

1 EXHIBIT 1

2 RESOLUTION NO. 2019-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY, HALLANDALE BEACH, FLORIDA, CREATING FOUR
6 (4) QUADRANT SAFETY BOARDS, PROVIDING FOR
7 GEOGRAPHICAL BOUNDARIES, BOARD RULES OF
8 APPOINTMENT, QUALIFICATIONS, TERM, ADMINISTRATIVE
9 REQUIREMENTS, AND OTHER REGULATIONS; AND
10 PROVIDING AN EFFECTIVE DATE.

11 WHEREAS, the mission of the Hallandale Beach Community Redevelopment Agency
12 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating
13 and preventing blighted conditions through the facilitation of community partnerships, business
14 growth, job creation, and neighborhood rehabilitation; and
15

16 WHEREAS, Section 6.1 of the Amended and Restated By-Laws of the HBCRA authorize
17 the Board of Directors of the HBCRA to create any committee or board to act in an advisory
18 capacity to the HBCRA as shall be deemed necessary to carry out the functions, purposes and
19 objectives of the HBCRA ; and
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21 WHEREAS, the Board of Directors of the HBCRA desires to create four (4) Quadrant
22 Safety Boards to act in an advisory capacity to the HBCRA to foster communication between the
23 City of Hallandale Beach Police Department and the community as well as create a platform for
24 residents and/or business owners to discuss safety concerns specific to their individual quadrants
25 within the HBCRA Community Redevelopment Area.
26

27 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS
28 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

29 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
30 incorporated into this Resolution.

31 Section 2. Creation of Quadrant Safety Boards. The creation of four (4) Quadrant Safety
32 Boards ("QSB"), one for each quadrant of the HBCRA Community Redevelopment Area is hereby
33 approved. Each QSB shall be an advisory board to the Board of Directors of the HBCRA.

34 Section 3. Geographical Boundaries of Quadrant Safety Boards. The geographical
35 boundaries of the QSBs are as follows:

36 (a) The Northeast Quadrant QSB is bordered to the west by N.E. 1st Avenue, to the
37 north by Pembroke Road, to the east by N.E. 14th Avenue, and to the south by East Hallandale
38 Beach Boulevard.

39 (b) The Southeast Quadrant QSB is bordered to the west by S.E. 1st Avenue, to the
40 north by East Hallandale Beach Boulevard, to the east by S.E 14th Avenue and the S.E 14th
41 Avenue canal, and to the South by County Line Road.

(c) The Northwest Quadrant QSB is bordered to the west by the I-95 Highway, to the north by Pembroke Road, to the east by Dixie Highway, and to the south by West Hallandale Beach Boulevard.

(d) The Southwest Quadrant QSB is bordered to the west by the I-95 Highway, to the north by West Hallandale Beach Boulevard, to the east by Dixie Highway, and to the south by County Line Road.

Section 4. Appointment of Members.

(a) Each QSB shall have five (5) members and each member of the Board of Directors of the HBCRA shall have one nomination to each QSB.

(b) All members of the QSBs shall be appointed by a majority vote of the Board of Directors of the HBCRA. Individual members of the Board of Directors of the HBCRA may not give direction to nor interfere with QSB actions.

Section 5. Qualifications of Members.

(a) Members of each QSB shall be a resident and/or homeowner, and/or business owner during the term of appointment in the geographical boundaries for their QSB. All appointees must provide proof of residency and/or home ownership and or business ownership at the time of application.

(b) Individuals seeking appointments to a QSB must complete the application and submit it to the HBCRA Secretary. Appointees must complete an application following appointment if not received prior to the appointment.

(c) QSB members may not be members of the City Commission/Board of Directors of HBCRA or City/HBCRA officials or employees. Members of the Board of Directors of the HBCRA, officials and employees may attend or be designated to attend the QSB board meetings in an advisory or administrative capacity, such as a liaison function, without voting privileges.

(d) QSB members must (i) have no debt obligation with the City/HBCRA, (ii) be in default under any agreement with the City/HBCRA (iii) have outstanding code violations and/or (iv) be a party in litigation or threatened litigation adverse to the City/HBCRA.

Section 6. Vacancies. As necessary or as requested by a HBCRA Director, the HBCRA Secretary's office will advertise the availability of QSB openings. Applicants are to complete a QSB application and submit to the HBCRA Secretary. As applications are received, the HBCRA Secretary, through the Executive Director, will advise the Board of Directors of the HBCRA of the application and vacancies. Appointments will be considered during the "Board of Directors Communications" portion of HBCRA meetings.

Section 7. Terms; Reappointment. The members of QSBs shall serve at the pleasure of the Board of Directors of the HBCRA and shall be appointed for terms of approximately two years, with terms expiring on the date of the Board of Directors of the HBCRA organizational meeting following each City election. Appointees serve at the pleasure of the nominating Director or other

79 appointing authority. If the nominating Director vacates his or her office for any reason, the terms
80 of respective QSB member nominated by that Director shall terminate at the same time the
81 Director's office is vacated. However, each QSB member shall continue to serve until a successor
82 is appointed. All QSB members are eligible for reappointment.

83 Section 8. Election of Officers. All QSBs shall appoint a Chairperson, Vice-Chair, and
84 Secretary for a one (1) year term at the first meeting. No person can serve more than two (2)
85 consecutive terms at any one officer position. No person may serve as the same category of
86 officer contemporaneously on more than one board, but may hold a different office on a second
87 board or committee.

88 Section 9 Administration of Quadrant Safety Boards.

89 (a) QSBs will operate under 'Roberts Rules of Order.

90 (b) The Secretary shall be responsible for the preparation of meeting minutes. The
91 minutes shall include the date, time, location and name of the board, the name of the QSB
92 members and whether they are in attendance, all motions, the makers and those who second,
93 and the vote. Verbatim minutes are not necessary. The Secretary will have two (2) weeks from
94 the day of the meeting, to prepare typed minutes and provide a copy to each QSB member and
95 to the staff liaison. Within five (5) days of approval of the minutes by vote of the QSB a copy must
96 be sent to the HBCRA Secretary for distribution to the Executive Director and Board of Directors
97 of the HBCRA.

98 Seciton 10. Scheduling of Meetings.

99 (a) The meetings of QSBs shall not conflict with any Board of Directors of the HBCRA
100 meetings, City Commission meetings, special meetings or workshops that are posted. However,
101 the Board of Directors of the HBCRA/City Commission may schedule a town hall meeting, special
102 meeting, or workshop on the same date and time as a QSB meeting that has already been
103 scheduled.

104 (b) Meetings may begin and end at any time the QSB determines, by majority vote.
105 Meetings must be advertised by the HBCRA Secretary and the QSB Secretary must inform the
106 HBCRA Secretary of the next two (2) month's meeting dates the day after each QSB meeting.
107 Therefore, the QSB must have "meeting dates" as an item on their agenda each month, unless
108 meetings will be on a regular schedule.

109 (c) A majority of the QSB members will constitute a quorum.

110 (d) The Board of Directors of the HBCRA must first approve events desired by the QSB
111 before the event is scheduled.

112 Section 11. Effective Date. This resolution shall take effect immediately upon approval.

113 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
114 Beach Community Redevelopment Agency, this 18th day November, 2019.

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ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CRA SECRETARY

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY

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