



**City of Hallandale Beach
Joint Special Meeting
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 Carlton
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen

Meeting Minutes

Monday, August 13, 2018

12:35 PM

Commission Chambers

Joint Budget Workshop Special Meeting

1. CALL TO ORDER

The meeting was called to order at 1:10 p.m. by Mayor Keith London.

2. ROLL CALL

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

Absent: 1 – City Manager Roger Carlton

Interim City Manager Nydia M. Rafols Sallaberry, and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

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

Jim Bunce, Hallandale Beach Firefighter and President of Local 3080 Firefighter Union was called to speak.

Gary DiLella, Vice President of Local 3080 Firefighter Union was called to speak.

Dimitriy Yakubovich, Hallandale Beach resident was called to speak.

Galina Lermam, Hallandale Beach resident was called to speak.

Barbara Polish, Hallandale Beach resident was called to speak.

Ellen Vitrella, Hallandale Beach resident was called to speak.

Alexi Yakubovich, Hallandale Beach resident was called to speak.

Michael Mooney, Hallandale Beach resident was called to speak.

Marcos Pena, Hallandale Beach resident was called to speak.
Irina, Hallandale Beach resident was called to speak.
Frances Erving, Hallandale Beach resident was called to speak.

5. CITY COMMISSION REVIEW OF THE CITY MANAGER RECOMMENDED FY 18/19 BUDGET

BUDGET PRESENTATION

Interim City Manager Rafols Sallaberry and Marie Gouin, Budget Director facilitated a budget presentation and went through each item.

A motion was made by Commissioner/Director Mike Butler and seconded by Vice Mayor/Vice Chair Michele Lazarow to approve. The motion carried with the following votes:

Ayes: 8 – Mayor/Chair London, Vice Mayor/Vice-Chair Lazarow, Commissioner/Director Butler, Commissioner/Director Dally

Nays: 2 – Commissioner/Director Lima-Taub

A. MAJOR EXPENDITURES BY CATEGORY - Please refer to Budget Document provided to the City Commission June 15, 2018, and available electronically at commanded-Budget-FY-18-19

1. GENERAL FUND (See Expenditure Detail Tab 001, Page 1)

Interim City Manager Rafols Sallaberry provided a verbal report.

The meeting went into a recess at 4:55 pm.

The meeting reconvened at 5:05 p.m.

Discussion resumed.

A motion to accept the recommendations to the budget balance of \$1,222,896 was made by Vice Mayor/Vice Chair Michele Lazarow and second by Commissioner/Director Rich Dally. The motion passed with the following votes:

Ayes: 8 – Mayor/Chair London, Vice Mayor/Vice-Chair Lazarow Commissioner/Director Butler, Commissioner/Director Dally

Nays: 2 – Commissioner/Director Lima-Taub

2. TRANSPORTATION FUND (See Expenditure Detail Tab 160, Page 328)

There was discussion regarding the Transportation Fund.

3. SANITATION FUND (See Expenditure Detail Tab 410, Page 360)

This item will be heard on 8/27/2018 Second Budget Workshop.

4. STORMWATER FUND (See Expenditure Detail Tab 440, Page 388)

This item will be heard 8/27/2018 Second Budget Workshop.

5. PERMITS AND INSPECTIONS FUND (See Expenditure Detail Tab 470, Page 412)

There was discussion regarding the Permits and Inspections Fund.

6. UTILITY FUND (See Expenditure Detail Tab 490, Page 420)

This item will be heard 8/27/2018 Second Budget Workshop.

7. GENERAL LIABILITY AND WORKERS' COMPENSATION FUNDS (See Expenditure Detail Tab 570, Page 517 and Tab 575, Page 523, Respectfully)

7. OVERVIEW OF VEHICLE REPLACEMENT REQUESTS (See Vehicle Request Tab)

Assistant City Manager/Director Steven Parkinson provided a verbal report.

A motion to approve replacement of 32 vehicles except for the baseball rake vehicle was made by Commissioner/Director Rich Dally and seconded by Vice Mayor/Vice Chair Michele Lazarow. The motion passed with the following votes:

Ayes: 10 – Mayor/Chair London, Vice Mayor/Vice-Chair Lazarow, Commissioner/Director Butler, Commissioner/Director Dally Commissioner/Director Lima-Taub

Nays: 0 –

8. CAPITAL IMPROVEMENT PROGRAM (See Capital Improvement Tab)

This item was discussed among the Commission and staff.

B. REVENUES

1. REVENUE PROPOSALS & NEW REVENUES (See Revenue Detail Tab and Fee Booklet tab)

A motion to approve the proposed new parking rates was made by Vice

Mayor/Vice Chair Michele Lazarow and seconded by Commissioner/Director Lima-Taub. The motion passed with the following votes:

Ayes: 10 – Mayor/Chair London, Vice Mayor/Vice-Chair Lazarow, Commissioner/Director Butler, Commissioner/Director Dally Commissioner/Director Lima-Taub

Nays: 0 –

C. THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT (See Expenditure Detail Tab 120, Page 299) (Including Revenues) (See Revenue Detail Tab, Page 16)

Interim City Manager Rafols Sallaberry and Police Captain Thouez gave a presentation.

A motion was made to increase the Pet City Grant from \$10,000 to \$20,000 by Vice Mayor/Vice Chair Michele Lazarow and seconded by Commissioner/Director Anabelle Lima-Taub. The motion passed with the following votes:

Ayes: 10 – Mayor/Chair London, Vice Chair/Vice Mayor Lazarow, Commissioner/Director Butler, Commissioner/Director Dally Commissioner/Director Lima-Taub

Nays: 0

D. GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT (See Expenditure Detail Tab 121, Page 303) (Including Revenues) (See Revenue Detail Tab, Page 17)

Interim City Manager Rafols Sallaberry provided a verbal report.

E. BUDGET NOTES (See Budget Notes Tab)

6. REAPPROPRIATION REQUESTS OF FY 17/18 FUNDS (See Reappropriation Tab)

7. ADJOURN

There being no further business to discuss before the Commission/Board of Directors, the meeting adjourned without objection at 6:25 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy Cooper, Mayor/Chair

Jenorgen M. Guillen, City Clerk

Adopted: _____