



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, June 18, 2025

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Mayor Joy F. Cooper at 5:53 pm.

2. ROLL CALL

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

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 Commissioner Lima-Taub, seconded by Commissioner Butler to approve the Supplemental Agenda. 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 motion was made by Commissioner Butler, seconded by Commissioner Lima-Taub to move up Items 10A and 12A on the agenda for discussion immediately following the presentations of Items 6A and 6B. The motion carried by the following vote:

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

Nayes: 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. PARKS AND RECREATION MONTH PROCLAMATION. (STAFF:

PARKS AND RECREATION DEPARTMENT DIRECTOR)
Mayor Joy F. Cooper and the City Commission presented the Proclamation.

B. BUDGET PRESENTATION. (STAFF: CITY MANAGER)

A motion was made by Mayor Cooper, seconded by Commissioner Lima-Taub to include funding for an additional Code Enforcement Officer in the upcoming budget. The motion carried by the following vote:

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

Nays: 0 -

7. APPROVAL OF DRAFT MINUTES

A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler 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

Nays: 0 -

- A. JUNE 4, 2025 SPECIAL CITY COMMISSION BUDGET WORKSHOP.
(STAFF: CITY CLERK)

Approved

- B. MAY 21, 2025 CITY COMMISSION MEETING. (STAFF: CITY CLERK)
Approved

- C. MAY 7, 2025 CITY COMMISSION MEETING. (STAFF: CITY CLERK)
Approved

- D. MAY 7, 2025 SPECIAL BUDGET WORKSHOP 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 Vice Mayor Lazarow, seconded by Commissioner Lima-Taub to approve the Consent Agenda. 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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO A NEW LOAN AGREEMENT #WW061722 TO REPLACE THE UNDISBURSED AMOUNT FROM THE 2018 LOAN AGREEMENT #WW061721 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO CONTINUE FUNDING FOR PHASE II OF THE CITY'S INFLOW AND INFILTRATION REHABILITATION PROJECT IN THE AMOUNT OF TWO MILLION, TWO HUNDRED, SIXTY-SEVEN THOUSAND, FOUR HUNDRED AND EIGHTY DOLLARS (\$2,267,480); 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 UTILIZATION OF THE CITY OF FT. LAUDERDALE'S AGREEMENT WITH TROPIC FENCE INC., CONTRACT NUMBER ITB 12690-022, TO REPLACE THE SCAVO PARK OFF-LEASH DOG AREA FENCE IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED, THREE THOUSAND, SEVEN HUNDRED AND TWENTY-SIX DOLLARS (\$103,726) DURING FY 2024-25, AND AUTHORIZE THE CITY MANAGER TO EXECUTE RELATING DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)

Approved under Consent Agenda

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A SECOND CHANGE ORDER TO THE CCNA WORK AUTHORIZATION ISSUED TO DESIGN FIRM CHEN MOORE AND ASSOCIATES FOR THE LIFT STATION #3 RENEWAL AND REPLACEMENT REHABILITATION IMPROVEMENTS PROJECT IN THE AMOUNT OF ELEVEN THOUSAND, FIVE HUNDRED AND EIGHTY-FIVE DOLLARS (\$11,585), INCREASING THE WORK AUTHORIZATION TOTAL TO ONE HUNDRED, FORTY-THREE THOUSAND, NINE HUNDRED AND NINETY DOLLARS (\$143,990); 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 A CCNA WORK AUTHORIZATION FOR AECOM TECHNICAL SERVICES, INC. TO PROVIDE DESIGN AND OVERSIGHT OF THE REPLACEMENT AND UPSIZING OF WATER MAIN ALONG DIXIE HIGHWAY, FROM SE 3RD STREET TO PEMBROKE ROAD, FOR A NOT TO EXCEED FEE OF SIX HUNDRED, FIFTY-FIVE THOUSAND, SEVEN HUNDRED AND FIFTY

DOLLARS (\$655,750); 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 A WORK AUTHORIZATION FOR CCNA ENGINEERING FIRM HAZAN AND SAWYER TO PROVIDE DESIGN AND CONSTRUCTION SERVICES AND STARTUP OF THE REVERSE OSMOSIS (RO) SKID NO. 2 (P2510) PROJECT FOR A NOT-TO-EXCEED DESIGN FEE OF ONE MILLION, FIFTY-NINE THOUSAND, SEVEN HUNDRED AND THIRTY-TWO DOLLARS (\$1,059,732); 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 THE CITY OF FORT LAUDERDALE'S COMPETITIVELY BID CONTRACT ITB NO. 12504-613-5 WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. IN A NOT TO EXCEED AMOUNT OF TWO HUNDRED SEVENTY THOUSAND, FOUR HUNDRED, FORTY-EIGHT DOLLARS AND SIXTY CENTS (\$270,448.60) TO CLEAN AND MAINTAIN LARGE-DIAMETER STORMWATER PIPES, INCLUDING THE CITY'S 60-INCH DIAMETER STORMWATER PIPE SPANNING NE 14TH AVENUE FROM HALLANDALE BEACH BOULEVARD TO ATLANTIC SHORES BOULEVARD; 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, AUTHORIZING A CCNA WORK AUTHORIZATION FOR ENGINEERING FIRM CALVIN GIORDANO & ASSOCIATES, INC. TO PROVIDE SURVEY, DESIGN, PERMITTING, AND BIDDING SERVICES FOR DRAINAGE IMPROVEMENTS FOR THE NE SECTION DRAINAGE INFRASTRUCTURE PROJECT FOR AN AMOUNT NOT-TO-EXCEED FOUR HUNDRED, THIRTY-SIX THOUSAND, AND EIGHTY-TWO DOLLARS (\$436,082); 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 CCNA WORK AUTHORIZATION FOR HAZEN AND SAWYER TO UPDATE THE CITY'S WASTEWATER MODEL AND EVALUATE THE HYDRAULIC FEASIBILITY OF CONVEYING THE DISCHARGE OF LIFT STATION NO. 8 TO THE MIAMI-DADE COUNTY WASTEWATER SYSTEM FOR THE MIAMI-DADE COUNTY SEWER TRUNK LINE PROJECT FOR A NOT-TO-EXCEED

AMOUNT OF THREE HUNDRED, THIRTY-NINE THOUSAND, ONE HUNDRED AND TWELVE DOLLARS (\$339,112); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Approved under Consent Agenda

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID #FY 2024-2025-10 LAYNE BOULEVARD 18-INCH FORCE MAIN REPLACEMENT PROJECT TO MASTER ROAD FINISHERS CORP, AS THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF TWO MILLION, SIX HUNDRED, FORTY-THREE THOUSAND, TWENTY-SEVEN DOLLARS AND FOURTEEN CENTS (\$2,643,027.14) AND AUTHORIZING A TEN (10%) PERCENT CONTINGENCY FOR A TOTAL NOT TO EXCEED AMOUNT OF TWO MILLION, NINE HUNDRED, SEVEN THOUSAND, THREE HUNDRED, TWENTY-NINE DOLLARS AND EIGHTY-FIVE CENTS (\$2,907,329.85); AND PROVIDING FOR 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, 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)

Approved under Consent Agenda

- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT (ILA) BETWEEN THE CITY OF HALLANDALE BEACH AND BROWARD COUNTY TO PROVIDE SURTAX FUNDING TO THE CITY FOR THE CITY HALL-004 SIDEWALK ADA IMPROVEMENTS PROJECT, CONSTRUCTION PHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: TRANSPORTATION AND MOBILITY DIRECTOR)

Approved under Consent Agenda

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A SETTLEMENT PAYMENT TO MEADOWBROOK TOWERS CONDOMINIUM B TO REPAIR PROPERTY DAMAGE RESULTING FROM A MOTOR VEHICLE ACCIDENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Approved under Consent Agenda

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE 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 AND OTHER TRAFFIC AND SAFETY IMPROVEMENTS IN THE THREE ISLANDS NEIGHBORHOOD; ESTABLISHING THE THREE ISLANDS ASSESSMENT AREA; DETERMINING THAT CERTAIN REAL PROPERTY THEREIN WILL BE SPECIALLY BENEFITED BY THE IMPROVEMENTS; CONFIRMING THE METHOD OF ASSESSING THE COSTS OF THE IMPROVEMENTS AGAINST THE REAL PROPERTY THAT WILL SPECIALLY BENEFITED THEREBY; ESTABLISHING OTHER TERMS AND CONDITIONS OF THE ASSESSMENTS; APPROVING THE ASSESSMENT ROLL; IMPOSING ASSESSMENTS UPON ALL TAX PARCELS DESCRIBED IN THE ASSESSMENT ROLL; PROVIDING THE METHOD OF COLLECTION; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: FINANCE DIRECTOR)

Mayor Joy F. Cooper opened the floor to public comments

Steve Rosenberg was called to speak

Jeffrey D. Cohen was called to speak

S. Bert Gorman was called to speak

Andre Sergunin was called to speak

Robert Shostack was called to speak

Yelena Dash was called to speak

Louise Zirinsky was called to speak

Rose Everett was called to speak

Jack Chanler was called to speak

Melanie Gasibuskiy was called to speak

Grace H. Dales was called to speak

V. Fields was called to speak

Stewart Rasi was called to speak

Dean Franck was called to speak

Luda Veksler was called to speak

Viktor Vaynshteyn was called to speak

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

See Exhibit 1 eComments attached hereto and made a part hereof.

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

Nayes: 1 - Commissioner Adams

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE CITY OF HALLANDALE BEACH AUTHORIZING ISSUANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA SPECIAL ASSESSMENT REVENUE NOTE, SERIES 2025 (THREE ISLANDS IMPROVEMENTS) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,700,000 FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF IMPROVEMENTS TO SERVE THE REAL PROPERTY COMPRISING THE THREE ISLANDS ASSESSMENT AREA; PROVIDING THAT SUCH NOTE SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE SOLELY FROM CERTAIN ASSESSMENTS AS DESCRIBED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNER OF SUCH NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING A VALIDATION PROCEEDING; ESTABLISHING INTENT TO REIMBURSE SUCH IMPROVEMENTS INCURRED WITH PROCEEDS OF SUCH NOTE;AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

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

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

Nayes: 1 - Commissioner Adams

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE PROPOSED MILLAGE RATE; ESTABLISHING THE PROPOSED RATE FOR THE DEBT OBLIGATION FOR THE PARKS AND RECREATION GENERAL OBLIGATION (GO) BOND, AND FIRE ASSESSMENT RATES FOR FISCAL YEAR 2025-2026; AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE PROPOSED RATES AND PROPOSED BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

A motion was made by Commissioner Butler, seconded by Mayor Cooper to adopt and establish the proposed millage rate for FY 2025-26 at 7.3952 mills, which is \$7.3952 per \$1,000.00 of assessed property within the City of Hallandale Beach, Florida. 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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING THE PROPOSED FUNDING INCREASE TO THE FEDERAL NONPROFIT SECURITY GRANT PROGRAM FOR SECURITY AT SYNAGOGUES AND OTHER JEWISH FACILITIES TO COMBAT THE WAVE OF ANTISEMITIC VIOLENCE AND COUNTER ANTISEMITISM; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER, CO-SPONSORED BY VICE MAYOR MICHELE LAZAROW & COMMISSIONER ANABELLE LIMA-TAUB)

A motion was made by Commissioner Lima-Taub, seconded by Mayor Cooper 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 -

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER ADAMS

Provided verbal report.

- B. COMMISSIONER BUTLER

No communication

- C. COMMISSIONER LIMA-TAUB

Provided verbal report.

- D. VICE MAYOR LAZAROW

Provided verbal report.

- E. MAYOR COOPER

Provided verbal report.

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 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 9:14 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