



City of Hallandale Beach
City Commission
400 S. Federal Highway
Hallandale Beach, FL 33009

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anthony S. Sanders
Commissioner Anabelle Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

Special Joint Meeting Minutes

Tuesday, June 13, 2017

11:00 AM

Commission Chambers

Special Joint Budget Workshop of the City Commission and HBCRA Board of Directors

1. CALL TO ORDER A SPECIAL JOINT BUDGET WORKSHOP OF THE CITY COMMISSION AND HBCRA BOARD OF DIRECTORS

Mayor/Chair Joy F. Cooper called the meeting to order at 11:00 AM

2. ROLL CALL

Mayor/Chair Joy F. Cooper, Vice Mayor/Chair Keith S. London, Commissioners/Directors Michele Lazarow, Sanders and Taub - all present.

City Manager/Executive Director Roger M. Carlton, City Attorney Jennifer Merino and HBCRA City Attorney 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)

There were no public speakers.

6. PRESENTATIONS

A. BUDGET PRESENTATIONS

City Manager/Executive Director Roger M. Carlton provided a presentation and answered questions posed by the City Commission and HBCRA Board of Directors.

B. CITY

City Manager/Executive Director Roger M. Carlton highlighted the following during his presentation on the City's Budget and answered questions posed by the City Commission and Board of Directors.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Anabelle Lima-Taub, to remove the Hallandale Opportunity Program. The Motion carried with the following votes:

Ayes: 3 - Vice Chair Keith S. London, Director Michele Lazarow,
Director Anabelle Lima-Taub

Nayes: 2 - Mayor Joy F. Cooper and Commissioner Anthony Sanders

Motion by Mayor Joy F. Cooper, Seconded by Commissioner Anthony Sanders, to add an additional Police Officer to the Criminal Justice Program at Hallandale Magnet High School. The Motion failed with the following votes:

Ayes: 2 - Mayor Joy F. Cooper and Commissioner Anthony Sanders

Nayes: 3 - Vice Chair Keith S. London, Director Michele Lazarow,
Director Anabelle Lima-Taub

Mayor/Chair Cooper recessed the meeting at 1:41 PM.

Mayor/Chair Joy F. Cooper reconvened the meeting at 2:02 PM.

C. HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY

Executive Director Roger M. Carlton gave a presentation and answered questions posed by the Board of Directors.

No further Action was taken.

7. ADJOURN

There being no further business to discuss, the meeting adjourned without objection at 4:20 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Chair/Mayor

Jenorgen M. Guillen, CMC
City Clerk/HBCRA Secretary

Approved: _____