



## City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading
<b>2/3/2021</b>	<input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Other	Ordinance Reading	<b>N/A</b>	<b>N/A</b>
		Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
		Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
File No.:				
<b>21-009</b>				
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number :	
<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>N/A</b>	<b>Jenorgen M. Guillen, City Clerk</b>	<b>City Clerk</b>	
Strategic Plan Focus Areas:				
<input type="checkbox"/> Finance & Budget		<input type="checkbox"/> Organizational Capacity		<input type="checkbox"/> Infrastructure/Projects
Implementation Timeline:				
Estimated Start Date: 2/3/2021    Estimated End Date: 11/16/2022				

### SHORT TITLE:

### APPOINTMENTS TO THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD

### STAFF SUMMARY:

**Summary:**

In accordance with adopted Joint City Commission/GISND Board of Directors Resolution No. 2021-001 GISND (Exhibit 1), the City Commisison has repealed Resoluton No. 2018-028 and amended the composition of the Golden Isles Safe Neighbordhood District Advisory Board, to establish a quorum requirement to ensure proper representation and to centralize advisory board requirements for the district in a single resolution.

**Background:**

The Golden Isles Safe Neighborhood District Advisory Board (GISND) is currently comprised of Seven (7) members who are residents of the Distrist, pursuant to the Joint Resolution No. 2021-

001 GISND of the City and GISND Board of Directors (Exhibit 1) adopted on January 6, 2021. Each member of the Board of Directors shall nominate one (1) member to the Advisory Board in accordance with the general appointment process and term for City of Hallandale Beach advisory boards and committees. The Two (2) *new* member positions created shall be At-large appointments by the Board of Directors. All appointees serve at the will of the Board of Directors.

The Advisory Board shall perform such duties as may be prescribed by the Board of Directors and shall include the following:

- A. Review, in an advisory capacity, in public session, with City representatives, a Safe Neighborhood Improvement Plan, District Budget and improvements, District By-laws and related matters, for consideration and approval of the Board of Directors.
- B. Consult with City representatives at least once per year regarding the Safe Neighborhood Plan for the District, the District Budget and improvements, and related matters.
- C. Prepare an annual report on the District's activities within a time specified by the Board of Directors.
- D. In fulfillment of duties, request City Manager assistance through the Board of Directors.

**Current Situation:**

The City Commission/GISND Board of Directors adopted Resolution No. 2021-001 GISND (Exhibit 1) and the vacancies have been advertised accordingly. There are currently Two (2) At-large vacancies to the Golden Isles Safe Neighborhood District Advisory Board. Four (4) Advisory Members shall constitute a quorum for the conduct of the Advisory Board's Business.

**Why Action is Necessary:**

Pursuant to the City of Hallandale Beach Code Article III: Boards, Committees, Districts and Authorities, Division 1: General Policies for Advisory Boards and Committees Section 2-71: Appointment of members; qualifications; vote of Commission all members of boards and committees, including alternate members shall be appointed by a majority vote of the City Commission.

Section 6.G. of the City's Protocol Manual, for appointments designated to each commissioner, the Commissioner needs only to make the nomination. If there is no objection to the nomination, it is considered approved by the City Commission. If any Commissioner objects to the nomination, the Commission must vote by roll-call on the appointment. For "at-large" appointments, the Commission will open the floor to any nominations.

**Cost Benefit:**

A committee of engaged residents, expert knowledge and experience on the District's Improvement Plan, Budget, Improvements, By-laws and other activities which directly pertain to the district including representation on public issues will produce the best and most effective policies.

<b>PROPOSED ACTION:</b>
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Direction from the Board of Directors of Golden Isles Safe Neighborhood District to appoint interested applicants to the GISND Advisory Board.


**ATTACHMENT(S):**

Exhibit 1 - Resolution No. 2021-001 GISND

Exhibit 2 - Membership List

Prepared By: SDJames

Sheena D. James  
Deputy City Clerk

Reviewed By: 

Jenorgen M. Guillen  
City Clerk

Approved By: 

Jenorgen M. Guillen  
City Clerk