



**Hallandale Beach**  
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400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	September 18, 2017		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b> X	<b>Ordinance</b>	<b>Other</b>	
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1st Reading</b>		<b>2nd Reading</b>	
	X		<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b> X	<b>No</b>	<b>Yes</b>	<b>No</b>
<b>Funding Source:</b>	Golden Isles Safe Neighborhood Fund(GISND)		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b> X		<b>No</b>	
<b>Account Balance:</b>	See Attached Resolution		<b>Quasi Judicial:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
<b>Project Number :</b>	N/A		<b>RFP/RFQ/Bid Number:</b>	N/A			
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b> <i>(Enter X in box)</i>  Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input type="checkbox"/>				
		X					
<b>Sponsor Name:</b>	Roger M Carlton, City Manager		<b>Department:</b>	Celeste Lucia, Finance Director			

### Short Title:

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2017 - 2018 FISCAL YEAR (FY 2017/18); PROVIDING AN EFFECTIVE DATE.

### Staff Summary:

#### Background:

Pursuant to Chapter 163.5151(3) F.S., the GISND Board shall adopt the tentative budget prior to consideration by the City Commission.

#### Why Action is Necessary:

Florida Statutes 163.5151(3) requires each special neighborhood improvement district to:

- Establish its budget pursuant to the provisions of chapter 200 F.S.
- Prior to adoption of the final budget and setting of the millage rate to be levied by the board, the board shall submit a tentative budget and proposed millage rate of the district to the governing body of the municipality in which the district is located. Such governing body shall have the power to modify the budget or millage submitted by the board.

Subsequent to approval, the board shall adopt its final budget and millage rate in accordance with the requirements of chapter 200 F.S.

**Fiscal Impact:**

The tentative annual FY 2017/18 budget for the Golden Isles Safe Neighborhood District is as follows:

<b>Fund</b>	<b>Fiscal Year 2016/17 Budget</b>	<b>Fiscal Year 2017/18 Budget</b>	<b>Dollar Change</b>	<b>Percent Change</b>
Golden Isles	\$305,651	\$327,464	\$21,813	7.1%

**Proposed Action:**

Staff recommends approval of the attached Resolution adopting the tentative annual budget for the 2017/18 Fiscal Year for the Golden Isles Safe Neighborhood District.

**Attachment(s):**

Exhibit 1 – Resolution

Exhibit 2 – Detail Budget Report

Prepared by:



Marie M. Gouin