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

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

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

**SECTION 3.** The Advisory Council shall abide by the following Bylaws which outline the duties 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 Bylaws, and related matters, as necessary 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 in accordance with the annual report cycle of City advisory boards and committees.
- D. In fulfillment of duties, request City Manager assistance through the Board of Directors.
- E. Prepare reports and records as required of all general City advisory boards and committees.

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

APPROVED AND ADOPTED this 6<sup>th</sup> day of January, 2021.

SPONSORED BY: COMMISSIONER SABRINA JAVELLANA

75 **FOR CITY:**

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JOY F. COOPER  
MAYOR

81 ATTEST:

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85 JENORGEN M. GUILLEN  
86 CITY CLERK

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88 APPROVED AS TO LEGAL SUFFICIENCY AND  
89 FORM

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93 JENNIFER MERINO  
94 CITY ATTORNEY

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**FINAL VOTE ON ADOPTION**

Mayor Cooper	<u>YES</u>
Vice Mayor Butler	<u>NO</u>
Commissioner Javellana	<u>YES</u>
Commissioner Lazarow	<u>NO</u>
Commissioner Lima-Taub	<u>YES</u>

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98 **FOR BOARD:**

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104 ATTEST:

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108 JENORGEN M. GUILLEN  
109 CITY CLERK

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111 APPROVED AS TO LEGAL SUFFICIENCY AND  
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116 JENNIFER MERINO  
117 CITY ATTORNEY

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JOY F. COOPER  
CHAIR

**FINAL VOTE ON ADOPTION**

Chair Cooper	<u>YES</u>
Vice Chair Butler	<u>NO</u>
Director Javellana	<u>YES</u>
Director Lazarow	<u>NO</u>
Director Lima-Taub	<u>YES</u>

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