



City of Hallandale Beach
City Commission
400 S. Federal Highway
Hallandale Beach, FL 33009

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Rich Dally
Commissioner Anabelle Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

Meeting Minutes

Wednesday, January 31, 2018

6:35 PM

Commission Chambers

Joint Special Meeting

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

1. CALL TO ORDER

Acting Mayor/Chair London called the Joint Special Meeting to order at 6:38 PM.

ROLL CALL

Present: 6 - Acting Mayor/Chair London, Commissioner/Director Lazarow and Commissioner/Director Taub

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

2. RESOLUTIONS/PUBLIC HEARING

- A. A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN HALLANDALE LAND VENTURES, LLLP, THE CITY OF HALLANDALE BEACH, FLORIDA, AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND DISBURSE ANY FUNDS REQUIRED THEREBY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR AND CITY

MANAGER)

City/HBCRA Clerk Bataille introduced the Item.

City Manager/Executive Director Carlton provided an overview of the Item and answered questions posed by the City Commission/HBCRA Board of Directors.

Commissioner/Director Lazarow spoke in support of the development.

Answering a question posed by Commissioner/Director Taub, Darin M. Montgomery, Vice President of Development for Integra Investments, confirmed the development will be pet friendly.

A motion was made by Commissioner/Director Lazarow, seconded by Commissioner/Director Taub, that this Resolution be approved on first reading. The motion carried by the following vote:

Ayes: 6 - Acting Mayor/Chair London, Commissioner/Director Lazarow and Commissioner/Director Taub

Nays: 0

3. ADJOURN

There being no further business before the City Commission and HBCRA Board of Directors, the meeting adjourned at 6:46 PM.