



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 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

First Budget Hearing Minutes

Thursday, September 12, 2024

5:05 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Chair Cooper at 5:13 PM.

2. ROLL CALL

Present: 5 - Chair Cooper, Vice Chair Lima-Taub, Director Adams, Director Butler (via zoom call) 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. BOARD BUSINESS

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADOPTING AN AD VALOREM TAX MILLAGE FOR THE 2024 - 2025 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

A motion was made by Director Lazarow, seconded by Vice Chair Lima-Taub, that this Resolution be approved. The motion carried by the following vote:

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

Nays: 0 -

- B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2024 – 2025

FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

A motion was made by Director Lazarow, seconded by Vice Chair Lima-Taub, that this Resolution be approved. The motion carried by the following vote:
Ayes: 5 - Chair Cooper, Vice Chair Lima-Taub, Director Adams, Director Butler (via zoom call), and Director Lazarow

Nays: 0 -

- C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AUTHORIZING AGREEMENT WITH STANTEC CONSULTING SERVICES FOR RFP # FY 2023-2024-02, INC. FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT VISION PLAN PHASE 1 SURVEYING, PRE-DESIGN, SCHEMATICS/CONCEPTUAL AND OPINION OF PROBABLE COST IN A NEGOTIATED NOT TO EXCEED AMOUNT OF FOUR HUNDRED AND FIVE THOUSAND, FIVE HUNDRED AND SIXTY-TWO DOLLARS (\$405,562); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

A motion was made by Vice Chair Lima-Taub, seconded by Chair Cooper, that this Resolution be approved. The motion carried by the following vote:
Ayes: 5 - Chair Cooper, Vice Chair Lima-Taub, Director Adams, Director Butler (via zoom call), and Director Lazarow

Nays: 0 -

6. ADJOURN

There being no further business to discuss before the GISND Board of Directors First Budget Hearing Meeting, the meeting adjourned without objection at 5:20 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