



Hallandale Beach
PROGRESS. INNOVATION. OPPORTUNITY.

400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	September 17, 2018		Item Type: <i>(Enter X in box)</i>	Resolution	Ordinance	Other		
						X		
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading		
		X			Yes	No	Yes	No
			Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes	No	
				X			X	
Funding Source:	N/A		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No		
						X		
Account Balance:	N/A		Quasi-Judicial: <i>(Enter X in box)</i>	Yes		No		
						X		
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A				
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area: <i>(Enter X in box)</i>					
		X						Safety <input type="checkbox"/>
								Quality <input checked="" type="checkbox"/>
			Vibrant Appeal <input type="checkbox"/>					
Sponsor Name:	Keith S. London, Chair		Department:	Three Islands Safe Neighborhood District				

Short Title:

APPOINTMENTS TO THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD.

Staff Summary:

Background:

The Three Islands Safe Neighborhood District Advisory Board (TISND) is currently comprised of seven (7) members who are residents of the district, pursuant to Resolution 2018-084 (Exhibit 1) adopted on June 20, 2018. 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.

The Advisory Board shall perform such duties as may be prescribed by the Board of Directors and shall include the following:

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

Current Situation:

TISND Board of Directors adopted Resolution 2018-084 (Exhibit 1) and a series of notifications were sent to each association within the district notifying of current vacancies within July 2018. There are currently seven (7) vacancies to the Three Islands Safe Neighborhood District Advisory Board. Four (4) Advisory Members shall constitute a quorum for the conduct of the Advisory Board's Business.

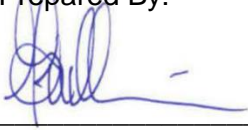
Proposed Action:

Direction from the Board of Directors of Three Islands Safe Neighborhood District to appoint interested applicants (Exhibit 2a – 2f) to the TISND Advisory Board.

Attachment(s):

- Exhibit 1 – Resolution 2018-084
- Exhibit 2 – Three Islands Safe Neighborhood District Board List
- Exhibit 2a – Albu Dimitru
- Exhibit 2b – William Farrow Application
- Exhibit 2c – Howard Garson Application
- Exhibit 2d – George Mutlos Application
- Exhibit 2e – Tessa Quinones Application
- Exhibit 2f – Olesya Trayber

Prepared By:



Jenorgen M. Guillen, City Clerk

Department Head Review:



Greg Chavarria, Assistant City Manager