

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Workshop

Monday, October 30, 2017

6:00 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
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**

- A. POLICE PROMOTIONS. (STAFF: CHIEF POLICE)

Attachments: [Chief Quiñones Memorandum](#)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER LAZAROW

- B. COMMISSIONER TAUB

- C. VICE MAYOR LONDON

- D. MAYOR COOPER

8. CITY BUSINESS

- A. SW DRAINAGE PROJECT UPDATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit A - SW Drainage Project Update](#)
[Exhibit 1 - Resolution 2006-33](#)
[Exhibit 2 - Construction agreement](#)
[Exhibit 3 - Modification 1](#)
[Exhibit 4 - Modification 2](#)
[Exhibit 5 - Modification 3](#)
[Exhibit 6 - Modification 4](#)
[Exhibit 7 - Modification 5](#)
[Exhibit 8 - FEMA Approval Extension Response Letter](#)
[Exhibit 9 - Agreement Executed FEMA and City](#)
[Exhibit 10 - Resolution 2016-103](#)
[Exhibit 11 - Miami Dade County](#)
[Exhibit 12 - BODR estimated drainage improvements cost](#)

- B. DISCUSSION ON FIRE ENGINE AND RESCUE VEHICLE ACQUISITION. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)

- C. DISCUSSION ON UNDERGROUNDING UTILITIES. (STAFF: CITY MANAGER)

Attachments: [City Manager Memorandum](#)
[Exhibit 1 - Town of Surfside Agenda](#)

9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

- LITIGATION STATUS UPDATE.

10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- UPDATE ON THE STATUS OF FEMA REIMBURSEMENT.

- STATUS UPDATE ON THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).

-STATUS UPDATE ON THE PARKS GO BOND

Attachments: [City Manager Memorandum](#)
[Exhibit 1 - Resolution No. 2012-90](#)
[Exhibit 2 - Ordinance No. 2014-33](#)

11. INFORMATIONAL ITEMS: (No Action Required)

12. ADJOURN