

MINUTES OF SPECIAL MEETING OF THE  
THREE ISLANDS SAFE NEIGHBORHOOD  
DISTRICT BOARD OF DIRECTORS, CITY  
OF HALLANDALE BEACH, FLORIDA,  
HELD WEDNESDAY, SEPTEMBER 14,  
2011 CITY COMMISSION CHAMBERS 400  
S. FEDERAL HIGHWAY, HALLANDALE  
BEACH, FLORIDA 33009

**1. CALL TO ORDER**

Chair Cooper called the meeting to order at 9:13 P.M.

**2. ROLL CALL**

Directors Lewy, London and Ross, Vice Chair Sanders and Chair Cooper – All Present.

**3. BOARD BUSINESS**

**A. Approval of Draft Minutes - Special Meeting of July 18-19, 2011**

**MOTION BY DIRECTOR LEWY, SECONDED BY CHAIR COOPER, TO APPROVE THE DRAFT MINUTES OF THE SPECIAL MEETING OF JULY 18-19, 2011.** The Motion carried on a 4/1 Voice vote (Director London voted No)

**4. PUBLIC HEARINGS**

**A. A Resolution of the Three Islands Safe Neighborhood District Adopting a Tentative Ad Valorem Tax Millage for the 2011-2012 Fiscal Year. CAD #024/93**

**TO BE HEARD IN CONJUNCTION WITH CITY COMMISSION AGENDA ITEM #5.B.**

Chair Cooper opened the Public Hearing.

The Board of Directors discussed the concerns presented by Mr. Joe Sher, Three Islands Blvd., # 409, Hallandale Beach, under Public Hearing for City Commission Agenda Item #5.B. During said Item Mr. Sher spoke against the proposed elimination of the security services at the Three Islands Safe Neighborhood District, and the following consensus was reached by the Board of Directors:

Consensus: To direct staff to schedule a Special Meeting with the Three Islands Safe Neighborhood District prior to the FY2012 Budget Second Public Hearing to discuss the proposed changes to the Security Services. Staff is to send a letter to all residents within the Safe Neighborhood inviting them to the Special Meeting.

**MOTION BY DIRECTOR LONDON TO INCLUDE WITHIN THE LETTER TO BE SENT TO THE RESIDENTS OF THE THREE ISLANDS SAFE**

**NEIGHBORHOOD DISTRICT THE CITY COMMISSION  
RECOMMENDED BUDGET AS WELL AS THE RESERVE AMOUNTS.**

The Motion failed due to lack of a Second.

Consensus: To include within the letter the District's Revenue, Expenses and Fund Balance, and to advise the residents of the Three Islands Safe Neighborhood District that the City Commission Recommended Budget will also be discussed during the Special Meeting of September 26, 2011, prior to the Second Budget Hearing.

Gerald Dean, 726 N.W. 1<sup>st</sup> Court, spoke in regards to the Neighborhood Employability Enhancement Directive (NEED) and urged the Community Redevelopment Agency (CRA) Board of Directors to assign the available funds to the Austin Hepburn Center Programming.

Seeing no more speakers, Chair Cooper closed the Public Hearing.

**MOTION BY DIRECTOR ROSS, SECONDED BY VICE CHAIR SANDERS, TO APPROVE A RESOLUTION SETTING THE TENTATIVE MILLAGE RATE OF .6600 PER \$1,000 OF VALUE AND TO SET THE SECOND PUBLIC HEARING FOR SEPTEMBER 26, 2011 AT 6:10 P.M. The Motion carried on a 4/1 Roll Call vote as follows:**

**AYES:** Directors Lewy and Ross, Vice Chair Sanders and Chair Cooper

**NAYS:** Director London

**B. A Resolution Adopting a Tentative Annual Budget for the Three Islands Safe Neighborhood District for the 2011-2012 Fiscal Year. CAD#024/93**

**TO BE HEARD IN CONJUNCTION WITH CITY COMMISSION ITEM #5B**

Chair Cooper opened the Public Hearing, seeing no speakers, Chair Cooper closed the Public Hearing.

Consensus: To direct staff to work with the Acting City Attorney to review the Resolutions establishing both The Golden Isles and Three Islands Safe Neighborhood Districts, as they relate to the Advisory Boards' by-laws and membership requirements. Acting City Attorney will make recommendations to the Districts' Board of Directors; and, based on the Boards' directive after reviewing the Acting City Attorney's recommendations, staff will send a letter to all residents of the Golden Isles Safe Neighborhood District advising them that the Golden Isles Safe Neighborhood District Board of Directors is looking for members, explaining the application process and inviting them to a meeting – to be held during the evening – to discuss membership, by-laws, and the Sunshine Law.

**MOTION BY DIRECTOR LEWY, SECONDED BY DIRECTOR ROSS, TO APPROVE A RESOLUTION ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD**

**DISTRICT FOR THE 2011-2012 FISCAL YEAR AND TO SET THE  
SECOND PUBLIC HEARING FOR SEPTEMBER 26, 2011 AT 6:10 P.M.**  
The Motion carried on a 4/1 Roll Call vote as follows:

AYES: Directors Lewy and Ross, Vice Chair Sanders and Chair Cooper

NAYS: Director London

**5. DIRECTORS COMMUNICATIONS**

**A. DIRECTOR LEWY**

Director Lewy had no Communications.

**B. DIRECTOR LONDON**

Director London had no Communications.

**C. DIRECTOR ROSS**

Director Ross had no Communications.

**D. VICE CHAIR SANDERS**

Vice Chair Sanders had no Communications.

**E. CHAIR COOPER**

Chair Cooper had no Communications.

**6. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

Acting City Attorney Dion had no Communications.

**7. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

City Manager Antonio had no Communications.

**8. ADJOURN**

There being no further business before the Three Islands Safe Neighborhood District Board of Directors, Chair Cooper adjourned the meeting at 9:30 P.M.

RESPECTFULLY SUBMITTED,

\_\_\_\_\_  
Chair

ATTEST:

SEPTEMBER 14, 2011

\_\_\_\_\_  
City Clerk

RECORDING SECRETARY: Marcy Burgess, Acting Deputy City Clerk

APPROVED BY BOARD: \_\_\_\_\_