

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Monday, April 17, 2017**

**6:00 PM**

**Commission Chambers**

### **City Commission**

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

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

**1. CALL TO ORDER****2. ROLL CALL****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)PRESENTATIONS****6. PRESENTATIONS****7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

A. COMMISSIONER LAZAROW

B. COMMISSIONER SANDERS

C. COMMISSIONER TAUB

D. VICE MAYOR LONDON

E. MAYOR COOPER

**8. CITY BUSINESS**

A. DISCUSSION ON THE CITY'S ADVISORY BOARDS AND COMMITTEES-PART III (STAFF: CITY CLERK'S OFFICE)

- MARINE ADVISORY COMMITTEE
- PARKS & RECREATION BOARD
- POLICE & FIRE PENSION BOARD
- UNSAFE STRUCTURES

**Attachments:**[Agenda Cover Memo](#)[Exhibit 1-Powerpoint III](#)[Exhibit 2- Board & Committee Appointment List](#)[Exhibit 3 - Board & Committee Attendance Sheet](#)

B. PRESENTATION BY THE HR/RISK MANAGEMENT DEPARTMENT AND A LYTX REPRESENTATIVE ON THE LYTX DRIVECAM SAFETY PROGRAM. (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments:     [Agenda Cover Memo](#)

Exhibit 1 - City of Hallandale Beach LYTX Deck 2017

- C.                DISCUSSION ON THE CITY'S EMPLOYEE HEALTH INSURANCE BENEFIT. (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments:     [Agenda Cover Memo](#)

- D.                DISCUSSION ON THE CITY OF HALLANDALE BEACH 2017 CITIZEN SURVEY RESULTS. (STAFF: CITY MANAGER)

Attachments:     [Agenda Cover Memo](#)

[Hallandale Beach 2017 Citizen Survey Findings Report - April 11 2017](#)

[Hallandale Beach 2017 Citizen Survey Presentation - Apr 13 2017](#)

[Hallandale Beach 2017 GIS Maps - Apr 11 2017 Compatibility Mode](#)

- E.                DISCUSSION ON THE FY 2017-2018 BUDGET WORKSHOP CALENDAR TO SET A DATE PRIOR TO THE END OF APRIL 2017. (STAFF: CITY MANAGER)

- F.                DISCUSSION ON THE CITY'S BODY CAMERA, SECURITY CAMERA AND LICENSE PLATE RECOGNITION (LPR) PROGRAM. (STAFF: CITY MANAGER)

- G.                DISCUSSION ON THE MEMORANDA OF UNDERSTANDING (MOU) BETWEEN THE CITY AND HBCRA FOR FY 2017-2018. (STAFF: CITY MANAGER)

- H.                DISCUSSION ON THE 2017 FLORIDA LEGISLATIVE SESSION AT MID-TERM. (STAFF: CITY MANAGER)

Attachments:     [2017 Session - Week 5 Report](#)

- I.                DISCUSSION ON THE CITY COMMISSION'S RECESS SCHEDULE FOR THE SUMMER 2017 AND ADMINISTRATIVE APPROVAL DURING RECESS PERIOD. (STAFF: CITY MANAGER)

**9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

**10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

**11. INFORMATIONAL ITEMS: (No Action Required)**

- A.                AFTER ACTION FOLLOW-UP - March 13, 2017

Attachments:     [After Action Memo](#)

**12. ADJOURN**

