



City of Hallandale Beach City Commission Agenda Cover Memo

Hallandale Beach
PROGRESS. INNOVATION. OPPORTUNITY.

Meeting Date:	September 12, 2018		Item Type: <i>(Enter X in box)</i>	Resolution X	Ordinance	Other
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading
	X			Public Hearing: <i>(Enter X in box)</i>	Yes	No
Funding Source:	Golden Isles Safe Neighborhood Fund (GISND)		Advertising Requirement: <i>(Enter X in box)</i>		Yes	
				X		
Account Balance:	See Attached Resolution		Quasi-Judicial: <i>(Enter X in box)</i>	Yes		No
Project Number:	N/A		RFP/RFQ/Bid Number:	N/A		
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area: <i>(Enter X in box)</i> Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input type="checkbox"/>			
		X				
Sponsor Name:	Nydia M. Rafols Sallaberry, Interim City Manager		Department: Office of Budget and Program Monitoring		Marie M. Gouin, 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 2018 - 2019 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE.

Staff Summary:

Background:

Pursuant to Chapter 163.5151(3) F.S., the GISND Board of Directors shall adopt the Special District's tentative budget prior to consideration by the City Commission.

The GISND Advisory Board held a meeting on August 28, 2018. At the meeting the Advisory Board unanimously accepted staff's recommendations to do the following:

- Upgrade the gate arms and add a call box at the entrance of the District - cost \$28,000;
- Replace the security rover with an off-duty police detail which would work 8 hours a day/ 7 days a week – cost \$102,132.

The District's revenues exceed their operations for FY 18/19 by \$133,154, which is more than enough to cover the cost of the security upgrades.

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. This is scheduled for the September 24, 2018 Second Public Hearing.

Fiscal Impact:

The tentative annual FY 2018/19 budget for the Golden Isles Safe Neighborhood District is as follows:

Fund	FY 2017/18 Adopted Budget	FY 2018/19 Tentative Budget	Dollar Change	Percent Change
Golden Isles	\$327,464	\$348,770*	\$21,306	6.5%

* Includes the recommended security upgrades mentioned above.

Proposed Action:

Staff recommends approval of the attached Resolution adopting the tentative annual budget for the 2018/19 Fiscal Year for the Golden Isles Safe Neighborhood District; and to set final reading to adopt the annual budget on September 24, 2018.

Attachment(s):

Exhibit 1 – Resolution
Exhibit 2 - GISND Security Presentation

Prepared by:



Diane Mogel, Senior Budget Analyst

Reviewed by:



Marie M. Gouin, Budget Director