



City of Hallandale Beach

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

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Mike Butler
Commissioner Richard Dally
Commissioner Anabelle Lima-Taub

Interim City Manager Nydia M. Rafols-Salleberry
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Joint Special Workshop Meeting Minutes

Monday, August 27, 2018

12:35 PM

Commission Chambers

JOINT BUDGET WORKSHOP SPECIAL MEETING.

1. CALL TO ORDER

The meeting was called to Order at 12:38 p.m. by Mayor Keith S. London.

2. ROLL CALL

Present: 5 - Mayor Keith S. London, Vice Mayor Michele Lazarow, Commissioner Mike Butler, Commissioner Richard Dally, and Commissioner Anabelle Lima-Taub.

Absent: 0

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)

The following members of the public were called to speak.

*Jeff Marano, representing the Broward County PBA.
Gary DiLella, Hallandale Beach Fire Local 3080 District Vice President.
Jim Bunce, Hallandale Beach Fire Local 3080 Union President.
Dimitry Yakubovich, Hallandale Beach resident.
Mike Gorman, Hallandale Beach Fire Local 3080.
Alexi Yakubovich, Hallandale Beach resident.
Moreen Klein, Hallandale Beach resident.
Marti Delgado, property manager at the Beach Club.
Susan Lewis, Hallandale Beach resident.
Marcos Pena, Hallandale Beach resident.
Joy Adams, Hallandale Beach resident.
Stephen Reimer, Hallandale Beach resident and business owner.
Richard Klein, Hallandale Beach resident.*

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

BUDGET PRESENTATION

Interim City Manager Nydia Rafols Sallaberry and Emil Lopez, Finance Director facilitated the budget presentation and answered questions posed by the City Commission.

Unanimous Consensus:

- **Approved as discussed.**

Meeting went into recess at 2:33 p.m.

Meeting reconvened at 2:51 p.m.

A. MAJOR EXPENDITURES BY CATEGORY - Please refer to Budget Document provided to the City Commission June 15, 2018, and available electronically at <https://fl-hallandalebeach3.civicplus.com/DocumentCenter/View/17228/City-Manager-Recommended-Budget-FY-18-19>

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

Marie Gouin, Budget Director gave the presentation on the City Millage – the Operating and G.O. Bond PowerPoint and answered questions posed by the City Commission.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Richard Dally to approve grants as just described. Motion carried with the following votes:

Ayes: 4 – Mayor Keith S. London, Vice Mayor Michele Lazarow, Commissioner Rich Dally and Commissioner Mike Butler

Nays: 1 – Commissioner Anabelle Lima-Taub

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

Interim City Manager Nydia Rafols provided a verbal report.

No additional action was taken regarding this Item.

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

Police Captain Terrence Thouez gave a presentation and answered question posed by the City Commission.

Mayor Keith S. London opened the floor to public comment.

Susan Lewis, Hallandale Beach resident was called to speak.

Rick Levinson, Hallandale Beach resident and GISND Advisory Board member, was called to speak.

Mayor Keith S. London closed the floor to public comment.

Unanimous Consensus:

- **Approved as presented.**

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

Police Captain Terrence Thouez provided a verbal report on the Three Islands Safe Neighborhood District and answered questions posed by the Board of Directors.

Unanimous Consensus:

- **Approved as presented.**

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

Reappropriation requests were discussed.

Unanimous Consensus:

- **Approved as presented.**

Storm water Fund and reappropriations were discussed.

Unanimous Consensus:

- **Approved as presented.**

Re-appropriation request were discussed for the Utility Fund.

Unanimous Consensus:

- **Approved as presented.**

Re-appropriation for the public works sewer pumps for some of the lift stations were discussed.

Unanimous Consensus:

- **Approved as presented.**

7. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 4:22 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Date Adopted:_____