



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

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

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, PROVIDING FOR THE SUNSET OF THE MARINE ADVISORY COMMITTEE, 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.

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 Marine Advisory Committee.

The purpose of the Marine Advisory Committee is to Advise the City Commission on marine matters and was established by Resolution No. 2012-85; therefore, approval of the proposed Resolution will sunset this Committee.

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.

Proposed Action:

The City Commission approves this Resolution

Attachment(s):

Exhibit 1 – Resolution
Exhibit 2 – Resolution 2012-85