



City of Hallandale Beach City Commission Agenda Cover Memo

Hallandale Beach
PROGRESS. INNOVATION. OPPORTUNITY.

Meeting Date:	August 15, 2018		Item Type: <i>(Enter X in box)</i>	Resolution	Ordinance	Other	
					X		
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
		X			X		
			Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes	No
					X		
Funding Source:	N/A		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No	
							X
Account Balance:	N/A		Quasi Judicial: <i>(Enter X in box)</i>	Yes		No	
							X
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A			
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area: <i>(Enter X in box)</i>				
		X					
			Quality <input checked="" type="checkbox"/>				
			Vibrant Appeal <input type="checkbox"/>				
Sponsor Name:	City Commission		Department: City Clerk/City Attorney	Jennifer Merino, City Attorney			

Short Title:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 2-108 "CONSUMER AND CONDO FRAUD ADVISORY BOARD" IN CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES"; TO APPLY GENERAL ADVISORY BOARD PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background:

During the Commission Workshop meetings of February 13, 2017, March 13, 2017, and April 17, 2017, the City Commission reviewed the composition, powers and responsibilities of all City Advisory Boards and Committees. During the meetings the Commission took input from the public and provided direction on various matters concerning each City Advisory Board and Committee.

On August 2, 2017 the City Commission considered staff recommendations regarding the policies governing all Boards/Committees. The City Commission discussed and approved changes to the general policies which have since been passed by ordinance.

The City Commission also requested the creation of the 1) Accessibility Advisory Board and 2) the Consumer and Condo Fraud Advisory Board and the codification of the existing Education Advisory Board.

Proposed Action:

Consideration of the attached ordinance creating the Consumer and Condo Fraud Advisory Board.

Attachment(s):

Exhibit 1 – Ordinance