City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



Meeting Agenda

Special Joint City Commission and GISND Board of Directors

Meeting
Wednesday, January 6, 2021

5:35 PM

Virtual/Cultural Center

City Commission

Mayor Joy F. Cooper Vice Mayor Mike Butler Commissioner Sabrina Javellana Commissioner Michele Lazarow Commissioner Anabelle Lima-Taub

Interim City Manager Dr. Jeremy Earle City Attorney Jennifer Merino City Clerk Jenorgen M. Guillen, CMC

- AS A RESULT OF THE COVID-19 PANDEMIC, MEETINGS OF THE CITY COMMISSION HAVE BEEN RELOCATED TO THE CULTURAL CENTER. MEETINGS WILL BE HYBRID MEETINGS CONDUCTED THROUGH ZOOM. IF YOU WISH TO PROVIDE PUBLIC COMMENT, YOU MAY DO SO:
- A) BY SUBMITTING A VOICEMAIL AT 954-457-1482
- B) BY SUBMITTING AN AUDIO/VIDEO FILE OR EMAIL AT publicparticipation@cohb.org
- C) BY SUBMITTING AN eCOMMENT AT www.cohb.org/agenda
- VIRTUAL PUBLIC COMMENT MUST BE SUBMITTED ONE HOUR (1) BEFORE SUBJECT MEETING.
- D) IN PERSON AT THE CULTURAL CENTER AT THE MUNICIPAL COMPLEX. MASKS ARE REQUIRED.

THE MEETING CAN BE VIEWED ONLINE AT www.cohb.org/hbtv OR ON CHANNEL 78.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC PARTICIPATION (Speakers must sign-in with the staff prior to the start of the meeting)

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- 4. APPROVAL OF DRAFT MINUTES
 - A. DECEMBER 2, 2020 SPECIAL GISND BOARD OF DIRECTORS MEETING MINUTES.

Attachments: 12022020 Draft Minutes

5. BOARD BUSINESS

A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF Α. THE CITY OF HALLANDALE BEACH, FL AND THE CHAIR AND **DIRECTORS GOLDEN BOARD** OF OF THE **ISLES** SAFE NEIGHBORHOOD DISTRICT, RELATING TO THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT: REPEALING RESOLUTION NO. 2018-028: AMENDING THE NUMBER OF MEMBERS OF THE ADVISORY COUNCIL; ESTABLISHING QUORUM REQUIREMENTS. (SPONSORED BY COMMISSIONER/DIRECTOR SABRINA JAVELLANA)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Resolution

B. APPOINTMENTS TO THE GOLDEN ISLES SAFE NEIGHBORHOOD

DISTRICT ADVISORY BOARD (STAFF: CITY CLERK)

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

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.

Public access to watch this virtual meeting can be accomplished as follows:

- 1) Watch Meeting on the City's Website: https://cohb.org/HBTV
- 2) Watch Meeting on Comcast Cable Channel 78
- 3) In person at the Cultural Center.

Virtual Participation: Interested parties may participate in the meeting as follows:

- 1) Pre-recoded Voice Message: leave a voice message at (954) 457-1482 no later than one (1) hour before subject meeting, voice messages will be played during the Commission meeting;
- 2) Pre-recorded Video/Audio Message: email an audio/video file to publicparticipation@cohb.org no later than one (1) hour before subject meeting, audio/video messages will be played during the Commission meeting;
- 3) Written Comments: email a written message to publicparticipation@cohb.org or via eComments at www.cohb.org/agenda once the agenda is published. Written comments will be distributed to the commission but will not be read during the meeting.

Voice messages or audio/video files shall not exceed three (3) minutes. Please include your name, name of City where you reside and the number of the City Commission agenda item(s) you wish to address (if applicable). Only the first three (3) minutes will be played and allowed into the record. Messages containing inappropriate content, in accordance with City Code Section 2-32, will not be played during the commission meeting.