



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 Anabelle Lima-Taub
Director Joy D. Adams
Director Mike Butler
Director Michele Lazarow

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

Special Meeting Minutes

Wednesday, May 1, 2024

5:05 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Chair Joy F. Cooper at 8:52 PM.

2. ROLL CALL

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

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. APPROVAL OF DRAFT MINUTES

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

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

Nays: 0 -

A. SEPTEMBER 26, 2023 SPECIAL TISND BOARD OF DIRECTORS FINAL BUDGET MEETING. (STAFF: CITY CLERK)

Approved

B. SEPTEMBER 13, 2023 SPECIAL TISND BOARD OF DIRECTOR FIRST BUDGET MEETING. (STAFF: CITY CLERK)

Approved

C. JUNE 21, 2023 SPECIAL TISND BOARD OF DIRECTORS MEETING. (STAFF: CITY CLERK)

Approved

6. **CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Board, then that item may be pulled from the Consent Agenda by any member of the Board of Directors and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)**

A motion was made by Director Butler, seconded by Vice Chair Lima-Taub, to approve the Consent Agenda as presented. The motion carried by the following vote:

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

Nayes: 0 -

- A. TISND ADVISORY BOARD ANNUAL REPORT. (STAFF: POLICE CHIEF)

Approved under Consent Agenda

7. **BOARD BUSINESS**

- A. APPOINTMENT OF THE TISND BOARD OF DIRECTORS MEMBER. (STAFF: CITY CLERK)

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

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

Nayes: 0 -

8. **ADJOURN**

There being no further business to discuss before the TISND Board of Directors Meeting, the meeting adjourned without objection at 8:55 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

