



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

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

Short Title:

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS 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 TISND 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 Three Islands Safe Neighborhood District is as follows:

Fund	Fiscal Year 2016/17 Budget	Fiscal Year 2017/18 Budget	Dollar Change	Percent Change
Three Islands	\$497,625	\$421,609	-\$76,016	-15.3%

Proposed Action:

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

Attachment(s):

Exhibit 1 – Resolution

Exhibit 2 – Detail Budget Report

Prepared by:



Marie M. Gouin