



400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	September 6, 2017		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
					X		
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1st Reading</b>		<b>2nd Reading</b>	
				X			
		X	<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
					X		
<b>Funding Source:</b>	N/A		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
						X	
<b>Account Balance:</b>	N/A		<b>Quasi Judicial:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
						X	
<b>Project Number :</b>	N/A		<b>RFP/RFQ/Bid Number:</b>	N/A			
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b> <i>(Enter X in box)</i>				
		X	<b>Safety</b> <input type="checkbox"/> <b>Quality</b> <input checked="" type="checkbox"/> <b>Vibrant Appeal</b> <input type="checkbox"/>				
<b>Sponsor Name:</b>	City Commission		<b>Department:</b> <b>City Clerk</b>	Mario Bataille, City Clerk			

### Short Title:

A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY PROVIDING FOR THE SUNSET OF THE JOINT COMMUNITY PARTNERSHIP GRANTS COMMITTEE ON OCTOBER 1, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

### Staff Summary:

### Background:

During the Commission Workshop meetings of February 13, 2017, March 13, 2017, and April 17, 2017 the City Commission reviewed all City advisory boards and committees. During said meetings the Commission provided direction on various matters concerning each City advisory boards and committees. The purpose of the Joint Community Partnership Grants Committee is to review, recommend and oversees the Community Partnership Grant Program.

During said workshop meetings, by consensus of the Commission without opposition, the City Manager was directed to bring an item for consideration to sunset the Joint Community Partnership Grants Committee.

This committee was established by Resolution No. 2012-85 and Joint Resolution No. 2014J-01; therefore, approval of the proposed Resolution by the City Commission and HBCRA Board of Directors (at a future meeting) will sunset this Committee by October 1, 2017.

**Why Action is Necessary:**

This item was requested by the City Commission and pursuant to the City's Charter Article III Section 5.01 a Resolution is required for the disposition of a particular item of the administrative business of the governing body.

**Fiscal Impact:**

There is no fiscal impact.

<b>Proposed Action:</b>
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The City Commission approves this Resolution

<b>Attachment(s):</b>
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Exhibit 1 – Resolution  
Exhibit 2 – Resolution 2012-85