



400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	August 1, 2018		<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>				
			Safety <input type="checkbox"/>				
		X	Quality <input checked="" type="checkbox"/>				
			Vibrant Appeal <input type="checkbox"/>				
<b>Sponsor Name:</b>	City Commission		<b>Department:</b> City Clerk/City Attorney	Jennifer Merino, City Attorney			

### Short Title:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CODIFYING SECTION 2-106 "EDUCATION ADVISORY BOARD" IN CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES"; TO APPLY GENERAL ADVISORY BOARD PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; 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 the composition, powers and responsibilities of all City Advisory Boards and Committees. During the meetings the Commission took input from the public and provided direction on various matters concerning each City Advisory Board and Committee.

On August 2, 2017 the City Commission considered staff recommendations regarding the policies governing all Boards/Committees. The City Commission discussed and approved changes to the general policies which have since been passed by ordinance.

The City Commission also requested the creation of the 1) Accessibility Advisory Board and 2) the Consumer and Condo Fraud Advisory Board and the codification of the existing Education Advisory Board.

**Proposed Action:**

Consideration of the attached ordinance codifying the existing Education Advisory Board.

**Attachment(s):**

Exhibit 1 – Ordinance