



# City of Hallandale Beach City Commission

400 S. Federal Highway  
Hallandale Beach, FL 33009  
www.cohb.org

Mayor Joy F. Cooper  
Vice Mayor Keith S. London  
Commissioner Michele Lazarow  
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton  
City Attorney Jennifer Merino  
City Clerk Mario Bataille, CMC

## Special Meeting Minutes

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Monday,  
August 21, 2017

11:00 AM

Commission Chambers

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### 1. CALL TO ORDER

*Vice Mayor Keith S. London called the meeting to order at 11:05 PM.*

### 2. ROLL CALL

**Present:** 3 - Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Absent:** 1 - Mayor Joy F. Cooper,

*City Manager Roger M. Carlton and City Attorney Jennifer Merino were also present.*

### 3. PLEDGE OF ALLEGIANCE

### 4. CITY BUSINESS

- A. APPOINTMENT OF COMMISSIONER TO THE POLICE AND FIRE PENSION BOARD. (STAFF: CITY ATTORNEY)

**Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to appoint Vice Mayor Keith S. London to the Police and Fire Pension Board. The Motion carried with the following votes:**

**Ayes:** 3 - Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

**Absent:** 1 - Mayor Joy F. Cooper,

### 5. ADJOURN

*There being no further business to discuss before the City Commission, the meeting adjourned at 11:13 a.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

\_\_\_\_\_  
Joy F. Cooper, Mayor

\_\_\_\_\_  
Jenorgen M. Guillen, City Clerk

Approved: \_\_\_\_\_

DRAFT