

## City of Hallandale Beach TISND Board of Directors Agenda Cover Memo

<b>Meeting Date:</b>	September 12, 2019		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b> <b>X</b>	<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>1<sup>st</sup> Reading</b> <b>N/A</b>		<b>2<sup>nd</sup> Reading</b> <b>N/A</b>	
	<b>X</b>		<b>Public Hearing:</b> <i>(Enter X in box)</i>		<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
					<b>X</b>			
<b>Funding Source:</b>	<b>Three Islands Safe Neighborhood Fund (TISND)</b>		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>		<b>Yes</b> <b>X</b>		<b>No</b>	
<b>Account Balance:</b>	<b>N/A</b>		<b>Quasi-Judicial:</b> <i>(Enter X in box)</i>		<b>Yes</b>		<b>No</b> <b>X</b>	
<b>Project Number :</b>	<b>N/A</b>		<b>RFP/RFQ/Bid Number:</b>		<b>N/A</b>			
<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>  <div style="display: flex; justify-content: space-between;"> <div>Safety</div> <input type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Quality</div> <input checked="" type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Vibrant Appeal</div> <input type="checkbox"/> </div>					
		<b>X</b>						
<b>Sponsor Name:</b>	Greg Chavarria City Manager		<b>Department:</b>		Marie M. Gouin Budget Director			

### SHORT TITLE:

**A RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2019-2020 FISCAL YEAR (FY 2019/20); PROVIDING AN EFFECTIVE DATE.**

### STAFF SUMMARY:

**Summary:**

This agenda memorandum is to adopt a tentative annual budget for Fiscal Year 2019-2020.

**Background:**

Pursuant to Chapter 163.5151(3) F.S., the Three Islands Safe Neighborhood District Board of Directors shall adopt the Special District's 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. This is scheduled for the September 23, 2019 Second Public Hearing.

**Fiscal Impact:**

The tentative annual FY 2019/20 budget for the Three Islands Safe Neighborhood District is as follows:

<b>Taxing Authority</b>	<b>FY 2018/19 Adopted Budget</b>	<b>FY 2019/20 Tentative Budget</b>	<b>Dollar Change</b>	<b>Percent Change</b>
Three Islands	\$437,930	\$883,023	\$445,093	101.6%

**PROPOSED ACTION:**

Staff recommends approval of the attached Resolution adopting the tentative annual budget for the 2019/2020 Fiscal Year for the Three Islands Safe Neighborhood District; and to set the final reading to adopt the annual budget on September 23, 2019.

**ATTACHEMENT(S):**

Exhibit 1 – Resolution