

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Workshop

Monday, January 29, 2018

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**

ITEM 8.B. IS TIME CERTAIN FOR 6:00 PM.

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. UPDATE ON PROPOSED AMENDMENTS TO THE BROWARD COUNTY CHARTER BY THE BROWARD COUNTY CHARTER REVIEW COMMISSION. (STAFF: CITY MANAGER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Public Hearing Schedule](#)

[Exhibit 2 - CRC Resolution No. 2018-002 \(Office of Inspector General\)](#)

[Exhibit 3 - CRC Resolution No. 2018-003 \(Broward County Planning Council\)](#)

[Exhibit 4 - CRC Resolution No. 2018-004 \(Central Examining Boards\)](#)

[Exhibit 5 - CRC Resolution No. 2018-005 \(Building Code and Board of Rules & Regulations\)](#)

[Exhibit 6 - CRC Resolution No. 2018-006 \(Required Posting of Notices\)](#)

[Exhibit 7 - CRC Resolution No. 2018-007 \(Affordable Housing Trust Fund\)](#)

[Exhibit 8 - CRC Resolution No. 2018-008 \(County Auditor\)](#)

[Exhibit 9 - CRC Resolution No. 2018-010 \(Composition, Terms, Qualifications\)](#)

[Exhibit 10 - CRC Resolution No. 2018-012 \(Composition of the Inspector General\)](#)

[Exhibit 11 - CRC Resolution No. 2018-013 \(Charter Ineffective Language\)](#)

- B. UPDATE ON FLORIDA LEGISLATIVE SESSION 2018. (STAFF: CITY MANAGER)
THIS ITEM IS TIME CERTAIN FOR 6:00 PM.
- C. IMPACTS OF FEDERAL TAX REFORM ON THE CITY. (STAFF: CITY MANAGER)
- D. STATUS AND PROGRESS OF THE FINANCE DEPARTMENT CORRECTIVE ACTION PLAN. (STAFF: CITY MANAGER)
- E. UPDATE ON C-SLIP GRANT STATUS. (STAFF: DEVELOPMENT SERVICES DIRECTOR)
- F. UPDATE ON THE FIRE RESCUE GRANT APPLICATION. (STAFF: FIRE CHIEF)

Attachments: [Agenda Cover Memo](#)

- G. DISCUSSION ON REVISIONS TO MEDICAL MARIJUANA DISPENSARY REGULATION. (STAFF: CITY ATTORNEY AND DEVELOPMENT SERVICES DIRECTOR)

9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

11. INFORMATIONAL ITEMS: (No Action Required)

12. ADJOURN