



City of Hallandale Beach TISND 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

Interim City Manager Nydia M. Rafols
Sallaberry
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

Meeting Minutes

Monday, September 17, 2018

4:05 PM

Commission Chambers

1. CALL TO ORDER

Meeting was called to order at 4:25 p.m. by Chair Keith S. London.

2. ROLL CALL

Present: 5 - Chair Keith S. London, Vice Chair Michele Lazarow, Director Rich Dally, Director Mike Butler and Director Anabelle Lima-Taub.

Interim City Manager Nydia Rafols and City Attorney Jennifer Merino were also present.

Director Mike Butler arrived at 4:27 p.m.

Director Anabelle Lima-Taub arrived at 4:28 p.m.

3. PUBLIC PARTICIPATION - (Speakers must sign-in with the City Clerk prior to the start of the meeting.)

Louis Birdman, Hollywood resident, was called to speak.

Marcos Pena, Hallandale Beach resident, was called to speak.

4. RESOLUTIONS

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD FOR SURVEYING, ENGINEERING AND LANDSCAPE DESIGN SERVICES TO CRAVEN THOMPSON & ASSOCIATES FOR THE MASTER PLAN IMPROVEMENT PROJECT FOR A TOTAL COST NOT TO EXCEED EIGHTY TWO THOUSAND THREE HUNDRED AND SIXTY FIVE (\$82,115) DOLLARS, PURSUANT TO THE CONTINUING SERVICES AGREEMENT IN ACCORDANCE WITH RFP FY#2013-2014-006; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

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

Ayes: 5 - Chair London, Vice Chair Lazarow, Director Butler,

Nayes: 0

5. CITY BUSINESS

A. APPOINTMENTS TO THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD.

Police Captain Terence Thouez introduced the item.

The following applicants were appointed to the Three Islands Safe Neighborhood District Advisory Board:

- *Albu Dimitru*
- *William Farrow*
- *Howard Garson*
- *George Mutlos*
- *Tessa Quinones*
- *Olesya Trayber*

A motion was made by Vice Chair Michele Lazarow, seconded by Director Anabelle Lima-Taub to accept all six (6) board applications and appoint them to the TISND Advisory Board. The motion passed on consensus.

6. ADJOURN

There being no further business to discuss before Board, the meeting adjourned without objection at 4:59 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Chair

Jenorgen M. Guillen, CMC, City Clerk

Adopted: _____