



City of Hallandale Beach GISND 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 GISND Meeting Minutes

Wednesday, January 8, 2025

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Chair Cooper at 9:03 PM.

2. ROLL CALL

Present: 4 - Chair Cooper, Vice Chair Lazarow, Director Adams and Director Butler

Absent: 1- 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

5. BOARD BUSINESS

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF MIAMI-DADE COUNTY CONTRACT NO. RFP-00188D WITH SECURITY ALLIANCE, LLC, FOR SECURITY GUARD SERVICES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY SEVEN THOUSAND EIGHT HUNDRED FORTY SIX DOLLARS (\$267,846); AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

A motion was made by Director Butler, seconded by Mayor Cooper, to approve the Resolution. The motion carried by the following vote:

Ayes: 4 - Chair Cooper, Vice Chair Lazarow, Director Adams, and Director Mike Butler

Nayes: 0 -

Absent: 1- Director Lima-Taub

6. ADJOURN

There being no further business to discuss before the Special GISND Board of Directors Meeting, the meeting adjourned without objection at 9:07 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