

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009  
[www.cohb.org](http://www.cohb.org)



## **Meeting Agenda**

### **Special Meeting**

**Wednesday, September 27, 2017**

**6:00 PM**

**Commission Chambers**

### **Community Redevelopment Agency**

*Chair Joy F. Cooper*  
*Vice Chair Keith S. London*  
*Director Michele Lazarow*  
*Director Anabelle Taub*

*Executive Director Roger M. Carlton*  
*HBCRA Attorney Steven W. Zelkowitz*  
*Clerk to the Board Mario Bataille, CMC*

**1. CALL TO ORDER****2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS****5. MINUTES**

- A. AUGUST 2, 2017 HBCRA BOARD OF DIRECTORS SPECIAL MEETING DRAFT MINUTES.

Attachments: [Draft Minutes](#)

**6. AGENCY BUSINESS**

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT AND DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2016-2017; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

FY 2016-2017 INTERLOCAL AGREEMENTS (ILA)

- HOP ILA
- NUCAP ILA
- NET ILA
- CIU ILA
- Transit Services ILA
- Code Compliance ILA
- Capital Improvement Project Management Services ILA
- Indirect Services ILA

**Attachments:**

[Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Executive Director Memorandum](#)  
[Exhibit 3 - NUCAP Interlocal Agreement](#)  
[Exhibit 4 - NET Interlocal Agreement](#)  
[Exhibit 5 - HOP Interlocal Agreement](#)  
[Exhibit 6 - CIU Interlocal Agreement 8-30-17](#)  
[Exhibit 7 - Code Cmplnc Interlocal Agreement](#)  
[Exhibit 8 - Transit Services Interlocal Agreement](#)  
[Exhibit 9 - Capital Project Mngmnt Services Interlocal Agreement](#)  
[Exhibit 10 - Indirect Services Interlocal Agreement](#)

- B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT AND DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2017-2018; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

## FY 2017-2018 INTERLOCAL AGREEMENTS (ILA)

- NET ILA
- Transit Services ILA
- Code Compliance ILA
- Capital Improvement Project Management Services ILA
- Indirect Services ILA

**Attachments:**

[Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 3 - Indirect Services Interlocal Agreement](#)  
[Exhibit 4 - Code Cmplnc Interlocal Agreement](#)  
[Exhibit 5 - Transit Services Interlocal Agreement](#)  
[Exhibit 6 - NET Interlocal Agreement](#)  
[Exhibit 7 - Capital Improvement Interlocal Agreement](#)

- C. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AWARDDING A COMMUNITY PARTNERSHIP GRANT AND APPROVING THE COMMUNITY PARTNERSHIP GRANT AGREEMENT WITH HOUSING FOUNDATION OF AMERICA, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR A GRANT IN THE AMOUNT OF \$35,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT AND DISBURSE THE GRANT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - FY 2018 Grant Guidelines](#)

[Exhibit 3 - Resolution 2014J-001](#)

[Exhibit 4 - Broward Education Foundation, Inc. Agreement](#)

[Exhibit 5 - Jubilee Center of South Broward, Inc. Agreement](#)

[Exhibit 6 - Inside Out Theatre Company, Inc. Agreement](#)

[Exhibit 7 - Alliance for Musical Arts and Production Inc Agreement](#)

[Exhibit 8 - Holocaust Documentation Education Center Inc. Agreement](#)

[Exhibit 9 - SBHD - Memorial HealthCare System Agreement](#)

[Exhibit 10 - Women In Distress Agreement](#)

[Exhibit 11 - First Call for Help Broward \(211 Broward\) Agreement](#)

[Exhibit 12 - Hallandale High Magnet School Agreement](#)

[Exhibit 13 - Hallandale Symphonic 'POP' Orchestra, Inc. Agreement](#)

[Exhibit 14 - SFEDC- South Florida Educational Development Center Agreement](#)

[Exhibit 15 - Junior Achievement of South Florida Agreement](#)

[Exhibit 16 - Housing Foundation of America, Inc. Agreement](#)

[Exhibit 17 - CPG Oral Presentation Minutes - 07.11.17](#)

[Exhibit 18 - CPG Committee Rating Sheet](#)

[Exhibit 19 - Notice of Grant Funding](#)

- D. A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY PROVIDING FOR THE SUNSET OF THE JOINT COMMUNITY PARTNERSHIP GRANTS COMMITTEE ON OCTOBER 1, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Joint Resolution](#)  
                         [Exhibit 2 - Res 2012-085](#)  
                         [Exhibit 3 - Joint Res 2014-001](#)

- E.                    A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE HBCRA EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MAULDIN & JENKINS, LLC FOR AN AMOUNT NOT TO EXCEED THIRTY EIGHT THOUSAND DOLLARS (\$38,000) FOR A TWO YEAR TERM TO CONDUCT AN ANNUAL INDEPENDENT FINANCIAL AUDIT OF THE HBCRA AS A SEPARATE ENTITY FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2017 AND 2018 WITH OPTIONAL RENEWALS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:     [HBCRA Cover Memo - Audit](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 FL STAT](#)  
                         [Exhibit 3 Reso 2017-52 - APPOINTMENT OF EVAL COMMITTEE](#)  
                         [Exhibit 4 Mauldin & Jenkins, LLC Proposal for Audit Services](#)  
                         [Exhibit 5 Summary Rating Sheets](#)

- F.                    A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING THE FISCAL YEAR 2017-2018 BUDGET; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE FISCAL YEAR 2017-2018 ANNUAL BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Budget Message](#)  
                         [Exhibit A - "Lean Budget" Exercise FY 17/18](#)  
                         [Exhibit B - Proposed HBCRA FY 17/18](#)

## 7. ADJOURN