

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

Tuesday, December 3, 2019

1:00 PM

Commission Chambers

### Charter Review Committee

*Anthony Adelson, Member*  
*Etty Sims, Member*  
*Irina (No Last Name Given), Member*  
*Howard Garson, Member*  
*Leo Grachow, Member*  
*Michael Wead, Member*  
*Eve Paul, Member*

**1. CALL TO ORDER****2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. NEW BUSINESS**

## A. ESTABLISHING DOCUMENTS &amp; MEMBER LISTING

Attachments: [Agenda Cover Memo Initial Meeting](#)  
[Exhibit 1 - City Charter](#)  
[Exhibit 2 - 2019-2020 Committee Member List](#)

## B. CHARTER REVIEW COMMITTEE FINAL REPORT - 2011/2012 REVIEW CYCLE

Attachments: [Exhibit 1 - 2011/12 Charter Review Committee Final Report](#)  
[Exhibit 2 - Ordinances Approving Final Ballot Questions \(2012-07, 2012-08\)](#)  
[Exhibit 3 - Facilitating Attorney Report Byant Miller Ollive SC 2011-12](#)

## C. PROPOSED TIMELINE FOR 2019/2020 CHARTER REVIEW CYCLE

Attachments: [Exhibit 1 - CRC Timeline](#)

**5. SCHEDULING NEXT MEETING****6. OTHER BUSINESS****7. ADJOURNMENT**

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.