



City of Hallandale Beach
City Commission
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, December 19, 2016

3:00 PM

Commission Chambers

Workshop Meeting

1. CALL TO ORDER

Mayor Cooper called the meeting to order at 3:06 PM.

2. ROLL CALL

Present: 4 - Mayor Cooper, Commissioner Lazarow, Vice Mayor London and Commissioner Taub

Absent: 1 - Commissioner Sanders

Interim City Manager Frastai and Interim City Attorney McKenney were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

There were no speakers.

6. PRESENTATIONS

- A. DISCUSSION OF THE CITY'S 2017 LEGISLATIVE PRIORITIES TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2017 LEGISLATIVE SESSION (STAFF INTERIM CITY MANAGER)

Ron Book, City's State Lobbyist, appeared before the City Commission and provided an update with regards to the process to take place during the 2017 Legislative Session and answered questions posed by the Commission.

Vice Mayor London requested Mr. Book forward any potential legislation that will benefit the region to the City.

City Lobbyist Ron Book stated he will be sending a white paper on decoupling and portability of pari-mutuel licensing in addition to any financial statement on the matter to the City Commission.

B. PRESENTATION OF THE CONCEPTUAL SITE PLAN AND BUILDING UPGRADES FOR THE INGALLS PARK PROJECT (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

Director of Capital Improvements Sarita Shamah provided a brief overview of the item and introduced the Project Consultant, Meryl Romanik, who delivered a presentations and answered questions posed by the City Commission.

Consensus:

- Staff to move forward with Option B, to look into installing a gate along the southern portion of the park, Rec Track registration software at the entrance, shade over the exercise area, awnings along the back porch, increasing the sidewalks around the park, motion detectors with light sensors, increasing fence height along the exterior to 8 feet as well as work with neighboring homeowners, and work with Police Department to institute crime prevention through enviromental design.

Vice Mayor London recommended staff to reach to neighboring residents with respect to landscaping and other park features that will directly impact them.

C. PRESENTATION OF ONGOING CITYWIDE DEVELOPMENT CONSULTANT EFFORTS, WITH FOCUS ON MOBILITY STUDY.(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Interim City Manager Frastai provided a brief overview of the item and turned the presentation over to staff and the consultant.

Development Services Director Keven Klopp and Consultant Joseph M. Corradino delivered a presentation on the ongoing coordination of the mobility study and answered questions posed by the City Commission.

After further discussion, no action was taken.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

Commissioner Lazarow requested staff to provide a written update on Diana Drive.

Commissioner Lazarow shared concerns with respect to moving forward with the Diana Drive project until funds for the project are budgeted.

Vice Mayor London recommended bringing back the entire Diana Drive project and to

stop all activity concerning the project.

Interim City Manager Frastai stated this project will brought back as a future Workshop discussion item.

Commissioner Lazarow requested staff to bring forth recommendations with respect to each Commissioner placing an article in the Hallandale Happenings newsletter on a rotating basis.

Commissioner Lazarow requested staff to research best practices with respect to elected officials joining City Commission Meetings via teleconference.

B. COMMISSIONER SANDERS

No Communication.

C. COMMISSIONER TAUB

No Communications.

D. VICE MAYOR LONDON

Vice Mayor London requested staff to look into purchasing new microphones for the City Commission Chambers.

Vice Mayor London informed his monthly meeting will resume December 20, 2016 from 6-8pm.

Responding to Vice Mayor London's inquiry, Director Klopp and Interim City Attorney McKenney provided an update on 519 Layne Boulevard.

Vice Mayor London requested staff to look into why the Golden Isles gate arm is defective and what can be done to resolve the issue.

Vice Mayor London requested staff to provide contact information and update on the maintenance of Florida Department of Transportation's catch basin in front of Walmart.

E. MAYOR COOPER

Mayor Cooper shared a letter concerning the growing pains of the adult center at the Hepburn Center.

Mayor Cooper requested staff to review the letter that was sent to Mayor Cooper regarding senior citizens' concerns with respect to the new Hepburn Center's restricted entry access.

Mayor Cooper requested staff to change mini bus route for Hepburn Center accommodation.

Responding to the new Hepburn Center concerns, Commissioner Lazarow requested staff to ensure the minibus route includes a direct stop at the new Hepburn Center facility.

8. APPROVAL OF DRAFT MINUTES

- A. NOVEMBER 14, 2016 CITY COMMISSION/CITY MANAGER WORKSHOP
SPECIAL MEETING DRAFT MINUTES.

The item was withdrawn from the agenda.

9. CITY BUSINESS

10. INFORMATIONAL ITEMS: (No Action Required)

- A. FOLLOW-UP MEMO - November 14, 2016 Workshop Special Meeting

11. CITY ATTORNEY COMMUNICATIONS - Items No on the Agenda

No Communications.

12. CITY MANAGER COMMUNICATIONS - Items No on the Agenda

Interim City Manager Frastai asked for clarification with respect to the City Commission Meeting dates for January 2017.

Consensus:

- To schedule the Special Meeting for City Manager and City Attorney interviews on January 4, schedule the Workshop and HBCRA Board of Directors meeting on January 23, and to schedule the Regular Commission Meeting on the January 25.

13. ADJOURN

There being no further business, Mayor Cooper adjourned the meeting at 6:35 PM.