



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

Meeting Minutes

Wednesday, December 6, 2023

7:00 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 7:10 PM.

2. ROLL CALL

Present: 5 - Mayor Cooper, Vice Mayor Lima-Taub, (*arrived at 7:33 pm*) Commissioner Adams, Commissioner Butler and Commissioner Lazarow

Assistant City Manager Noemy Sandoval 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)

Mayor Joy F. Cooper opened the floor to public comments.

Qunea Gordon was called to speak.

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

6. PRESENTATIONS

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

Mayor Joy F. Cooper and the City Commission presented Student of the Month Certificate to students from Gulfstream Academy of Hallandale Beach K-8 School.

- B. AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) AGE-FRIENDLY COMMUNITY ACTION PLAN PROGRESS REPORT RECOGNITION - PLAQUE PRESENTATION TO THE CITY. (STAFF: HUMAN SERVICES DIRECTOR)

Representatives of the American Association of Retired Persons (AARP), presented Human Services Social Worker Carmen Alvarez- Martinez with a plaque.

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, to approve the Consent Agenda. The motion carried with the following vote:

Ayes: 5 - Mayor Cooper, Commissioner Adams, Commissioner Butler, Commissioner Lazarow, and Vice Mayor Lima-Taub (arrived at 7:30pm.)

Nays: 0 -

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES TO AUTHORIZE USE OF ROBERT HALF INTERNATIONAL, INC. FOR TEMPORARY STAFFING IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND SIXTY THOUSAND DOLLARS (\$160,000); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Approved under Consent Agenda

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00) WITH GALLAGHER BENEFIT SERVICES, INC. FOR CONSULTING SERVICES RELATED TO THE RENEWAL OF THE GROUP HEALTH BENEFITS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Approved under Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF SOURCEWELL CONTRACT #031622 WITH FOREVERLAWN, INC. FOR TWO HUNDRED, THIRTY-FIVE THOUSAND, FIVE HUNDRED, EIGHTY-SIX DOLLARS AND SEVENTY-EIGHT CENTS (\$235,586.78) TO REPLACE SOD WITH K-9 CLASSIC ARTIFICIAL GRASS AT THE JOSEPH SCAVO DOG PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)

Approved under Consent Agenda

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

HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2022-2023-014 NE 7TH ST & NE 8TH ST WATER MAIN PROJECT TO SOUTHERN UNDERGROUND INDUSTRIES, INC. AS THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT OF FOUR MILLION, TWENTY-EIGHT THOUSAND, SEVEN HUNDRED AND TWENTY-ONE DOLLARS (\$4,028,721); AUTHORIZING AN ADDITIONAL 10% CONTINGENCY FOR A NOT TO EXCEED TOTAL AMOUNT OF FOUR MILLION, FOUR HUNDRED, THIRTY-ONE THOUSAND, FIVE HUNDRED AND NINETY THREE DOLLARS (\$4,431,593); AND PROVIDING 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 AUTHORIZING UTILIZATION OF THE CITY OF OAKLAND PARK'S ITB # 032018 AGREEMENT FOR GARBAGE DUMPSTER REPAIR SERVICES WITH GT SUPPLIES, INC. DURING FY 2023-2024 IN A NOT TO EXCEED AMOUNT OF EIGHTY THOUSAND DOLLARS (\$80,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF CONTRACT #23-36B THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP BETWEEN THE CITY OF TAMARAC AND LHOIST NORTH AMERICA OF ALABAMA, LLC TO PURCHASE QUICKLIME FOR THE THREE YEAR PERIOD FROM FY 2023-24 THRU FY 2025-26 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF TWO MILLION, TWO HUNDRED TWENTY-FOUR THOUSAND AND THREE HUNDRED AND SEVENTY-FIVE DOLLARS (\$2,224,375); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED AWARD RFP # FY 2022-2023-018, COMMUNITY SHUTTLE SERVICES, FOR PHASE 1, COST OPTION 1 AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. DBA LSF SHUTTLE, FAILING WHICH CITY MANAGER MAY NEGOTIATE AN AGREEMENT WITH PROTRANSPORTATION INC. DBA PROKEL MOBILITY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR PHASE 2 ELECTRIC SHUTTLE FLEET, COST OPTION 4 AND WITH THE HIGHEST-RANKED FIRM, NATIONAL EXPRESS TRANSIT CORPORATION, FAILING WHICH CITY MANAGER MAY NEGOTIATE AN AGREEMENT WITH THE SECOND HIGHEST-RANKED FIRM, TRANSITIONS COMMUTE SOLUTIONS; PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Approved under Consent Agenda

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE 2023-24 RENEWAL TERM FOR STATE LOBBYIST SERVICES WITH BALLARD PARTNERS INC, IN AN AMOUNT NOT TO EXCEED FIFTY FOUR THOUSAND DOLLARS (\$54,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Approved under Consent Agenda

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING SETTLEMENT IN THE MATTER OF ERIN TENDLER VS. CITY OF HALLANDALE BEACH, CASE NO. CACE-22-11169 (04) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT TO RESOLVE ALL CLAIMS, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Approved under Consent Agenda

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING SETTLEMENT IN THE MATTER OF ZOILA VIZOSO VS. CITY OF HALLANDALE BEACH, CASE NO. CACE-22-12078 (21) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT TO RESOLVE ALL CLAIMS, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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 SECTION 19-23 "CONSIDERATION OF ANTI-SEMITISM IN ENFORCING LAWS" TO INCLUDE AS ANTI-SEMITISM THE DESTRUCTION OF POSTERS SUPPORTING THE ISRAELI HOSTAGES TAKEN BY HAMAS DURING THE ATTACK OF OCTOBER 7TH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER & MICHELE LAZAROW)

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 Mayor Cooper, 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 ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, SUBDIVISION I. – CENTRAL RAC DISTRICT; AMENDING TABLE 32-193(a) ALLOWABLE USES BY SUBDISTRICT; AMENDING SECTION 32-197 RAC NEIGHBORHOOD SUBDISTRICT DIMENSIONAL AND OTHER REQUIREMENTS FOR THE SUBDISTRICT; AMENDING SECTION 32-198 TRANSITIONAL MIXED USE SUBDISTRICT STANDARDS DIMENSIONAL AND OTHER REQUIREMENTS FOR THE SUBDISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT 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 Mayor Cooper, seconded by Commissioner Butler, to direct staff to research incorporating conditional uses for existing or mixed-use buildings, allowing for different uses in various categories and types of services. 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 Commissioner Butler, seconded by Vice Mayor Lima-Taub, to approve the Ordinance on the 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 ARTICLE VII OF THE ZONING AND LAND DEVELOPMENT CODE, SECTION 32-925 NONCONFORMING USES OF LAND, INCLUDING EXCESS DENSITY AND ALLOWING ADDITIONAL AFFORDABLE HOUSING; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT 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 Butler, to approve the Ordinance on the 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

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, TABLE 32-160A WEST RAC PERMITTED USES BY SUBDISTRICT; AMENDING SECTION 32-160D PEMBROKE ROAD SUBDISTRICT, AMENDING SECTION 32-160E FOSTER ROAD SUBDISTRICT; AMENDING DIMENSIONAL AND OTHER REQUIREMENTS FOR THE SUBDISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT 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 the 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

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN TO PROVIDE FOR REVISIONS AND UPDATES OF THE GOALS, OBJECTIVES, AND POLICIES RELATED TO THE RECREATION AND OPEN SPACE ELEMENT AND THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENT PURSUANT TO CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT 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 the Second 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 CITY OF HALLANDALE BEACH, FLORIDA,

AMENDING SECTION 11 OF THE PUBLIC SCHOOL FACILITIES ELEMENT OF THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN RELATING TO PUBLIC SCHOOL CONCURRENCY; AMENDING POLICIES RELATIVE TO THE LEVEL OF SERVICE STANDARD FOR PUBLIC SCHOOL FACILITY TYPES; PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENT PURSUANT TO CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT 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 Butler, to approve the Ordinance on the Second 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 CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE, AMENDING ARTICLE VI, CONSISTENCY AND CONCURRENCY DETERMINATIONS, SECTION 32-888 – PUBLIC SCHOOL CONCURRENCY; AMENDING THE LEVEL OF SERVICE STANDARDS FOR PUBLIC SCHOOL FACILITY TYPES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT 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 the Second 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

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. DISCUSSION TO SUPPORT GULFSTREAM ACADEMY TO HONOR MR. CAMPBELL (SPONSORED BY MAYOR F. COOPER)

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to direct the City Manager to find funding to support Gulfstream Academy School in purchasing a plaque to honor Mr. Campbell. 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. PROTOCOL MANUAL AMENDMENT. (STAFF: CITY ATTORNEY)

A motion was made by Vice Mayor Lima-Taub, seconded by Mayor Cooper, to approve the amendments to the Protocol Manual. The motion failed by the following vote:

Ayes: 2 - Mayor Cooper and Vice Mayor Lima-Taub

Nayes: 3 - Commissioner Adams, Commissioner Butler, and Commissioner Lazarow

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

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

Provided a verbal report.

A motion was made by Commissioner Lazarow, seconded by Mayor Cooper, to reconsider the amendments to the Protocol Manual and discuss them at the next City Commission agenda meeting. The motion carried by the following vote:

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

Nayes: 2 - Commissioner Adams and Commissioner Butler

E. MAYOR COOPER

Provided a verbal report.

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

A motion was made by Commissioner Lazarow, seconded by Commissioner Butler, to authorize the City Attorney to enter into a contingency agreement on the Per- and polyfluoroalkyl substances (PFAS) settlement. The motion carried by the following vote:

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

Nays: 0

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

A motion was made by Commissioner Lazarow, seconded by Commissioner Butler, to approve the Rotary Club's request for an \$800.00 dollar waiver for staff-related fees to support and escort the Rotary Club for an event in December, which will last approximately six hours. The motion carried by the following vote:

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

Nays: 0

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 8:55 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