



City of Hallandale Beach City Commission

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

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

Workshop Minutes

Monday, January 29, 2018

6:00 PM

Commission Chambers

1. CALL TO ORDER

Acting Mayor Keith S. London called the meeting to order at 6:00 pm

2. ROLL CALL

Present: 3 – *Acting Mayor Keith S. London, Commissioner Michele Lazarow
Commissioner Anabelle Taub*

Absent: 1 - Mayor Joy F. Cooper

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

ITEM 8.B. IS TIME CERTAIN FOR 6:00 PM.

Consensus was reached to consider Items in the following order:

- **Item 8B, 8C, 8D, 8E, 8F and to pull Item 8G from this evening's Agenda.**

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

Csaba 'Chuck' Kulin, Hallandale Beach resident was called to speak.

The following was consensus was reached:

- **To move Commissioner Communications to the end of the evening's agenda.**

6. PRESENTATIONS

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. MAYOR COOPER
- B. COMMISSIONER LAZAROW
- C. COMMISSIONER TAUB

Provided a verbal report.

- D. VICE MAYOR LONDON

8. CITY BUSINESS

- A. UPDATE ON PROPOSED AMENDMENTS TO THE BROWARD COUNTY CHARTER BY THE BROWARD COUNTY CHARTER REVIEW COMMISSION. (STAFF: CITY MANAGER)

Mr. Carlos Vernet, Executive Directors, Broward County Charter Review Commission and City Manager Roger Carlton provided a verbal report.

- B. UPDATE ON FLORIDA LEGISLATIVE SESSION 2018. (STAFF: CITY MANAGER)

THIS ITEM IS TIME CERTAIN FOR 6:00 PM.

Stephanie Grutman, City Lobbyist, Ballard Partners, Inc. provided a verbal report and answered questions posed by the City Commission.

- C. IMPACTS OF FEDERAL TAX REFORM ON THE CITY. (STAFF: CITY MANAGER)

City Manager Roger Carlton provided a verbal report and answered questions posed by the City Commission.

- D. STATUS AND PROGRESS OF THE FINANCE DEPARTMENT CORRECTIVE ACTION PLAN. (STAFF: CITY MANAGER)

City Manager Roger Carlton provided a verbal report and answered questions posed by the City Commission.

- E. UPDATE ON C-SLIP GRANT STATUS. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Keven Klopp, Director of Development Services provided a verbal report and answered

questions posed by the City Commission.

- F. UPDATE ON THE FIRE RESCUE GRANT APPLICATION. (STAFF: FIRE CHIEF)

Mark Ellis, Fire Chief and Stephanie Shimko Delgado, Fire Department provided a verbal report and answered questions posed by the City Commission.

- G. DISCUSSION ON REVISIONS TO MEDICAL MARIJUANA DISPENSARY REGULATION. (STAFF: CITY ATTORNEY AND DEVELOPMENT SERVICES DIRECTOR)

Item 8.G. was pulled from the Agenda and was not heard.

9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

11. INFORMATIONAL ITEMS: (No Action Required)

12. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at approximately 7:09 P.M.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk, CMC

Approved: _____