

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

### Special Meeting

Wednesday, March 4, 2020

5:35 PM

Commisison Chambers

## TISND Board of Directors

*Chair Joy F. Cooper*

*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*

**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 AUTHORIZING THE ISSUANCE, SUBJECT TO THE BOND REFERENDUM HEREIN PROVIDED FOR, OF INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 TO FINANCE OR REFINANCE THE ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF A GUARDHOUSE AND TRAFFIC CALMING IMPROVEMENTS, PAYABLE FROM THE AD VALOREM TAX REVENUES OF THE DISTRICT; PROVIDING FOR AND CALLING A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE DISTRICT TO BE HELD BY MAIL BALLOT; PROVIDING FOR OFFICIAL BALLOTS; PROVIDING FOR BOND REFERENDUM PROCEDURES AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - TISND Master Plan Report](#)

[Exhibit 3 - THREE ISLANDS - LANDSCAPE 90% Presentation](#)

[Exhibit 4 - Reso 2018-103 TISND](#)

[Exhibit 5 - Reso 2019-001 TISND](#)

[Exhibit 7 - City of Pompany Beach Executed Contract](#)

[Exhibit 8 - PFM Fee Schedule](#)

**5. 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)

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.