

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

### Supplemental Agenda #1

Wednesday, November 6, 2019

5:30 PM

Commission Chambers

### City Commission

*Mayor Joy D. Adams*  
*Vice Mayor Sabrina Javellana*  
*Commissioner Mike Butler*  
*Commissioner Michele Lazarow*  
*Commissioner Anabelle Lima-Taub*

*City Manager Greg Chavarria*  
*City Attorney Jennifer Merino*  
*City Clerk Jenorgen M. Guillen, CMC*

**SUPPLEMENTAL AGENDA #1****12. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT FOR RESOLUTION OF THE LITIGATION BETWEEN THE CITY OF HALLANDALE BEACH AND THE POLICE AND FIRE PENSION BOARD OF THE CITY OF HALLANDALE BEACH; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments:     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Pension Board Settlement Agreement w Trustee Signatures](#)

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 954-457-1340 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT [www.hallandalebeachfl.gov](http://www.hallandalebeachfl.gov)

ALL INTERESTED PERSONS MAY APPEAR AT THE MEETING AND MAY BE HEARD WITH RESPECT TO THE PROPOSED MATTER. SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR CITY COMMISSION WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT SUCH MEETING OR HEARING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.

