



# City of Hallandale Beach

## City Commission

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

Mayor Joy F. Cooper  
Vice Mayor William Julian  
Commissioner Keith S. London  
Commissioner Michele Lazarow  
Commissioner Anthony A. Sanders

City Manager Daniel A. Rosemond  
City Attorney V. Lynn Whitfield  
City Clerk Mario Bataille, CMC

### Special Meeting Minutes

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Wednesday,  
June 22, 2016

6:00 PM

Commission Chambers

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#### 1. CALL TO ORDER

*Mayor Joy F. Cooper called the meeting to Order at 6:00 p.m.*

#### 2. ROLL CALL

**Present:** 3 - Mayor Joy F. Cooper, Vice Mayor William Julian, and Commissioner Anthony A. Sanders

**Absent:** 2 - Commissioner Keith S. London, Commissioner Michele Lazarow

*City Manager Daniel A. Rosemond and Deputy City Attorney Andre McKenney were also present.*

#### 3. PLEDGE OF ALLEGIANCE

#### 4. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, BROWARD COUNTY, FLORIDA, RESCINDING RESOLUTION NO. 2016-063 RELATING TO THE IMPOSITION OF A ONE CENT INFRASTRUCTURE SALES SURTAX UPON VOTER APPROVAL; APPROVING A COMPROMISE SALES SURTAXES PROPOSAL BETWEEN THE PARTICIPATING BROWARD MUNICIPALITIES AND BROWARD COUNTY; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE TRANSPORTATION SYSTEM AND INFRASTRUCTURE SURTAXES INTERLOCAL AGREEMENT, ATTACHED AS EXHIBIT "A" AND INCORPORATED HEREIN; SUPPORTING THE COUNTY'S PLACEMENT OF A 30 YEAR ONE HALF-CENT INFRASTRUCTURE SALES SURTAX AND A 30 YEAR ONE-HALF CENT COUNTYWIDE TRANSPORTATION SYSTEM SALES SURTAX ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT IN ACCORDANCE WITH THE SURTAXES INTERLOCAL AGREEMENT AND SECTION 212.055, FLORIDA STATUTES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

*City Manager Daniel A. Rosemond provided a verbal report and answered questions posed by the City Commission.*

**Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony A. Sanders to approve the Resolution as presented. The Motion carried as follows:**

**Ayes:** 3 - Mayor Joy F. Cooper, Commissioner Anthony A. Sanders and Vice Mayor William Julian,

**Nays:** 0 -

**Absent:** 2 - Commissioner Keith S. London, Commissioner Michele Lazarow

*Mayor Joy F. Cooper provided a verbal report.*

*Vice Mayor William Julian provided a verbal report.*

**Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony A. Sanders to rescind the Motion and vote for appointment of Anabelle Taub to the Planning and Zoning Board. The Motion carried with the following votes:**

**Ayes:** 3 - Mayor Joy F. Cooper, Commissioner Anthony A. Sanders and Vice Mayor William Julian,

**Nays:** 0 -

**Absent:** 2 - Commissioner Keith S. London, Commissioner Michele Lazarow

**Motion by Vice Mayor William Julian, Seconded by Commissioner Anthony Sanders to on City Mini-Bus Route #4, as a service to veterans; to permit the driver to be detoured upon request of a veteran passenger and to allow them to be dropped off at the Veterans Affairs Office; and to at the conclusion of that appointment to make arrangements with the driver to be picked up from that location. The Motion carried with the following votes:**

**Ayes:** 3 - Mayor Joy F. Cooper, Commissioner Anthony A. Sanders and Vice Mayor William Julian

**Nays:** 0 -

**Absent:** 2 - Commissioner Keith S. London, Commissioner Michele Lazarow

*The City Commission discussed their upcoming meeting schedule.*

## **5. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned at approximately 6:28 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy F. Cooper, Mayor

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Jenorgen M. Guillen, City Clerk

Adopted Date: \_\_\_\_\_

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