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WHEREAS, the mission of the Hallandale Beach Community Redevelopment Agency (“HBCRA”) is to promote economic development and enhance the quality of life by eliminating and preventing blighted conditions through the facilitation of community partnerships, business growth, job creation, and neighborhood rehabilitation; and

WHEREAS, Section 6.1 of the Amended and Restated By-Laws of the HBCRA authorize the Board of Directors of the HBCRA to create any committee or board to act in an advisory capacity to the HBCRA as shall be deemed necessary to carry out the functions, purposes and objectives of the HBCRA ; and

WHEREAS, the Board of Directors of the HBCRA desires to create four (4) Quadrant Safety Boards to act in an advisory capacity to the HBCRA to foster communication between the City of Hallandale Beach Police Department and the community as well as create a platform for residents and/or business owners to discuss safety concerns specific to their individual quadrants within the HBCRA Community Redevelopment Area.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Creation of Quadrant Safety Boards. The creation of four (4) Quadrant Safety Boards ("QSB"), one for each quadrant of the HBCRA Community Redevelopment Area is hereby approved. Each QSB shall be an advisory board to the Board of Directors of the HBCRA.

Section 3. Geographical Boundaries of Quadrant Safety Boards. The geographical boundaries of the QSBs are as follows:

(a) The Northeast Quadrant QSB is bordered to the west by N.E. 1st Avenue, to the north by Pembroke Road, to the east by N.E. 14th Avenue, and to the south by East Hallandale Beach Boulevard.

(b) The Southeast Quadrant QSB is bordered to the west by S.E. 1st Avenue, to the north by East Hallandale Beach Boulevard, to the east by S.E 14th Avenue and the S.E 14th Avenue canal, and to the South by County Line Road.

(c) The Northwest Quadrant QSB is bordered to the west by the I-95 Highway, to the north by Pembroke Road, to the east by Dixie Highway, and to the south by West Hallandale Beach Boulevard.

(d) The Southwest Quadrant QSB is bordered to the west by the I-95 Highway, to the north by West Hallandale Beach Boulevard, to the east by Dixie Highway, and to the south by County Line Road.

Section 4. Appointment of Members.

(a) Each QSB shall have five (5) members and each member of the Board of Directors of the HBCRA shall have one nomination to each QSB.

(b) All members of the QSBs shall be appointed by a majority vote of the Board of Directors of the HBCRA. Individual members of the Board of Directors of the HBCRA may not give direction to nor interfere with QSB actions.

Section 5. Qualifications of Members.

(a) Members of each QSB shall be a resident and/or homeowner, and/or business owner during the term of appointment in the geographical boundaries for their QSB. All appointees must provide proof of residency and/or home ownership and or business ownership at the time of application.

(b) Individuals seeking appointments to a QSB must complete the application and submit it to the HBCRA Secretary. Appointees must complete an application following appointment if not received prior to the appointment.

(c) QSB members may not be members of the City Commission/Board of Directors of HBCRA or City/HBCRA officials or employees. Members of the Board of Directors of the HBCRA, officials and employees may attend or be designated to attend the QSB board meetings in an advisory or administrative capacity, such as a liaison function, without voting privileges.

(d) QSB members must (i) have no debt obligation with the City/HBCRA, (ii) be in default under any agreement with the City/HBCRA (iii) have outstanding code violations and/or (iv) be a party in litigation or threatened litigation adverse to the City/HBCRA.

Section 6. Vacancies. As necessary or as requested by a HBCRA Director, the HBCRA Secretary's office will advertise the availability of QSB openings. Applicants are to complete a QSB application and submit to the HBCRA Secretary. As applications are received, the HBCRA Secretary, through the Executive Director, will advise the Board of Directors of the HBCRA of the application and vacancies. Appointments will be considered during the "Board of Directors Communications" portion of HBCRA meetings.

Section 7. Terms; Reappointment. The members of QSBs shall serve at the pleasure of the Board of Directors of the HBCRA and shall be appointed for terms of approximately two years, with terms expiring on the date of the Board of Directors of the HBCRA organizational meeting following each City election. Appointees serve at the pleasure of the nominating Director or other

78 appointing authority. If the nominating Director vacates his or her office for any reason, the terms
79 of respective QSB member nominated by that Director shall terminate at the same time the
80 Director's office is vacated. However, each QSB member shall continue to serve until a successor
81 is appointed. All QSB members are eligible for reappointment.

82 Section 8. Election of Officers. All QSBs shall appoint a Chairperson, Vice-Chair, and
83 Secretary for a one (1) year term at the first meeting. No person can serve more than two (2)
84 consecutive terms at any one officer position. No person may serve as the same category of
85 officer contemporaneously on more than one board, but may hold a different office on a second
86 board or committee.

87 Section 9 Administration of Quadrant Safety Boards.

88 (a) QSBs will operate under 'Roberts Rules of Order.

89 (b) The Secretary shall be responsible for the preparation of meeting minutes. The
90 minutes shall include the date, time, location and name of the board, the name of the QSB
91 members and whether they are in attendance, all motions, the makers and those who second,
92 and the vote. Verbatim minutes are not necessary. The Secretary will have two (2) weeks from
93 the day of the meeting, to prepare typed minutes and provide a copy to each QSB member and
94 to the staff liaison. Within five (5) days of approval of the minutes by vote of the QSB a copy must
95 be sent to the HBCRA Secretary for distribution to the Executive Director and Board of Directors
96 of the HBCRA.

97 Section 10. Scheduling of Meetings.

98 (a) The meetings of QSBs shall not conflict with any Board of Directors of the HBCRA
99 meetings, City Commission meetings, special meetings or workshops that are posted. However,
100 the Board of Directors of the HBCRA/City Commission may schedule a town hall meeting, special
101 meeting, or workshop on the same date and time as a QSB meeting that has already been
102 scheduled.

103 (b) Meetings may begin and end at any time the QSB determines, by majority vote.
104 Meetings must be advertised by the HBCRA Secretary and the QSB Secretary must inform the
105 HBCRA Secretary of the next two (2) month's meeting dates the day after each QSB meeting.
106 Therefore, the QSB must have "meeting dates" as an item on their agenda each month, unless
107 meetings will be on a regular schedule.

108 (c) A majority of the QSB members will constitute a quorum.

109 (d) The Board of Directors of the HBCRA must first approve events desired by the QSB
110 before the event is scheduled.


111 Section 11. Effective Date. This resolution shall take effect immediately upon approval.

112 PASSED AND ADOPTED by a 5-0 vote of the Board of the Hallandale
113 Beach Community Redevelopment Agency, this 18th day November, 2019.

114

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY


JENORGER M. GUILLEN, CRA SECRETARY


JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:


FOX ROTHSCHILD LLP, CRA ATTORNEY

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FINAL VOTE ON ADOPTION

Chair Adams

YES

Vice Chair Javellana

YES

Director Butler

YES

Director Lazarow

YES

Director Lima-Taub

YES

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