



# 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 Guillen, MMC

## Meeting Minutes

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Wednesday, August 21, 2024

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 7:06 PM.*

### 2. ROLL CALL

**Present:** 5 - Mayor Cooper, Vice Mayor Lima-Taub ((via phone), 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 Commissioner Lazarow, seconded by Commissioner Butler, to approve the Supplemental 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

**Nays: 0** -

### 5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

*No public participation*

### 6. PRESENTATIONS

#### A. PROPERTY APPRAISER MARTY KIAR PRESENTATION.

*Due to unforeseen circumstances, Mr. Kiar was unable to attend the meeting, and the item was deferred to the September 25, 2024 City Commission meeting.*

#### B. CHAVES LAKE DISCUSSION. (STAFF: CITY MANAGER)

*Parks and Recreation Director Cathie Schanz, DSD Director, Vanessa Leroy, and Public Works Director Jeff Odoms provided an overview of the item and answered questions posed by the Commission.*

**A motion was made by Mayor Cooper, seconded by Commissioner Lazarow, to pursue all avenues for mitigation as proposed in the staff presentation for Chaves Lake. The motion carried by the following vote:**

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

**Nays: 0** -

**7. APPROVAL OF DRAFT MINUTES**

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

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

**Nays: 0** -

A. JUNE 26, 2024 CITY COMMISSION MEETING. (STAFF: CITY CLERK)  
Approved

B. JUNE 26, 2024 SPECIAL BUDGET WORKSHOP MEETING. (STAFF: CITY CLERK)  
Approved

C. JUNE 5, 2024 SPECIAL BUDGET WORKSHOP MEETING. (STAFF: CITY CLERK)  
Approved

D. JUNE 5, 2024 CITY COMMISSION EXECUTIVE SESSION NO.1. (STAFF:CITY CLERK)  
Approved

E. JUNE 5, 2024 CITY COMMISSION EXECUTIVE SESSION NO.2. (STAFF:CITY CLERK)  
Approved

F. JUNE 5, 2024 CITY COMMISSION MEETING. (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 by Mayor Cooper, to approve the Consent Agenda and pull items 8D, 8H, and 8E. 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 MAY 31, 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 PURCHASE FROM KRONOS SAASSHR, INC., OF TIME KEEPING SYSTEM, CLOCKS AND OTHER SUPPORT FOR A TOTAL MAXIMUM COST OF ONE HUNDRED, FORTY-FIVE THOUSAND DOLLARS AND EIGHTY CENTS (\$145,000.80) FOR FISCAL YEARS 2023-24 AND 2024-25, UTILIZING THE COOPERATIVE OMNIA PARTNERS CONTRACT; AND PROVIDING FOR 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 UTILIZATION OF SOURCEWELL CONTRACT #041123 WITH MUSCO SPORTS LIGHTING, LLC, FOR THIRTY SIX THOUSAND TWO HUNDRED AND TEN DOLLARS (\$36,210) TO REPLACE INTERIOR GYM LIGHTS AT THE BLUESTEN PARK YMCA; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)

**Approved under Consent Agenda**

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM PROGRAMMING OF THE ATLANTIC SHORES BOULEVARD PROJECT FROM NORTH FEDERAL HIGHWAY TO DIPLOMAT PARKWAY AND THE DIANA DRIVE PROJECT FROM GOLDEN ISLES DRIVE TO SE 26TH AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

**A motion was made by Commissioner Lazarow, seconded by Commissioner Butler, to approve the Resolution. 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 motion was made by Commissioner Lazarow, seconded by Vice Mayor Lima-Taub, to prioritize Atlantic Shores in the city's project list. The motion carried by the following vote:**

**Ayes: 5** - Mayor Cooper, Vice Mayor Lima-Taub (via phone), Commissioner

**Nayes: 0 -**

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING INCLUSION IN THE 2050 METROPOLITAN TRANSPORTATION PLAN OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION THE PROJECT ON PEMBROKE ROAD FROM US 1 TO 14TH AVENUE AND A MULTIMODAL FEASIBILITY STUDY AT 2ND ST/HIBISCUS ST/CHURCH ST EXTENSION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT 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 (via phone), 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, AUTHORIZING AN INCREASE FOR PROFESSIONAL SERVICES WITH HARRY M. HIPLER, ESQ. FOR SPECIAL MAGISTRATE SERVICES FOR FISCAL YEAR 2023-24, TO AN ANNUAL ALLOWABLE EXPENDITURE NOT-TO-EXCEED THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00); AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

**Approved under Consent Agenda**

- G. CITY CLERK'S OFFICE QUARTERLY REPORT AUGUST 2024.

**Approved under Consent Agenda**

- H. CITY ATTORNEY ANNUAL EVALUATION. (STAFF: CITY ATTORNEY)

**A motion was made by Commissioner Lazarow, seconded by Mayor Cooper, to approve the 5% merit increase stipulated on the City Attorney, Jennifer Merino's contract. 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 -**

9. **ORDINANCES ON FIRST READING**
10. **ORDINANCES ON SECOND READING/PUBLIC HEARING**
11. **RESOLUTIONS/PUBLIC HEARING**

**12. RESOLUTIONS/CITY BUSINESS**

- A. GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT LAKE DISCUSSION.  
(SPONSORED BY COMMISSIONER MIKE BUTLER)

**A motion was made by Commissioner Butler, seconded by Mayor Cooper, to move forward with the implementation of an Anchorage limitation area zone field in Golden Isles Lake. 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** -

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

- A. COMMISSIONER ADAMS

*No communication*

- B. COMMISSIONER BUTLER

*Provided a verbal report.*

- C. COMMISSIONER LAZAROW

*Provided a verbal report.*

- D. VICE MAYOR LIMA-TAUB

*City Attorney Jennifer Merino read Vice Mayor Lima Taub's communication into the record.*

**A motion was made by Commissioner Lazarow, seconded by Mayor Cooper, to authorize the City of Hallandale Beach to host the Sderot event at the Cultural Center on October 7, 2024, with an art exhibition and include the expenditure of staff time and expenses associated with hanging the Art exhibition. 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** -

- E. MAYOR COOPER

*Provided a verbal report.*

**A motion was made by Mayor Cooper, seconded by Commissioner Lazarow, to direct the City Manager to research implementing solar-powered lighting that goes directly on the existing poles in the Three Island District Park to improve safety and**

**visibility. 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 motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to direct the City Manager to collaborate with Slow HB to cover any costs associated with presenting a plaque and a proclamation in memory and honor of Albert Angel. The motion carried by the following vote:**

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

**Nayes: 0** –

**A motion was made by Mayor Cooper, seconded by Commissioner Butler, to add the amenity to dedicating the Pavilion at B. F. James Park in honor of Edith Mildred Smith, recognizing her as a Pioneer and a long-standing resident of Hallandale Beach. 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** -

**14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

*City Attorney Jennifer Merino provided a verbal report.*

**Unanimous Consensus:**

**-To set an Executive Session Meeting for August 22, 2024, at 2:30 pm.**

**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 8:45 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