## City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



## **Meeting Agenda**

**Special Meeting** 

Thursday, June 23, 2022

5:05 PM

**Commission Chambers** 

## **GISND 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 GISND Board of Directors Meeting Agenda June 23, 2022

## SPECIAL GISND BOARD OF DIRECTORS MEETING

- 1. CALL TO ORDER
- 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.)
- 5. PRESENTATIONS
- 6. DIRECTORS COMMUNICATIONS
- A. DIRECTOR JAVELLANA
- **B. DIRECTOR LAZAROW**
- C. DIRECTOR LIMA-TAUB
- D. VICE CHAIR BUTLER
- E. CHAIR COOPER
- 7. APPROVAL OF DRAFT MINUTES
- 8. CITY BUSINESS

A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT, ESTABLISHING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2022-2023; AND SETTING THE DATE, TIME, AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN

EFFECTIVE DATE. (STAFF: BUDGET DIRECTOR)

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

Exhibit 1 - Resolution

Exhibit 2 - Millage Rate Calculation

- 9. CITY ATTORNEY COMMUNICATIONS
- 10. CITY MANAGER COMMUNICATIONS
- 11. 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.