

Golden Isles Safe Neighborhood District Advisory Board held an Advisory Board Meeting, Monday, March 11, 2013 at the Hallandale Beach Community Cultural Center at 9:30 a.m.

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**1. CALL TO ORDER**

A. Susan Lewis called the meeting to order at 9:40 a.m.

**2. ROLL CALL**

1. Susan Lewis, Chairperson, Chair of Safe Neighborhood District Advisory Board
2. Alex Berkovich, President of Homeowners Association/Board Member
3. Carole Morningstar, Board Member
4. Gary Schwartz, Board Member
5. Bruce McNamara, Board Member
6. Phyllis Broccone, Board Member
7. Sergeant Terence Thouez
8. Beatriz Alvarez, City Engineer
9. Judy Selz – Resident
10. Carolyn Orr – Resident

Susan Lewis motioned to accept the minutes, Phyllis Broccone seconded the motion. Motion Carried.

**3. INTRODUCTION**

**4. CRIME STATS/TRAFFIC STATS SUMMARY**

- Sergeant Thouez presented an update on the crime stats. Sergeant Thouez provided results from a traffic monitor that was placed in the district between February 19<sup>th</sup> and February 26<sup>th</sup>. Phyllis Broccone noted with the traffic light change exiting Layne Blvd onto Hallandale Beach Blvd. you need to go straight from the center lane, she believes there will be a major accident there. Susan Lewis asked about an alleged story on the news that mentioned Golden Isles as a neighborhood with break-ins. Sergeant Thouez had no knowledge of alleged story; he then reported the crime stats remain the same as reported.

**5. SPECIAL PROJECTS**

**A. Sidewalk** – Beatriz Alvarez is working on a mail out for a community meeting to obtain input on the sidewalk project so we can have a permanent plan in place. The possible meeting date could be early April depending on City Commissioners schedules. Beatriz will include a request to residents so they may respond with their feedback and an email address in the letter to residents.

**B. Median Uplighting** – Beatriz Alvarez provided an update, the contractor is working on permitting. There are some issues with a few dead trees but uplighting will continue. There will be a \$3,500.00 increase to cover additional lighting. The Advisory Board Committee is requesting trees be installed before the conduit is installed. Gary Schwartz motioned we accept the additional lighting cost and request to install lighting boxes. Carol Morningstar seconded the motion. Unanimous Approval.

**C. Camera Upgrade** – Sergeant Thouez provided updates on camera project, testing is continuing with the cameras. Once everything is ready, he will update the advisory board. Gary Schwartz told Sergeant Thouez one of the guards is unprofessional, he works the night shift. Sergeant Thouez will notify the security company.

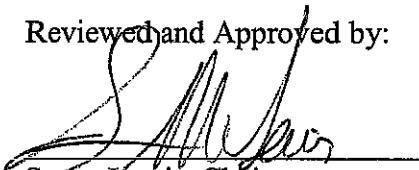
**BUDGET** – Sergeant Thouez provided the preliminary budget to the Advisory Board and he explained changes to the budget. A two-sided programmable message board was discussed with an estimated quote cost of \$10,000. Sergeant Thouez explained the center median would be the best location to install the message board. Beatriz Alvarez answered questions about using funds for the uplighting project. Susan Lewis recommends the Advisory Board sign the preliminary budget that they have viewed and approved or disapproved the budget. Susan Lewis motioned to approve preliminary budget as presented. Unanimous Approval.

**DISCUSSION** – Anyone wishing to ask questions and/or make comments can do so during this time. All speakers will be limited to two (2) minutes.

**6. ADJOURNMENT**

Next meeting will be held on June 10, 2013.

Reviewed and Approved by:



Susan Lewis, Chairperson

BUDGET PREPARATION WORKSHEET  
FOR FISCAL YEAR 2014

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ACTUAL EXP/REV FY 11-12	ADOPTED BUDGET FY 12-13	AMENDED BUDGET FY 12-13	ACTUAL EXP/REV TO DATE	PROJECTION FY 12-13	FY 13/14 DEPT REQ(0%)	% CHG
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121-6310-529.31-01	PHONE & COMMUNICATIONS	0	1,425	1,425	1,425	1,425	994	30.25-
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LEVEL	TEXT			TEXT AMT				
DEPT	LANDLINES ALLOCATION (DIRECT/SHARED)			994				

121-6310-529.31-02	WATER/SEWER	0	500	500	822	500	500	.00
121-6310-529.31-03	ELECTRICITY	0	2,950	2,950	735	2,950	2,950	.00

* UTILITIES		0	4,875	4,875	2,982	4,875	4,444	8.84-
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121-6310-529.32-01	OFFICE SUPPLIES	0	0	0	0	0	0	.00
121-6310-529.32-08	PHOTOGRAPHIC SUPPLIES	0	0	0	0	0	0	.00
121-6310-529.32-13	EQUIPMENT/TOOLS/SUPPLIES	0	1,000	1,000	0	1,000	1,000	.00

LEVEL	TEXT			TEXT AMT				
DEPT	1. MISC SUPPLIES & MATERIALS			100				
	2. REMOTE EQUIPMENT			900				
				1,000				

121-6310-529.32-24	BEAUTIFICATION SUPPLIES	0	1,500	1,500	0	1,500	1,500	.00
121-6310-529.32-50	LIGHTING SUPPLIES	0	500	500	0	500	500	.00

* MATERIALS & SUPPLIES		0	3,000	3,000	0	3,000	3,000	.00
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121-6310-529.33-06	BUILDING SUPPLIES & WATER	0	1,000	1,000	0	1,000	1,000	.00
121-6310-529.33-07	MACHINERY & EQUIP. PARTS	0	200	200	0	200	200	.00

* REPAIRS & MAINTENANCE		0	1,200	1,200	0	1,200	1,200	.00
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121-6310-529.34-01	AUDITING	0	504	504	504	504	504	.00
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LEVEL	TEXT			TEXT AMT				
DEPT	AUDIT SERVICES, TOTAL \$110,000. GENERAL \$64,294			504				
	WATER \$18,288; SEWER \$15,853; SANITATION \$7,423;							
	CEMETERY \$353; GEN LAB \$564; GOLDEN ISLES \$504;							
	3 ISLAND \$566; STORMWATER \$1,767 AND							
	LAW ENFORCEMENT TRUST \$388							

121-6310-529.34-02	PROFESSIONAL SERVICES	0	1,185	1,185	1,058	1,185	1,185	.00
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LEVEL	TEXT			TEXT AMT				
DEPT	ANNUAL PROPERTY APPRAISER FEE			1,185				
				1,185				

121-6310-529.34-08	PRINTING & BINDING	0	600	600	277	600	600	.00
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LEVEL	TEXT			TEXT AMT				
DEPT	QUARTERLY AND ANNUAL NEWSLETTER, & MEETING NOTICES			600				
				600				

121-6310-529.34-12	POSTAGE	0	400	400	158	400	400	.00
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LEVEL	TEXT			TEXT AMT				
DEPT	QUARTERLY AND ANNUAL NEWSLETTERS			400				
				400				

*Handwritten signature and initials: J. CM PB*

BUDGET PREPARATION WORKSHEET  
FOR FISCAL YEAR 2014

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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	0	170,000	170,000	165,846	170,000	171,100	.65
LEVEL	TEXT			TEXT AMT				
DEPT	1. REPAIR/MAINT TO SEC.SYSTEM & OTHER CONSULTATION			8,000				
	2. SECURITY GUARD SERVICES			122,000				
	3. ROVER 8 HRS X \$20 X 365			40,000				
	4. GENERATOR MAINTENANCE			750				
	5. TRANSCRIPTION			350				
				171,100				
121-6310-529.34-65	LICENSE & RECERTIFICATION	0	175	175	175	175	175	.00
LEVEL	TEXT			TEXT AMT				
DEPT	ANNUAL DISTRICT FEE FOR GOLDEN ISLE			175				
				175				
* OTHER SERVICE CHARGES		0	172,864	172,864	168,018	172,864	173,964	.64
121-6310-529.36-71	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	0	0	0	82,999	0	30,000	.00
LEVEL	TEXT			TEXT AMT				
DEPT	I. PROGRAMMABLE MESSAGE BOARD 14-NEW			30,000				
				30,000				
* CAPITAL EXPENDITURE		0	0	0	82,999	0	30,000	.00
** GOLDEN ISLES DISTRICT		0	191,939	191,939	253,999	191,939	222,608	15.98
*** SPECIAL DISTRICTS ADMINISTRATIVE CHARGES		0	191,939	191,939	253,999	191,939	222,608	15.98

*Handwritten signature and initials: JCU PB*

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FOR FISCAL YEAR 2014

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CHARGES TO OTHER FUNDS								
121-8900-529.49-01	GENERAL FUND	0	19,194	19,194	4,796	0	19,194	.00
*	ADMINISTRATIVE CHARGES	0	19,194	19,194	4,796	0	19,194	.00
**	CHARGES TO OTHER FUNDS	0	19,194	19,194	4,796	0	19,194	.00
***	ADMINISTRATIVE CHARGES INTERFUND TRANSFERS	0	19,194	19,194	4,796	0	19,194	.00

Disapprove

Approved

*Sharon M. Lewis*

*Carole Worthington*

*Phyllis Bradshaw*

*Bruce M. Norman*

*[Signature]*  
*[Signature]*  
*[Signature]*