

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



# Meeting Agenda

## Joint Special Meeting

**Monday, June 4, 2018**

**6:00 PM**

## Commission Chambers

**City Commission**

**Mayor Keith S. London**  
**Vice Mayor Michele Lazarow**  
**Commissioner Mike Butler**  
**Commissioner Rich Dally**  
**Commissioner Anabelle Lima-Taub**

**City Manager Roger M. Carlton**  
**City Attorney Jennifer Merino**  
**Interim City Clerk Jenorgen M. Guillen**

**SPECIAL JOINT MEETING OF 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. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start  
of the meeting)**

**5. CITY/HBCRA BUSINESS**

- A. DETERMINATION REGARDING THE CITY OF HALLANDALE BEACH COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDED SEPTEMBER 2016. (STAFF: CITY MANAGER/EXECUTIVE DIRECTOR)

**Attachments:**

[City Manager Memorandum CM18-178](#)

[Exhibit 1 - CM18-133 Memo to City Commission - Foodman and CAFR \(002\)](#)

[Exhibit 2 - Comprehensive-Annual-Financial-Report-CAFR](#)

- B. DISCUSSION OF COMPREHENSIVE PLAN TOPICS, INCLUDING PARKS AND OPEN SPACE LEVEL OF SERVICE STANDARDS AND RESIDENTIAL UNITS IN THE REGIONAL ACTIVITY CENTER. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 – Broward County Community and Regional Parks criteria](#)

[Exhibit 2 – City of Hallandale Beach Parks Inventory](#)

[Exhibit 3 – Future Land Use Map](#)

[Exhibit 4 - RAC Residential Units and Projects](#)

[Exhibit 5 - RAC Market Analysis](#)

[Exhibit 6 – Affordable Housing In-Lieu](#)

[Exhibit 7 – Parking In-Lieu](#)

[Exhibit 8 - DEO Objections Letter](#)

- C. HBCRA LIFE TIME EXPENDITURES AND REVENUES FOR FY 96/97 THROUGH FY 16/17. (STAFF: EXECUTIVE DIRECTOR)

**Attachments:**     [HBCRA Life Time Expenditures Memorandum](#)  
                              [Exhibit 1 - Lifetime Expenditure](#)  
                              [Exhibit 2 - Non-TIF REvenue Sources](#)  
                              [Exhibit 3 - TIF Revenue](#)  
                              [Exhibit 4 - Capital Project Expenditures](#)

- D.                    A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING TO THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO NEGOTIATE AND APPROVE, AS MIGHT BE NEEDED DURING THE SUMMER RECESS, FOR BIDS, CONTRACTS AND/OR CHANGE ORDERS ABOVE HIS PURCHASING AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HBCRA EXECUTIVE DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                              [Exhibit 1 - Resolution](#)

**6. INFORMATIONAL ITEMS: (No Action Required)**

**7. ADJOURN**