

# City of Hallandale Beach Special Joint City Commission /GISND Board of Directors

400 S. Federal Highway Hallandale Beach, FL 33009 www.cohb.org Mayor/Chair Joy F. Cooper Vice Mayor/Chair Anabelle Lima-Taub Commissioner/Director Joy D. Adams Commissioner/Director Mike Butler Commissioner/Director Michele Lazarow

City Manager Dr. Jeremy Earle City Attorney Jennifer Merino City Clerk Jenorgen M. Guillen, MMC

# Special Joint City Commission/GISND Meeting Minutes

Wednesday, August 21, 2024

5:30 PM

**Commission Chambers** 

#### 1. CALL TO ORDER

The meeting was called to order by Mayor/Chair Cooper at 6:44 PM.

## 2. ROLL CALL

Present: 5 – Mayor/Chair Cooper, Vice Mayor/Vice Chair Lima-Taub (via Telephone), Commissioner/Director Adams,
Commissioner/Director Butler and Commissioner/Director Lazarow

City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.

- 3. PLEDGE OF ALLEGIANCE
- 4. ORDER OF BUSINESS
- 5. PUBLIC PARTICIPATION Items not on the agenda (Speakers must sign-in with the Clerk prior to the start of the meeting)

No public participation.

## 6. CITY/BOARD BUSINESS

A. A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF HALLANDALE BEACH AND THE CHAIR AND BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AMENDING THE ADOPTED BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2023 - 2024 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET & MONITORING DIRECTOR)

A motion was made by Commissioner/Director Lazarow, seconded by Commissioner/Director Butler, that this Joint Resolution be approved on Second Reading. The motion carried by the following vote:

**Ayes:** 10 – Mayor/Chair Cooper, Vice Mayor/Vice Chair Lima-Taub (via Telephone), Commissioner/Director Adams, Commissioner/Director Butler, and

#### Commissioner/Director Lazarow

Nayes: 0 -

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to direct the City Attorney to craft an advisory request letter of opinion to send to the State Attorney General for a legal opinion relative to the safety and security, allowing GISND Community Guard to stop and request identification when entering the guard house. The motion carried by the following vote:

Ayes: 5 – Mayor Cooper, Vice Mayor Lima-Taub (via Telephone), Commissioner Adams, Commissioner Butler, and Commissioner Lazarow

Nayes: 0 -

B. DISTRICT LIGHTS DISCUSSION. (SPONSORED BY MAYOR JOY F. COOPER)

A motion was made by Mayor Cooper, seconded by Vice Mayor Lima-Taub, to direct City Manager to work directly with Police Department and staff City engineering division to research the pockets of darkness where LED lights may be installed on the existing poles. The motion carried by the following vote:

Ayes: 5 - Chair Cooper, Vice Chair Lima-Taub (via Telephone), Director Adams, Director Butler, and Director Lazarow

Nayes: 0 -

## 7. ADJOURN

There being no further business to discuss before the Special Joint City Commission/ GISND Board of Directors Meeting, the meeting adjourned without objection at 7:06 PM.

(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the City Clerk's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)

RESPECTFULLY SUBMITTED BY:	ATTEST:
Joy F. Cooper, Chair-Mayor	Jenorgen Guillen, City Clerk
	Adopted Date