# **City of Hallandale Beach**

400 S. Federal Highway Hallandale Beach, FL 33009



# **Meeting Agenda**

**Special Meeting** 

Wednesday, June 18, 2025

5:30 PM

**Commission Chambers** 

# **TISND Board of Directors**

Chair Joy F. Cooper
Vice Chair Michele Lazarow
Director Joy D. Adams
Director Mike Butler
Director Anabelle Lima-Taub

City Manager Dr. Jeremy Earle City Attorney Jennifer Merino City Clerk Jenorgen M. Guillen, MMC

#### 1. CALL TO ORDER

2. ROLL CALL

#### 3. PLEDGE OF ALLEGIANCE

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

#### 5. PRESENTATIONS

A. TISND COMMUNITY GATE TRAFFIC STUDY UPDATE. (STAFF:

POLICE CHIEF)

Attachments: Exhibit 1 - Hallandale Beach Safe Neighborhood Districts Gate Presentation

Exhibit 2 – TISND Community Gate Traffic Study.

### 6. APPROVAL OF DRAFT MINUTES

A. JUNE 4, 2025 SPECIAL TISND BOARD OF DIRECTORS MEETING.

(STAFF: CITY CLERK)

Attachments: 06042025 Draft Minutes

B. MAY 7, 2025 SPECIAL TISND BOARD OF DIRECTORS MEETING.

(STAFF: CITY CLERK)

Attachments: 05072025 Draft Minutes

C. APRIL 9, 2025 SPECIAL TISND BOARD OF DIRECTORS

MEETING. (STAFF: CITY CLERK)

Attachments: 04092025 Draft Minutes

D. FEBRUARY 19, 2025 SPECIAL TISND BOARD OF DIRECTORS

MEETING. (STAFF: CITY CLERK)

Attachments: 02192025 Draft Minutes

### 7. BOARD BUSINESS

A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT, ESTABLISHING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2025-2026 AND SETTING THE DATE, TIME AND PLACE OF THE PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE AND PROPOSED BUDGET; AND PROVIDING FOR AN EFFECTIVE

DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Millage Rate Calculations

#### 8. ADJOURN

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 954-457-1340 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT www.hallandalebeachfl.gov

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, Α **TELEPHONE** CONFERENCE CALL. THE HIGHWAY. LOCATION 400 S. FEDERAL HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.