the following vote:

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

Nayes: 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.

*Cheryl Robinson was called to speak.
The meeting went into recess at 6:22 pm.
The meeting was reconvened at 6:23 pm.
Jimmy Mitchell yielded his time to speaker Murvin B. Wright.
Murvin B. Wright was called to speak.
There being no other speakers, Mayor Joy F. Cooper closed the floor to public comments.*

6. PRESENTATIONS

A. CHRISTMAS IN JULY PRESENTATION. (STAFF: CITY MANAGER)

City Manager Dr. Jeremy Earle recognized Dr. Celia Earle and Ms. Donna Grace for their efforts in the Christmas in July charity event. Dr. Celia Earle recognized the City of Hallandale Police Department for their support at the event.

B. NEIGHBORHOOD ENHANCEMENT PROGRAM UPDATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Department of Sustainable Development (DSD) Director Vanessa Leroy and Code Compliance Official Mitch Posner provided an overview of the item and answered questions posed by the 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 by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lima-Taub (via phone), Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes: 0 -

A. BUDGET PERFORMANCE REPORT THROUGH APRIL 30, 2024.
(STAFF: BUDGET DIRECTOR)

Approved under Consent Agenda

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING NEGOTIATED INSURANCE BENEFITS FOR FY-24-25 WITH AETNA AND MINNESOTA LIFE FOR GROUP MEDICAL WITH PHARMACY, MEDICAL GAP PLAN, DENTAL, VISION, EMPLOYEE ASSISTANCE PROGRAM, LIFE INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT

(AD&D), SUPPLEMENTAL LIFE INSURANCE, LONG-TERM DISABILITY INSURANCE, FLEXIBLE SPENDING ACCOUNT AND COBRA ADMINISTRATION; AND 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, APPROVING A CHANGE ORDER UTILIZING MIAMI-DADE COUNTY'CONTRACTNO.RFP-001800D WITH SECURITY ALLIANCE, LLC, TO CONTINUE TO PROVIDE ARMED SECURITY GUARD SERVICES AND TO EXPAND ITS SERVICES AT THE DPW COMPOUND INCREASING THE NOT TO EXCEED AMOUNT TO EIGHT HUNDRED, EIGHTY-ONE THOUSAND, NINE HUNDRED AND FOUR DOLLARS (\$881,904); 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 AUTHORIZING A SECOND PURCHASE ORDER FOR VENDOR OPTIMUM CONSULTING D/B/A CONSULT OPTIMUM, LLC TO PROVIDE EDUCATIONAL RESIDENT PREPAREDNESS EMERGENCY TRAINING, AN ANNUAL UPDATE OF STANDARD OPERATIONS PROCECURES, HURRICANE CHECKLISTS, AND EMERGENCY MANAGEMENT PLANS FOR A TOTAL NOT TO EXEEED AMOUNT OF THIRTEEN THOUSAND, THREE HUNDRED DOLLARS (\$13,300); AND PROVIDING FOR 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, APPROVING SETTLEMENT IN THE MATTER OF MICHAEL ROLDAN V. CITY OF HALLANDALE BEACH, ET AL, CASE NO. 22-CV-60279 AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT TO RESOLVE ALL CLAIMS, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Approved under Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING SETTLEMENT IN CASE NO. CACE-22-013944 RELATING TO THE PURCHASE OF ADDITIONAL ACCRUAL SERVICE IN THE HALLANDALE BEACH POLICE OFFICER'S AND FIREFIGHTER'S PERSONNEL RETIREMENT TRUST; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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 14 "MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE", SECTION 14-88 "UNSAFE STRUCTURES BOARD" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO REVISE THE COMPOSITION, DUTIES AND POWERS OF THE UNSAFE STRUCTURES BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: CITY ATTORNEY)

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 Butler, to approve the Ordinance on Second Reading. The motion carried by the following vote:

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

Nayes: 0 -

A motion was made by Commissioner Butler, seconded by Mayor Cooper, to enter into a contract with Broward County for the Unsafe Structures Board, including the terms, conditions, and purpose of the contract. The motion carried by the following vote:

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

Nayes: 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, EXPRESSING SUPPORT OF THE FEDERAL TAX RELIEF ACT, THE FLOOD INSURANCE RELIEF ACT, AND CALLING FOR ADDITIONAL SOLUTIONS TO ADDRESS THE FLORIDA PROPERTY INSURANCE CRISIS; 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 Joy F. Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes: 0 -

- B. BEACH MANAGEMENT PROGRAM DISCUSSION. (STAFF: PARKS AND RECREATION DIRECTOR)

Parks and Recreation Director Cathie Schanz provided an overview of the item and answered questions posed by the Commission.

A motion was made by Commissioner Lazarow, seconded by Commissioner Butler to charge specific fees, including a \$30 per unit annual fee, a \$1000 application fee, and an amendment to include a \$5 chair fee instead of the per unit fee. The motion failed by the following vote:

Ayes: 2 - Commissioner Butler and Commissioner Lazarow

Nayes: 3 - Mayor Joy F. Cooper, Vice Mayor Lima-Taub, and Commissioner Adams

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub to charge \$1000 for any condo that would like to set up a program with the city to do a preset and storage on the beach, a \$500 fee for any condo that does not want to do preset and proffer a \$5 per chair annual rate. The motion failed by the following vote:

Ayes: 2 - Mayor Joy F. Cooper and Vice Mayor Lima-Taub

Nayes: 3 - Commissioner Adams, Commissioner Butler and Commissioner Lazarow

A motion was made by Commissioner Adams, seconded by Mayor Cooper to reconsider the item. The motion carried by the following vote:

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

Nayes: 2 - Commissioner Butler and Commissioner Lazarow

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub to establish the ability for condominiums that wish to do a courtesy chair service, to be able to execute a contract. The fee for presetting and storing chairs on the beach would be \$1,000. A condominium can set up chairs at a rate of \$5 per chair without presetting and storage, and the requirement to file an agreement for \$500. The motion carried by the following vote:

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

Nayes: 2 - Commissioner Butler and Commissioner Lazarow

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR FISCAL YEAR 2024-2025 FOR THOSE BUSINESSES LISTED IN EXHIBIT A; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT 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 Joy F. 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 MEMBERSHIP IN THE FLORIDA RETIREMENT SYSTEM FOR ELECTED OFFICIALS; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

A motion was made by Commissioner Butler, seconded by Commissioner Lazarow, to defer the Resolution to the September 12, 2024, City Commission Meeting or soon thereafter. The motion carried by the following vote:

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

Nayes: 0 -

- E. APPOINTMENTS TO THE CITY ADVISORY BOARDS AND COMMITTEES. (STAFF: CITY CLERK)

Mayor Cooper appointed Sandra Forges to the Planning and Zoning Advisory Board.

A motion was made by Mayor Cooper, seconded by Commissioner Butler to appoint Sandra Forges to the Planning and Zoning Advisory Board. The motion carried by the following vote:

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

Nayes: 0 - Commissioner Butler and Commissioner Lazarow

Vice Mayor Lima-Taub appointed David Cox to Sustainability, Beach Preservation and Mitigation Advisory Board.

Commissioner Butler appointed Moreen Klein to the Parks and Recreations Advisory Board.

Commissioner Adams appointed Anre Garret to Sustainability, Beach Preservation and Mitigation Advisory Board.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONDEMNING THE ILLEGITIMATE REGIME OF NICOLAS MADURO IN THE BOLIVARIAN REPUBLIC OF VENEZUELA AND HEREBY STANDS IN SOLIDARITY WITH THE PEOPLE OF VENEZUELA ELECTING EDMUNDO GONZALEZ URRUTIA ON JULY 28, 2024; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER & MICHELE LAZAROW)

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 Joy F. Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Nayes: 0 -

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE PROPOSED AMENDMENT OF THE ADOPTED BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, FOR THE 2023 - 2024 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING 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 Joy F. 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

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 Mayor Cooper, to bring back an ordinance that would address criminal background checks for Advisory Board applicants. The motion carried by the following vote:

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

Nayes: 0 -

Vice Mayor Lima-Taub read for the record the following:

So, there is an individual that has written a book which with some concerning, items in that book or mentions, but the first page and I am going to ask IT if they can pan in on this, could I ask it through the city manager? Thank you. So, this book was handed out to several employees and to, our police chief and assistant police chief. And this we were actually at a publicly noticed meeting when extra copies were handed out to our police, our police members that were present in the in the room, but I want to read the last line, so I don't think this individual realizes that we don't have a strong mayor, so in the top of the page, she writes to the officer, the unfortunate situation in the city will propel me to mayorship as soon as in three months. Thanks for your service. But what she also says to the assistant chief, and she signs it and dates it 7/18/2024 and good and good luck in your new life as a civilian, I am going to skip over to page one. There's only a few pages. Page six. Could I get clarification? Who is the president of the Hallandale Beach Chamber of Commerce? Does anyone know? Norma okay. Norma's executive director. Okay. Because on page six, she says she's currently the president of the Florida Chamber of Industries and Technologies. And she's also the president of the Hallandale Beach Chamber of Commerce. I'm going to go skip over to page 11. It's really not funny, though. There's nothing funny about this. Yeah. No, there's. But there's some parts that are not funny. And I'm concerned. so, page 11, she and this is germane to the last two pages that I'm going to bring up. She says the leadership of the organized mafia, of which Hallandale Beach Council, the CRA, among others, seems to be part of today, you know, she goes after police, she goes after fire. Apparently. We are all corrupt. I'm going to go to page 44 and this is where I'm going to ask the police chief, please pay attention to this. I'm also. Well, let me read it first. But this is this is about me. She's coming, she talks about when I'm go knocking on doors in southwest Hallandale that when she, when she's coming to my house and I'll be waiting for her with a hose to throw water on her to see if the hell will come out of her, and so I'm going to ask. I understand that our police department needs to be, you know, impartial. So, I will ask that this goes out. I would like an independent law enforcement agency to look into this because I don't, I don't take this lightly, and I'll tell you why. So, if I go to page 23. She mentions the Mafia doctors, the mafias we're dealing with have guns, wings, radars, microphones. So, when she's inciting that, you know, we have guns and drones.

E. MAYOR COOPER

Provided a verbal report.

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, that we research studies on traffic calming measures that can be implemented on the road from Sixth Avenue and Pembroke to Foster. 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 -

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 provided a verbal report.

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 9:35 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