

**Three Islands Safe Neighborhood District  
Annual Meeting – February 22, 2012 7:15 pm.  
600 Parkview Drive  
Hallandale Beach, FL 33009**

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**1. CALL TO ORDER**

Mr. Lovenvirth called the meeting at 7:04 p.m.

**2. ROLL CALL**

1. Anchor Bay Club – Elisso R. Zacarias
2. Anchor Bay Club – Morris Cook
3. Anchor Bay Club – Sarina Cook
4. Anchor Bay Club – Rochelle Sher
5. Anchor Bay Club – Joe Sher
6. DeSoto Park North – Nobody
7. DeSoto Park South – Nobody
8. Harbourwood Villas – David Gurtman
9. Oceanview Park – Betty Wise
10. Olympus – Robert Loes
11. Olympus – Howard Chimberoff
12. Towers of Oceanview East – Joe Corozza
13. Towers of Oceanview South – Armin Lovenvirth
14. Venetian Park East – Carla Ferrari
15. Venetian Park West – Howard Garson
16. Venetian Park West – K. Buffington

**Also Present:**

Richard Labinsky – City Engineer  
Abidemi Ajayi (A.J.) – City Engineer  
Sergeant Thouez – Police Department  
Vice Mayor Anthony Sanders  
Commissioner Alexander Lewy

A.J explained a new benefit to save water. There is a program for new toilets with up to a \$100 rebate. He referred everyone to [www.conservationpays.com](http://www.conservationpays.com) to obtain more information.

**3. INTRODUCTION**

**4. CRIME STATS SUMMARY**

Sergeant Thouez provided a description of the crime stats between January, 2011 through February, 2012. If the decrease in crime continues, it should be reduced up to 30% over the past year.

**5. CHIEFS LETTER TO THE ADVISORY COUNCIL**

Sergeant Thouez distributed a letter to everyone from Chief Flournoy to invite them to attend a meeting to discuss a new security company with the board of directors/City Commission.

**6. 2012/2013 BUDGET**

Sergeant Thouez provided a copy of the budget and explained the only change from last year to this year's proposed budget would include a camera upgrade. Mr. Lovenvirth called for a board member vote on approving the budget. Seven (7) of the eleven (11) members were in attendance resulting in a quorum for the vote. **Unanimous Approval 7/0.**

**7. SPECIAL PROJECTS**

**A. Lane Closure Grant – Engineering**

Richard Labinsky provided an overview about a DOT Grant opportunity to make roadway changes along Parkview Drive to the bridge. The City has approved applying for the grant and tonight Mr. Labinsky was asking for signatures to show resident support for the grant. There were several negative comments about traffic congestion from the lane changes and the addition of roundabouts.

### **B. Upgrading Surveillance System**

The increase cost of a camera upgrade is estimated to cost \$34,000.00. Mr. Lovenvirth called for a member vote to approve the camera upgrade. **Unanimous Approval 7/0.**

### **C. Call Boxes**

Sergeant Thouez distributed information regarding the call boxes and explained the three options (A, B, C) available for an emergency call box at each guardhouse location. Option A & B does not include installation costs and Option C was the most expensive option. Armin Lovenvirth thought it best for the item to be tabled.

Vice Mayor Sanders addressed the meeting and provided his contact information. Commissioner Lewy also addressed the meeting and talked about the upcoming roadway projects.

### **D. Median Up Lighting**

Sergeant Thouez addressed the median lighting is not yet completed. The Up Lighting is expected to be done by February 24<sup>th</sup>.

## **DISCUSSION**

Sergeant Thouez received numerous concerns about the possibility of a roundabout along Three Islands Boulevard and Atlantic Shores Boulevard.

## **8. ADJOURNMENT**

Armin Lovenvirth called for a motion to adjourn the meeting.

Reviewed and Approved by:



Sergeant Terence Thouez

BUDGET PREPARATION WORKSHEET  
FOR FISCAL YEAR 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ACTUAL EXP/REV FY 10-11	ADOPTED BUDGET FY 11-12	AMENDED BUDGET FY 11-12	ACTUAL EXP/REV TO DATE	PROJECTION FY 11-12	FY 12/13 DEPT REQ	% CHG
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SPECIAL DISTRICTS								
THREE ISLANDS DISTRICT								
120-6320-529.31-01	PHONE & COMMUNICATIONS	373	1,272	1,369	274	1,272	1,272	.00

LEVEL	TEXT							
DEPT	1. POLICE DETAIL CELL PHONE							
	2. LANDLINES ALLOCATED (DIRECT/SHARED)							
		600	672	600				
		1,272		1,272				

120-6320-529.31-02	WATER/SEWER	1,039	1,200	1,200	255	1,200	1,200	.00
120-6320-529.31-03	ELECTRICITY	1,591	1,532	1,532	151	1,532	1,532	.00
120-6320-529.31-04	NATURAL GAS	892	1,100	1,100	298	1,100	1,100	.00

LEVEL	TEXT							
DEPT	TWO NATURAL GAS LINES FOR GENERATORS							
		1,100	1,100	1,100				

* UTILITIES		3,895	5,104	5,201	978	5,104	5,104	.00
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120-6320-529.32-01	OFFICE SUPPLIES	0	0	0	0	0	0	.00
120-6320-529.32-08	PHOTOGRAPHIC SUPPLIES	0	0	0	0	0	0	.00
120-6320-529.32-13	EQUIPMENT/TOOLS/SUPPLIES	0	600	600	0	600	600	.00
120-6320-529.32-14	SIGNS	0	1,000	1,000	0	1,000	1,000	.00

LEVEL	TEXT							
DEPT	ADDITIONAL SECURITY SIGNS							
		1,000	1,000	1,000				

120-6320-529.32-24	BEAUTIFICATION SUPPLIES	0	400	400	0	200	400	.00
120-6320-529.32-50	LIGHTING SUPPLIES	226	400	574	174	400	400	.00
* MATERIALS & SUPPLIES		226	2,400	2,574	174	2,200	2,400	.00

120-6320-529.33-03	MOTOR VEHICLE PARTS & SUP	0	0	0	0	0	0	.00
120-6320-529.33-06	BUILDING SUPPLIES & WATER	64	300	300	0	150	300	.00
120-6320-529.33-07	MACHINERY & EQUIP. PARTS	113	200	287	87	200	200	.00

REPAIRS & MAINTENANCE		177	500	587	87	350	500	.00
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120-6320-529.34-01	AUDITTING	6,000	408	408	408	408	408	.00
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LEVEL	TEXT							
DEPT	AUDIT SERVICES, TOTAL \$105,000. GENERAL \$51,446							
	WATER \$14,085; SEWER \$12,584; SANITATION \$5,763							
	CEMETERY \$295; GEN LIAB \$320; CRA \$16,192;							
	GOLDEN ISLES \$189; 3 ISLAND \$408; STORMWATER							
	\$3,089 AND LAW ENFORCEMENT TRUST \$629							
		408						

120-6320-529.34-02	PROFESSIONAL SERVICES	8,313	9,000	9,000	8,313	9,000	9,265	2.94
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LEVEL	TEXT							
DEPT	1. ANNUAL PROPERTY APPRAISER FEE							
	2. STATE REGISTRATION FEE							
		9,090		9,090				
		175		175				
		9,265		9,265				

120-6320-529.34-08	PRINTING & BINDING	0	500	500	0	500	500	.00
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BUDGET PREPARATION WORKSHEET  
FOR FISCAL YEAR 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ACTUAL EXP/REV FY 10-11	ADOPTED BUDGET FY 11-12	AMENDED BUDGET FY 11-12	ACTUAL EXP/REV TO DATE	PROJECTION FY 11-12	FY 12/13 DEPT REQ	% CHG
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DEPT	FLYERS			500				
				500				

120-6320-529.34-12	POSTAGE	0	500	500	0	500	500	.00
120-6320-529.34-55	OUTSIDE SERVICES	305,059	371,345	371,345	96,164	371,345	371,345	.00

LEVEL	TEXT	TEXT AMT
DEPT		
	1. ROVING SECURITY GUARD SERVICES	42,500
	2. REPAIR/MAINT TO SECURITY SYS/OTH CONSULTATION	3,000
	3. MAINTENANCE/MONITORING GATE ENTRY SYSTEM	3,000
	4. BOLLARD SYSTEM/REPLACEMENT	10,000
	5. POLICE DETAIL ( \$45 PER HR, PLUS HOLIDAY RATE)	302,100
	6. POLICE VEHICLE	5,000
	7. FUEL (4 GAL PER 12 HR SHIFT X \$3.25 X 365)	4,745
		371,345

* OTHER SERVICE CHARGES		319,372	381,753	381,753	104,885	381,753	382,018	.07
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120-6320-529.36-71	GENERAL LIABILITY	0	0	0	0	0	0	.00
* INSURANCE		0	0	0	0	0	0	.00

120-6320-529.37-01	CONTINGENCIES	0	15,000	15,000	0	15,000	15,000	.00
* CONTINGENCIES		0	15,000	15,000	0	15,000	15,000	.00

120-6320-529.65-06	MACHINERY & EQUIPMENT	0	0	0	0	0	0	.00
* CAPITAL OUTLAY		0	0	0	0	0	0	.00

LEVEL	TEXT	CIP#:	TEXT AMT
DEPT			
	1. THREE ISLANDS CAMERA UPGRADES	12-NEW	39,845
			39,845

* CAPITAL EXPENDITURE		0	0	0	0	0	39,845	.00
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**		323,670	404,757	405,115	106,124	404,407	444,867	9.91
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***	THREE ISLANDS DISTRICT	323,670	404,757	405,115	106,124	404,407	444,867	9.91
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****	SPECIAL DISTRICTS ADMINISTRATIVE CHARGES	323,670	404,757	405,115	106,124	404,407	444,867	9.91
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BUDGET PREPARATION WORKSHEET  
FOR FISCAL YEAR 2013

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CHARGES TO OTHER FUNDS								
120-8900-529.49-01	GENERAL FUND							
*	ADMINISTRATIVE CHARGES	56,907	55,971	55,971	0	55,971	55,971	.00
**	ADMINISTRATIVE CHARGES	56,907	55,971	55,971	0	55,971	55,971	.00
***	CHARGES TO OTHER FUNDS	56,907	55,971	55,971	0	55,971	55,971	.00
****	ADMINISTRATIVE CHARGES	56,907	55,971	55,971	0	55,971	55,971	.00
		380,577	460,728	461,086	106,124	460,378	500,838	8.71

*Spencer M. President of Lynwood  
Verona Park*

*Admin. S. Rowenwith*

*Presidents*

*WABWOOD 404*

*Willa Thomas' Verona Park East*

*Spencer*

*Spencer M. President*

*Betsy Wilson*