



City of Hallandale Beach HBCRA Board Meeting

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

Chair Keith S. London
Vice Chair Michele Lazarow
Director Mike Butler
Director Rich Dally
Director Anabelle Lima-Taub

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

Meeting Minutes

Friday, June 29, 2018

6:15 PM

Commission Chambers

1. CALL TO ORDER

Meeting was called to order at 7:38 p.m.

2. ROLL CALL

Present: 5 - Chair London, Vice Chair Lazarow, Director Dally, Director Butler and Director Lima-Taub.

Executive Director Roger M. Carlton and HBCRA Attorney, Steve Zelkowitz, were also present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION - Items not on the agenda (Speakers must sign-in with the Clerk prior to the start of the meeting)

No public participation speakers signed up.

5. CONSENT AGENDA

- A. PREVIOUS UNSOLICITED PROPOSALS - RESCISSION OF MOTION TO NEGOTIATE FOR 203 AND 207 NE 3RD STREET AND 208 NW 5TH STREET. (STAFF: EXECUTIVE DIRECTOR)

HBCRA Clerk introduced the item into the record.

Director Dally pulled the item from the Consent Agenda.

A motion was made by Director Dally to table the item until the October HBCRA meeting. Vice Chair Lazarow seconded the Motion for discussion.

Director Lima-Taub wanted to know why Director Dally wanted to table the item.

Director Dally stated that he would like for Assistant City Manager, Jeremy Earle, to be present and speak on the item.

Director Butler asked why not bring the item back at the next meeting in August.

Director Dally stated this item can wait because there are so many things on the agenda in August.

Director Butler asked Executive Director Carlton if this item can wait until October.

Executive Director Carlton recommended to table the item until the August 20, 2018 HBCRA meeting

Director Dally amended his motion to table the item to August 20, 2018.

A motion was made to table the item until the August 20, 2018, by Director Dally, seconded by Director Butler. The motion carried by the following vote:

Ayes: 5 - Chair London, Vice Chair Lazarow, Director Butler,
Director Dally and Director Lima-Taub

Nayes:0

6. ADJOURN

There being no further business to discuss before the Board, the meeting adjourned without objection at 7:42 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Chair

Jenorgen M. Guillen, City Clerk