



City of Hallandale Beach GISND Board of Directors

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

Chair Keith S. London
Vice Chair Michele Lazarow
Director Mike Butler
Director Rich Dally
Director Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
Interim City Clerk Jenorgen M. Guillen

Special Meeting Minutes

Wednesday, April 4, 2018

6:30 PM

Commission Chambers

1. CALL TO ORDER

This meeting was called to order by Chair Keith S. London at 6:36 PM.

2. ROLL CALL

Present - 5 - Director Butler, Director Dally, Director Lima-Taub, Vice Chair Lazarow, and Chair London

City Manager Roger M. Carlton and City Attorney Jennifer Merino were present.

3. PUBLIC PARTICIPATION

*Carolyn Orr, Hallandale Beach resident was called to speak.
Carole Morningstar, Hallandale Beach resident was called to speak.
Susan Lewis, Hallandale Beach resident was called to speak.
Fran Markowitz, Hallandale Beach resident was called to speak.
Avra Glicksman, Hallandale Beach resident was called to speak.
Bruce McNamara, Hallandale Beach resident was called to speak.
Lina Bolivar, Hallandale Beach resident was called to speak.*

4. DIRECTORS COMMUNICATIONS

A. CHAIR LONDON

Provided a verbal report.

B. VICE CHAIR LAZAROW

Provided a verbal report.

C. DIRECTOR BUTLER

D. DIRECTOR DALLY

E. DIRECTOR LIMA-TAUB

A motion was made by Director Lima-Taub to defer the item until May. There was no second to the motion, therefore the motion died.

Director Anabelle Lima-Taub provided a verbal report.

4. RESOLUTIONS

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT REPEALING RESOLUTIONS NO. 2011-25 AND 89-30; AMENDING THE NUMBER OF MEMBERS OF THE ADVISORY COUNCIL; ESTABLISHING QUORUM REQUIREMENTS. (SPONSORED BY MAYOR KEITH S. LONDON)

Chair London opened the floor for public participation.

There being no speakers, Chair London closed the floor to public participation.

Chair London opened the floor for nominations:

A motion was made by Director Lima-Taub to appoint Susan Lewis to Seat 3. There was no second to the motion, therefore the motion died for lack of a second.

A motion was made by Director Lima-Taub to appoint Bruce McNamara to Seat 3. The motion carried by consent.

A motion was made by Vice Chair Lazarow to appoint Jim Stefaneli as the Vice Mayor's seat appointment. The motion carried by consent.

A motion was made by Chair London to appoint Rick Levinson as the Mayor's seat appointment. The motion carried by consent.

Board Members appointed:

Mr. Bruce McNamara

Mr. Jim Stefaneli

Mr. Rick Levinson

Dr. Seltz will remain until Director Dally appoints a member.

Mr. Berkovitz will remain in Seat 1 until Director Butler appoints a member.

A motion was moved by Vice Chair Lazarow, seconded by Director Butler, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Director Butler, Director Dally, Vice Chair Lazarow and Chairperson London

Nayes: 1 - Director Lima-Taub

4. ADJOURN

There being no further business to discuss before the Board, the meeting adjourned at 7:25 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Chair

Jenorgen M. Guillen, CMC
City Clerk

Approved: _____