



City of Hallandale Beach
City Commission/HBCRA
Board of Directors

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

Mayor/Chair Joy F. Cooper
Vice Mayor/Vice Chair Keith S. London
Commissioner/Director Michele
Lazarow
Commissioner/Director Anabelle
Lima-Taub

City Manager/Executive Director
Roger M. Carlton
HBCRA Attorney, Steve Zelkowitz
City Clerk/HBCRA Secretary Mario
Bataille, CMC

Joint Special Meeting Minutes

Monday, December 18, 2017

6:30 PM

Commission Chambers

**SPECIAL JOINT MEETING BETWEEN THE HALLANDALE BEACH CITY COMMISSION
AND HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD OF
DIRECTORS.**

1. CALL TO ORDER

Mayor/Chair Joy F. Cooper called the virtual meeting to Order at 7:58 p.m.

2. ROLL CALL

Present: 4 - *Director/Chair Joy F. Cooper, Vice Mayor/Vice Chair Keith S. London,
Commissioner/Director Michele Lazarow and Commissioner/Director
Anabelle Lima-Taub*

Absent: 0 -

*City Manager/Executive Director Roger M. Carlton and HBCRA Attorney Steve Zelkowitz and
City Attorney Jennifer Merino were also present.*

3. PLEDGE OF ALLEGIANCE

4. RESOLUTIONS/PUBLIC HEARING

- A. A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN HALLANDALE LAND VENTURES, LLLP, THE CITY OF HALLANDALE BEACH, FLORIDA, AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND DISBURSE

ANY FUNDS REQUIRED THEREBY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR AND CITY MANAGER)

City Clerk/HBCRA Secretary Mario Bataille introduced the item.

Mayor/Chair Joy F. Cooper opened the floor for public comments.

Linda Kaplan, Hallandale Beach resident was called to speak.

Luciana Titkin, Hallandale Beach resident was called to speak.

Seeing no further speakers Mayor/Chair Joy F. Cooper opened the floor for public comments.

Motion by Commissioner/Director Michele Lazarow, Seconded by Vice Mayor/Vice Chair Keith S. London to approve the Joint Resolution as presented. The Motion failed with the following votes:

Ayes: 4 - Vice Mayor/Vice Chair Keith S. London, Commissioner/Director Michele Lazarow

Nays: 4 - Mayor/Chair Joy F. Cooper and Commissioner/Director Anabelle Lima-Taub

Unanimous Consensus:

- **To cancel the scheduled Second Reading for the Item until after First Reading has taken place.**

5. ADJOURN

There being no further business before the City Commission/HBCRA Board of Directors, Mayor/Chair Joy F. Cooper adjourned the Joint Special Meeting without objection at 8:40 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____