



**SPECIAL MEETING AGENDA
MONDAY, AUGUST 09, 2010 6:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CITY BUSINESS**
 - A. Consideration of Alloting Interim City Manager Mark Antonio a Fifteen Thousand Dollars (\$15,000.00) Performance Bonus. (Directed by the City Commission) AR# 022/10**
- 5. PUBLIC HEARING (to be heard at 6:05 P.M.)**
 - A. An Ordinance of the City of Hallandale Beach, Florida, Calling an Election on a Proposed Amendment to the City Charter to be Held on Tuesday, November 2, 2010; Providing for Submission to the Electors for Approval or Disapproval of an Internal Auditor for the City; Providing for Requisite Ballot Language; Providing for Procedure for Balloting; Providing for Notice; Providing for Related Matters; Providing for Conflicts; Providing for Severability; Providing for Inclusion in the Charter; Further, Providing for an Effective Date. (Second Reading)(Staff: City Attorney) (See Backup)**