

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Final Budget Hearing

Tuesday, September 26, 2023

5:05 PM

Commission Chambers

GISND Board of Directors

Chair Joy F. Cooper

Vice Chair Anabelle Lima-Taub

Director Joy D. Adams

Director Mike Butler

Director Michele Lazarow

City Manager Dr. Jeremy Earle

City Attorney Jennifer Merino

City Clerk Jenorgen M. Guillen, MMC

SPECIAL GISND BOARD OF DIRECTORS FINAL BUDGET HEARING**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****6. DIRECTORS COMMUNICATIONS**

A. DIRECTOR ADAMS

B. DIRECTOR BUTLER

C. DIRECTOR LAZAROW

D. VICE CHAIR LIMA-TAUB

E. CHAIR COOPER

7. APPROVAL OF DRAFT MINUTES**8. BOARD BUSINESS**

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADOPTING A FINAL AD VALOREM TAX MILLAGE FOR THE 2023 - 2024 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)

- B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A FINAL ANNUAL BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2023 - 2024 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)

- C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE MIAMI-DADE COUNTY CONTRACT NO. RFP-00188 D FOR SECURITY GUARD SERVICES TO ENTER INTO A THREE (3) YEAR AGREEMENT FOR ARMED SECURITY SERVICES FROM SECURITY ALLIANCE, LLC IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY SIX THOUSAND AND THREE HUNDRED AND FIFTEEN DOLLARS (\$256,315); AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - RFP00188D Security Alliance](#)

[Exhibit 3 - RFP-00188 - Security Alliance LLC - Sector D - Option to Renew N](#)

[Exhibit 4 - Piggyback Form - Security Alliance - Miami Dade County GISND](#)

[Exhibit 5 - RFP-00188 Supplemental Agreement No. 11](#)

[Exhibit 6 - Security Alliance Quote](#)

9. CITY ATTORNEY COMMUNICATIONS

10. CITY MANAGER COMMUNICATIONS

11. 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, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.

