



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 Meeting Minutes

Monday,
October 30, 2017

6:00 PM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the virtual meeting to Order at 6:03 p.m.

2. ROLL CALL

Present: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,
Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Absent: 0 -

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)

6. PRESENTATIONS

A. POLICE PROMOTIONS. (STAFF: CHIEF POLICE)

Sonia Quinones, Police Chief gave a presentation and answered questions posed by the City Commission.

The City Commission and Chief Sonia Quinones awarded the promotions to Hallandale Beach Police Officers as noted in the presentation.

Meeting recessed at 6:36 p.m.

Meeting reconvened at 6:41 p.m.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

Provided a verbal report.

B. COMMISSIONER TAUB

Provided a verbal report.

C. VICE MAYOR LONDON

Provided a verbal report.

D. MAYOR COOPER

Provided a verbal report.

8. CITY BUSINESS

- A. SW DRAINAGE PROJECT UPDATE. (STAFF: PUBLIC WORKS DIRECTOR)

Assistant City Manager Steve Parkinson gave a presentation and answered questions posed by the City Commission.

Consensus:

- To move forward with Bid process as recommended.

- B. DISCUSSION ON FIRE ENGINE AND RESCUE VEHICLE ACQUISITION. (STAFF: CITY MANAGER)

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

- C. DISCUSSION ON UNDERGROUNDING UTILITIES. (STAFF: CITY MANAGER)

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

9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

- LITIGATION STATUS UPDATE.

City Attorney Jennifer Merino provided a verbal report and answered questions posed by the City Commission.

10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- UPDATE ON THE STATUS OF FEMA REIMBURSEMENT.

- STATUS UPDATE ON THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).

-STATUS UPDATE ON THE PARKS GO BOND

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

11. INFORMATIONAL ITEMS: (No Action Required)

12. ADJOURN

There being no further business to discuss before he City Commission, the meeting adjourned at 9:29 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____