



# City of Hallandale Beach Special Budget Workshop

400 S. Federal Highway  
Hallandale Beach, FL 33009  
www.cohb.org

Mayor Keith S. London  
Vice Mayor Michele Lazarow  
Commissioner Mike Butler  
Commissioner Rich Dally  
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton  
City Attorney Jennifer Merino  
Interim City Clerk Jenorgen M. Guillen

## Meeting Minutes

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Wednesday, April 16, 2018	5:45 PM	Commission Chambers
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### Special Meeting

#### 1. CALL TO ORDER

*The meeting was called to order by Mayor Keith S. London at 5:50 PM.*

#### 2. ROLL CALL

**Present:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

*Vice Mayor Michele Lazarow arrived at 5:52 PM.*

*Commissioner Anabelle Lima-Taub arrived at 6:04 PM.*

*City Manager Roger M. Carlton and City Attorney Jennifer Merino were also present.*

#### 3. PLEDGE OF ALLEGIANCE

#### 4. ORDER OF BUSINESS

#### 5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

*Chuck Kulin, Hallandale Beach, expressed his concern with back-up information not being available when the agenda was published.*

*Vice Mayor Michele Lazarow echoed Mr. Kulin's concerns. Further adding recommendation to reschedule meeting, should staff fail to provide back-up information at the time of publishing agenda.*

*City Manager Roger M. Carlton stated that staff worked very hard on the budget and were unable to provide PowerPoint presentation until meeting date, therefore, information was unavailable earlier.*

*Mayor Keith S. London echoed Vice Mayor Michele Lazarow's recommendation of deferring the meeting should the backup information not be ready when the agenda is published.*

*Commissioner Butler stated that he understands that his schedule and availability might be a reason that this meeting could not be deferred.*

*Mayor Keith S. London noted that Commissioner Anabelle Lima-Taub is fifteen minutes away, as she is caught in traffic.*

**6. PRESENTATIONS**

**A. BUDGET WORKSHOP PRESENTATIONS**

*City Manager Roger M. Carlton introduced the item and briefed the Commission on the budget items that will be coming for discussion on future dates.*

*He continued with the presentation indicating that the underline philosophy for the FY 18/19 Proposed Budget is a Steady State Budget. Furthermore, City Manager Roger M. Carlton addressed the millage rate & property tax calculations.*

*City Manager Roger M. Carlton answered questions from the dais.*

**7. DISCUSSION ON SCHEDULING THE NEXT BUDGET WORKSHOP AND POTENTIAL ITEMS TO BE DISCUSSED. (STAFF: CITY MANAGER)**

*Staff to provide future Budget Workshop dates to discuss with City Commission.*

**8. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 8:35 PM.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Keith S. London, Mayor

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Jenorgen M. Guillen, City Clerk