



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	File No.:	Item Type:	1 st Reading	2 nd Reading	
12/18/2024	24-505	<input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Other	Ordinance Reading	N/A	N/A
			Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
			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 Guillen, City Clerk	City Clerk's Office		
Strategic Plan Focus Areas:					
<input type="checkbox"/> Fiscal Stability	<input checked="" type="checkbox"/> Resident Services	<input type="checkbox"/> Public Safety	<input type="checkbox"/> Infrastructure & Mobility	<input type="checkbox"/> Economic Development & Affordable Housing	
Implementation Timeline:					
Estimated Start Date: 12/18/2024			Estimated End Date: 11/3/2026		

SHORT TITLE:

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

STAFF SUMMARY:

Summary:

Under 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 2024-2026 term.

Background:

On August 23, 2023, the City Commission adopted Ordinance No. 2023-014 (Exhibit 1), amending Chapter 2, Article III, "Boards and Committees" of the City of Hallandale Beach Code

of Ordinances. This amendment thereby streamlines the process relating to Boards and Committees, including the establishment of approximate terms of service.

Current Situation:

Per Ordinance 2023-014, 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 require the reappointment of current members or new appointments.

List of current members:

MEMBER	APPOINTED BY
Civil Service Board	
VACANT	At-Large
Etty Sims	At-Large
Jackie Watson	At-Large
Parks & Recreation Advisory Board	
Howard Garson	Mayor Cooper
Patricia Morning-Lewis	Mayor Cooper
Gale Imprescia	Commissioner Lima-Taub
Giovanna Raimonda-LaRocca	Commissioner Lima-Taub
Svitlana Cohen	Commissioner Adams
Michel Perez	Commissioner Adams
Karen Garson	Commissioner Butler
Moreen Klein	Commissioner Butler
Sandra Forges	Vice Mayor Lazarow
Gloria Stoner	Vice Mayor Lazarow
Planning & Zoning Board	
Jaime Flasterstein	Mayor Cooper
Howard Garson	Commissioner Lima-Taub
Kuei Kang (Charles) Wu	Commissioner Adams
Daniel Kattan	Commissioner Butler
Rick Levinson	Vice Mayor Lazarow
Faith Fehr	At-Large (Alternate)
Sandra Forges	At-Large (Alternate)
Police & Fire Pension Board	
Pablo Lima	At-Large
Radu Dodea	At-Large
Alan B. Miller	At-Large
Public Transportation, Traffic and Parking Advisory Board	

VACANT	Mayor Cooper
Galina Urman	Commissioner Lima-Taub
VACANT	Commissioner Adams
Michael Perez	Commissioner Butler
VACANT	Vice Mayor Lazarow
Sustainability, Beach Preservation & Flood Mitigation Advisory Board	
Darcell Streeter	Mayor Cooper
David Cox	Commissioner Lima-Taub
Anre Garrett	Commissioner Adams
Benjamin Adelson	Commissioner Butler
Bruce Brotman	Vice Mayor Lazarow
Unsafe Structures Board	
Susan Markowitz-Lewis	At-Large - Real Estate Property Manager
Daniel Lavrich	At-Large - Engineer
Joseph Simhon	At-Large - General Contractor
Robert Fisher	At-Large - Architect
VACANT	At-Large - Electrical Contractor or Real Estate Appraiser
Anthony Adelson	At-Large - Plumbing Contractor or Attorney
Kuei Kang (Charles) Wu	At-Large - Social Services

Why Action is Necessary:

All members of boards and committees, including alternate members, shall be appointed by a majority vote of the City Commission. Under the two (2) year term outlined in Ordinance No. 2023-014, seats expire on the date of the City Commission Organizational Meeting following each Municipal General Election; the next Municipal Election is set for November 5, 2026.

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: Civil Service Board, Parks & Recreation Advisory Board, Planning & Zoning Board, Police/Fire Pension Board, Public Transport, Traffic and Parking Advisory Board, Sustainability, Beach Preservation and Flood Mitigation Advisory Board, and Unsafe Structures Board with vacant and/or expired terms.

ATTACHMENT(S):

Exhibit 1 – Ordinance 2023-014