



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, MC

Meeting Minutes

Wednesday, November 1, 2023

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:40PM.

2. ROLL CALL

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

Absent: 0 –

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

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

No public participation.

6. PRESENTATIONS

- A. NOVEMBER 2023 STUDENT OF THE MONTH (SPONSORED BY MAYOR JOY F. COOPER)

The student was not in attendance to accept the Certificate of Recognition.

- B. HATZALAH DAY PROCLAMATION. (SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER AND COMMISSIONER MICHELE LAZAROW)

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

- C. FLORIDA FOR UKRAINE PROCLAMATION. (SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER AND COMMISSIONER MICHELE LAZAROW)

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

D. MR. RAFI NAGLI CERTIFICATE OF APPRECIATION. (SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER AND COMMISSIONER MICHELE LAZAROW)
Mayor Joy F. Cooper and the City Commission presented the Proclamation.

E. PROCLAMATION IN RECOGNITION OF CRITICAL EVENT RESPONSE APPLICATIONS (CERA). (SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER AND COMMISSIONER MICHELE LAZAROW)
Mayor Joy F. Cooper and the City Commission presented the Proclamation.

F. MR. BLAKE WARMAN CERTIFICATE OF APPRECIATION. (SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER AND COMMISSIONER MICHELE LAZAROW)
Mayor Joy F. Cooper and the City Commission presented the Certificate of Appreciation.

G. CITY CLERK MASTER MUNICIPAL CLERK DESIGNATION FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS. (EVELYN HERBELLO, CMC, SURFSIDE TOWN DEPUTY CLERK/FACC SOUTH DISTRICT DIRECTOR)
Evelyn Herbello FACC South District Director presented City Clerk Jenorgen Guillen with Florida Association of City Clerks Master Municipal Certification (MMC).

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 Commissioner Lazarow, seconded by Commissioner Butler that the Consent Agenda be approved. The motion carried with the following vote:

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

Nayes: 0

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ADOPTING THE PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP) TO CONTINUE TO BE ELIGIBLE FOR FTA FUNDING IN COMPLIANCE WITH 49 C.F.R. PART 673; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT 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 2022-23 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 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 Commissioner Lazarow, seconded by Vice Mayor Lima-Taub to approve the Ordinance on First Reading. The motion carried by the following vote:

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

Nayes: 0

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 2022-23 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 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 Lima-Taub, seconded by Commissioner Lazarow, to approve the Ordinance on First Reading. The motion carried by the following vote:

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

Nayes: 0

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 21 PERSONNEL, SECTION 21-61 "CREATED; COMPOSITION; APPOINTMENT AND ELECTION OF MEMBERS; ORGANIZATION; COMPENSATION OF MEMBERS," TO CHANGE THE COMPOSITION OF THE CIVIL SERVICE BOARD 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)(STAFF:
HUMAN RESOURCES/RISK MANAGEMENT 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 Lima-Taub, seconded by Commissioner Lazarow, to approve the Ordinance on First Reading. The motion carried by the following vote:

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

Nayes: 0

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 SUPPORTING SENATE BILL 172, "VERIFICATION OF ELIGIBILITY FOR HOMESTEAD EXEMPTION," TO FACILITATE ACCESS TO HOMESTEAD EXEMPTIONS FOR DISABLED VETERANS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

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

Nayes: 0

- B. 2024 STATE LEGISLATIVE AGENDA AND APPROPRIATIONS. (STAFF: CITY MANAGER)

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to approve the 2024 State Legislative Appropriations. The motion carried with the following vote:

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

Nayes: 0

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER ADAMS

Provided a verbal report.

B. COMMISSIONER BUTLER

No communication.

C. COMMISSIONER LAZAROW

Provided a verbal report.

D. VICE MAYOR LIMA-TAUB

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub that a letter be drafted to Broward County referencing a policy regarding posting no loitering signs on bus shelters. The motion carried by the following vote:

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

Nayes: 0

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub that staff look into the construction maintenance plan for work on Holiday Drive and Layne Boulevard, including sealing the road and painting reflector strips on speed humps to improve visibility. The motion carried by the following vote:

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

Nayes: 0

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to allow the Police Athletic League (PAL) and Advise Athletics to partner with the city to utilize O.B. Johnson Park and gym area for a fundraiser on February 10, 2024, from 10am-2pm. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Lima-Taub, 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 two Executive Sessions Meeting on November 15, 2023, at 5:00pm and at 5:05pm.**

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 7:50 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