



City of Hallandale Beach TISND Agenda Cover Memo

Meeting Date:	Item Type:		1 st Reading	2 nd Reading
2/17/2021	<input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Other	Ordinance Reading	N/A	N/A
File No.:		Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
21-047		Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number :	
N/A	N/A	N/A	N/A	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A	Jenorgen M. Guillen, City Clerk	Office of the City Clerk	
Strategic Plan Focus Areas:				
<input type="checkbox"/> Finance & Budget		<input type="checkbox"/> Organizational Capacity		<input type="checkbox"/> Infrastructure/Projects
Implementation Timeline:				
Estimated Start Date: 2/17/2021 Estimated End Date: 11/16/2022				

SHORT TITLE:

APPOINTMENTS TO THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD.

STAFF SUMMARY:

Summary:

In accordance with Resolution No. 2018-084 TISND (Exhibit 1) adopted on June 20, 2018 repealing Resolution 94-25 and establishing quorum requirements; the Three Islands Safe Neighborhood District Advisory Board (TISND) is currently comprised of seven (7) members who are residents of the district.

Background:

Pursuant to Resolution No. 2018-084 TISND (Exhibit 1), The members shall be at-large appointments made by the Board of Directors, who shall request nominations from the associations of the district. Every effort shall be made to appoint no more than one individual from

any single association. 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.
- E. Prepare a written report for the Board of Directors of the proceedings of all Advisory Council meetings.

Current Situation:

The TISND Board of Directors adopted Resolution No. 2018-084 TISND (Exhibit 1) and the vacancies have been advertised accordingly. There is currently One (1) At-large vacancy to the Three Islands Safe Neighborhood District Advisory Board (Exhibit 2). Four (4) Advisory Members shall constitute a quorum for the conduct of the Advisory Board's Business.

To date, One (1) application has been received and is included as *Exhibit 3*.

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 related matters which directly pertain to the district including representation on public issues will produce the best and most effective policies.

PROPOSED ACTION:

Direction from the Board of Directors of Three Islands Safe Neighborhood District to appoint interested applicant(s) to the TISND Advisory Board.

ATTACHMENT(S):

Exhibit 1 – Resolution No. 2018-084 TISND

Exhibit 2 – Membership Listing

Exhibit 3 - Lorenz, Arlyne Application

Prepared By: SDJames

Sheena D. James
Deputy City Clerk

Reviewed By: 

Jenorgen M. Guillen
City Clerk

Approved By: 

Jenorgen M. Guillen
City Clerk