



City of Hallandale Beach

City Commission/City Manager Workshop

Special Meeting

400 S. Federal Highway
Hallandale Beach, FL 33009

Mayor Joy F. Cooper
Vice Mayor William Julian
Commissioner Michele Lazarow
Commissioner Keith S. London
Commissioner Anthony A. Sanders

City Manager Daniel Rosemond
City Attorney Whitfield
City Clerk Mario Bataille, CMC

Meeting Minutes

Monday, June 13, 2016

3:00 PM

Commission Chambers

1. CALL TO ORDER

Mayor Cooper called the meeting to order at 3:04 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 City Attorney Whitfield 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)

There were no public speakers

5. PRESENTATIONS AND REPORTS

A. PRESENTATION OF THE CITY OF HALLANDALE BEACH'S HEALTHY WEIGHT COMMUNITY CHAMPION AWARD 2016 BY FLORIDA DEPARTMENT OF HEALTH IN BROWARD COUNTY DIRECTOR DR. PAULA THAQI, M.D., M.P.H. (STAFF: PARKS AND RECREATION DIRECTOR)

Community Health Director Renee Podolsky from the Florida Department of Health presented the City with the 2016 Healthy Weight Community Champion Award.

B. A PROCLAMATION PROCLAIMING JULY AS PARKS AND RECREATION MONTH.

Mayor Cooper declared the month of July as Parks and Recreation Month in addition to presenting the proclamation to Parks and Recreation staff as well as advisory board members.

C. PRESENTATION OF INVESTMENT RESULTS OF THE GENERAL

EMPLOYEES AND PROFESSIONAL/MANAGEMENT EMPLOYEES DEFINED BENEFIT PENSION PLANS BY THE PRINCIPAL FINANCIAL GROUP (PFG) FOR THE PERIOD OF OCTOBER 1, 2015 TO APRIL 30, 2016, AS WELL AS THE ANNUAL ACTUARIAL VALUATION REVIEW AS OF OCTOBER 1, 2015 (STAFF: INTERIM FINANCE DIRECTOR)

Assistant Human Resources Director Radu Dodea introduced the item and turned the presentation over to Principal Financial Group.

Senior Relationship Manager Alan Smith presented the Professional/Management Employees defined benefit plans for the period of October 1 2015 to April 30, 2016 and answered questions posed by the City Commission.

Pension Actuary David Stocklas presented the annual actuarial valuation review as of October 1, 2015 and answered questions posed by the City Commission.

Mr. Stocklas communicated and requested approval of GASB recommendation to change the funding method to Entry Age Normal Method (EAN) in lieu of the current Aggregate Method. He also requested approval of the recommendation to change the discount rate from 7.25% to 7%.

A motion was made by Commissioner Keith S. London, seconded by Vice Mayor William Julian, to approve Principal Financial Group and staff's recommendation to change the funding method to entry age normal. The motion carried by a unanimous vote.

A motion was made by Commissioner Keith S. London, seconded by Vice Mayor William Julian, to approve Principal Financial Group and staff's recommendation to lower the discount rate from 7.25% to 7%. The motion carried by a unanimous vote.

D. PRESENTATION OF ACHIEVEMENT CONSULTING SERVICES' FINDINGS AND RECOMMENDATIONS RELATED TO ITS ASSESSMENT OF THE CITY'S FINANCE DEPARTMENT OPERATIONS, INTERNAL CONTROLS, SYSTEMS, POLICY AND PROCEDURES. (STAFF: CITY MANAGER)

A motion was made by Vice Mayor William Julian, seconded by Mayor Joy F. Cooper, that this Presentation be tabled. The motion carried by a unanimous vote.

6. ORDER OF BUSINESS

7. COMMISSION COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

Commissioner Lazarow acknowledged her friend's daughter who had a great first day at Summer Camp.

In response to Commissioner Lazarow's inquiry, City Manager Rosemond communicated staff is expected to identify themselves and use professional phone etiquette.

Commissioner Lazarow inquired into the City's succession plan in the event City Attorney Whitfield separates from the City.

Mayor Cooper stated, in the event the City Attorney position is vacated, the City has a process in place to fill the assumed vacancy.

B. COMMISSIONER LONDON

Commissioner London inquired into the established process in the event the City Attorney separates from the City.

Responding to Commissioner London's inquiry, Mayor Cooper stated a Special Meeting would be called to discuss the City Attorney's vacancy in the event she submits her resignation.

Commissioner London moved to bring back Resolution banning the sale and possession of high-powered assault weapons. The motion was seconded by Commissioner Lazarow.

Vice Mayor Julian suggested a friendly amendment to include the prohibition of large magazines over 20 rounds and semiautomatic weapons.

Mayor Cooper recommended staff conduct research on previously adopted Resolutions by the City Commission related to the ban of assault weapons to ensure the new Resolution is as stringent as possible and to also include large magazines over 20 round and semiautomatic weapons ban.

There being no further discussion, Mayor Cooper called the question.

A motion was made by Commissioner Keith S. London, seconded by Commissioner Michele Lazarow, to direct staff to bring back a resolution banning the sale and possession of high powered assault weapons. The motion carried by a unanimous vote.

Responding to Commissioner London's inquiry, City Attorney Whitfield stated staff is still conducting research on the minimum wage increase proposal and will subsequently draft

an Ordinance for City Commission consideration.

C. COMMISSIONER SANDERS

No communications.

D. VICE MAYOR JULIAN

Vice Mayor Julian provided an update on the Food Drive to benefit Hallandale Beach Elementary.

Vice Mayor Julian requested staff to look into the establishment of a neighborhood crime watch committee and the feasibility of allocating funds to support said initiative.

E. MAYOR COOPER

Mayor Cooper announced the extension of the 9.3 million dollar FEMA grant to address flooding in the SW quadrant. She commended City Manager Rosemond, Public Works Director Parkinson, and also lauded Rep. Wasserman-Shultz, Senator Nelson, and Senator Rubio's office for their diligence.

Mayor Cooper spoke about the appointment of Anabelle Taub to the Planning and Zoning Advisory Board and explained why she voted in opposition to her appointment.

Mayor Cooper proffered the following amendments to the Board/Committee Policy to include: (1) minimum two weeks application review period by the City Commission prior to appointment and (2) board nominee to introduce themselves before the City Commission.

The motion was seconded by Vice Mayor Julian.

Commissioner London extended a friendly amendment to include a qualification requirement in the Board/Committee Policy for certain boards.

Mayor Cooper accepted Commissioner London's friendly amendment.

Mayor Cooper amended her motion to further include: long-standing vacancies of 6 months or more shall become at large for City Commission appointment or for the vacancy to be filled by the board alternate.

Commissioner London extended another friendly amendment for staff to research best practices as they relate to how many local cities allow the Mayor and Vice Mayor to have more than one boards/committees appointment.

Mayor Cooper did not accept Commissioner London's friendly amendment.

A motion was made by Mayor Joy F. Cooper, seconded by Vice Mayor William Julian, to make the following changes to the board/committee

policy (1) two week application review by the commission prior to appointment and (2) board nominee to introduce themselves before the city commission (3) to include a qualification requirement (4) for longstanding vacancies of 6 months to be open to the commission for appointment. The motion carried a 3/2 Voice Vote. Commissioners Lazarow and London voted in opposition.

A motion was made by Commissioner Michele Lazarow, seconded by Commissioner Keith S. London, to waive the Meeting Rules and Procedures outlined in the Protocol Manual to extend Vice Mayor Julian an opportunity to make additional comments. The motion carried unanimously.

Responding to Vice Mayor Julian's inquiry, Mayor Cooper mentioned the rules and procedures vary depending on the board.

Responding to Mayor Cooper's question, City Manager Rosemond informed the presentation on the Comprehensive Annual Financial Report (CAFR) will be on June 15, 2016 Regular Commission Meeting.

Mayor Cooper congratulated staff on the City's bond rating.

Mayor Cooper referenced an article on planning fully ADA accessible restrooms and asked staff to be sensitive to those needs.

8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Whitfield spoke about her career quest with other municipalities and further clarified no offer has been made at the present time. In the event she is selected, City Attorney Whitfield informed she will provide adequate notice and ample time to the City of Hallandale Beach so the City Commission may determine which process the City will choose to make a suitable selection.

City Attorney also elaborated on the City Attorney selection process and provided a historical perspective, specifically with respect to the hiring of a law firm to represent the City versus an individual practitioner.

9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Rosemond informed, with respect to the FEMA Grant award, the City will be moving forward with the documentation that is required. An agenda item will be brought forward on the July 6, 2016 Regular Commission Meeting to assign and award the design services.

City Manager Rosemond informed the City received AA+ bond rating from Fitch and AA from Standard and Poor's as it relates to the GO Bond. With respect to refunding which includes the Fire Station (2007 Bond), the City received AA bond rating from Fitch and also received AA- from Standard and Poor's.

City Manager Rosemond commended staff, the City Attorney's Office, Deputy City Manager Rafols, and former City Manager Miller for their persistent effort and hard work in accomplishing the aforementioned bond ratings.

10. APPROVAL OF DRAFT MINUTES

- A. MAY 16, 2016 CITY COMMISSION/CITY MANAGER WORKSHOP SPECIAL MEETING DRAFT MINUTES.

A motion was made by Vice Mayor William Julian , seconded by Commissioner Anthony Sanders, to approve the May 16, 2016 City Commission/City Manager Workshop Special Meeting draft minutes. The motion carried by a unanimous vote.

11. CITY BUSINESS

- A. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE HALLANDALE BEACH STRATEGY PLAN FOR FISCAL YEARS 2017, 2018 AND 2019; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Mayor Cooper introduced the item.

Deputy City Manager Rafols and triSect Consultant, Shelley Lauten, delivered a presentation on the City's Strategic Plan and answered questions posed by the City Commission.

Mayor Cooper stated the importance of emphasizing financial stewardship of taxpayer dollars under the "Quality" priority area.

Responding to Mayor Cooper's request, City Manager Rosemond agreed to incorporate financial stewardship as an additional "Quality" organizational goal.

CONSENSUS:

-To incorporate financial stewardship as one of the organizational goals under the "Quality" priority area.

Commissioner London spoke about the organizational disconnect with respect to the strategic plans discussed on the dais and the implementation of the plans.

Deputy City Manager Rafols elaborated on the outline concerning the next steps for

the Strategic Plan.

Commissioner Sanders recommended highlighting the nine (9) priorities in a manner that is clear for everyone to identify.

There being no further discussion, Mayor Cooper called the question.

A motion was made by Vice Mayor Julian, seconded by Commissioner Sanders, that this Resolution be approved. The motion carried by the following vote:

Ayes: 5 - Mayor Cooper, Vice Mayor Julian, Commissioner Lazarow,
Commissioner London and Commissioner Sanders

Nayes: 0

12. INFORMATIONAL ITEMS - No Action Required

13. ADJOURN

There being no further business before the City Commission, Mayor Cooper adjourned the meeting at 05:56 P.M.

SUBMITTED BY:

Joy F. Cooper, Mayor

ATTEST:

Mario Bataille, City Clerk