



City of Hallandale Beach

City Commission

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Mayor Joy F. Cooper
Vice Mayor Michele Lazarow
Commissioner Joy D. Adams
Commissioner Mike Butler
Commissioner Anabelle Lima-Taub

City Manager Dr. Jeremy Earle
City Attorney Jennifer Merino
City Clerk Jenorgen Guillen, MMC

Meeting Minutes

Wednesday, January 22, 2025

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Vice Mayor Michele Lazarow at 5:35 PM.

2. ROLL CALL

Present: 3- Vice Mayor Lazarow, Commissioner Adams and
Commissioner Lima-Taub

Absent: 2- Mayor Cooper and Commissioner Butler

City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

No changes to the Order of Business.

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

No public participation.

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

6. PRESENTATIONS

- A. OMAR ALSAFADI, ALAA ALSAFADI AND ERIKA ROJAS CERTIFICATE OF APPRECIATION. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB, CO-SPONSORED BY VICE MAYOR MICHELE LAZAROW)

Vice Mayor Lazarow and Commissioner Lima-Taub along with the Commission presented the Certificates of Appreciation.

7. APPROVAL OF DRAFT MINUTES

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

Ayes: 3 - Vice Mayor Lazarow, Commissioner Adams and Commissioner Lima-

Taub

Nayes: 0 -

Absent: 2- Mayor Cooper and Commissioner Butler

A. DECEMBER 18, 2024 CITY COMMISSION MEETING MINUTES.
(STAFF: CITY CLERK)

Approved

B. DECEMBER 4, 2024 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 Lima-Taub, seconded by Commissioner Adams to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 3 - Vice Mayor Lazarow, Commissioner Adams and Commissioner Lima-Taub

Nayes: 0 -

Absent: 2- Mayor Cooper and Commissioner Butler

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING SETTLEMENT OF BODILY INJURY CLAIM WITH FREDERICO BENAVIDEZ; AUTHORIZING SETTLEMENT TO RESOLVE ALL CLAIMS IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Approved under Consent Agenda

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE FLORIDA SHERIFF ASSOCIATION'S COMPETITIVELY BID CONTRACT NO. FSA22-TRS24.0 AND NO. FSA22-TRS24.1 TO PURCHASE TIRES, ON AN AS NEEDED BASIS, FOR FISCAL YEAR 2024-25 IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ADDITIONAL RENEWALS THROUGH FY 2027-28 TO AGREEMENT WITH M&M ASPHALT MAINTENANCE, INC., D/B/A ALL COUNTY PAVING PURSUANT TO BID NO. FY 2022-2023-019 FOR ROADWAY RESTORATION AND INCREASING ANNUAL NOT-TO-EXCEED AMOUNTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- D. ADVISORY BOARD & COMMITTEE MINUTES. (STAFF: CITY CLERK)

Approved under Consent Agenda

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," SECTION 2-71 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO AMEND ADVISORY BOARD AND COMMITTEE QUALIFICATIONS TO REQUIRE BACKGROUND CHECKS; AMENDING SECTION 2-74 TO PROVIDE HOLIDAY SCHEDULING GUIDELINES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)

Vice Mayor Lazarow opened the floor to public comments.

There being no speakers, Vice Mayor Lazarow closed the floor to public comments.

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Adams, to defer the item to the next available meeting scheduled for February 5, 2025, at 5:30 pm or soon thereafter. The motion carried by the following vote:

Ayes: 3 - Vice Mayor Lazarow, Commissioner Adams and Commissioner Lima-Taub

Nayes: 0 -

Absent: 2- Mayor Cooper and Commissioner Butler

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES CHAPTER 10,

FINANCE AND TAXATION, SECTION 10-31, AUTHORITY FOR BUDGET TRANSFERS, AND CREATING SECTION 10-34, RENEWAL AND REPLACEMENT FUND; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & MONITORING DIRECTOR)

Vice Mayor Lazarow opened the floor to public comments.

There being no speakers, Vice Mayor Lazarow closed the floor to public comments.

There were no staff presentations.

A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow, to approve the Ordinance on Second Reading. The motion carried by the following vote:

Ayes: 3 - Vice Mayor Lazarow, Commissioner Adams and Commissioner Lima-Taub

Nayes: 0 -

Absent: 2 - Mayor Cooper and Commissioner Butler

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 14 "MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE", ARTICLE I "IN GENERAL", SECTION 14-13 "VACANT PROPERTY REGISTRATION" RELATING TO VACANT PROPERTIES WITHIN THE CITY; ESTABLISHING SECTION 14-14 "VACANT PROPERTIES; MAINTENANCE & SECURITY" CREATING REGULATIONS AND PROCEDURES FOR SECURING AND MAINTAINING VACANT PROPERTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

A motion was made by Commissioner Lima-Taub, seconded Commissioner Adams, to approve the Ordinance on Second Reading. The motion carried by the following vote:

Ayes: 3 - Vice Mayor Lazarow, Commissioner Adams and Commissioner Lima-Taub

Nayes: 0 -

Absent: 2- Mayor Cooper and Commissioner Butler

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING THE APPLICATION BY MALTESE DIPLOMAT OWNER, LLC, FOR A PLANNED DEVELOPMENT OVERLAY AMENDMENT TO MAJOR DEVELOPMENT PLAN APPROVAL FOR THE DIPLOMAT GOLF COURSE TOWER 200 PROJECT (SHELL BAY RESORT) LOCATED AT 501 DIPLOMAT PARKWAY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Vice Mayor Lazarow opened the floor to public comments.

Keith Poliakoff the attorney for applicant waived the right to be heard before a full commission. The presentations were also waived subject to questions by the Commission.

City Attorney Jennifer Merino provided an overview of the quasi-judicial process.

City Clerk Jenorgen Guillen polled the City Commission regarding ex-parte communication.

Commissioner Adams answered in the negative regarding any ex parte communication noting her decision would be based solely on the testimony heard this evening.

Vice Mayor Lazarow answered in the positive regarding any ex parte communication noting her decision would be based solely on the testimony heard this evening.

Commissioner Lima-Taub answered in the negative regarding any ex parte communication noting her decision would be based solely on the testimony heard this evening.

Commissioner Butler was absent.

Mayor Cooper was absent.

City Clerk Jenorgen Guillen swore in those who intended to testify during the proceedings.

There being no other speakers, Vice Mayor Lazarow closed the floor to public comments.

A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow, to approve the Resolution subject to conditions. The motion carried by the following vote:

Ayes: 3 - Vice Mayor Lazarow, Commissioner Adams and Commissioner Lima-Taub

Nays: 0 -

Absent: 2- Mayor Cooper and Commissioner Butler

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING AND REVISING FEES IN THE CITY FEE BOOKLET RELATED TO PUBLIC BEACHES COURTESY CHAIR SERVICE AND FUNERAL HOMES USE OF CITY CEMETERY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

A motion was made by Commissioner Lima-Taub, seconded by Commissioner Adams, to approve the Resolution. The motion carried by the following vote:

Ayes: 2 - Commissioner Adams and
Commissioner Lima-Taub

Nayes: 1 - Vice Mayor Lazarow

Absent: 2- Mayor Cooper and Commissioner Butler

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING A POLICY FOR ADMINISTRATION OF THE RENEWAL AND REPLACEMENT FUND; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

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

Ayes: 3 - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams and
Commissioner Butler

Nayes: 0 -

Absent: 2- Commissioner Lima-Taub

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE "2025 STATE LEGISLATIVE PROGRAM" AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE LEGISLATIVE PROGRAM TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2025 LEGISLATIVE SESSION AND TO GIVE DIRECTION TO BALLARD PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

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

Ayes: 3 - Vice Mayor Lazarow, Commissioner Adams and Commissioner Lima-

Taub

Nayes: 0 -

Absent: 2- Mayor Cooper and Commissioner Butler

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER ADAMS

Provided verbal report.

B. COMMISSIONER BUTLER

Absent

C. COMMISSIONER LIMA-TAUB

Provided verbal report.

A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow, to work with staff, City Attorney, Police and City Manager to organize a student led community service beach cleanup project in Hallandale Beach. The motion carried by the following vote:

Ayes: 3 - Vice Mayor Lazarow, Commissioner Adams and
Commissioner Lima-Taub

Nayes: 0 -

Absent: 2- Mayor Cooper, and Commissioner Butler

A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow, to work with staff, City Attorney, Police personnel, City Manager, and the advisory board to discuss the nuisance and abatement ordinance. The motion carried by the following vote:

Ayes: 3 - Vice Mayor Lazarow, Commissioner Adams and
Commissioner Lima-Taub

Nayes: 0 -

Absent: 2- Mayor Cooper, and Commissioner Butler

D. VICE MAYOR LAZAROW

Provided verbal report.

E. MAYOR COOPER

Absent

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 6:08pm.

(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