City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



Meeting Agenda

Joint Special Meeting

Wednesday, April 18, 2018

6:15 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. RESOLUTIONS/PUBLIC HEARING

A JOINT RESOLUTION OF THE MAYOR AND COMMISSION OF THE Α. CITY OF HALLANDALE BEACH, FLORIDA AND THE CHAIR AND **BOARD** OF **DIRECTORS** OF THE **HALLANDALE BEACH** COMMUNITY REDEVELOPMENT AGENCY. ACCEPTING THE PROPOSAL FROM REDEVELOPMENT MANAGEMENT ASSOCIATES. LLC REQUEST FOR **PROPOSALS** TO 2017-2018-CRA001 REDEVELOPMENT PLAN MODIFICATION AND CITYWIDE VISIONING: AUTHORIZING THE EXECUTIVE DIRECTOR **AGREEMENT** NEGOTIATE AND EXECUTE ΑN REDEVELOPMENT MANAGEMENT ASSOCIATES. LLC FOR THE PLAN MODIFICATION FOR REDEVELOPMENT AND CITYWIDE VISIONING FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY THOUSAND (\$240,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Joint Resolution

Exhibit 2 - Summary Rating Sheet

Exhibit 3 - RMA - Proposal

B. A JOINT RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE CHAIR AND **BOARD** OF **DIRECTORS** OF THE **HALLANDALE BEACH** COMMUNITY REDEVELOPMENT AGENCY. **ACCEPTING** THE **FROM PROPOSAL** REDEVELOPMENT MANAGEMENT REQUEST ASSOCIATES. LLC TO FOR **PROPOSALS** FY 2017-2018-CRA001 REDEVELOPMENT PLAN **MODIFICATION** AND CITYWIDE VISIONING; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE EXECUTE AND ΑN AGREEMENT WITH REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC FOR THE REDEVELOPMENT PLAN MODIFICATION AND FOR CITYWIDE VISIONING FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY THOUSAND (\$240,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Joint Resolution

6. ADJOURN