



City of Hallandale Beach Charter Review Committee

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

Chair Eve Paul
Vice Chair Anthony Adelson
Board Member Irina Cotler
Board Member Kelli Farnell
Board Member Howard Garson
Board Member Katrice Johnson
Board Member Rick Levinson
City Manager Dr. Jeremy Earle
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Meeting Minutes

**Wednesday
October 13, 2021**

9:00 AM

Commission Chambers

1. CALL TO ORDER

The meeting was called to Order at 9:10 a.m.

2. ROLL CALL

Present: 7 - Board Member Anthony Adelson, Board Member Eve Paul,
Board Member Howard Garson, Board Member Kelli Farnell,
Board Member Irina Cotler, Board Member Rick Levinson and
Board Member Katrice Johnson

Absent: 0 -

City Manager Dr. Jeremy Earle and Deputy City Attorney Andre McKenney 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)

There were no speakers.

5. DISCUSSION ITEMS

A. INTRODUCTIONS

Board members provided a verbal report.

B. OFFICER ELECTIONS (CHAIR AND VICE CHAIR)

Board Member Cotler, Seconded by Board Member Adelson, to nominate Board Member Eve Paul as the Chair of the Charter Review Committee.

There were no further nominations for Chair.

Motion by Board Member Cotler, Seconded by Board Member Adelson, to appoint Board Member Eve Paul as the Chair of the Charter Review Committee. Nomination was voted

as follows:

Ayes: 5 - Board Member Adelson,
 Board Member Garson, Board Member Farnell,
 Board Member Cotler, Board Member Levinson

Nays: 2 - Board Member Johnson and Board Member Paul

Board Member Eve Paul was elected as Chair of the Charter Review Committee.

Chair Paul nominated Board Member Anthony Adelson as Vice Chair of the Charter Review Committee.

Board Member Adelson nominated Board Member Howard Garson as Vice Chair of the Charter Review Committee.

There were no further nominations for Vice Chair.

Motion by Chair Paul to appoint Board Member Anthony Adelson as the Vice Chair of the Charter Review Committee. Nomination was voted as follows:

Ayes: 6 - Board Member Johnson, Board Member Paul, Board
 Member Garson, Board Member Farnell, Board Member
 Cotler, Board Member Levinson

Nays: 1 - Board Member Adelson

Motion by Board Member Adelson to nominate Board Member Howard Garson as the Vice Chair of the Charter Review Committee. Nomination was voted as follows:

Ayes: 4 - Board Member Adelson, Board Member Paul, Board
 Member Garson and Board Member Levinson

Nays: 3 - Board Member Cotler, Board Member Johnson and Board
 Member Farnell

Board Member Anthony Adelson was elected as Chair of the Charter Review Committee.

**C. CHARTER REVIEW COMMITTEE FINAL REPORT - 2011/2012
REVIEW CYCLE**

Deputy City Attorney Andre McKenney and City Clerk Jenorgen Guillen provided an overview of the item.

**D. CONSIDERATION OF RATIFICATION OF 2020 DIRECTIVES
FOR CHARTER AMENDMENTS**

City Manager Dr. Jeremy Earle and City Clerk Jenorgen Guillen provided an overview of the item.

Motion by Vice Chair Adelson, Seconded by Chair Paul, to solicit input from the Elected Officials to include City Manager, City Attorney and City Clerk to identify any problems and proposed solutions to problems. The Motion carried with the following votes:

Ayes: 5 - Vice Chair Adelson,
Board Member Johnson, Chair Paul,
Board Member Cotler, Board Member Levinson

Nays: 2 - Board Member Garson and Board Member Farnell

Motion by Vice Chair Adelson, Seconded by Board Member Cotler, to approve and to clarify within the City Charter that the City Clerk is a Charter Officer and shall report directly to the City Commission. The Motion carried with the following votes:

Ayes: 6 - Vice Chair Adelson, Chair Paul
Board Member Garson, Board Member Farnell,
Board Member Cotler, Board Member Levinson

Nays: 1 - Board Member Johnson

Unanimous Consensus:

- To provide the Committee with any comments/feedback received from Elected Officials regarding proposed review priorities.

E. SETTING FURTHER CHARTER REVIEW PRIORITIES

Clerk Jenorgen Guillen provided an overview of the item.

Unanimous Consensus:

- Item 5.E to be brought back at the next Committee meeting to include a map of further priorities for consideration by the committee.

6. NEXT MEETING DATE

Motion by Board Member Cotler, Seconded by Vice Chair Adelson, to schedule next meeting of the Charter Review Committee for Tuesday, November 9, 2021 at 9:00 AM; and to schedule regular meetings of the Charter Review Committee once monthly, to be held every first Tuesday of the Month at 9:00 AM in the Commission Chambers. The Motion carried with the following votes:

Ayes: 7 - Chair Paul, Vice Chair Adelson, Board Member Johnson,
Board Member Garson, Board Member Farnell,
Board Member Cotler, Board Member Levinson

Nays: 0 -

7. ADJOURNMENT

There being no further business to discuss before the Charter Review Committee, the meeting adjourned without objection at 10:18 AM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Eve Paul, Chair

Sheena D. James, CMC,
Deputy City Clerk

Adopted Date:
