



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

Monday, October 2, 2017

5:05 PM

Commission Chambers

SPECIAL MEETING - FINAL 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.

1. CALL TO ORDER THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS

The meeting was called to order at 5:05 p.m. Chair Joy F. Cooper.

2. ROLL CALL

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.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION - Matters regarding Golden Isles Safe Neighborhood District.

There were no speakers.

5. RESOLUTION/PUBLIC HEARING

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADOPTING AN AD VALOREM TAX MILLAGE AND BUDGET FOR THE 2017 – 2018 FISCAL YEAR (FY 2017/18); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion by Vice Chair Keith S. London, Seconded by Director Michele Lazarow to approve

the Resolution. The Motion carried as follows:

Ayes: 4 - Chair Joy F. Cooper, Vice Chair Keith S. London,
Director Michele Lazarow and Director Anabelle Lima-Taub

Nays: 0 -

6. ADJOURN THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT SPECIAL MEETING

There being no further business to discuss, the meeting adjourned without objection at 5:10 p.m.

7. CALL TO ORDER THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT SPECIAL MEETING

The meeting was called to order at 5:10 p.m. Chair Joy F. Cooper.

8. ROLL CALL

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.

9. PUBLIC PARTICIPATION - Matters regarding Three Islands Safe Neighborhood District.

10. RESOLUTION/PUBLIC HEARING

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADOPTING AN AD VALOREM TAX MILLAGE AND BUDGET FOR THE 2017 – 2018 FISCAL YEAR (FY 2017/18); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Motion by Vice Chair Keith S. London, Seconded by Director Michele Lazarow to approve the Resolution. The Motion carried as follows:

Ayes: 4 - Chair Joy F. Cooper, Vice Chair Keith S. London,
Director Michele Lazarow and Director Anabelle Lima-Taub

Nays: 0 -

11. ADJOURN THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

There being no business to address, the meeting adjourned without objection at 5:12 p.m.

12. CALL TO ORDER - CITY COMMISSION SPECIAL MEETING

The meeting was called to order at 5:12 p.m. by Mayor Joy F. Cooper.

13. 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.

14. PUBLIC PARTICIPATION - Matters regarding the City.

Ida Smith, Hallandale Beach employee was called to speak.

15. ORDINANCE ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING AN AD VALOREM TAX MILLAGE FOR THE 2017 - 2018 FISCAL YEAR (FY 2017/18); PROVIDING AN EFFECTIVE DATE.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Anabelle Lima-Taub to approve the Ordinance. The Motion carried as follows:

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

Nays: 0 -

16. RESOLUTION/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING FEES AND CHARGES FOR CITY SERVICES, APPLICATIONS, LICENSES, AND PERMITS AND ADOPTING A FEE BOOKLET FOR FISCAL YEAR 2017 – 2018 (FY 2017/18); AND PROVIDING AN EFFECTIVE DATE.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Anabelle Lima-Taub to approve the Resolution. The Motion carried as follows:

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

Nays: 0 -

17. ORDINANCE ON SECOND READING/PUBLIC HEARING

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

Mayor Joy F. Cooper opened the floor to public comments.

Etty Sims, Hallandale Beach resident was called to speak.

Paulemond Mompremier, Hallandale Beach employee was called to speak.

Thomas Sands, Hallandale Beach resident was called to speak.

Seeing no further speakers, Mayor Joy F. Cooper closed the floor to public comments.

Staff noted Budget Amendments.

Unanimous Consensus:

- **Public Works Department operations 50% match \$75,000 feasibility for the water treatment plan from FY 16/17 to the FY 17/18 budget.**

Motion by Vice Mayor London, Commissioner Lazarow to amend the Budget as noted. The Motion carried as follows:

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

Nays: 0 -

Motion by Vice Mayor London, Seconded by Commissioner Lazarow to approve the Ordinance. The Motion carried as follows:

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

Nays: 0 -

18. ADJOURN

There being no further business to discuss, the meeting adjourned at 5:38 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date: _____

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