



City of Hallandale Beach Special Commission Meeting

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

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

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen

Meeting Minutes

Friday, June 29, 2018

6:00 PM

Commission Chambers

Joint Special Meeting

1. CALL TO ORDER

The meeting was called to order by Mayor Keith S. London at 6:05 PM.

2. ROLL CALL

Present: 5 - Mayor London, Vice Mayor Lazarow, Commissioner Dally, Commissioner Butler and Commissioner Lima-Taub.

City Manager Roger M. Carlton and Deputy City Attorney Andre McKenney were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

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

Joy Adams, Hallandale Beach, spoke in favor of building an Eruv within Hallandale Beach North and South Beach Parks. Ms. Adams also spoke against the privatization of the Sanitation Department and increases in the City employees' health insurance.

E-Comment from Sabrina Javellana speaking against the sale of sanitation attached (Exhibit 1).

Commissioner Dally appointed Givante McCoy to the Parks and Recreation Board and asked Mr. McCoy to introduce himself.

Unanimous consensus was reached by the City Commission to appoint Mr. Givante McCoy to the Parks and Recreation Board.

6. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN HALLANDALE GOLF COURSE VENTURE, LLC AND THE CITY OF HALLANDALE BEACH, FLORIDA REGARDING THE PROPERTY KNOWN GENERALLY AS THE DIPLOMAT GOLF ESTATES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Guillen introduced the item into the record.

Mayor London opened the floor to public comments.

David Sacks, representative of new owners for Diplomat, Maltese Diplomat Owners, LLC, stated he was present to answer any questions and thanked the Commission for their partnership.

Seeing no more speakers, Mayor London closed the floor to public comments and called the Question:

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

Ayes: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, and Commissioner Dally

Nayes: 1 - Commissioner Lima-Taub

7. ADJOURN

There being no further business to discuss before the City Commission and the HBCRA Board of Directors, the meeting adjourned without objection at 6:16 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Keith S. London, Mayor

Jenorgen M. Guillen, City Clerk