



City of Hallandale Beach

Joint Special Meeting

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

Chair/Mayor Keith S. London
Vice Chair/Vice Mayor Michele Lazarow
Director/Commissioner Mike Butler
Director/Commissioner Rich Dally
Director/Commissioner Anabelle Lima-Taub

City Manager/Executive Director Roger M. Carlton
City Attorney Jennifer Merino
Interim City Clerk Jenorgen M. Guillen

Meeting Minutes

Wednesday, April 18, 2018

6:15 PM

Commission Chambers

SPECIAL JOINT MEETING OF THE HALLANDALE BEACH CITY COMMISSION AND HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS.

1. CALL TO ORDER

The meeting was called to order by Chair/Mayor Keith S. London at 6:17 PM.

2. ROLL CALL

Present: 10 - Chair/Mayor London, Vice Chair/Vice Mayor Lazarow, Director/Commissioner Butler, Director/Commissioner Dally and Director/Commissioner Lima-Taub (via telephone)

Executive Director/City Manager Roger M. Carlton, City Attorney Jennifer Merino and HBCRA Attorney Steven W. Zelkowitz were also present.

3. PLEDGE OF ALLEGIANCE

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

No Public Participation.

5. RESOLUTIONS/PUBLIC HEARING

- A. A JOINT RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, ACCEPTING THE PROPOSAL FROM REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC TO REQUEST FOR PROPOSALS # FY 2017-2018-CRA001 REDEVELOPMENT PLAN MODIFICATION AND CITYWIDE VISIONING; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC FOR THE REDEVELOPMENT PLAN MODIFICATION AND FOR CITYWIDE VISIONING FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY THOUSAND (\$240,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF:

EXECUTIVE DIRECTOR)

Interim City Clerk Guillen introduced the item.

Director/Commissioner Rich Dally commended Executive Director/City Manager Roger M. Carlton his foresight.

Executive Director/City Manager Roger M. Carlton commended Director/Commissioner Rich Dally HBCRA staff, Procurement Department and the Selection Committee for their hard work.

A motion was made by Vice Chair/Vice Mayor Lazarow, seconded by Director/Commissioner Dally, that this Resolution be approved. The motion carried by the following vote:

Ayes: 10 - Chair/Mayor London, Vice Chair/Vice Mayor Lazarow, Director/Commissioner Butler, Director/Commissioner Dally and Director/Commissioner Lima-Taub

Nays: 0

- B. A JOINT RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, ACCEPTING THE PROPOSAL FROM REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC TO REQUEST FOR PROPOSALS # FY 2017-2018-CRA001 REDEVELOPMENT PLAN MODIFICATION AND CITYWIDE VISIONING; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC FOR THE REDEVELOPMENT PLAN MODIFICATION AND FOR CITYWIDE VISIONING FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY THOUSAND (\$240,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Interim City Clerk Guillen introduced the item.

City Attorney Jennifer Merino and HBCRA Attorney Steven Zelkowitz stated a motion was made in conjunction with item 5.A, a second motion not required from the Board of Directors/Commissioners.

6. ADJOURN

There being no further business to discuss before the City Commission and the HBCRA Board of Directors, the meeting adjourned without objection at 6:25 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Keith S. London, Chair/Mayor

Jenorgen M. Guillen, City Clerk/Board
Clerk