



City of Hallandale Beach HBCRA Board of Directors Meeting

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

Chair Joy F. Cooper
Vice Chair Keith S. London
Director Michele Lazarow
Director Anthony S. Sanders
Director Anabelle Lima-Taub

Executive Director Roger M. Carlton
HBCRA Attorney Steven Zelkowitz
HBCRA Clerk Mario Bataille, CMC

Special Joint Budget Workshop Minutes

Friday,
May 5, 2017

11:00 AM

Commission Chambers

SPECIAL JOINT BUDGET WORKSHOP OF 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 meeting to Order at approximately 11:15 a.m.

2. ROLL CALL

Present: 5 – Mayor/Chair Joy F. Cooper, Vice Mayor/Vice Chair Keith S. London, Commissioner/Director Anthony Sanders, Commissioner/Director Michele Lazarow and Commissioner/Director Anabelle Lima-Taub

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

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

Dawn Delaney, Hallandale Beach Business owner, was called to speak.

6. PRESENTATIONS

- A. PRESENTATION BY BROWARD COUNTY VICE MAYOR BEAM FURR ON THE GULFSTREAM EARLY CHILDHOOD CENTER OF EXCELLENCE.

THIS ITEM IS TIME CERTAIN FOR 02:30 PM

Broward County Vice Mayor Beam Furr and Dr. Lori Canning, Executive Director, Broward

County Early Learning and Talent Acquisition gave a presentation and answered questions posed by the City Commission.

*Mayor/Chair Joy. F. Cooper opened the floor to public comment.
Barbara Southwick, Hallandale Beach resident was called to speak.
Mayo/Chair Joy. F. Cooper closed the floor to public comment.*

B. BUDGET WORKSHOP PRESENTATIONS

- GENERAL FUND

1. REVENUES
2. SURPLUS AND RESERVES
3. EXPENSES
 - SALARIES
 - FRINGE BENEFITS
4. MAJOR REVENUE INCREASES
5. MAJOR EXPENSE REDUCTIONS

- ENTERPRISE FUNDS

1. UTILITY FUND
2. SANITATION FUND
3. CEMETERY FUND
4. STORM WATER FUND

City Manager Roger M. Carlton and answered questions posed by the City Commission.

*Mayor/Chair Joy F. Cooper recessed the meeting at approximately 1:00 p.m.
Mayor/Chair Joy F. Cooper recessed the meeting at approximately 1:20 p.m.*

- HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY

1. REVENUES
 - TAX INCREMENT FINANCING (TIF)
 - GRANT FUNDING
 - OTHER REVENUES
2. EXPENSES
 - CAPITAL PROJECTS
 - SPECIAL PROGRAMS
 - MEMORANDUM OF UNDERSTANDING
 - INDIRECT COSTS

- LAND ACQUISITION
- ADMINISTRATIVE EXPENSES

Executive Director Roger M. Carlton and answered questions posed by the HBCRA Board of Directors.

7. DISCUSSION ON SCHEDULING THE NEXT BUDGET WORKSHOP AND POTENTIAL ITEMS TO BE DISCUSSED. (STAFF: CITY MANAGER'S OFFICE)

City Manager/Executive Director Roger M. Carlton provided a verbal report.

8. ADJOURN

There being no further business to discuss before the City Commission and the HBCRA Board of Directors, the meeting adjourned without objection at approximately 5:15 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Chair/Mayor

Jenorgen M. Guillen, CMC
City Clerk/HBCRA Board Clerk

Adopted Date: _____