

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

Special Meeting Minutes First Budget Hearing (Continued)

Monday, September 25, 2017

5:05 PM

Commission Chambers

SPECIAL MEETING - 1ST BUDGET HEARINGS OF THE CITY OF HALLANDALE BEACH GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, AND THE CITY COMMISSION. (CONTINUED)

11. CALL TO ORDER - CITY COMMISSION SPECIAL MEETING

Mayor Joy F. Cooper reconvened the meeting on Monday, September 25, 2017at 5:08 p.m. at Item 15.A.

Present: 4 - Chair Joy F. Cooper, Vice Chair Keith S. London,

Director Michele Lazarow and Director Anabelle Lima-Taub

Absent: 0 -

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

PRESENTATION BY CITY ATTORNEY AND CITY MANAGER ON THE TRUTH IN MILLAGE (TRIM) BUDGET ADOPTION PROCESS

- 12. PUBLIC PARTICIPATION Matters regarding the City.
- 13. ORDINANCES ON FIRST READING/PUBLIC HEARING
 - A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2017 2018 FISCAL YEAR (FY 2017/18); PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

THIS ITEM WAS APPROVED BY A 3/1 ROLL CALL VOTE ON SEPTEMBER 18, 2017.

14. RESOLUTIONS/PUBLIC HEARING

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2017-2018 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

THIS ITEM WAS APPROVED BY A 4/0 ROLL CALL VOTE ON SEPTEMBER 18, 2017.

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL LOT MAINTENANCE AND CLEAN UP ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH AFFECTED PARCEL OF PROPERTY FOR THE CALENDAR YEAR JULY 1, 2016THROUGH JUNE 30, 2017; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS ITEM WAS APPROVED BY A 4/0 ROLL CALL VOTE ON SEPTEMBER 18, 2017.

15. ORDINANCES ON FIRST READING/PUBLIC HEARING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR THE 2017-2018 FISCAL YEAR (FY 2017/18), INCLUDING THE GOLDEN ISLES AND THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

MOTION TO AMEND THE PROPOSED BUDGET TO INCLUDE REAPPROPRIATIONS AS READ INTO TO THE RECORD WAS APPROVED BY A 4/0 ROLL CALL VOTE ON SEPTEMBER 18, 2017.

MOTION TO ADOPT THE BUDGET AS AMENDED FAILED BY A 2/2 ROLL CALL VOTE AND THE MEETING WAS RECESSED TO RECONSIDER THIS ITEM ON SEPTEMBER 25, 2017 AT 5:05 PM

STAFF TO PROVIDE A PRESENTATION ON FLORIDA TRUTH IN MILLAGE (TRIM) COMPLIANCE.

Mayor Joy F. Cooper opened the floor to Public Participation.

Rosalina Guzman, Hallandale Beach resident was called to speak.

Stephanie Moliere, Hallandale Beach resident was called to speak.

Etty Sims, Hallandale Beach resident was called to speak.

Fred Burton, Hallandale Beach Business Owner was called to speak.

Andrew Casper, Hallandale Beach resident was called to speak.

Paulemond Mompremier, Hallandale Beach, Union President was called to speak.

Jeff Marano, Hallandale Beach resident was called to speak.

Ida Smith, Hallandale Beach, Parks & Rec employee was called to speak.

Jackie Manchac, Hallandale Beach resident was called to speak.

Stasie Sealey, Hallandale Beach resident was called to speak.

Tara Weatherall, Hallandale Beach was called to speak.

Ulysses Soto, Hallandale Beach resident was called to speak.

Aracely Garcia, Hallandale Beach was called to speak.

Susan Lewis, Hallandale Beach resident was called to speak.

Alexander Lewy, Hallandale Beach resident was called to speak.

City Clerk Mario Bataille read the eComments into the record.

Larry Kleinman, Hallandale Beach resident was called to speak.

Csaba Kulin, Hallandale Beach resident was called to speak.

Mayor Joy F. Cooper closed the floor to Public Participation.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Tentative FY 17/18 Annual Budget with the seven recommendations from City Manager Carlton.

Mayor Joy F. Cooper suggested a friendly amendment to add \$600,000 to the Health Insurance fund.

Vice Mayor London accepted the friendly amendment and restated his Motion as follows:

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Tentative FY 17/18 Annual Budget with the seven recommendations noted by City Manager Carlton along with the funding of \$600,000 to the Health Insurance fund. The Motion carried as follows:

Ayes: 3 - Mayor Joy F. Cooper, Vice Mayor Keith S. London and Director Michele Lazarow

Nays: 1 – Commissioner Anabelle Lima-Taub

16. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

None

17. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

None

18. ADJOURN

There being no further business to discuss, the meeting adjourned without objection at 7:59 p.m.

RESPECTFULLY SUBMITTED BY:	ATTEST:	
Joy F. Cooper, Mayor	Jenorgen M. Guillen, City Clerk	
Adopted Date:		