City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



Meeting Agenda

First Budget Hearing

Monday, September 13, 2021

5:15 PM

Commission Chambers

TISND Board of Directors

Chair Joy F. Cooper Vice Chair Mike Butler Director Sabrina Javellana Director Michele Lazarow Director Anabelle Lima-Taub

City Manager Dr. Jeremy Earle City Attorney Jennifer Merino City Clerk Jenorgen M. Guillen, CMC AS A RESULT OF THE COVID-19 PANDEMIC, THE FOLLOWING ARE REQUIRED FOR IN PERSON PARTICIPATION AT THE COMMISSION CHAMBERS: A) TEMPERATURE SCANNING B) FACE COVERING C) SOCIAL DISTANCING OCCUPANCY LIMITS IN THE CITY CHAMBERS WILL APPLY AND OVERFLOW AREAS WILL BE PROVIDED. THE MEETING CAN BE VIEWED ONLINE AT www.cohb.org/hbtv OR ON CHANNEL 78.

SPECIAL TISND BOARD OF DIRECTORS FIRST BUDGET HEARING.

- 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. PRESENTATIONS
- 5. DIRECTORS COMMUNICATIONS
- A. DIRECTOR JAVELLANA
- B. DIRECTOR LAZAROW
- C. DIRECTOR LIMA-TAUB
- D. VICE CHAIR BUTLER
- E. CHAIR COOPER

6. APPROVAL OF DRAFT MINUTES

A. FEBRUARY 17, 2021 SPECIAL TISND BOARD OF DIRECTORS MEETING.

Attachments: 02172021 Draft MInutes

7. CITY BUSINESS

A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADOPTING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2021-2022 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: ACTING BUDGET MANAGER) Attachments: Agenda Cover Memo Exhibit 1- Resolution

B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2021 - 2022 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: ACTING BUDGET MANAGER)

<u>Attachments:</u> <u>Agenda Cover Memo</u> Exhibit 1 - Resolution

8. CITY ATTORNEY COMMUNICATIONS

9. CITY MANAGER COMMUNICATIONS

10. 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

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.