

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

### **Special Meeting - Final Budget Hearing**

**Monday, September 24, 2018**

**5:05 PM**

**Commission Chambers**

### **City Commission**

*Mayor Keith S. London*  
*Vice Mayor Michele Lazarow*  
*Commissioner Mike Butler*  
*Commissioner Rich Dally*  
*Commissioner Anabelle Lima-Taub*

*Interim City Manager Nydia M. Rafols Sallaberry*  
*City Attorney Jennifer Merino*  
*City Clerk Jenorgen M. Guillen*

**SPECIAL MEETING - FINAL 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.**

**1. CALL TO ORDER THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

**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) - Matters regarding the Golden Isles Safe Neighborhoods District.**

**5. 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 2018 – 2019 (FY 2018/19); AND PROVIDING FOR AN EFFECTIVE DATE. (BUDGET AND PROGRAM MONITORING DIRECTOR)

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

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

**7. CALL TO ORDER THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

**8. ROLL CALL**

**9. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting) - Matters regarding the Three Islands Safe Neighborhood District.**

**10. 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 2018-2019 (FY 2018/19); AND PROVIDING FOR AN EFFECTIVE DATE. (BUDGET AND PROGRAM MONITORING DIRECTOR)

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

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

**12. CALL TO ORDER - CITY COMMISSION SPECIAL MEETING**

**13. ROLL CALL**

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

**15. ORDINANCE ON SECOND READING/PUBLIC HEARING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING AN AD VALOREM TAX MILLAGE FOR THE 2018 - 2019 FISCAL YEAR (FY 2018/19); PROVIDING AN EFFECTIVE DATE. (SECOND READING) (BUDGET AND PROGRAM MONITORING DIRECTOR)

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

*THIS ITEM WAS APPROVED ON SEPTEMBER 12, 2018 BY A 3/1 ROLL CALL VOTE.*

**16. 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; AND PROVIDING AN EFFECTIVE DATE.(BUDGET AND PROGRAM MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Fee Booklet-18-19-For 2nd Budget Hearing-Sept. 24, 2018-FINAL.](#)

**17. 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 2018-2019 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. (SECOND READING) (BUDGET AND PROGRAM MONITORING DIRECTOR)

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

*THIS ITEM WAS APPROVED ON SEPTEMBER 12, 2018 BY A 3/1 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 2018-2019 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DEPARTMENT)

Attachments:     [Agenda Cover Memo](#)  
                              [Exhibit 1 - Ordinance](#)  
                              [Exhibit A - 2018/2019 Five Year Schedule Update, Corrections and Modificati](#)

*THIS ITEM WAS APPROVED ON SEPTEMBER 12, 2018 BY A 3/1 ROLL CALL VOTE.*

**18. ADJOURN**