

Exhibit 1
ORDINANCE NO. 2019-

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA, CODIFYING
SECTION 2-109 "BUDGET OVERSIGHT BOARD" IN
CHAPTER 2 "ADMINISTRATION" ARTICLE III "BOARDS,
COMMITTEES, DISTRICTS AND AUTHORITIES"; TO APPLY
GENERAL ADVISORY BOARD PROVISIONS; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING
FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE
DATE.

WHEREAS, during the city commission meeting of December 4, 2019, the City Commission approved the creation of the Budget Oversight Board; and

WHEREAS, as a part of the City's Strategic Plan, the City Commission has determined that there is a need for citizen input into the budgetary process to promote the health, safety, financial soundness and general welfare of the City of Hallandale Beach; and

WHEREAS, the City Commission further believes that this input is most efficiently obtained by creation of a Budget Oversight Board to assist and make recommendations on the budgetary process, financial policies, long-term fiscal sustainability, and financial forecasting; and

WHEREAS, it is the intent of this Ordinance to create a Budget Oversight Board which will focus and make recommendations on revenue and expenditures, actuals vs. budget, support community collaboration and engagement, review metrics and performance measures, review the annual audit report, and recommend long-term financing and budget strategies to the City Commission; and

WHEREAS, the City Commission deems that it is in the best interest of the residents of the City of Hallandale Beach and public at large to enact the Budget Oversight Board subject to the general rules applicable to all advisory boards and committees; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. The foregoing "Whereas" clauses are hereby incorporated herein.

SECTION 2. Chapter 2 “Administration.” Of the Code of Ordinances of the City of Hallandale Beach, Florida, Division 2, “Advisory Boards and Committees” is amended to read as follows:

ARTICLE III- BOARDS, COMMITTEES, DISTRICTS, AND AUTHORITIES

DIVISION 2. ADVISORY BOARDS AND COMMITTEES

Sec. 2- 109 Budget Oversight Board

(a) There is hereby created a Budget Oversight Board as an advisory board to the city commission of the City of Hallandale Beach.

(b) Members. The board shall consist of five (5) voting members appointed at-large by the City Commission. The five (5) members shall be comprised of at least three (3) professionals employed in a Finance Related industry by an entity with an active Hallandale Beach business tax receipt and the remaining two (2) members shall be residents of the City of Hallandale Beach.

(c) Power and duties. In addition to those responsibilities required of all advisory boards and committees, the Budget Oversight Board shall provide recommendations to the City Commission for each budget development cycle on an annual basis and shall meet quarterly at the following interval stages and perform the following:

1. Budget Development Stage

- i. Assist with gaining citizen feedback
- ii. Prioritizing citizen requests/concerns
- iii. Support City Commission Strategy (updates)

2. Budget Approval Stage

- i. Examine and analyze the budget
- ii. Attend City Commission Meetings and provide feedback to the City Commission

3. Monitoring Stage

- i. Review approved expenditures
- ii. Review revenue estimates and forecasts

4. Audit Stage- Presentation from Finance Director

- i. Compare Comprehensive Annual Financial Report (CAFR)
- ii. Review performance activity (expenditures)

(d) The Budget Director and Budget staff shall serve as liaisons to the Budget Oversight Board and will attend all meetings.

SECTION 3. Conflict. All ordinances or portions of the Code of Ordinances of the City of Hallandale Beach in conflict with the provisions of this ordinance shall be repealed to the extent of such conflict.

SECTION 4. Severability. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof, other than the part declared to be invalid.

SECTION 4. Codification. It is intent of the Mayor and City Commission that the provisions of this ordinance be incorporated into the Code of Ordinances; to effect such intention the words "ordinance" or "section" may be changed to other appropriate words.

SECTION 5. Effective Date. This Ordinance shall take effect immediately upon adoption.

PASSED AND ADOPTED ON 1ST reading on December ____, 2019.

PASSED AND ADOPTED ON 2ND reading on January ____, 2020.

JOY D. ADAMS
MAYOR

SPONSORED BY: CITY ADMINISTRATION

109 ATTEST:

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JENORGEN GUILLEN, CMC

114 CITY CLERK

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117 APPROVED AS TO LEGAL SUFFICIENCY AND

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JENNIFER MERINO

123 CITY ATTORNEY