

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

Virtual Meeting Minutes

Monday, September 23, 2019	5:05 PM	Commission Chambers

SPECIAL MEETING - FINAL BUDGET HEARING OF THE CITY OF HALLANDALE BEACH THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS.

1. CALL TO ORDER

Mayor Joy Adams called the virtual meeting to Order at 5:10 p.m.

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

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

- 4. PUBLIC HEARING
 - A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADOPTING AN AD VALOREM TAX MILLAGE AND BUDGET FOR FISCAL YEAR 2019-2020; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

City Clerk Guillen read the Item into the record.

There were no public speakers.

Motion by Director Anabelle Lima-Taub, Seconded by Vice Chair Sabrina Javellana, to approve the Millage Rate presented. The motion carried by the following vote:

Ayes: 5 - Chair Adams, Vice Chair Javellana, Director Butler, Director Lazarow and Director Lima-Taub

Nayes: 0

Motion by Director Mike Butler, Seconded by Michele Lazarow, to approve the Budget presented. The motion carried by the following vote:

Ayes: 5 - Chair Adams, Vice Chair Javellana, Director Butler, Director Lazarow and Director Lima-Taub

Nayes: 0

5. ADJOURN

There being no further business to discuss before the Board of Directors, the meeting adjourned without objection at 5:12 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: