



# City of Hallandale Beach HBCRA Board of Directors Meeting

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

Chair Joy D. Adams  
Vice Chair Sabrina Javellana  
Director Mike Butler  
Director Michele Lazarow  
Director Anabelle Lima-Taub

Acting Interim Executive Director  
Nydia Rafols-Sallaberry  
HBCRA Attorney Steven Zelkowitz  
HBCRA Clerk Jenorgen M. Guillen,  
CMC

## Special Meeting Minutes

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Monday, January 28, 2019	1:05 PM	Commission Chambers
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### 1. CALL TO ORDER

*The Special HBCRA Board of Directors Meeting was called to order by Chair Joy D. Adams at 2:50 p.m.*

### 2. ROLL CALL

**Present:** 5 - Chair Joy D. Adams, Vice Chair Sabrina Javellana, Director Michele Lazarow, Director Mike Butler, and Director Anabelle Lima-Taub

*Acting Interim Executive Director Nydia Rafols-Sallaberry and HBCRA City Attorney Steve Zelkowitz were present.*

### 3. PLEDGE OF ALLEGIANCE

### 4. PUBLIC PARTICIPATION - Items not on the agenda (Speakers must sign-in with the Clerk prior to the start of the meeting)

*Marcos Pena, Hallandale Beach, spoke regarding a new company called Greenplanet Solutions coming to Hallandale Beach.*

### 5. AGENCY BUSINESS

#### A. APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR (STAFF: HUMAN RESOURCES DIRECTOR)

*HBCRA Attorney Steven Zelkowitz briefed the Board on the bylaws and the nomination procedure.*

*Director Michele Lazarow nominated Assistant City Manager Dr. Jeremy Earle as the permanent Executive Director.*

*Chair Joy D. Adams nominated Assistant City Manager Dr. Jeremy Earle as permanent Executive Director.*

*Vice Chair Sabrina Javellana nominated Assistant City Manager Dr. Jeremy Earle*

*as permanent Executive Director.*

*Director Mike Butler nominated Assistant City Manager Dr. Jeremy Earle as permanent Executive Director.*

*Director Anabelle Lima-Taub expressed her concern with the appointment and stated her decision on desiring to wait on the election of a new City Manager.*

*Vice Chair Sabrina Javellana inquired on the appointment procedures to follow.*

*HBCRA Attorney Steven Zerkowicz briefed the Board on the appointment procedures and stated the Board can also follow the same procedure used to nominate an Interim City Manager.*

*Interim City Manager Nydia Rafols asked if Assistant City Manager Dr. Jeremy Earle would also remain as an Assistant City Manager or just as Executive Director of the CRA.*

*Vice Chair Sabrina Javellana asked Assistant City Manager Dr. Jeremy Earle if he would be able to do both duties.*

*Assistant City Manager Dr. Jeremy Earle confirmed his ability to perform both duties.*

*Director Mike Butler echoed Vice Chair Sabrina Javellana and Director Michele Lazarow and recommended appointing Assistant City Manager Dr. Jeremy Earle as the permanent Executive Director not interim.*

*Interim City Manager Nydia Rafols to discuss with Human Resources Director Radu Dodea and the percentage Assistant City Manager Dr. Jeremy Earle would be spending with other departments as his duties as Assistant City Manager and his duties as Executive Director of the CRA to justify the salary split.*

*Director Michele Lazarow would requested an agenda item with the specifics of salary and time spent on each department.*

**A motion was made by Director Mike Butler, Seconded by Vice Chair Sabrina Javellana to appoint Assistant City Manager Dr. Jeremy Earle as the permanent Executive Director of HBCRA. The motion carried by the following votes:**

**Ayes:** 4 – Chair Joy D. Adams, Vice Chair Sabrina Javellana, Director Mike Butler, and Director Michele Lazarow.

**Nays:** 1 – Director Anabelle Lima-Taub

## **6. ADJOURN**

*There being no further business to discuss before the HBCRA Board of Directors, the meeting adjourned without objection at 3:07 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy D. Adams, Chair

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Jenorgen M. Guillen, CRA Board Clerk