

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009  
[www.cohb.org](http://www.cohb.org)



## **Meeting Agenda**

### **Special Meeting - 1st Budget Hearing**

**Monday, September 12, 2016**

**5:05 PM**

**Commission Chambers**

### **City Commission**

*Mayor Joy F. Cooper*  
*Vice Mayor William Julian*  
*Commissioner Michele Lazarow*  
*Commissioner Keith S. London*  
*Commissioner Anthony A. Sanders*

*City Manager Daniel A. Rosemond*  
*City Attorney V. Lynn Whitfield*  
*City Clerk Mario Bataille, CMC*

**SPECIAL MEETING - 1ST BUDGET HEARINGS OF THE CITY OF HALLANDALE BEACH  
GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, THREE  
ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, AND THE CITY  
COMMISSION.**

*Meeting Times:*

*GISND Board of Directors - 5:05 PM*

*TISND Board of Directors - 5:10 PM*

*City Commission - 5:15 PM*

**1. CALL TO ORDER - GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF  
DIRECTORS SPECIAL MEETING - to be heard at 5:05 P.M**

**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. APPROVAL OF DRAFT MINUTES**

- A. JANUARY 6, 2016 SPECIAL MEETING OF THE GISND BOARD OF  
DIRECTORS DRAFT MEETING MINUTES

Attachments: [Draft Minutes](#)

- B. JULY 6, 2016 GISND BOARD OF DIRECTORS SPECIAL MEETING  
DRAFT MINUTES

Attachments: [Draft Minutes](#)

**6. PUBLIC HEARING**

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS  
ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN  
ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2016 - 2017  
FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF:  
INTERIM FINANCE DIRECTOR)

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

**7. ADJOURN GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF  
DIRECTORS SPECIAL MEETING**

**8. CALL TO ORDER - THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING - To be heard at 5:10 P.M.**

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

**10. APPROVAL OF DRAFT MINUTES**

- A. JULY 6, 2016 TISND BOARD OF DIRECTORS SPECIAL MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

**11. PUBLIC HEARING**

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2016-2017 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR)

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

**12. ADJOURN THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

**13. CALL TO ORDER - CITY COMMISSION SPECIAL MEETING - To be heard at 5:15 P.M.**

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

**15. ORDINANCES ON FIRST READING/PUBLIC HEARING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2016 - 2017 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR)

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

**16. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING

THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2016-2017 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

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

- B.                A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL LOT MAINTENANCE AND CLEAN UP ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH AFFECTED PARCEL OF PROPERTY FOR THE CALENDAR YEAR JULY 1, 2015 THROUGH JUNE 30, 2016; PROVIDING FOR THE USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

## **17. ORDINANCES ON FIRST READING/PUBLIC HEARING**

- A.                DISCUSSION OF CITYWIDE DIGITAL IMAGING PROJECT

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Upgrade of Current Cameras](#)  
                         [Exhibit 2 - Public Expansion](#)  
                         [Exhibit 3 - PSIM Technology](#)  
                         [Exhibit 4 - Staff Costs](#)

- B.                AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR THE 2016-2017 FISCAL YEAR FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR) (FIRST READING)

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

- C.                AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING

CORRECTIONS, UPDATES AND MODIFICATIONS TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE HALLANDALE BEACH COMPREHENSIVE PLAN TO REFLECT THE CITY'S FISCAL YEAR 2016-2017 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR) (FIRST READING)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit A - 2016-2021 Five Year Capital Improvement Schedule](#)

**18. ADJOURN**