



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, May 21, 2025

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:52 PM.

2. ROLL CALL

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

Absent: 0 –

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 Vice Mayor Lazarow, seconded by Commissioner Lima-Taub, to approve the Supplemental Agenda, defer item 6B and pull item 8E.

The motion carried by the following vote:

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

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. PUBLIC WORKS WEEK PROCLAMATION. (STAFF: PUBLIC WORKS DIRECTOR)

Mayor Joy F. Cooper and the City Commission presented the Proclamation.

B. DEPUTY CITY CLERK CERTIFIED MUNICIPAL CLERK (CMC) DESIGNATION FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS. (JEN GUILLEN, MMC, FLORIDA ASSOCIATION

OF CITY CLERKS SOUTH DISTRICT DIRECTOR)
The item was deferred to the June 4, 2025, City Commission meeting.

7. APPROVAL OF DRAFT MINUTES

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

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

Nayes: 0 -

A. APRIL 23, 2025 CITY COMMISSION MEETING. (STAFF: CITY CLERK)

Approved

B. APRIL 9, 2025 CITY COMMISSION MEETING. (STAFF: CITY CLERK)

Approved

C. APRIL 9, 2025 SPECIAL 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 Lima-Taub, seconded by Vice Mayor Lazarow, to approve the Consent Agenda, defer item 8E and pull item 8F. The motion carried by the following vote:

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

Nayes: 0 -

A. JANUARY MONTHLY BUDGET REPORT. (STAFF: BUDGET & MONITORING DIRECTOR)

Approved under Consent Agenda

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN EXPENSES INCURRED IN CONNECTION WITH THE IMPROVEMENTS TO THE CITY'S UTILITY SYSTEM AND STORMWATER SYSTEM WITH PROCEEDS OF A FUTURE TAX-EXEMPT FINANCING; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (STAFF: FINANCE

DIRECTOR)

Approved under Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING TERMINATION OF THE BID # FY 2022-2023-002 LIFT STATION #1 IMPROVEMENTS CONTRACT AWARDED TO HINTERLAND GROUP, INC. AND RATIFYING THE DIRECT PURCHASE OF EQUIPMENT ORDERED BY THE CONTRACTOR FOR A TOTAL NOT TO EXCEED AMOUNT OF THREE HUNDRED AND NINE THOUSAND, SEVEN HUNDRED AND NINETY-SIX DOLLARS (\$309,796); AND PROVIDING FOR 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 AGREEMENT WITH CROM, LLC., DBA CROM COATINGS & RESTORATIONS TO REPAIR THE EASTERN 1-MILLION-GALLON RESERVOIR GROUND STORAGE TANK DURING FOR A COST OF ONE HUNDRED, SIXTY-THREE THOUSAND, FIVE HUNDRED, EIGHTY-TWO DOLLARS AND FIFTEEN CENTS (\$163,582.15), PLUS A CONTINGENCY OF SIX THOUSAND, FIVE HUNDRED DOLLARS (\$6,500), FOR A TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED, SEVENTY THOUSAND, EIGHTY TWO DOLLARS AND FIFTEEN CENTS (\$170,082.15); AND PROVIDING FOR 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, FINDING UNIQUE CIRCUMSTANCES TO AUTHORIZE AN INTERLOCAL AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY FOR AS-NEEDED TRAFFIC AND TRANSPORTATION SERVICES IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) PER YEAR, UP TO A NOT TO EXCEED AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: TRANSPORTATION AND MOBILITY DIRECTOR)

The item was deferred to the June 4, 2025, City Commission meeting.

- F. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RELATING TO THE IMPOSITION AND COLLECTION OF NON-AD VALOREM SPECIAL ASSESSMENTS TO FUND ROAD, CURB, CROSSWALK, LANDSCAPING, GUARDHOUSE AND OTHER TRAFFIC AND SAFETY IMPROVEMENTS IN THE THREE ISLANDS NEIGHBORHOOD; DESCRIBING THE PROPOSED THREE ISLANDS ASSESSMENT AREA; ESTIMATING THE COST OF THE IMPROVEMENTS; DESCRIBING THE METHOD OF ASSESSING THE COSTS AND BENEFITS OF THE IMPROVEMENTS AGAINST REAL PROPERTY THAT WILL BE SPECIALLY BENEFITTED THEREBY; DIRECTING PREPARATION OF A PRELIMINARY ASSESSMENT

ROLL; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE ASSESSMENTS; DIRECTING THE PROVISION OF NOTICE AND CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

A motion was made by Mayor Cooper, seconded by Commissioner Butler, to approve the Resolution with Option C to increase the contribution to 1.1 million. The motion carried by the following vote:

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

Nayes: 1 - Commissioner Lima-Taub

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

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

Nayes: 1 - Commissioner Lima-Taub

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE EMERGENCY REPLACEMENT OF STORMWATER PIPE IN THE SOUTHEAST QUADRANT OF THE CITY, PERFORMED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC., IN THE AMOUNT OF TWO HUNDRED, SIXTY-TWO THOUSAND, FIVE DOLLARS AND FORTY-SEVEN CENTS (\$262,005.47); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING EMERGENCY REPAIR OF LIFT STATION #5 BY ATLANTIC PIPE SERVICES IN THE AMOUNT OF SEVENTY-FIVE THOUSAND, SIX HUNDRED, FIFTY-ONE DOLLARS AND THIRTY-SEVEN CENTS (\$75,651.37); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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 THE ADOPTED BUDGET FOR FY 2024-25 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST

READING)(STAFF: BUDGET & MONITORING DIRECTOR)

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 Lazarow, seconded by Commissioner Lima-Taub, to approve the Ordinance on First Reading. The motion carried by the following vote:

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

Nayes: 0 -

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA RELATING TO THE FUNDING OF CAPITAL IMPROVEMENTS AND ESSENTIAL SERVICES THROUGH THE IMPOSITION OF SPECIAL ASSESSMENTS; REPEALING AND REPLACING CHAPTER 10, ARTICLE IV, "SPECIAL ASSESSMENTS," SECTIONS 10-101 THROUGH AND INCLUDING SECTION 10-106; PROVIDING THE PROCEDURE FOR THE IMPOSITION AND COLLECTION OF SUCH SPECIAL ASSESSMENTS TO FUND THE COST OF CAPITAL IMPROVEMENTS AND ESSENTIAL SERVICES PROVIDING A SPECIAL BENEFIT TO REAL PROPERTY WITHIN THE CITY; AUTHORIZING THE CREATION OF ASSESSMENT AREAS; PROVIDING FOR THE OPTIONAL AND MANDATORY PREPAYMENT OF ASSESSMENTS; PROVIDING THAT ASSESSMENTS CONSTITUTE A LIEN ON ASSESSED PROPERTY UPON ADOPTION OF THE ASSESSMENT ROLLS; AUTHORIZING THE ISSUANCE OF OBLIGATIONS SECURED BY ASSESSMENTS; PROVIDING THAT SUCH OBLIGATIONS WILL NOT CREATE A GENERAL DEBT OR OBLIGATION OF THE CITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: FINANCE DIRECTOR)

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 Lazarow, seconded by Mayor Cooper, to approve the Ordinance on Second Reading. The motion carried by the following vote:

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

Nayes: 1 - Commissioner Lima-Taub

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 6 "ANIMALS", ARTICLE I "IN GENERAL", DIVISION I "GENERALLY"

SECTION 6-3 "KEEPING CATTLE, HORSES OR POULTRY PROHIBITED; EXCEPTIONS" RELATED TO PROHIBITING THE KEEPING OF CERTAIN ANIMALS WITHIN THE CITY; ESTABLISHING SECTION 6-3.1 "KEEPING OF BACKYARD CHICKENS; GENERAL CONDITIONS" THEREBY CREATING REGULATIONS AND CERTAIN EXCEPTIONS FOR KEEPING OF BACKYARD CHICKENS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow, to defer the Ordinance to the June 4, 2025, City Commission meeting or soon thereafter. The motion carried by the following vote:

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

Nayes: 0 -

- 11. RESOLUTIONS/PUBLIC HEARING**
- 12. RESOLUTIONS/CITY BUSINESS**
- 13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**
 - A. COMMISSIONER ADAMS
Provide a verbal report.
 - B. COMMISSIONER BUTLER
Provide a verbal report.
 - C. COMMISSIONER LIMA-TAUB
Provided verbal report.
 - D. VICE MAYOR LAZAROW
Provided verbal report.
 - E. MAYOR COOPER
Provided verbal report.

A motion was made by Mayor Cooper, seconded by Commissioner Lima-Taub, to work with City Manager Dr. Earle to increase the Mayor's travel budget allocation to \$15,000 to support expanded official travel and representation on behalf of the City.

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

Nayes: 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 8:02 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