

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

### **Special Meeting**

**Wednesday, June 5, 2019**

**5:30 PM**

**Commission Chambers**

### **TISND Board of Directors**

*Chair Joy D. Adams*

*Vice Chair Sabrina Javellana*

*Director Mike Butler*

*Director Michele Lazarow*

*Director Anabelle Lima-Taub*

*City Manager Greg Chavarria*

*City Attorney Jennifer Merino*

*City Clerk Jenorgen M. Guillen, CMC*

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**SPECIAL MEETING OF THE THREE ISLANDS NEIGHBORHOOD BOARD OF DIRECTORS****1. CALL TO ORDER****2. ROLL CALL****3. PUBLIC PARTICIPATION - (Speakers must sign-in with the City Clerk prior to the start of the meeting.)****4. CITY BUSINESS**

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CHANGE ORDER FOR SURVEYING, ENGINEERING AND LANDSCAPE DESIGN SERVICES TO CRAVEN THOMPSON & ASSOCIATES FOR THE MASTER PLAN IMPROVEMENT PROJECT FOR EIGHTY EIGHT THOUSAND AND SEVENTY (\$88,070) DOLLARS, INCLUSIVE OF CONTINGENCY, PURSUANT TO THE CONTINUING SERVICES AGREEMENT IN ACCORDANCE WITH RFP FY#2013-2014-006; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CAPTAIN TERENCE THOUENZ)

**Attachments:**[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - A.D.A. Engineering TISND Master Plan Report](#)[Exhibit 3 - TISND Engineering and Landscape 90% Presentation](#)[Exhibit 4 - TISND - Project Cost Estimate](#)[Exhibit 5 - CTA - Original Design Survey Proposal](#)[Exhibit 6 - CTA - Additional Services Contract Addendum #1](#)**5. APPROVAL OF DRAFT MINUTES**

- A. JUNE 29, 2018 TISND BOARD OF DIRECTORS MEETING MINUTES.

**Attachments:**[06292018 Draft Minutes](#)

- B. JUNE 20, 2018 TISND BOARD OF DIRECTORS MEETING MINUTES.

**Attachments:**[06202018 Draft Minutes](#)**6. ADJOURN**

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 954-457-1340 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT [www.hallandalebeachfl.gov](http://www.hallandalebeachfl.gov)

ALL INTERESTED PERSONS MAY APPEAR AT THE MEETING AND MAY BE HEARD WITH RESPECT TO THE PROPOSED MATTER. SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR CITY COMMISSION WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT SUCH MEETING OR HEARING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.