



City of Hallandale Beach
Workshop Special Meeting
400 S. Federal Highway
Hallandale Beach, FL 33009

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anthony A. Sanders
Commissioner Anabelle Taub

Interim City Manager Jennifer Frastai
Interim City Attorney Andre McKenney
City Clerk Mario Bataille, CMC

Meeting Minutes

Monday, November 14, 2016

3:00 PM

Commission Chambers

1. CALL TO ORDER

Mayor Cooper called the meeting to order at 3:10 PM.

2. ROLL CALL

Present 5 - Mayor Joy F. Cooper, Vice Mayor William Julian, Commissioner Michele Lazarow, Commissioner Keith S. London, and Commissioner Anthony Sanders

City Manager Rosemond and Acting City Attorney McKenney were also present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION - Items not on the Agenda (Speakers must sign-in with the City Clerk prior to the start of the meeting)

Chuck Halberg, 205 George Bush Blvd., from Stuart and Shelby Development, presented an award to the City Commission on behalf of the United States Green Building Council for Outstanding LEED Single Family Homes.

Joy Adams, 1125 NE 4th Street, spoke about the political climate in Hallandale Beach.

Mayor Cooper recessed the meeting at 3:18 PM.

Mayor Cooper reconvened the meeting at 3:19 PM.

Mayor Cooper recessed the meeting at 3:20 PM.

Mayor Cooper reconvened the meeting at 3:21 PM.

5. PRESENTATIONS AND REPORTS

- A. PROCLAMATION PROCLAIMING RICHARD ALLEN AND FRAN MARKOWITZ AS THE 2016 HALLANDALE BEACH PIONEERS. (STAFF: PARKS AND RECREATION DIRECTOR)

Mayor Cooper presented Fran Markowitz and Richard Allen the 2016 Hallandale Beach Pioneers Proclamations.

B. PRESENTATION BY PFM MANAGEMENT, LLC, OF THE ANNUAL INVESTMENT RESULTS FOR SURPLUS FUNDS FOR THE YEAR ENDED SEPTEMBER 30, 2016 (STAFF: FINANCE DIRECTOR)

Richard Pengelly from PFM Management delivered a presentation and answered questions posed by the City Commission.

C. DISCUSSION OF ESTABLISHING THE CITY OF HALLANDALE BEACH SCHOLARSHIP PROGRAM (STAFF: CITY MANAGER)

Deputy City Manager Frastai, FIU Graduate Intern Tina Ivanova, and Claudette Lavoie from the Broward Education Foundation, delivered the Scholarship Program presentation and answered questions posed by the City Commission.

Commissioner London requested staff to forward the following information from the discussed Broward County Cities' Scholarship Programs:

- *What is their revenue stream?*
- *How much funding is coming in?*
- *How much funding will be awarded each year to the recipients?*
- *What percent of the donations are being disbursed?*

Mayor Cooper requested staff reach out to the Chamber of Commerce and the Civic Association to help promote the program's sustainability.

Consensus -

Direct staff to move forward with the Item and bring back a Resolution for consideration to include criteria and a sustainability plan in addition to bringing forward the Partnership Agreement with Broward Education Foundation for consideration.

6. COMMISSION COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

A Motion was moved by Commissioner Lazarow and Seconded by Commissioner Sanders to have a Special Organizational Meeting to swear in the newly elected officials on November 28, 2016 at 6:30 PM. The Motion carried a 5-0 Voice Vote.

B. COMMISSIONER LONDON

No Communications

C. COMMISSIONER SANDERS

No Communications

D. VICE MAYOR JULIAN

No Communications

E. MAYOR COOPER

No Communications

7. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No Communications

8. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

No Communications

9. APPROVAL OF DRAFT MINUTES

- A. OCTOBER 17, 2016 CITY COMMISSION/CITY MANAGER WORKSHOP
SPECIAL MEETING DRAFT MINUTES.

A Motion was moved by Vice Mayor Julian and was Seconded by Commissioner Sanders to approve the October 17, 2016 Draft Minutes. The Motion carried a 5/0 Voice Vote.

10. CITY BUSINESS

11. ADJOURN

There being no further business, Mayor Cooper adjourned the meeting at 4:50 PM.

RESPECTFULLY SUBMITTED

Mayor Joy F. Cooper

ATTEST:

Mario Bataille, City Clerk