



# City of Hallandale Beach

## City Commission

### Budget Workshop

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

Mayor Joy D. Adams  
Vice Mayor Sabrina Javellana  
Commissioner Mike Butler  
Commissioner Michele Lazarow  
Commissioner Anabelle Lima-Taub

City Manager Greg Chavarria  
City Attorney Jennifer Merino  
City Clerk Jenorgen M. Guillen, CMC

## Meeting Minutes

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<b>Monday, August 12, 2019</b>	<b>12:00 PM</b>	<b>Commission Chambers</b>
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### 1. CALL TO ORDER

*The meeting was called to order by Mayor Joy D. Adams at 12:00 P.M.*

### 2. ROLL CALL

**Present:** 5 – Mayor Joy D. Adams, Vice Mayor Sabrina Javellana, Commissioner Mike Butler  
Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub.

**Absent:** 0

*City Manager Greg Chavarria and City Attorney Jennifer Merino were present.*

*Commissioner Michele Lazarow arrived at 12:15 P.M.*

### 3. PLEDGE OF ALLEGIANCE

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

*Ann Honigson, Hallandale Beach, was called to speak.*

### 5. BUDGET PRESENTATION AND UPDATE

*City Manager Greg Chavarria provided an overview of the FY 2019/2020 budget.*

*Director of Budget & Program Monitoring Marie Gouin presented the details for the deficit tracking worksheet.*

**Meeting went into recess at 1:00 p.m.**

**Meeting reconvened at 2:00 p.m.**

*Commissioner Anabelle Lima-Taub wanted noted on the record her concern that the rate on spontaneous circulation on bringing back a coded patient with a Hallandale Beach Fire Department is 16% vs 34% with BSO Fire.*

*Director of Budget & Program Monitoring Marie Gouin presented the FY 19/20 Budget Total*

*General Fund, the millage increase, and the operating millage value.*

*City Manager Greg Chavarria presented the updated proposed options from staff for the millage increase in order to balance the budget, the SAFER Grant and the BSO transition.*

*Director of Budget & Program Monitoring Marie Gouin discussed the Safe Neighborhood Districts millages, the Transportation Fund, Sanitation Fund, Stormwater Fund, Utilities Fund, General Liability and Worker's Compensation Funds.*

**6. SUMMER ANALYSIS: 19-01 PARKING**

*Acting Assistant City Manager Keven Klopp provided an overview of the item.*

*City Attorney Jennifer Merino stated that in the employment agreement approved by the Commission for the City Attorney and the City Manager the Commission is to give them an annual review in August and she wanted to know at which upcoming commission meeting they would like to discuss it.*

*The Commission agreed for City Attorney Jennifer Merino to structure a survey and send it to the Commission for them to fill out and then it will be placed in their personnel file.*

**7. SUMMER ANALYSIS: 19-02 SANITATION**

- **Unanimous Consensus**  
To defer the item to the next budget workshop.

**8. SUMMER ANALYSIS: 19-03 PROGRAM OPERATIONS EVENTS**

- **Unanimous Consensus**  
To defer the item to the next budget workshop.

**9. SUMMER ANALYSIS: 19-04 ALTERNATIVES TO AFTERSCHOOL CARE**

- **Unanimous Consensus**  
To defer the item to the next budget workshop.

**10. SUMMER ANALYSIS: 19-05 FINANCE REVENUE**

- **Unanimous Consensus**  
To defer the item to the next budget workshop.

**11. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 3:50 P.M.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy D. Adams, Mayor

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Jenorgen M. Guillen, CMC, City Clerk