



City of Hallandale Beach

Virtual TISND Board of Directors

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

Chair Joy F. Cooper
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

Special Meeting Minutes

Monday, July 27, 2020	4:00 PM	Virtual/Online
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1. CALL TO ORDER

The meeting was called to order by Chair Joy F. Cooper at 8:00 p.m.

2. ROLL CALL

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

City Manager Greg Chavarria and City Attorney Jennifer Merino were also present.

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

City Clerk Jenorgen Guillen noted there was no Public Participation received for this meeting.

4. PUBLIC HEARING

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT, ESTABLISHING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2020-2021; AND SETTING THE DATE, TIME AND PLACE OF THE PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE; AND PROPOSED BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE.
(STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Maggie Gouin, Budget & Program Monitoring Director provided a verbal report.

Motion by Vice Chair Sabrina Javellana, Seconded by Director Anabelle Lima-Taub, to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 5 - Director Mike Butler, Chair Joy F. Cooper, Vice Chair Sabrina Javellana, Director Michele Lazarow, Director Anabelle

Nayes: 0 –

5. CITY ATTORNEY COMMUNICATIONS

None.

6. CITY MANAGER COMMUNICATIONS

City Manager Greg Chavarria provided a verbal report.

7. ADJOURN

There being no further business to discuss before the TISND Board of Directors, the meeting adjourned without objection at 8:03 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Chair

Jenorgen M. Guillen, CMC, City Clerk

APPROVED:
