

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

## Workshop

**Monday, December 18, 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****7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

A. MAYOR COOPER

B. COMMISSIONER LAZAROW

C. COMMISSIONER TAUB

D. VICE MAYOR LONDON

**8. CITY BUSINESS**

- A. CITY OF AUSTIN, TEXAS STORMWATER FEE DISCOUNT PROGRAM; ROGER'S RAIDERS SUE FASSLER PROJECT DISCUSSION. (STAFF: GREEN INITIATIVE COORDINATOR)

**Attachments:**[Agenda Cover Memo](#)[Exhibit 1 - Presentation](#)[Exhibit 2 - Rogers Raiders Assignment 1 - Stormwater Management Discount](#)

- B. DISCUSSION OF PROPOSED AMENDMENTS TO THE BROWARD COUNTY CHARTER BY THE BROWARD COUNTY CHARTER REVIEW COMMISSION. (STAFF: CITY MANAGER)

**Attachments:**[Agenda Cover Memo](#)[Exhibit 1 - Broward County Charter - Revised as of Nov. 8, 2016](#)[Exhibit 2 - Proposed Charter Amendment - CRC Resolution 2018-007 - Work](#)[Exhibit 3 - Proposed Charter Amendment - CRC - Resolution No. 2018-003 -](#)[Exhibit 4 - Proposed Charter Amendment - CRC Resolution No. 2018-005 - B](#)[Exhibit 5 - Proposed Charter Amendment CRC - Resolutionh No. 2018-004 C](#)[Exhibit 6 - Proposed Charter Amendment CRC - CRC Resolution 2018-001 -](#)[Exhibit 7 - Proposed Charter Amendment - CRC Resolution 2018-002 - OIG I](#)[Exhibit 8 - Proposed Charter Amendment - General Counsel Memorandum N](#)[Exhibit 9 - Proposed Charter Amendment - CRC Resolution 2018-009 - Coun](#)[Exhibit 10 - Proposed Charter Amendment - CRC Resolution 2018-008 - App](#)[Exhibit 11 - Proposed Charter Amendment - Governance Subcommittee Prop](#)[Exhibit 12 - Proposed Charter Amendment - Governance Subcommittee Prop](#)[Exhibit 13 - Proposed Charter Amendment Memo No. 2017023 - Three Judge](#)[Exhibit 14 - Proposed Charter Amendment General Counsel Memo No. 2017\(](#)[Exhibit 15 - Proposed Charter Amendment - Language Posting of Public Mee](#)[Exhibit 16 - Proposed Charter Amendment - CRC Resolution 2018-006 - Post](#)[Exhibit 17 - Proposed Charter Amendment - Language Extending Public Mee](#)[Exhibit 18 - General Counsel Memorandum No. 2017-021 - Proposed Electec](#)[Exhibit 19 - Charter Review Timeline](#)**9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda****10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

*- Hurricane Storm Shutter Program.*

**11. INFORMATIONAL ITEMS: (No Action Required)****12. ADJOURN**