

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



# Meeting Agenda

## Joint Special Meeting

**Monday, December 18, 2017**

**6:30 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**

SPECIAL JOINT MEETING BETWEEN THE HALLANDALE BEACH CITY COMMISSION  
AND HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD OF  
DIRECTORS.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RESOLUTIONS/PUBLIC HEARING**

- A. A JOINT RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN HALLANDALE LAND VENTURES, LLLP, THE CITY OF HALLANDALE BEACH, FLORIDA, AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND DISBURSE ANY FUNDS REQUIRED THEREBY; AND PROVIDING AN EFFECTIVE DATE (STAFF: EXECUTIVE DIRECTOR AND CITY MANAGER) (FIRST READING)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit A - Draft Resolution](#)

[Exhibit 1 - Resolution No. 2015-18](#)

[Exhibit 2 - First Amendment to Development Agreement](#)

[Exhibit 3 - Development Agreement](#)

[Exhibit 4 - Project Rendering](#)

[Exhibit 5 - HBCRA FY 17/18 Budget](#)

**5. ADJOURN**