



City of Hallandale Beach TISND Board of Directors

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Chair Joy F. Cooper
Vice Chair Michele Lazarow
Director Joy D. Adams
Director Mike Butler
Director Anabelle Lima-Taub

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

Special Meeting Minutes

Wednesday, February 19, 2025

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Chair Joy F. Cooper at 6:02 PM.

2. ROLL CALL

Present: 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler and Director Lima-Taub

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION - (Speakers must sign-in with the City Clerk prior to the start of the meeting.)

No public participation

7. APPROVAL OF DRAFT MINUTES

A motion was made by Vice Chair Lazarow, seconded by Director Lima-Taub, to approve the Draft Minutes. The motion carried by the following vote:

Ayes: 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

Nayes: 0 -

A. DECEMBER 18, 2024 SPECIAL TISND BOARD OF DIRECTORS MEETING. (STAFF: CITY CLERK)

Approved

B. SEPTEMBER 25, 2024 TISND BOARD OF DIRECTORS FINAL BUDGET HEARING (STAFF: CITY CLERK)

Approved

C. SEPTEMBER 12, 2024 TISND BOARD OF DIRECTORS FIRST BUDGET HEARING (STAFF: CITY CLERK)

Approved

8. BOARD BUSINESS

- A. THREE ISLAND SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD DISCUSSION. (STAFF: CITY CLERK)

A motion was made by Vice Chair Lazarow, seconded by Director Lima-Taub, to remove Lance Hotchkiss from the Three Island Safety Neighborhood District Board (TISND). The motion carried by the following vote:

Ayes: 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

Nays: 0 -

9. CITY ATTORNEY COMMUNICATIONS

City Attorney Jennifer Merino had no communication.

10. CITY MANAGER COMMUNICATIONS

City Manager Dr. Jeremy Earle had no communication.

11. ADJOURN

There being no further business to discuss before the TISND Board of Directors Meeting, the meeting adjourned without objection at 6:06 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

Jenorgen Guillen, City Clerk

Adopted Date