



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, November 15, 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: 5 - Mayor Cooper, Vice Mayor Lima-Taub, Commissioner Adams, Commissioner Butler and Commissioner Lazarow (via phone)

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 Commissioner Butler, seconded by Vice Mayor Lima-Taub, to approve the Supplemental Agenda and defer item 6A and item 10A to the next City Commission Meeting, December 6, 2023, or thereafter. The motion carried by the following vote:

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

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.

Mark Beslaw was called to speak.

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

6. PRESENTATIONS

A. CAO BAKERY CERTIFICATE OF APPRECIATION. (SPONSORED BY MAYOR JOY F. COOPER)

The item was deferred to the next City Commission meeting or soon thereafter.

- 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 Butler, seconded by Vice Mayor Lima Taub, to approve the Consent Agenda and pull item 8G and item 8H. The motion carried by the following vote:

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

Nayes: 0 -

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT AGREEMENT MA176-1 FOR T-MOBILE USA WIRELESS SERVICES AND DEVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND FIFTY DOLLARS (\$150,000) PER FISCAL YEAR FOR FIVE (5) FISCAL YEARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Approved under Consent Agenda

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE GSA CONTRACT 47QTCA18D00JG AND THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES SUNCOM COMMUNICATIONS SERVICES CONTRACT DMS-17/18-004A FOR THE PURCHASE OF LANDLINE(S), INTERNET, CELLULAR AND WIRELESS COMMUNICATION FOR ALL CITY DEPARTMENTS FOR A TERM FROM OCTOBER 2023 TO JULY 1, 2025 FOR AN ANNUAL FISCAL AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THOUSAND (\$220,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Approved under Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF ONE HUNDRED NINETY-TWO THOUSAND, NINE HUNDRED AND TWENTY-SIX DOLLARS (\$192,926) FOR HIGHER

THAN ANTICIPATED COSTS OF DECORATIVE LIGHTING POLES AS AN UPGRADE TO FDOT PROJECT 446997-1; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARD BID # FY2022-2023-010 NORTH MIAMI BEACH (NMB) INTERCONNECT WATER BOOSTER PUMP STATION REHABILITATION TO FLORIDA DESIGN DRILLING LLC AS THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF TWO MILLION, TWENTY-TWO THOUSAND DOLLARS (\$2,022,000); AUTHORIZING AN ADDITIONAL 10% CONTINGENCY OF TWO HUNDRED, TWO THOUSAND, AND TWO HUNDRED DOLLARS (\$202,200); AUTHORIZING ADDITIONAL PROJECT FUNDING IN THE AMOUNT OF SIX HUNDRED, SIXTY-TWO THOUSAND, FIVE HUNDRED, SIXTY-ONE DOLLARS (\$662,561) FROM THE WATER UTILITY FUND TO COMPLETE THE CONSTRUCTION OF THE PROJECT; PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UNIQUE COMPETITIVE BIDDING REQUIREMENT TO ENTER INTO A CONTRACT FOR THE FIVE-YEAR PERIOD FROM FY 2023-24 TO FY 2027-28 WITH WASTE CONNECTIONS OF FLORIDA, INC. FOR SOLID WASTE DISPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING AN INCREASED PURCHASE IN THE AMOUNT OF QUICKLIME PURCHASED UTILIZING CONTRACT # 20-21B BETWEEN THE CITY OF TAMARAC AND LHOIST NORTH AMERICA OF ALABAMA, LLC BY FIFTY-THREE THOUSAND DOLLARS (\$53,000) FOR A NEW NOT TO EXCEED AMOUNT OF FOUR HUNDRED AND TWENTY THOUSAND DOLLARS (\$420,000) FOR FISCAL YEAR 2022-23; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING RFP # FY 2022-2023-013 – LAND DEVELOPMENT CODE REWRITE TO CALVIN, GIORDANO & ASSOCIATES, INC., THE HIGHEST RANKED RESPONSIVE PROPOSER, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED, TWENTY SEVEN THOUSAND DOLLARS (\$227,000) AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TONEGOTIATE THE COSTS PROPOSED IN THE RESPONSE TO THE RFP AND EXECUTE AN AGREEMENT; AUTHORIZING THE CITY TO NEGOTIATE SAME WITH THE SECOND HIGHEST-RANKED FIRM, CHEN MOORE AND ASSOCIATES SHOULD

NEGOTIATIONS WITH THE HIGHEST-RANKED FIRM BE UNSUCCESSFUL; PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT 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 (via phone)

Nays: 0

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AMENDING RESOLUTION 2022-017 TO REMOVE THE CAP ON ANNUAL EXPENDITURES; RATIFYING THE EXCESS EXPENDITURES OVER THE STATED ANNUAL AMOUNT PURSUANT TO THE ILA WITH BROWARD COUNTY FOR PROVISION OF TEMPORARY BUILDING INSPECTION SERVICES FOR FY23; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT 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 (via phone)

Nays: 0

- I. CITY CLERK'S OFFICE QUARTERLY REPORT NOVEMBER 2023.
(STAFF: CITY CLERK)

Approved under Consent Agenda

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING SETTLEMENT IN THE MATTER OF CAFÉ CITA ON THE BEACH, LLC VS. CITY OF HALLANDALE BEACH, CASE NO. CACE-23-014483 IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE SETTLEMENT TO RESOLVE ALL CLAIMS; 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, REPEALING AND REPLACING CHAPTER 19, SECTION 19-1, "SLEEPING OUT-OF-DOORS OR IN VEHICLES, TEMPORARY SHELTERS, OR PROPERTY OF ANOTHER," OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING

FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(SPONSORED BY MAYOR JOY F. COOPER)

The item was deferred to the next City Commission meeting or soon thereafter.

- B. 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)

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

Nays: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 2023-24 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)

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

Nays: 0

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 21 PERSONNEL, SECTION 21-61 "CREATED; COMPOSITION; APPOINTMENT AND ELECTION OF MEMBERS; ORGANIZATION; COMPENSATION OF MEMBERS," TO CHANGE THE COMPOSITION OF THE CIVIL SERVICE BOARD OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

A motion was made by Commissioner Butler, seconded by Mayor Cooper, 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 (via phone)

Nays: 0

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA CONSIDERING APPLICATION # DB-23-5311 FOR MAJOR DEVELOPMENT REVIEW APPROVAL PURSUANT TO SECTION 32-782 OF THE ZONING AND LAND DEVELOPMENT CODE FOR AN ADMINISTRATION AND MAINTENANCE BUILDING AND EV BUS CHARGING BAYS AT THE EXISTING HALLANDALE BEACH PUBLIC WORKS COMPOUND AND APPLICATION # V-23-5863 REQUESTING A VARIANCE FROM SECTION 32-155(D)(3) TO ALLOW PROPOSED CANOPIES AND MECHANICAL EQUIPMENT WITHIN THE REQUIRED INTERIOR SIDE YARD SETBACK FOR PROPERTIES ZONED C-F (COMMUNITY FACILITIES) DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Mayor Joy F. Cooper opened the floor to public comments.

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

Mayor Joy F. Cooper provided an outline of the Quasi-judicial proceedings.

The applicant waived the Quasi-judicial proceedings.

City Attorney Jennifer Merino stated that the City Commission polling process was not necessary; therefore, the process was waived.

A motion was made by Vice Mayor Lima-Taub, 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 (via phone)

Nays: 0

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA DEMANDING THAT THE STATE OF FLORIDA LEGISLATURE AND THE FEDERAL GOVERNMENT DIVEST STATE AND FEDERAL FUNDING TO COLLEGES AND UNIVERSITIES ALLOWING FOR THE GLORIFICATION OF THE OCTOBER 7 ATTACKS ON ISRAEL BY PRO PALESTINIAN STUDENTS AND PROFESSORS AND THEREBY CREATING AN UNSAFE ENVIRONMENT FOR JEWISH AND

CHRISTIAN STUDENTS; AND PROVIDING FOR AN EFFECTIVE DATE.
(SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED
BY MAYOR JOY F. COOPER AND COMMISSIONER MICHELE LAZAROW)

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

**A motion was made by Commissioner Lazarow, seconded by Mayor Cooper,
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 (via phone)

Nays: 0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE
CITY OF HALLANDALE BEACH, FLORIDA DIRECTING STAFF TO
RESEARCH AND PREPARE AN ORDINANCE TO IMPOSE A PENALTIES
FOR THE REMOVAL OF PROTESTERS DEPICTING HOSTAGES
ABDUCTED BY HAMAS ON OCTOBER 7 FROM PUBLIC AND PRIVATE
PROPERTIES; AND PROVIDING FOR AN EFFECTIVE DATE.
(SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED
BY MAYOR JOY F. COOPER AND COMMISSIONER MICHELE LAZAROW).

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

**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 (via phone)

Nays: 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.

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub,

to approve the cost for law enforcement to cover the Solidarity Parade being held this coming Sunday. The motion carried by the following vote:

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

Nays: 0

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to accept an amendment to extend the application process to submit a permit and put up a display after November 30. The motion carried by the following vote:

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

Nays: 0

Commissioner Lazarow (left the call conference at 7:30pm).

E. MAYOR COOPER

Provided a verbal report.

A motion was made by Mayor Cooper, second by Vice Mayor Lima-Taub to create a resolution to name the Hallandale Beach Magnet High School stadium after Dr. Carlton Campbell. The motion carried by the following vote:

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

Nays: 0

Absent: 1 Commissioner Lazarow

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Jennifer Merino provided a verbal report.

A motion was made by Commissioner Butler, second by Vice Mayor Lima-Taub to consider delegating authority to City Manager and City Attorney to negotiate a settlement or negotiating discussion with Broward County regarding Per- and polyfluoroalkyl substances (PFAS) settlement and interrelated water purchases, and authorize the hire of outside counsel for litigation if needed. The motion carried by the following vote:

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

Nays: 0

Absent: 1 - Commissioner Lazarow

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 7:43 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