



**Hallandale Beach**  
PROGRESS. INNOVATION. OPPORTUNITY.

400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	February 21, 2018		<b>Item Type:</b> <small>(Enter X in box)</small>	Resolution	Ordinance	Other	
					X		
<b>Fiscal Impact:</b> <small>(Enter X in box)</small>	Yes	No	<b>Ordinance Reading:</b> <small>(Enter X in box)</small>	1 <sup>st</sup> Reading		2 <sup>nd</sup> Reading	
		X		X			
				<b>Public Hearing:</b> <small>(Enter X in box)</small>	Yes	No	Yes
					X		
<b>Funding Source:</b>	N/A		<b>Advertising Requirement:</b> <small>(Enter X in box)</small>	Yes		No	
						X	
<b>Account Balance:</b>			Quasi Judicial: <small>(Enter X in box)</small>	Yes		No	
						X	
<b>Project Number :</b>	N/A		<b>RFP/RFQ/Bid Number:</b>	N/A			
<b>Contract/P.O. Required:</b> <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small>				
			Safety <span style="float: right;"><input type="checkbox"/></span>				
			Quality <span style="float: right;">X</span>				
			Vibrant Appeal <span style="float: right;"><input type="checkbox"/></span>				
<b>Sponsor Name:</b>	Mayor Keith London		Department: City Commission				

### Short Title:

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION”, SECTION 2-39 “POLICE AND FIREFIGHTERS’ BOARD OF TRUSTEES”, TO ALLOW FOR COMMISSION APPOINTMENT OF CITY RESIDENTS TO PENSION BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

### Staff Summary:

Pursuant to Florida Statutes Section 185.05(1)(a), the “membership of the board of trustees for chapter plans consists of five members, two of whom, unless otherwise prohibited by law, must be legal residents of the municipality and must be appointed by the legislative body of the municipality.”

Currently Section 2-39 of the City's Code restricts the Commission's appointments to the appointment of two commissioners. The proposed amendment would allow the commission to appoint other legal residents as permitted by state law.

**FISCAL IMPACT:**

None.

<b>Proposed Action:</b>
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Amendment of Sec. 2-39 "Police and Firefighters' Board of Trustees to allow for the appointment of legal residents of the City.

<b>Attachment(s):</b>
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Exhibit 1 – Proposed Ordinance