

Golden Isles Safe Neighborhood District Advisory Board held their monthly board meeting, Monday, March 12, 2012 at the Hallandale Beach Community Cultural Center at 9:39 a.m.

ROLL CALL

1. Susan Lewis, Chairperson
2. Alex Berkovich, President of Homeowners Association/Board Member – Arrived Late
3. Carole Morningstar, Board Member
4. Gary Schwartz, Board Member
5. Bruce McNamara, Resident
6. Chief Dwayne Flournoy
7. Sergeant Terence Thouez
8. Jim Buschman, Risk Manager
9. Richard Labinsky, City Engineer
10. Beatriz Alvarez, City Engineer I
11. Judy Selz, Resident
12. Jerry Natelson, Resident
13. Carolyn Orr, Resident

Mrs. Lewis asked for a change to the previous minutes to reflect the Annual Meeting date from March 21st to February 21st. Carole Morningstar motioned to correct the date to February 21st, motion seconded by Bruce McNamara. Motion Carried. Minutes Approved

Police Update – Sergeant Thouez had nothing new to report.

Budget – Sergeant Thouez distributed the updated budget to reflect the budget and explained the changes. Bruce McNamara questioned the process of approving a budget this early in the year. It was explained that this is just the beginning of the budget process and there will be a future date when the budget will have a final review/approval.

Judy Selz and Carolyn Orr both questioned why the residents not aware of the actions taken by the GISND Advisory Board. The cost of the guardhouse and the liability issues of the decorative signs were addressed. Jerry Natelson spoke about the guardhouse and the new decorative signs are hurricane proof. We need to work with the City to find out who is liable if an accident occurs.

Susan Lewis asked for an approval on the budget. Chief Flournoy suggested the Advisory Board go through the budget by each line item rather than a general budget. Susan Lewis motioned, to approve the process and go forward with the budget, Bruce McNamara seconded the motion. Motion Approved, Gary Schwartz against the motion.

Signage – To address liability, Susan Lewis explained the new signs are DOT approved and enforceable. Also, the new signs are also hurricane proof. Susan Lewis would like staff to ask other cities how many lawsuits and how many signs have they lost since installing their new signs. Jim Buschman also discussed the liability issue; he suggested asking other cities if they requested a liability waiver from the county to be responsible. Susan Lewis asked for a motion for staff to research other cities for liability. Bruce McNamara made a motion for staff to go

forward and research other cities whether they received a waiver from Broward County for replacement and repair of signs, Alex Berkovich seconded the motion. Motion Carried, **Gary Schwartz opposed**. Motion Carried. Alex Berkovich motioned to have staff research within 30 days the insurance covering guardhouse and the signage. Carole Morningstar seconded the motion. Motion Carried Unanimously.

Guardhouse Security – Susan Lewis announced Security Alliance was chosen as the new security company for Golden Isles. Susan Lewis asked if they could have an opportunity to meet with the new security company at their next monthly meeting. Sergeant Thouez will make arrangements. Alex Berkovich asked if we could address the legal issue again on what is allowed for the security guards to delay access to incoming vehicles. Chief Flournoy will take their request to legal for an opinion.

RFP Process – Susan Lewis met with city officials; and in the future the RFP process will be more inclusive with this board. Once the RFP is processed there will be an opportunity to amend an RFP.

Up Lighting Project – Beatriz Alvarez provided an update; it still needs to be reviewed before it goes out to bid.


Mr. Schwartz asked for the possibility to create a long term plan. Susan Lewis recommended that everyone on the advisory board come to next month's meeting with what they want to work as a plan.

Chief Flournoy announced his city cell phone number along with his Command Staff is available. Sergeant Thouez will make sure everyone on the advisory board received the contact cell numbers for staff.

ADJOURNMENT

Meeting adjourned at 11:45a.m. Next meeting will be April 9th at 9:30 a.m.

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	PROJECT FY 11-12	FY 12/13 DEPT REQ	% CHG
GOLDEN ISLES SAFE NGBRHD								
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121-0000-311.10-00	CURR AD VALOREM TAXES	207,094	216,253	216,253	161,686	0	216,253	.00
121-0000-361.10-00	INTEREST EARNINGS MAIN	1,711	1,500	1,500	0	0	1,500	.00
121-0000-389.10-00	APPR FROM UNAPPR SURPLUS	0	199,108	199,108	0	0	199,108	.00
*	APPR FROM UNAPPR SURPLUS	208,805	416,861	416,861	161,686	0	416,861	.00
121-0000-311.20-00 TAX DISCOUNTS								
*	TAX DISCOUNTS	6,720-	7,136-	7,136-	6,305-	0	7,136-	.00
0-0000-311.30-00	DELINQUENT AD VALOREM	503	0	0	0	0	0	.00
0-0000-369.30-00	PRIOR YEAR REV/EXP ADJUST	0	0	0	0	0	0	.00
*	PRIOR YEAR REV/EXP ADJUST	503	0	0	0	0	0	.00
121-0000-311.40-00 INTEREST & PENALTIES								
*	INTEREST & PENALTIES	1,034	0	0	72	0	0	.00
121-0000-369.99-00 OTHER MISC. REVENUE								
*	OTHER MISC. REVENUE	0	0	0	0	0	0	.00
**		0	0	0	0	0	0	.00
GOLDEN ISLES SAFE NGBRHD								
203,622		409,725	409,725	409,725	155,453	0	409,725	.00
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203,622		409,725	409,725	409,725	155,453	0	409,725	.00

De M. Davis *Yes*
Carole Thompson *Yes*
B. M. ... *Yes*
Gary ... *Yes*

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121-6310-529.34-13	INTEREST EXPENSE	0	0	0	0	0	0	.00
121-6310-529.34-55	OUTSIDE SERVICES	131,185	196,000	196,000	193,116	196,000	196,000	.00
	LEVEL							
	DEPT							
	TEXT			TEXT AMT				
	1. REPAIR/MAINT TO SEC SYSTEM & OTHER CONSULTATION			8,000				
	2. SECURITY GUARD SERVICES			130,000				
	3. ROVER 8 HRS X \$20 X 365			58,000				
				196,000				
*	OTHER SERVICE CHARGES	137,246	198,514	198,514	194,991	198,514	198,549	.02
○	6310-529.36-71 GENERAL LIABILITY	0	0	0	0	0	0	.00
*	INSURANCE	0	0	0	0	0	0	.00
	121-6310-529.37-01 CONTINGENCIES	0	10,000	10,000	0	10,000	10,000	.00
*	CONTINGENCIES	0	10,000	10,000	0	10,000	10,000	.00
	121-6310-529.65-06 MACHINERY & EQUIPMENT	0	0	0	0	0	0	.00
*	CAPITAL OUTLAY	0	0	0	0	0	0	.00
	121-6310-529.66-29 IMPROVEMENTS & EXTENSIONS	18,533	100,000	279,567	8,241	100,000	0	100.00-
*	CAPITAL EXPENDITURE	18,533	100,000	279,567	8,241	100,000	0	100.00-
**		159,656	317,508	497,274	204,521	316,008	217,543	31.48-
○	GOLDEN ISLES DISTRICT	159,656	317,508	497,274	204,521	316,008	217,543	31.48-
***	SPECIAL DISTRICTS	159,656	317,508	497,274	204,521	316,008	217,543	31.48-
****	ADMINISTRATIVE CHARGES	159,656	317,508	497,274	204,521	316,008	217,543	31.48-

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FOR FISCAL YEAR 2013

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	CHARGES TO OTHER FUNDS							
121-8900-529.49-01	GENERAL FUND	80,670	92,217	92,217	0	92,217	92,217	.00
*	ADMINISTRATIVE CHARGES	80,670	92,217	92,217	0	92,217	92,217	.00
**		80,670	92,217	92,217	0	92,217	92,217	.00
***	CHARGES TO OTHER FUNDS	80,670	92,217	92,217	0	92,217	92,217	.00
*	ADMINISTRATIVE CHARGES INTERFUND TRANSFERS	80,670	92,217	92,217	0	92,217	92,217	.00