

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

WORKSHOP

Monday, June 19, 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)****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. AFTER ACTION FOLLOW-UP MEMO. (STAFF: CITY MANAGER)

Attachments: [After Action Report for - June 19 meeting](#)
 [2015009-R01 Office Cleanliness and Building Standards](#)
 [2016006-R01 Conference Room Assignments](#)

B. DISCUSSION OF THE NORTH CITY BEACH PARK CENTER.
(STAFF: PARKS AND RECREATION DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 NCBP Task Force Memo 041017](#)
 [Exhibit 4 NCBP Hollywood License Agreement 071013](#)
 [Exhibit 2 NCBP Beachwalk operating agreement 120612](#)
 [Exhibit 3 NCBP Lease NCBC - Beachwalk 1012](#)
 [NCBP Center Powerpoint](#)

- C. DISCUSSION OF THE NATIONAL FITNESS CAMPAIGN FITNESS COURT SPONSORSHIP PROGRAM. (STAFF: PARKS AND RECREATION DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Rendering of NFC Fitness Court](#)

- D. DISCUSSION ON HURRICANE PREPAREDNESS (STAFF: FIRE CHIEF)

Attachments: [Exhibit 1 - 2017 Hurricane Preparedness Presentation](#)

- E. DISCUSSION OF FDOT PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR INTERSTATE 95 (I-95/SR 9) FROM SOUTH OF HALLANDALE BEACH BOULEVARD (SR858) TO NORTH OF HOLLYWOOD BOULEVARD (SR 820) IN BROWARD COUNTY, FL. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1: FDOT's Public Kick-Off Meeting Presentation from May 25, 2017](#)

- F. DISCUSSION ON THE CONE OF SILENCE. (STAFF: CITY ATTORNEY AND PROCUREMENT)

9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- A. UPDATE ON FIVE-YEAR FINANCIAL STRATEGY (STAFF: CITY MANAGER)
- B. UPDATE ON POLICE CHIEF RECRUITMENT (STAFF: CITY MANAGER)

11. INFORMATIONAL ITEMS: (No Action Required)

12. ADJOURN