

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Thursday, December 19, 2019

10:00 AM

Commission Chambers

Charter Review Committee

Irina Cotler, Chair

Eve Paul, Vice Chair

Anthony Adelson, Board Member

Howard Garson, Board Member

Leo Grachow, Board Member

Etty Sims, Board Member

Michael Wead, Board Member

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

5. PUBLIC PARTICIPATION

4. APPROVAL OF DRAFT MINUTES

- A. DECEMBER 3, 2019 CHARTER REVIEW COMMITTEE MEETING*

Attachments: [12032019 Draft Minutes](#)

5. NEW BUSINESS

- A. PRESENTATION BY VICE MAYOR SABRINA JAVELLANA

Attachments: [Written Comments](#)

- B. DISCUSSION OF POTENTIAL FOR LIVE BROADCASTING MEETINGS

- C. APPROVAL OF SCHEDULE FOR REVIEW OF CHARTER BY PRIORITY*

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Charter Review Board Meeting Schedule](#)

6. OLD BUSINESS

7. SCHEDULING NEXT MEETING

JANUARY 7, 2020 at 10:00 AM

8. OTHER BUSINESS

9. ADJOURNMENT

*ACTION REQUIRED

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 954-457-1340 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT www.hallandalebeachfl.gov

ALL INTERESTED PERSONS MAY APPEAR AT THE MEETING AND MAY BE HEARD WITH RESPECT TO THE PROPOSED MATTER. SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR CITY COMMISSION WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT SUCH MEETING OR HEARING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.