



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 st Reading	2 nd Reading
12/2/2020	<input type="checkbox"/> Resolution	Ordinance Reading	N/A	N/A
File No.:	<input type="checkbox"/> Ordinance	Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
GF 20-315	<input checked="" type="checkbox"/> Other	Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi-Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number :	
N/A	N/A	N/A	N/A	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A	Jenorgen M. Guillen, City Clerk	Office of the City Clerk	
Strategic Plan Focus Areas:				
<input type="checkbox"/> Financial	<input type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Infrastructure	<input type="checkbox"/> Development, Redevelopment and Economic Development	
Implementation Timeline				
Estimated Start Date: 12/2/2020 Estimated End Date: 11/1/2022				

SHORT TITLE:

APPOINTMENTS/REAPPOINTMENTS TO THE CITY OF HALLANDALE BEACH ADVISORY BOARDS AND COMMITTEES

ATTACHMENT(S):

Summary:

Pursuant to the City's Code of Ordinances, *Section 2-72 Terms; reappointment*. Appointees to the City's Advisory Boards and Committees, serve at the pleasure of the City Commission. Additionally, appointment terms are established for two years and expire on the date of the City Commission Organizational Meeting following a Municipal General Election. Accordingly, this agenda item seeks appointments/reappointments to said Advisory Boards and Committees for the 2020-2022 term.

Background:

On May 16, 2018, the City Commission adopted Ordinance No. 2018-12 (Exhibit 1) and Ordinance No. 2018-13 (Exhibit 2) amending Chapter 2, Article III, "Boards and Committees", of the City of Hallandale Beach Code of Ordinances; thereby streamlining the process relating to Boards and Committees including establishment of approximate terms of service.

Current Situation:

In accordance with Ordinance 2018-12 and Ordinance 2018-13, the members and alternate members of all boards and committees shall serve at the pleasure of the city commission and shall be appointed for terms of approximately two years, with terms expiring on the date of the City Commission Organizational meeting following each City Commission election. Appointees serve at the pleasure of the nominating commissioner or other appointing authority. If the nominating Commissioner vacates his or her office for any reason, the terms of respective Advisory Board or Committee member nominated by that Commissioner shall terminate at the same time the Commissioner's office is vacated. However, each member and alternate member shall continue to serve until a successor is appointed. All members and alternate members are eligible for reappointment.

Accordingly, the following Boards/Committees below now require reappointment of current members or new appointments.

Board/Committee	Vacant or Expired Members	Required Action
Accessibility Advisory Board	5	(1) Mayor Cooper's Appointment or Reappointment (1) Vice Mayor Butler's Appointment or Reappointment (1) Commissioner Javellana's Appointment or Reappointment (1) Commissioner Lazarow's Appointment or Reappointment (1) Commissioner Lima-Taub's Appointment or Reappointment
Beach Preservation Advisory Board	7	(1) Mayor Cooper's Appointment or Reappointment (1) Vice Mayor Butler's Appointment (1) Commissioner Javellana's Appointment or Reappointment (1) Commissioner Lazarow's Appointment or Reappointment

		(1) Commissioner Lima-Taub's Appointment or Reappointment (2) At-Large Hallandale Residents
Beautification Advisory Board	5	(1) Mayor Cooper's Appointment (1) Vice Mayor Butler's Appointment or Reappointment (1) Commissioner Javellana's Appointment or Reappointment (1) Commissioner Lazarow's Appointment (1) Commissioner Lima-Taub's Appointment or Reappointment
Civil Service Board	4	(3) Hallandale Residents Appointments or Reappointments (1) At-Large Appointment
Charter Review Committee	7	(1) Mayor Cooper's' Appointment or Reappointment (1) Vice Mayor Butler's Appointment or Reappointment (1) Commissioner Javellana's Appointment or Reappointment (1) Commissioner Lazarow's Appointment or Reappointment (1) Commissioner Lima-Taub's Appointment or Reappointment (2) At-Large Appointments or Reappointments
Education Advisory Board	5	(1) Mayor Cooper's' Appointment or Reappointment (1) Vice Mayor Butler's Appointment or Reappointment (1) Commissioner Javellana's Appointment or Reappointment (1) Commissioner Lazarow's Appointment or Reappointment

		(1) Commissioner Lima-Taub's Appointment
Historic Preservation Board	5	(1) Mayor Cooper's Appointment or Reappointment (1) Vice Mayor Butler's Appointment or Reappointment (1) Commissioner Javellana's Appointment or Reappointment (1) Commissioner Lazarow's Appointment or Reappointment (1) Commissioner Lima-Taub's Appointment or Reappointment
Parks & Recreation Advisory Board	10	(2) Mayor Cooper's Appointment or Reappointment (2) Vice Mayor Butler's Appointment or Reappointment (2) Commissioner Javellana's Appointment or Reappointment (2) Commissioner Lazarow's Appointment or Reappointment (2) Commissioner Lima-Taub's Appointment or Reappointment
Planning & Zoning Board	7	(1) Mayor Cooper's Appointment or Reappointment (1) Vice Mayor Butler's Appointment or Reappointment (1) Commissioner Javellana's Appointment or Reappointment (1) Commissioner Lazarow's Appointment or Reappointment (1) Commissioner Lima-Taub's Appointment or Reappointment (2) At-Large Appointment or Reappointment (Alternate)
Police & Fire Pension	2	(2) At-Large Appointments or

Board		Reappointments
Public Transportation, Traffic and Parking Advisory Board	5	<p>(1) Mayor Cooper's Appointment or Reappointment</p> <p>(1) Vice Mayor Butler's Appointment or Reappointment</p> <p>(1) Commissioner Javellana's Appointment or Reappointment</p> <p>(1) Commissioner Lazarow's Appointment or Reappointment</p> <p>(1) Commissioner Lima-Taub's Appointment or Reappointment</p>
Sustainability & Flood Mitigation Advisory Board	7	<p>(1) Mayor Cooper's Appointment</p> <p>(1) Vice Mayor Butler's Appointment or Reappointment</p> <p>(1) Commissioner Javellana's Appointment or Reappointment</p> <p>(1) Commissioner Lazarow's Appointment</p> <p>(1) Commissioner Lima-Taub's Appointment</p> <p>(1) At-Large Appointment or Reappointment</p> <p>(1) At-Large Appointment</p>
Unsafe Structures Board	7	<p>(6) At-Large Appointments or Reappointments (discipline specific positions)</p> <p>(1) At-Large Appointment (Architect)</p>

Why action is necessary:

All members of boards and committees, including alternate members, shall be appointed by a majority vote of the City Commission. At any given time, board members may not serve on more than one board and one committee or on two boards or on two committees.

Pursuant to the two (2) year term set forth in Ordinance No. 2018-12, seats expire on the date of the City Commission Organizational Meeting following each Municipal General Election

(November 18, 2020).

Cost Benefit:

While there is no direct fiscal impact associated with this action, the cost benefit can be substantial. Advisory boards and committees are comprised of volunteer residents from various backgrounds and expertise. Ideally, advisory boards and committees bring together citizen views that might not otherwise be heard. They provide assistance to the legislative body when formulating public policy and help transform policy decisions into action; address issues of interest or conduct background work on technical or politically sensitive issues; serve as a way to build public consensus on controversial issues before elected officials make a decision; give the community a forum for discussion in greater depth than is possible before a legislative body; provide a more thorough review of complex and significant matters than a part-time council may be able to give; provide expertise without expending budget money, and assist in the resolution of conflicts.

Proposed Action:

Direction from the City Commission to reappoint or appoint members to the: Accessibility Advisory Board, Beach Preservation Advisory Board, Beautification Advisory Board, Civil Service Board, Charter Review Committee, Education Advisory Board, Historic Preservation Board, Parks & Recreation Advisory Board, Planning & Zoning Board, and the Public Transportation, Traffic and Parking Advisory Board, Sustainability & Flood Mitigation Advisory Board and Unsafe Structures Board with vacant and/or expired terms.

Attachment(s):

Exhibit 1 – Ordinance 2018-012
Exhibit 2 – Ordinance 2018-013
Exhibit 3 – 2018-2020 Boards/Committees Member Roster