



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 20, 2018

6:05 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order at 6:36 p.m. by Vice-Chair Michele Lazarow.

2. ROLL CALL

Present: 4 - Vice Chair Lazarow, Director Butler, Director Dally
Director Lima-Taub attended via telephone.

Absent: 1 – Chair London.

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

3. CITY BUSINESS

- A. A RESOLUTION OF THE CITY OF HALLANDALE BEACH'S THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD AMENDING THE NUMBER OF MEMBERS OF THE ADVISORY COUNCIL; REPEAL OF RESOLUTION 94-25; ESTABLISHING QUORUM REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

City Clerk Guillen read the item into the record.

A motion was made by Director Dally, seconded by Director Butler, to approve this resolution. The motion carried by the following vote:

Ayes: 4 - Vice Chair Lazarow, Director Dally, Director Butler, and
Director Lima-Taub.

Nayes:0

Absent: 1 – Chair London

4. INFORMATIONAL ITEMS: (No Action Required)

5. ADJOURN

There being no further business to discuss before the Board, the meeting adjourned without objection at 6:44 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Chair

Jenorgen M. Guillen, CMC
City Clerk