



City of Hallandale Beach TISND Board of Directors

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

City Manager Greg Chavarria
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Meeting Minutes

Wednesday, June 29, 2018

6:15 PM

Commission Chambers

1. CALL TO ORDER

Meeting was called to order at 11:26 p.m. by Chair London.

2. ROLL CALL

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

City Manager Roger M. Carlton and Deputy City Attorney Andre McKenney were also present.

3. RESOLUTIONS

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT, ESTABLISHING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2018-2019; AND SETTING THE DATE, TIME AND PLACE OF THE PUBLIC HEARINGS TO CONSIDER THE TENTATIVE MILLAGE RATE; AND THE TENTATIVE BUDGET; PROVIDING FOR DIRECTION TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

City Clerk Jenorgen Guillen read the title into the record.

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

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

Nayes:0

4. ADJOURN

There being no further business to discuss before Board, the meeting adjourned

without objection at 11:27 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Chair

Jenorgen M. Guillen, CMC
City Clerk