



City of Hallandale Beach City Commission

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

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anthony A. Sanders
Commissioner Anabelle Lima-Taub

Interim City Manager Jennifer Frastai
Interim City Attorney Andre McKenney
City Clerk Mario Bataille, CMC

Special Meeting Minutes

Wednesday,
January 4, 2017

4:00 PM

Commission Chambers

1. BEGINNING AT 10:00 AM THE CITY COMMISSION WILL HOLD INDIVIDUAL INTERVIEWS WITH FINAL CANDIDATES FOR CITY MANAGER AND CITY ATTORNEY.

A. CANDIDATE INTERVIEW SCHEDULE

CITY HALL CONFERENCE ROOM 219 WILL BE UTILIZE AS A PUBLIC ROOM FOR THE PUBLIC TO MEET THE CANDIDATES.

***City Manager Candidate William Healy II has withdrawn from further consideration.*

2. CALL TO ORDER - THE SPECIAL MEETING WILL BE CALLED TO ORDER AT 4:00 PM

Vice Mayor Keith S. London called the meeting to Order at 4:09 PM.

3. ROLL CALL

Present: 5 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Commissioner Anthony A. Sanders

Absent: 0 -

Mayor Joy F. Cooper attended the meeting telephonically.

Interim City Manager Jennifer Frastai and Interim City Attorney Andre McKenney were also present.

4. PLEDGE OF ALLEGIANCE

5. PUBLIC PARTICIPATION

Henry Armedas, Hallandale Beach resident was called to speak.

6. ORDER OF BUSINESS

Consensus:

- To defer Commissioner Communications to the end of the meeting.
- To consider Item 8.B. first on the Agenda.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

Provided a verbal report.

B. COMMISSIONER SANDERS

Provided a verbal report.

Consensus:

- To approve the purchase a table at an upcoming event honoring Commissioner Anthony A. Sanders; and to approve the expenditure in the amount of \$400. The City Commission is invited to attend.

C. COMMISSIONER TAUB

Provided a verbal report.

D. VICE MAYOR LONDON

Provided a verbal report.

E. MAYOR COOPER

8. CITY BUSINESS

A. SELECTION OF CITY MANAGER

The final two (2) candidates are as follows:

- Roger Carlton
- William J. Healy II (withdrew from further consideration)

City Clerk Mario Bataille introduced the Item.

Roger Carlton, Candidate provided a verbal report and answered interview questions posed by the City Commission.

Vice Mayor Keith S. London opened the floor to public comments.

Chuck Kulin, Hallandale Beach resident was called to speak.

Seeing no further speakers, Vice Mayor Keith S. London closed the floor to public comments.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to select Roger Carlton as the City Manager for the City of Hallandale Beach. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders
Commissioner Michele Lazarow and Commissioner Anabelle
Lima-Taub

Nays: 0 -

Mayor Joy F. Cooper left/disconnected from the meeting at approximately 5:00 p.m.

Interim City Manager Jennifer Frastai provided a verbal report and answered questions posed by the City Commission.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to appoint Vice Mayor Keith S. London as the Lead Negotiator for the employment contracts for newly selected City Attorney and City Manager; and to engage the services of the Gray Robinson Firm for negotiations of the noted employment contracts accordingly. The Motion carried as follows:

Ayes: 4 - Commissioner Antony A. Sanders, Vice Mayor Keith S. London
Commissioner Michele Lazarow and Commissioner Anabelle
Lima-Taub

Nays: 0 -

Absent: 1 - Mayor Joy F. Cooper (absent during the vote)

B. SELECTION OF CITY ATTORNEY

The final four candidates/firms are as follows:

- Greenspoon Marder P.A.
- Goren, Cherof, Doody & Ezrol P.A.
- Jennifer Merino
- Weiss Serota Helfman Cole & Bierman, P.L.

City Clerk Mario Bataille introduced the Item.

Jennifer Merino, Candidate provided a verbal report and answered interview questions posed by the City Commission.

Vice Mayor Keith S. London opened the floor to public comments.

Paul Hayven, Hallandale Beach resident was called to speak.

Seeing no further speakers, Vice Mayor Keith S. London closed the floor to public comments.

Motion by Commissioner Michele Lazarow, Seconded by Commissioner Anabelle Lima-Taub to select Jennifer merino as the City Attorney for the City of Hallandale Beach. The Motion carried as follows:

Ayes: 5 - Mayor Joy F. Cooper, Commissioner Antony A. Sanders
Commissioner Michele Lazarow and Commissioner Anabelle
Lima-Taub and Vice Mayor Keith S. London

Nays: 0 –

9. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned at approximately 5:17 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____