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**EXHIBIT 1
RESOLUTION NO. 2021-**

**A JOINT RESOLUTION OF THE MAYOR AND CITY
COMMISSION OF THE CITY OF HALLANDALE BEACH, FL AND
THE CHAIR AND BOARD OF DIRECTORS OF THE GOLDEN
ISLES SAFE NEIGHBORHOOD DISTRICT, RELATING TO THE
GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT;
REPEALING RESOLUTION NO. 2018-028; AMENDING THE
NUMBER OF MEMBERS OF THE ADVISORY COUNCIL;
ESTABLISHING QUORUM REQUIREMENTS**

WHEREAS, Ordinance 89-24 created the Golden Isles Safe Neighborhood District and established an Advisory Council comprised of five (5) property owners or residents of the District, whose appointments and responsibilities were created by Resolution No. 89-30; and

WHEREAS, by Resolution No. 2006-04, the City Commission, which serves as the Board of Directors of the District, repealed Section 1 of Resolution No. 89-30 to amend the number of members of the Advisory Council to one (1) member from each street within the neighborhood, serving at the pleasure of the Board of Directors; and

WHEREAS, Resolution 2011-25 reduced the number of members to 7 and repealed Resolution 2006-04; and

WHEREAS, Resolution 2018-028 reduced the number of members to 5; and

WHEREAS, the City Commission desires to amend the composition of the Advisory Council, to establish a quorum requirement to ensure proper representation and to centralize advisory board requirements for the district in a single resolution.

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

SECTION 1. Resolutions No. 2011-25 and 89-30 continue to be repealed in their entirety. Resolution No. 2018-028 is hereby repealed and replaced.

40 **SECTION 2. COMPOSITION OF ADVISORY COUNCIL**

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42 A. An Advisory Council to the Board of Directors of the Golden Isles Safe
43 Neighborhood District shall be comprised of seven (7) members who are residents of the Golden
44 Isles Safe Neighborhood.

45 B. Each member of the Board of Directors shall nominate one (1) member to the
46 Advisory Council in accordance with the general appointment process and term for City of
47 Hallandale Beach advisory boards and committees. All appointees serve at the will of the Board
48 of Directors.

49 C. Four (4) Advisory Council Members shall constitute a quorum for the conduct of
50 the Advisory Council's business.

51
52 **SECTION 3.** The Advisory Council shall abide by the following Bylaws which outline the
53 duties prescribed by the Board of Directors and shall include the following:

54
55 A. Review, in an advisory capacity, in public session, with City representatives, a Safe
56 Neighborhood Improvement Plan, District Budget and improvements, District Bylaws,
57 and related matters, as necessary for consideration and approval of the Board of
58 Directors.

59 B. Consult with City representatives at least once per year regarding the Safe
60 Neighborhood Plan for the District, the District budget and improvements and related
61 matters.

62 C. Prepare an annual report on the District's activities in accordance with the annual
63 report cycle of City advisory boards and committees.

64 D. In fulfillment of duties, request City Manager assistance through the Board of Directors.

65 E. Prepare reports and records as required of all general City advisory boards and
66 committees.

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68 **SECTION 4.** This Resolution shall become effective upon its passage and adoption by
69 the City Commission.

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71 APPROVED AND ADOPTED this 6th day of January, 2021.

72
73 SPONSORED BY: COMMISSIONER SABRINA JAVELLANA
74

FOR CITY:

JOY F. COOPER
MAYOR

ATTEST:

JENORGEN M. GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	_____
Vice Mayor Butler	_____
Commissioner Javellana	_____
Commissioner Lazarow	_____
Commissioner Lima-Taub	_____

FOR BOARD:

JOY F. COOPER
CHAIR

ATTEST:

JENORGEN M. GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Chair Cooper	_____
Vice Chair Butler	_____
Director Javellana	_____
Director Lazarow	_____
Director Lima-Taub	_____

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