



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

Special Organizational Meeting Minutes

Wednesday,
November 20, 2024

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Elect Joy F. Cooper at 5:35 PM.

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

Mayor Joy F. Cooper and the City Commission presented the Key to the City to Sunny Isle Beach, Mayor Larisa Svechin.

4. ORDER OF BUSINESS

A motion was made by Vice Mayor Lima-Taub, seconded by Commissioner Butler to approve the Supplemental Agenda. The motion carried by 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)

*Jimmy Mitchell was called to speak.
Dexter Carswell was called to speak.
Mohamed Ali was called to speak.*

6. INSTALLATION OF NEWLY-ELECTED CITY COMMISSIONERS.

A. ADMINISTRATION OF OATH OF OFFICE TO THE NEWLY-ELECTED

OFFICIALS. (STAFF: CITY CLERK)

*Abbe M. Schefflin administered the Oath of Office to Commissioner-Elect Michele Lazarow.
Eva Taub administered the Oath of Office to Commissioner-Elect Anabelle Lima-Taub.
Dr. Harry Cooper administered the Oath of Office to Mayor-Elect Joy F. Cooper.*

B. NEWLY ELECTED OFFICIALS ASSUME SEATS ON THE DAIS.
The Elected Officials assumed their position.

C. APPOINTMENT OF VICE MAYOR. (STAFF: CITY CLERK)
Commissioner-Elect Anabelle Lima-Taub nominated Commissioner-Elect Michele Lazarow for the office of Vice Mayor.

A motion was made by Commissioner Lima-Taub, seconded by Mayor Cooper, to close the nominations and appoint Commissioner Michele Lazarow as Vice Mayor. The motion carried by the following vote:

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

Nayes: 0 -

7. PRESENTATIONS

8. APPROVAL OF DRAFT MINUTES

9. **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 Vice Mayor Lazarow, Seconded by Commissioner Butler, to approve the Consent Agenda, exclude item 9D and 9H. The motion carried with the following votes:

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

Nayes: 0 -

A. BUDGET PERFORMANCE REPORT THROUGH AUGUST 31, 2024.
(STAFF: BUDGET & MONITORING DIRECTOR)

Approved under Consent Agenda

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING A CHANGE ORDER TO THE AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. IN AN NOT TO EXCEED SEVENTY-SIX THOUSAND, SEVEN HUNDRED DOLLARS (\$76,700) FOR PHASE II

UTILITY RATE STUDY AND BOND FEASIBILITY REPORTS; AND PROVIDING FOR 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, AUTHORIZING CITY OFFICIALS TO SUBMIT GRANT APPLICATIONS FOR GRANT PROGRAMS IDENTIFIED IN "EXHIBIT A" AS PART OF THE CITYWIDE GRANT PROGRAM; PROVIDING FOR ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CCNA WORK AUTHORIZATION WITH TERRACON CONSULTANTS, INC. TO PERFORM AN UPDATED ENVIRONMENTAL SITE ASSESSMENT AND DEVELOP LICENSE AND PERMITTING APPLICATIONS WITH BROWARD COUNTY FOR CHAVES LAKE FOR A NOT TO EXCEED WORK AUTHORIZATION AMOUNT OF ONE HUNDRED, SIXTY-NINE THOUSAND, NINE HUNDRED AND SEVENTY-FIVE DOLLARS (\$169,975); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

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

Nayes: 0 -

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CONSOLIDATION OF FOUR EXISTING SOLE SOURCE PURCHASE AGREEMENTS WITH AXON ENTERPRISE, INC. INTO A NEW SINGLE AGREEMENT TO PROCURE TASERS, BODY-WORN CAMERAS, EVIDENCE STORAGE SOFTWARE, AND RELATED HARDWARE, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED NINETY FOUR THOUSAND SIX HUNDRED EIGHTY DOLLARS (\$994,680) TO BE PAID OVER FIVE (5) YEARS COMMENCING IN FISCAL YEAR 2024-25; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved under Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A CHANGE ORDER TO THE CONTRACT PRICE FOR SCHOOL CROSSING

GUARD SERVICES WITH WATERFIELD FLORIDA STAFFING, LLC DBA ACTION LABOR, DBA STAFFING CONNECTION IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND EIGHT HUNDRED EIGHTY ONE DOLLARS (\$13,881), FOR A TOTAL CONTRACT AMOUNT THREE HUNDRED SIXTY EIGHT THOUSAND FOUR HUNDRED FORTY THREE DOLLARS (\$368,443); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Approved under Consent Agenda

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING A CHANGE ORDER TO PROVIDE ADDITIONAL SERVICES FOR THE LIFT STATION #3 – REHABILITATION IMPROVEMENTS WITH CHEN MOORE AND ASSOCIATES, IN THE AMOUNT OF TWENTY-TWO THOUSAND, TWO HUNDRED AND SIXTY DOLLARS (\$22,260); AND PROVIDING 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, AUTHORIZING A WORK AUTHORIZATION WITH CALVIN, GIORDANO & ASSOCIATES, INC. TO DESIGN ADDITIONAL PARKING CITY HALL WITHIN THE SE 4TH STREET RIGHT OF WAY BETWEEN SW 3RD AVENUE AND SW 4TH AVENUE ROADWAYS, IN ACCORDANCE WITH RFP #2018-2019-012 CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, FOR AN NOT-TO-EXCEED AMOUNT OF ONE HUNDRED, EIGHT THOUSAND, FOUR HUNDRED AND SEVENTY-FIVE DOLLARS (\$108,475); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBIC WORKS DIRECTOR)

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

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

Nayes: 0 -

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING BID # FY 2023-2024-07 16 INCH WATER MAIN REPLACEMENT ON ATLANTIC SHORES BLVD TO JVA ENGINEERING CONTRACTOR INC. AS THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF ONE MILLION, EIGHT HUNDRED, NINETY-EIGHT THOUSAND AND TWO HUNDRED DOLLARS (\$1,898,200); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AWARING BID # FY

2023-2024-06 49TH YEAR CDBG PUBLIC WORKS IMPROVEMENT GRANT PROJECT ALONG THE CITY'S RIGHT-OF-WAY ON NW 7TH STREET BETWEEN NW 2ND AVENUE AND DIXIE HIGHWAY TO RG UNDERGROUND ENGINEERING, INC., AS THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF THREE HUNDRED, FORTY-EIGHT THOUSAND, SIX HUNDRED AND NINETY-FOUR DOLLARS (\$348,694); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH PSI ROOFING FOR THE REROOFING THE FLEET BUILDING, FOR AN ADDITIONAL SEVENTEEN THOUSAND SIX HUNDRED AND EIGHTY-EIGHT DOLLARS (\$17,688); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF CORAL SPRINGS'S AGREEMENT WITH CARUS, LLC PURSUANT TO BID # 22-C-268F, TO PROCURE SODIUM HEXAMETAPHOSPHATE (SHMP) FOR FISCAL YEAR 2024-25 IN A TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED, SEVENTY-FIVE THOUSAND DOLLARS (\$175,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF ST. AUGUSTINE'S CONTRACT RFB NO. 24052 TO PURCHASE LIQUID SODIUM HYPOCHLORITE FROM VENDOR ODYSSEY MANUFACTURING COMPANY IN THE TOTAL NOT TO EXCEED AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000) THROUGH FISCAL YEAR 2026-27; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING AND REPLACING CHAPTER 19, SECTION 19-1, "CAMPING AND OBSTRUCTING PUBLIC STREETS; PROHIBITED PUBLIC PLACES," OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY MAYOR JOY F. COOPER)

*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 -

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. 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 & 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 Second 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 -

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES ENTITLED, "PARKS AND RECREATION," SECTION 16-1, "DEFINITIONS" FOR COMMERCIAL ACTIVITY; CREATING ARTICLE III, ENTITLED "PUBLIC BEACHES," TO PROMULGATE RULES AND REGULATIONS RELATED TO CITY BEACHES, INCLUDING BEACH CHAIR SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: PARKS AND RECREATION DEPARTMENT 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 Second 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 -

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING AND REPLACING CHAPTER 28 ENTITLED "TRAFFIC, MOTOR VEHICLES AND BOATS," TO AMEND AND RENUMBER THE CITYWIDE PARKING MANAGEMENT PROGRAM; CREATE A PARKING ENFORCEMENT PROCESS; AMEND THE PARKING PASS PROGRAMS; AMEND AND RENUMBER PROVISIONS REGARDING IMMOBILIZATION AND TOWING OF VEHICLES WITHIN THE CITY; RENUMBER, RELOCATE AND AMEND SECTIONS PERTAINING TO STOPPING, STANDING AND PARKING OF VEHICLES; ADOPTING SIGN SIZE REGULATION FOR PRIVATE PARKING FACILITIES; REPEALING ARTICLE II, "COMBAT AUTOMOBILE THEFT PROGRAM"; REPEALING ARTICLE VII, "RED LIGHT CAMERA INFRACTION ENFORCEMENT"; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: POLICE CHIEF)

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 Commissioner Butler, seconded by Vice Mayor Lazarow, to approve the Ordinance on Second 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 -

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 9, "CODE COMPLIANCE," SECTION 9-46 "MITIGATION," OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO REVISE THE MITIGATION DELEGATION AND AUTHORIZE FULL RELEASE OF CODE ENFORCEMENT LIENS ON HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY PROPERTY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: CITY MANAGER)

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

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

Nays: 0 –

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

No Communication

E. MAYOR COOPER

Provided a verbal report.

12. ADJOURN

There being no further business to discuss before the Special Organizational City Commission Meeting, the meeting adjourned without objection at 8:17 p.m.

(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