



Hallandale Beach Community Redevelopment Agency Board of Directors Meeting Agenda Cover Memo

Meeting Date:	May 15, 2017		Item Type: <small>(Enter X in box)</small>	Resolution <div style="text-align: center;">X</div>	Ordinance	Other
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>		1st Reading	
		X	Public Hearing: <small>(Enter X in box)</small>		2nd Reading	
					Yes	No
					X	X
Funding Source:	N/A		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No
						X
Account Balance:	N/A					
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A		
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Priority (Enter X in box):			
		X				
			Capital Improvements <input type="checkbox"/> Goal 1 - Undertake Total Improvements of Public Realm <input type="checkbox"/> Goal 2 - Promote Public/Public and <input type="checkbox"/> Public/Private Partnership <input type="checkbox"/>			
			Promote Projects with Large-Scale Impacts <input type="checkbox"/> Goal 1 – Issue a Request for Proposals (RFP) for <input type="checkbox"/> NW infill Housing Goal 2 – Issue a Request for Qualifications (RFQ) for <input type="checkbox"/> Dixie Highway/Foster Road parcel			
			Priority Area: North West Quadrant <input type="checkbox"/> FEC Corridor <input type="checkbox"/> Southwest Quadrant <input type="checkbox"/> Northeast Quadrant <input type="checkbox"/> Southeast Quadrant <input type="checkbox"/>			
Sponsor Name:	Roger M. Carlton, HBCRA Executive Director		Department:	Mario Bataille, HBCRA Secretary		



Short Title:

A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ABOLISHING THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

Staff Summary:

Background:

The Hallandale Beach Community Redevelopment Agency (HBCRA) by-laws provide for the creation of an advisory committee to assist and advise the HBCRA Board of Directors on various aspects regarding the implementation of the HBCRA Plan. Consequently, the HBCRA Citizen's Advisory Committee was created by the HBCRA Board of Directors via Resolution No. 2012-06 on March 28, 2012.

On April 7, 2014, the City and the HBCRA adopted the grant guidelines for the combined community partnership grant program and established a joint community partnership grants committee to administer the program. Thus the task previously performed by the HBCRA Citizen's Advisory Committee was reassigned to the joint committee. As a result, the committee has been inactive for three (3) years. Upon review of all the citizen advisory boards and committees, the Office of the City Clerk, as Secretary to the HBCRA Board of Directors, brought forth a discussion item on the committee during the April 17, 2017 HBCRA Board of Directors Meeting, whereby a motion to sunset the HBCRA Citizen's Advisory Committee passed unanimously.

Fiscal Impact:

There is no fiscal impact to the agency.

Why Action is Necessary:

In order to effectuate the Board of Directors' unanimous decision to sunset the HBCRA Citizen's Advisory Committee, pursuant to the HBCRA By-laws, Article 6 Advisory Committees, the Board of Directors may, by resolution, abolish any existing committee or board.

Proposed Action:

The HBCRA Board of Directors is to approve the resolution to ratify the sunset of the HBCRA Citizen's Advisory Committee.

Attachment(s):

Exhibit 1 - Resolution



400 South Federal Hwy
Hallandale Beach, FL 33009

Exhibit 2 - Resolution 2012-06