

1 RESOLUTION NO. 2020-008 CRA

2 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
3 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
4 AGENCY, HALLANDALE BEACH, FLORIDA, CREATING A
5 QUADRANT SAFETY BOARD, PROVIDING FOR
6 GEOGRAPHICAL BOUNDARIES FOR MEMBERS, BOARD
7 RULES OF APPOINTMENT, QUALIFICATIONS, TERM,
8 ADMINISTRATIVE REQUIREMENTS, AND OTHER
9 REGULATIONS; AND PROVIDING AN EFFECTIVE DATE.

10 WHEREAS, the mission of the Hallandale Beach Community Redevelopment Agency
11 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating
12 and preventing blighted conditions through the facilitation of community partnerships, business
13 growth, job creation, and neighborhood rehabilitation; and

14
15 WHEREAS, Section 6.1 of the Amended and Restated By-Laws of the HBCRA authorize
16 the Board of Directors of the HBCRA to create any committee or board to act in an advisory
17 capacity to the HBCRA as shall be deemed necessary to carry out the functions, purposes and
18 objectives of the HBCRA ; and

19
20 WHEREAS, the Board of Directors of the HBCRA desires to create a Quadrant Safety
21 Board to act in an advisory capacity to the HBCRA to foster communication between the City of
22 Hallandale Beach Police Department and the community as well as create a platform for residents
23 and/or homeowners and/or business owners to discuss safety concerns specific to their
24 individual Quadrants within the HBCRA Community Redevelopment Area.

25
26 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS
27 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

28 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
29 incorporated into this Resolution.

30 Section 2. Creation of Quadrant Safety Board. The creation of a Quadrant Safety Board
31 ("QSB") for the HBCRA Community Redevelopment Area is hereby approved. The QSB shall be
32 an advisory board to the Board of Directors of the HBCRA.

33 Section 3. Geographical Boundaries for Members of Quadrant Safety Board. The QSB
34 shall be comprised of two (2) members from each of the following geographical boundaries that
35 are the four Quadrants within the HBCRA Community Redevelopment Area and one (1) at-large
36 member:

37 (a) The Northeast Quadrant is bordered to the west by N.E. 1st Avenue, to the north by
38 Pembroke Road, to the east by N.E. 14th Avenue, and to the south by East Hallandale Beach
39 Boulevard.

40 (b) The Southeast Quadrant QSB is bordered to the west by S.E. 1st Avenue, to the
41 north by East Hallandale Beach Boulevard, to the east by Federal Highway/U.S. 1, and to the
42 South by County Line Road.

43 (c) The Northwest Quadrant QSB is bordered to the west by the I-95 Highway, to the
44 north by Pembroke Road, to the east by Dixie Highway, and to the south by West Hallandale
45 Beach Boulevard.

46 (d) The Southwest Quadrant QSB is bordered to the west by the I-95 Highway, to the
47 north by West Hallandale Beach Boulevard, to the east by Dixie Highway, and to the south by
48 County Line Road.

49 Section 4. Appointment of Members.

50 (a) The QSB shall have nine (9) members comprised of two (2) members from each of
51 the four Quadrants and one (1) at-large member.

52 (b) All members of the QSB shall be appointed by a majority vote of the Board of
53 Directors of the HBCRA. Individual members of the Board of Directors of the HBCRA may not
54 give direction to nor interfere with QSB actions.

55 Section 5. Qualifications of Members.

56 (a) Members of the QSB shall be a resident and/or homeowner and/or business owner
57 during the term of appointment within the geographical boundaries of their Quadrant. All
58 appointees must provide proof of residency and/or home ownership and/or business ownership
59 at the time of application.

60 (b) Individuals seeking appointments to a QSB must complete the application and
61 submit it to the HBCRA Secretary. Appointees must complete an application following
62 appointment if not received prior to the appointment.

63 (c) QSB members may not be members of the City Commission/Board of Directors of
64 HBCRA or City/HBCRA officials or employees. Members of the Board of Directors of the HBCRA,
65 officials and employees may attend or be designated to attend the QSB meetings in an advisory
66 or administrative capacity, such as a liaison function, without voting privileges.

67 (d) At any given time, QSB members may not serve on more than one City/HBCRA
68 board and one committee or on two City/HBCRA boards or on two committees.

69 (e) QSB members must (i) have no debt obligation with the City/HBCRA, (ii) not be in
70 default under any agreement with the City/HBCRA (iii) not have outstanding code violations
71 and/or (iv) not be a party in litigation or threatened litigation adverse to the City/HBCRA.

72 Section 6. Vacancies. As necessary or as requested by a HBCRA Director, the HBCRA
73 Secretary's office will advertise the availability of QSB openings. Applicants are to complete a
74 QSB application and submit to the HBCRA Secretary. As applications are received, the HBCRA
75 Secretary, through the Executive Director, will advise the Board of Directors of the HBCRA of the

76 application and vacancies. Appointments will be considered during the "Board of Directors
77 Communications" portion of HBCRA meetings.

78 Section 7. Terms; Reappointment. The members of the QSB shall serve at the pleasure
79 of the Board of Directors of the HBCRA and shall be appointed for terms of approximately two
80 years, with terms expiring on the date of the Board of Directors of the HBCRA organizational
81 meeting following each City election. Appointees serve at the pleasure of the nominating Director
82 or other appointing authority. If the nominating Director vacates his or her office for any reason,
83 the terms of respective QSB member nominated by that Director shall terminate at the same time
84 the Director's office is vacated. However, each QSB member shall continue to serve until a
85 successor is appointed. All QSB members are eligible for reappointment.

86 Section 8. Election of Officers. The QSB shall appoint a Chairperson, Vice-Chair, and
87 Secretary for a one (1) year term at the first meeting. No person can serve more than two (2)
88 consecutive terms at any single officer position. No person may serve as the same category of
89 officer contemporaneously on more than one board, but may hold a different office on a second
90 board or committee.

91 Section 9 Administration of Quadrant Safety Board.

92 (a) The QSB will operate under "Roberts Rules of Order."

93 (b) The Secretary shall be responsible for the preparation of meeting minutes. The
94 minutes shall include the date, time, location and name of the board, the name of the QSB
95 members and whether they are in attendance, all motions, the makers and those who second,
96 and the vote. Verbatim minutes are not necessary. The Secretary will have two (2) weeks from
97 the day of the meeting, to prepare typed minutes and provide a copy to each QSB member and
98 to the staff liaison. Within five (5) days of approval of the minutes by vote of the QSB a copy must
99 be sent to the HBCRA Secretary for distribution to the Executive Director and Board of Directors
100 of the HBCRA.

101 Section 10. Scheduling of Meetings.

102 (a) The meetings of the QSB shall not conflict with any Board of Directors of the HBCRA
103 meetings, City Commission meetings, special meetings or workshops that are posted. However,
104 the Board of Directors of the HBCRA/City Commission may schedule a town hall meeting, special
105 meeting, or workshop on the same date and time as a QSB meeting that has already been
106 scheduled.

107 (b) Meetings may begin and end at any time the QSB determines, by majority vote.
108 Meetings must be advertised by the HBCRA Secretary and the QSB Secretary must inform the
109 HBCRA Secretary of the next two (2) month's meeting dates the day after each QSB meeting.
110 Therefore, the QSB must have "meeting dates" as an item on their agenda each month, unless
111 meetings will be on a regular schedule.

112 (c) A majority of the QSB members will constitute a quorum.

113 (d) The Board of Directors of the HBCRA must first approve events desired by the QSB
114 before the event is scheduled.

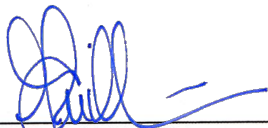
115 Section 11. Effective Date. This Resolution shall take effect immediately upon approval.
116 This Resolution supersedes Resolution No. 2019-042 CRA in all respects.

117 PASSED AND ADOPTED by a 5/0 vote of the Board of the Hallandale Beach Community
118 Redevelopment Agency, this 15th day April, 2020. This Resolution supersedes and replaces

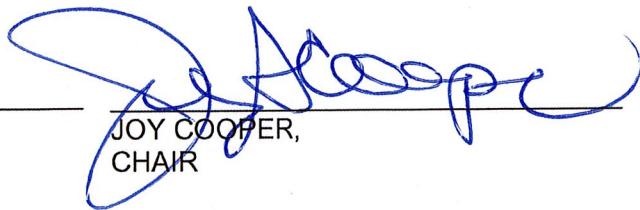
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ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY



JENORGEN M. GUILLEN,
CRA SECRETARY



JOY COOPER,
CHAIR

APPROVED AS TO FORM:



FOX ROTHSCHILD LLP,
CRA ATTORNEY

FINAL VOTE ON ADOPTION

Chair Cooper	<u>YES</u>
Vice Chair Javellana	<u>YES</u>
Director Butler	<u>YES</u>
Director Lazarow	<u>YES</u>
Director Lima-Taub	<u>YES</u>

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