



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	January 23, 2019		Item Type: (Enter X in box)	Resolution	Ordinance	Other	
						X	
Fiscal Impact: (Enter X in box)	Yes	No	Ordinance Reading: (Enter X in box)	1st Reading		2nd Reading	
		X	Public Hearing: (Enter X in box)	Yes	No	Yes	No
					X		X
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)				
		X	Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input type="checkbox"/>				
Sponsor Name:	Jenorgen M. Guillen, CMC		Department:	City Clerk			

Short Title:

APPOINTMENTS TO THE CITY OF HALLANDALE BEACH ADVISORY BOARDS AND COMMITTEES.

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. The Mayor and the City Commission determined that it is in the best interest of the residents of the City to establish and codify general rules applicable to advisory boards and committees, and to bring the Boards and Committees into compliance with

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the new general governing rules for advisory boards and committees, pursuant to Ordinance 2018-012 (Exhibit 1) and Ordinance 2018-013 (Exhibit 2).

All members of boards and committees, including alternate members, shall be appointed by a majority vote of the city commission. At any given time, board members may not serve on more than one board and one committee or on two boards or on two committees.

The following Boards/Committees below require reappoint of current members or new appointments.

Board/Committee	Vacant or Expired Members	Required Action
Beautification Advisory Board	5	(1) Mayor Adams Appointment or Reappointment (1) Vice Mayor Javellana Appointment or Reappointment (1) Commissioner Butler Appointment (1) Commissioner Lazarow's Appointment or Reappointment (1) Commissioner Lima-Taub's Appointment
Civil Service Board	4	(3) Hallandale Residents (1) At-Large Appointment
Education Advisory Board	5	(1) Mayor Adams' Appointment (1) Vice Mayor Javellana Appointment (1) Commissioner Butler Appointment or Reappointment (1) Commissioner Lazarow's Appointment or Reappointment (1) Commissioner Lima-Taub's Appointment or Reappointment

GISND	2	(1) Mayor Adams Appointment or Reappointment (1) Vice Mayor Javellana Appointment or Reappointment
Historic Preservation Board	5	(1) Mayor Adams Appointment (1) Vice Mayor Javellana Appointment (1) Commissioner Butler Appointment (1) Commissioner Lazarow's Appointment (1) Commissioner Lima-Taub's Appointment
Parks & Recreation Advisory Board	10	(2) Mayor Adams Appointment (2) Vice Mayor Javellana Appointment (2) Commissioner Butler Appointment (2) Commissioner Lazarow's Appointment (2) Commissioner Lima-Taub's Appointment
Planning & Zoning Board	6	(1) Mayor Adams Appointment or Reappointment (1) Vice Mayor Javellana Appointment or Reappointment (1) Commissioner Lazarow's Appointment (1) Commissioner Lima-Taub's Appointment (1) At-Large Appointment (Alternate) (1) At-Large Appointment (Alternate)

Public Transportation, Traffic and Parking Advisory Board	5	(1) Mayor Adams Appointment or Reappointment (1) Vice Mayor Javellana Appointment or Reappointment (1) Commissioner Butler Appointment or Reappointment (1) Commissioner Lazarow's Appointment or Reappointment (1) Commissioner Lima-Taub's Appointment
TISND	1	(1) At-Large Appointment

Current Situation:

On May 16, 2018 the City Commission adopted Ordinance 2018-012 (Exhibit 1) and Ordinance 2018-13 (Exhibit 2) to provide regulations relating to Advisory Boards and Committees. The members and alternate members of all boards and committees shall serve at the pleasure of the city commission and shall be appointed for terms of approximately two years, with terms expiring on the date of the city Commission organizational meeting following each city commission election. Appointees serve at the pleasure of the nominating commissioner or other appointing authority. If the nominating Commissioner vacates his or her office for any reason, the terms of respective Advisory Board or Committee member nominated by that Commissioner shall terminate at the same time the Commissioner's office is vacated. However, each member and alternate member shall continue to serve until a successor is appointed. All members and alternate members are eligible for reappointment.

On December 11, 2018 the City Commission received the Advisory Boards and Committees Handbook (Exhibit 1) in which provided an introduction and overview and outlined the duties and responsibilities of all the Advisory Boards and Committees. The City Clerk's office has received Boards and Committees applications from Hallandale Beach residents (Exhibit 5a-5F).

Proposed Action:

Direction from the City Commission to reappoint or appoint members to the Beautification Advisory Board, Civil Service Board, Education Advisory Board, Historic Preservation Board, Parks & Recreation Advisory Board, Planning & Zoning Board, and the Public Transportation, Traffic and Parking Advisory Board with vacant and/or expired terms.

Attachment(s):

Exhibit 1 – Boards and Committees Handbook

Exhibit 2 – Ordinance 2018-012

Exhibit 3 – Ordinance 2018-013

Exhibit 4 – Boards/Committees Member List

Exhibit 5a – Fran Markowitz

Exhibit 5b – Joseph Greenberg

Exhibit 5c – Richard Levinson

Exhibit 5d – Anthony Adelson

Exhibit 5e – Susan Markowitz - Lewis

Exhibit 5f – Bruce McNamara

Prepared By:

Jenorgen M. Guillen, CMC
City Clerk

Department Head Review:

Greg Chavarria
Assistant City Manager

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