



City of Hallandale Beach GISND Board of Directors Agenda Cover Memo

Meeting Date:	File No.:	Item Type:	1 st Reading	2 nd Reading	
12/18/2024	24-506	<input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Other	Ordinance Reading	N/A	N/A
			Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
			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 Guillen, City Clerk	City Clerk's Office		
Strategic Plan Focus Areas:					
<input type="checkbox"/> Fiscal Stability	<input checked="" type="checkbox"/> Resident Services	<input type="checkbox"/> Public Safety	<input type="checkbox"/> Infrastructure & Mobility	<input type="checkbox"/> Economic Development & Affordable Housing	
Implementation Timeline:					
Estimated Start Date: 12/18/2024			Estimated End Date: 11/5/2026		

SHORT TITLE:

APPOINTMENTS/REAPPOINTMENTS TO THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS ADVISORY BOARDS AND COMMITTEES

STAFF SUMMARY:

Summary:

Under the City's Code of Ordinances, *Section 2-72 Terms; reappointment*. Appointees to the City's Advisory Boards and Committees, serve at the pleasure of the City Commission (i.e. Board of Directors). Additionally, appointment terms are established for two years and expire on the date of the City Commission Organizational Meeting following a Municipal General Election. Accordingly, this agenda item seeks appointments/reappointments to said Advisory Boards for the 2024-2026 term.

Background:

On August 23, 2023, the City Commission adopted Ordinance No. 2023-014 (Exhibit 1), amending Chapter 2, Article III, “Boards and Committees” of the City of Hallandale Beach Code of Ordinances. This amendment thereby streamlines the process relating to Boards and Committees, including the establishment of approximate terms of service.

Current Situation:

Per Ordinance 2023-014, the members and alternate members of all boards and committees shall serve at the pleasure of the City Commission and shall be appointed for terms of approximately two years, with terms expiring on the date of the City Commission Organizational meeting following each City Commission election. Appointees serve at the pleasure of the nominating commissioner or other appointing authority. If the nominating Commissioner vacates his or her office for any reason, the terms of respective Advisory Board or Committee member nominated by that Commissioner shall terminate at the same time the Commissioner’s office is vacated. However, each member and alternate member shall continue to serve until a successor is appointed. All members and alternate members are eligible for reappointment.

**The Board shall be comprised of five (5) members who are residents of the Golden Isles Safe Neighborhood.*

MEMBER	APPOINTED BY
Susan Markowitz-Lewis	Chair Joy F. Cooper
Brad Weitz	Director Joy D. Adams
Faith Fehr	Director Mike Butler
Rick Levinson	Vice Chair Michele Lazarow
Regina Zinguer	Director Anabelle Lima-Taub
Daniel Kattan	At-Large
Martin Hariton	At-Large

Why Action is Necessary:

All members of boards and committees, including alternate members, shall be appointed by a majority vote of the City Commission (Board of Directors). Pursuant to the two (2) year term set forth in Ordinance No. 2023-014 (Exhibit 1), seats expire on the date of the City Commission Organizational Meeting following each Municipal General Election.

Cost Benefit:

While there is no direct fiscal impact associated with this action, the cost benefit can be substantial. Advisory boards and committees are comprised of volunteer residents from various backgrounds and expertise. Ideally, advisory boards and committees bring together citizen views that might not otherwise be heard. They provide assistance to the legislative body when formulating public policy and help transform policy decisions into action; address issues of interest or conduct background work on technical or politically sensitive issues; serve as a way to build public consensus on controversial issues before elected officials make a decision; give the community a forum for discussion in greater depth than is possible before a legislative body; provide a more thorough review of complex and significant matters than a part-time council may be able to give; provide expertise without expending budget money, and assist in the resolution of conflicts.

PROPOSED ACTION:

Direction from the Golden Isles Safe Neighborhood Board of Directors to reappoint or appoint members to the: Golden Isles Safe Neighborhood District Advisory Board with vacant and/or expired terms.

ATTACHMENT(S):

Exhibit 1 – Ordinance No. 2023-014