

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

**Special Joint Budget Workshop of the City Commission and
HBCRA Board of Directors
Friday, May 5, 2017**

11:00 AM

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 A SPECIAL JOINT BUDGET WORKSHOP OF THE CITY COMMISSION AND HBCRA BOARD OF DIRECTORS

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)

6. PRESENTATIONS

- A. PRESENTATION BY BROWARD COUNTY VICE MAYOR BEAM FURR ON THE GULFSTREAM EARLY CHILDHOOD CENTER OF EXCELLENCE.

Attachments:

[Memorandum CM17-063](#)

[Attachment 2 - Proposal for Gulfstream Early Childhood Center of Excellence HBCRA Memorandum](#)

THIS ITEM IS TIME CERTAIN FOR 02:30 PM

- B. BUDGET WORKSHOP PRESENTATIONS

Attachments:

[Memorandum CM17-061](#)

[Attachment 1 - City Commission Budget Presentation](#)

[Attachment 2 - HBCRA Budget Presentation](#)

- GENERAL FUND

1. REVENUES
2. SURPLUS AND RESERVES
3. EXPENSES
 - SALARIES
 - FRINGE BENEFITS
4. MAJOR REVENUE INCREASES
5. MAJOR EXPENSE REDUCTIONS

- ENTERPRISE FUNDS

1. UTILITY FUND
2. SANITATION FUND
3. CEMETERY FUND

4. STORM WATER FUND

- HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY

1. REVENUES

- TAX INCREMENT FINANCING (TIF)*
- GRANT FUNDING*
- OTHER REVENUES*

2. EXPENSES

- CAPITAL PROJECTS*
- SPECIAL PROGRAMS*
- MEMORANDUM OF UNDERSTANDING*
- INDIRECT COSTS*
- LAND ACQUISITION*
- ADMINISTRATIVE EXPENSES*

7. DISCUSSION ON SCHEDULING THE NEXT BUDGET WORKSHOP AND POTENTIAL ITEMS TO BE DISCUSSED. (STAFF: CITY MANAGER'S OFFICE)

8. ADJOURN