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RESOLUTION NO. 2018-084 TISND

**A RESOLUTION OF THE CITY OF HALLANDALE BEACH'S
THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD
AMENDING THE NUMBER OF MEMBERS OF THE ADVISORY
COUNCIL; REPEAL OF RESOLUTION 94-25; ESTABLISHING
QUORUM REQUIREMENTS; PROVIDING FOR AN EFFECTVE
DATE.**

WHEREAS, the Three Islands Safe Neighborhood District Advisory Council is currently comprised of 12 members pursuant to Resolution 94-25, one member from each of the associations within the district; and

WHEREAS, the Board of Directors has been informed that the advisory council is frequently unable to conduct business for lack of a quorum, which would require the attendance of seven (7) members; and

WHEREAS, the Board of Directors of the Three Islands Safe Neighborhood district desires to amend the composition of the Advisory Council by reducing the number of members and therefore the quorum requirement to ensure proper representation, in the best interests of the residents of the Three Islands Safe Neighborhood District..

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. Resolution 94-25 is hereby repealed in its entirety.

SECTION 2. COMPOSITION OF ADVISORY BOARD

A. The Advisory Council to the Board of Directors of the Three Islands Safe Neighborhood District shall be comprised of seven (7) members who are residents of the District.

B. The members shall be at-large appointments made by the Board of Directors, who shall request nominations from the associations of the district. Every effort shall be made to appoint no more than one individual from any single association. All appointees serve at the will of the Board of Directors.

C. Four (4) Advisory Council Members shall constitute a quorum for the conduct of the Advisory Council's business.

41 SECTION 3. The Advisory Council shall perform such duties as may be prescribed by the
42 Board of Directors and shall include the following:

- 43 A. Review, in an advisory capacity, in public session, with City representatives, a Safe
44 Neighborhood Improvement Plan, District Budget and improvements, District By-laws
45 and related matters, for consideration and approval of the Board of Directors.
- 46 B. Consult with City representatives at least once per year regarding the Safe
47 Neighborhood Plan for the District, the District Budget and improvements, and related
48 matters.
- 49 C. Prepare an annual report on the District's activities within a time specified by the Board
50 of Directors.
- 51 D. In fulfillment of duties, request City Manager assistance through the Board of Directors.
- 52 E. Prepare a written report for the Board of Directors of the proceedings of all Advisory
53 Council meetings.

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55 **SECTION 4.** This Resolution shall become effective upon its passage and adoption by
56 the Board of Directors.

57 APPROVED AND ADOPTED this 20th day of June, 2018.

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61 _____
62 KEITH S. LONDON
63 MAYOR

64 SPONSORED BY: MAYOR KEITH S. LONDON

65 ATTEST:

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67 _____
68 JENORGEN M. GUILLEN
69 INTERIM CITY CLERK
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76 APPROVED AS TO LEGAL SUFFICIENCY AND
77 FORM

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79 _____
80 JENNIFER MERINO
81 CITY ATTORNEY
82

	VOTE	AYE/NAY
Mayor London	_____	/ Absent
Vice Mayor Lazarow	✓	/ _____
Comm. Butler	✓	/ _____
Comm. Dally	✓	/ _____
Comm. Taul	✓	/ _____