



# 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

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Wednesday, March 5, 2025

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 5:42 PM.*

### 2. ROLL CALL

**Present: 4- Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams and Commissioner Butler**

**Absent: 1- Commissioner Lima-Taub**

*Assistant City Manager Noemy Sandoval 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 Lazarow, to approve the Supplemental Agenda. The motion carried by the following vote:**

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

**Nayes: 0 -**

**Absent: 1 - Commissioner Lima-Taub**

### 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.*

*Reginald Smith Sr. was called to speak.*

*Timothy Hoga was called to speak.*

*Lorna Inge was called to speak.*

*Seth Kaplow was called to speak.*

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

### 6. PRESENTATIONS

- A. BROWARD COUNTY SCHOOL BOARD DISTRICT 1 DIRECTOR MAURA MCCARTHY BULMAN INTRODUCTION. (SPONSORED BY VICE MAYOR MICHELE LAZAROW)

*Mayor Joy F. Cooper and Vice Mayor Lazarow introduced the Broward County School Board District 1 Director Maura McCarthy Bulman.*

- B. NATIONAL SOCIAL WORKER'S MONTH PROCLAMATION. (STAFF: HUMAN SERVICES DIRECTOR)

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

- C. THE HUMANITY FIRST USA BEAT HUNGER DAY 2025 (STAFF: HUMAN SERVICES DEPARTMENT)

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

- D. TERIYAH MCFADDEN DAY PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

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

- E. MARCH 2025 STUDENT OF THE MONTH. (SPONSORED BY MAYOR JOY F. COOPER)

*The student of the month was not in attendance to receive the certificate.*

- F. RECOGNITION OF THE HALLANDALE BEACH COMMUNITY CIVIC & CULTURAL ASSOCIATION BOARD OF DIRECTORS (SPONSORED BY MAYOR JOY F. COOPER)

*Mayor Joy F. Cooper and the City Commission presented Certificates of Appreciation to the Community Civic and Cultural Association Board of Directors.*

**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 Vice Mayor Lazarow, seconded by Commissioner Butler, to approve the Consent Agenda. The motion carried by the following vote:**

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

**Nays: 0 -**

**Absent: 1- Commissioner Lima-Taub**

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

OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2024-2025-04, 50TH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NW 5TH TERRACE DRAINAGE IMPROVEMENT PROJECT, TO THE LOWEST RESPONSIVE BIDDER, WOLF CREEK CONSTRUCTION, LLC, IN THE AMOUNT OF ONE HUNDRED, EIGHTY-FIVE THOUSAND AND SEVEN HUNDRED AND SIXTY DOLLARS (\$185,760.00) PLUS A TEN (10%) CONTINGENCY FOR A NOT-TO-EXCEED AMOUNT OF TWO HUNDRED, FOUR THOUSAND, THREE HUNDRED AND THIRTY-SIX DOLLARS (\$204,336); AND PROVIDING FOR AN EFFECTIVE DATE.. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved under Consent Agenda**

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES EXIST TO AUTHORIZE THE PROCUREMENT OF THREE NEW DRONES, SOFTWARE, TRAINING AND LICENSING IN THE AMOUNT OF ONE HUNDRED AND FORTY-FOUR THOUSAND AND SIXTY DOLLARS AND TWENTY CENTS (\$144,060.20); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

**Approved under Consent Agenda**

- C. OCTOBER MONTHLY BUDGET REPORT. (STAFF: BUDGET & MONITORING DIRECTOR)

**Approved under Consent Agenda**

**9. ORDINANCES ON FIRST READING**

**10. ORDINANCES ON SECOND READING/PUBLIC HEARING**

**11. RESOLUTIONS/PUBLIC HEARING**

**12. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING TEMPORARY USE AGREEMENT WITH ENGINEERED COMFORT SOLUTIONS TO FACILITATE AIRLIFT FOR BEACH CLUB THREE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DIRECTOR)

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

**Ayes: 4 - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams, Commissioner Butler**

**Nays: 0 -**

**Absent: 1 - Commissioner Lima-Taub**

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

A. COMMISSIONER ADAMS

*No communication.*

B. COMMISSIONER BUTLER

*No communication.*

C. COMMISSIONER LIMA-TAUB

*Absent*

D. VICE MAYOR LAZAROW

*No communication.*

E. MAYOR COOPER

*Provided verbal report.*

**A motion was made by Vice Mayor Lazarow, seconded by Mayor Cooper, to approve to waive all direct costs for staffing, permits, and equipment for Family Fun Day. The motion carried by the following vote:**

**Ayes: 4 - Mayor Cooper, Vice Mayor Lazarow, Commissioner Adams, Commissioner Butler**

**Nayes: 0 -**

**Absent: 1 - Commissioner Lima-Taub**

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

*City Attorney Jennifer Merino provided a verbal report.*

**15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

*Assistant City Manager Noemy Sandoval 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 7:05 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