

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org



Meeting Agenda

Special Meeting - 2nd Budget Hearing

Thursday, September 22, 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 - 2ND 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:

City Commission - 5:05 PM

GISND Board of Directors - 5:10 PM

TISND Board of Directors - 5:15 PM

**1. CALL TO ORDER THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD
OF DIRECTORS - To be heard at 5:05 PM**

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 MINUTES

- A. SEPTEMBER 12, 2016 CITY COMMISSION, GISND & TISND
BOARD OF DIRECTORS SPECIAL MEETING DRAFT MINUTES -
1ST BUDGET HEARING

Attachments: [Draft Minutes](#)

6. RESOLUTION/PUBLIC HEARING

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

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

7. ADJOURN

**8. CALL TO ORDER THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT - to be
heard at 5:10 PM**

9. PUBLIC PARTICIPATION

10. APPROVAL OF MINUTES

- A. SEPTEMBER 12, 2016 CITY COMMISSION, GISND & TISND BOARD OF DIRECTORS SPECIAL MEETING DRAFT MINUTES - 1ST BUDGET HEARING

Attachments: [Draft Minutes](#)

11. RESOLUTION/PUBLIC HEARING

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

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

12. ADJOURN**13. CALL TO ORDER CITY COMMISSION SPECIAL MEETING - to be heard at 5:15 PM****14. PUBLIC PARTICIPATION****15. APPROVAL OF MINUTES**

- A. SEPTEMBER 12, 2016 CITY COMMISSION, GISND & TISND BOARD OF DIRECTORS SPECIAL MEETING DRAFT MINUTES - 1ST BUDGET HEARING

Attachments: [Draft Minutes](#)

16. ORDINANCE ON SECOND READING/PUBLIC HEARING

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

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

ON SEPTEMBER 12, 2016 THE CITY COMMISSION APPROVED THIS ITEM ON FIRST READING BY A 3/2 ROLL CALL VOTE.

17. RESOLUTION/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING FEES AND CHARGES FOR CITY SERVICES, APPLICATIONS, LICENSES, AND PERMITS AND ADOPTING A FEE BOOKLET FOR FISCAL YEAR 2016-2017; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Schedule of Fees and Charges](#)

18. ORDINANCE ON SECOND READING/PUBLIC HEARING

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

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

ON SEPTEMBER 12, 2016 THE CITY COMMISSION APPROVED THIS ITEM ON FIRST READING BY A 3/2 ROLL CALL VOTE.

- B. 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 AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit A – 2016-2021 Five Year Capital Improvement Schedule](#)

ON SEPTEMBER 12, 2016 THE CITY COMMISSION APPROVED THIS ITEM ON FIRST READING BY A 3/2 ROLL CALL VOTE.

19. ADJOURN

