

MINUTES OF SPECIAL MEETING OF THE
THREE ISLANDS SAFE NEIGHBORHOOD
DISTRICT BOARD OF DIRECTORS, CITY
OF HALLANDALE BEACH, FLORIDA,
HELD MONDAY, SEPTEMBER 26, 2011,
AT 6:10 P.M., CITY COMMISSION
CHAMBERS 400 S. FEDERAL HIGHWAY,
HALLANDALE BEACH, FLORIDA 33009

1. CALL TO ORDER

Chair Cooper called the meeting to order at 8:23 P.M.

2. ROLL CALL

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

3. PUBLIC HEARINGS

- A. A Resolution of the Three Islands Safe Neighborhood District Adopting an Ad Valorem Tax Millage for the 2011-2012 Fiscal Year. (see backup) CAD #024/93**

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

THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS ADOPTED A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2011-2012 FISCAL YEAR ON SEPTEMBER 14, 2011 BY A ROLL CALL VOTE OF (4 -1).

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

MOTION BY DIRECTOR ROSS, SECONDED BY VICE CHAIR SANDERS, TO APPROVE THE RESOLUTION SETTING THE MILLAGE RATE OF .6600 PER \$1,000 OF VALUE. 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 an Annual Budget for the Three Islands Safe Neighborhood District for the 2011-2012 Fiscal Year. (See Backup) CAD#024/93**

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

THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS ADOPTED A TENTATIVE ANNUAL BUDGET FOR THE 2011-2012 FISCAL YEAR ON SEPTEMBER 14, 2011 BY A ROLL CALL VOTE OF (4 -1).

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

The Board of Directors discussed the proposed Security Services at the Three Isles Safe Neighborhood District.

Consensus: To keep the gates in operation; to update/replace the speed humps per City's adopted standards; to install new electronic speeding signs; and to follow up with a speed study, to be provided to the City Commission/Safe Neighborhood Board of Directors by March 2012. The costs of speed humps and signals will be covered by the District's Contingency funds.

MOTION BY DIRECTOR LEWY, SECONDED BY DIRECTOR ROSS, TO ADD \$103,000 TO THE THREE ISLANDS SAFE NEIGHBORHOOD FY2012 BUDGET TO CLOSE THE GAP IN SECURITY COVERAGE. THE SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD WILL EVALUATE STAFFING, THE REQUEST FOR PROPOSALS FOR SECURITY SERVICES, AND THE ESTIMATED COST TO CLOSE THE GAP IN SECURITY COVERAGE AND PROVIDE A RECOMMENDATION TO THE THREE ISLANDS BOARD OF DIRECTORS. The Motion carried on a 4/1 Voice vote (Director London voted No).

MOTION BY DIRECTOR LEWY, SECONDED BY DIRECTOR ROSS, TO APPROVE THE RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT, AS AMENDED, FOR THE 2011-2012 FISCAL YEAR. 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

4. BOARD OF DIRECTORS COMMUNICATIONS - Items not on Agenda

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.

5. ADJOURN

There being no further business before the Three Islands Safe Neighborhood District Board of Directors, Chair Cooper adjourned the meeting at 9:07 P.M.

RESPECTFULLY SUBMITTED,

Chair

ATTEST:

City Clerk

RECORDING SECRETARY: Jim Buschman, City Clerk

APPROVED BY BOARD: _____