



City of Hallandale Beach GISND 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

Thursday,
September 12, 2019

5:05 PM

Commission Chambers

SPECIAL MEETING - 1ST BUDGET HEARING OF THE CITY OF HALLANDALE BEACH GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS.

1. CALL TO ORDER

Mayor Joy D. Adams called the virtual meeting to Order at 5:18 p.m.

2. ROLL CALL

Present: 4 - Chair Joy D. Adams, Vice Chair Sabrina Javellana, Director Mike Butler and Director Anabelle Lima-Taub

Absent: 1 - Director Michele Lazarow

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.)

4. PUBLIC HEARING

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADOPTING THE TENTATIVE MILLAGE RATE 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 Vice Chair Sabrina Javellana, Seconded by Director Anabelle Lima-Taub to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Chair Joy D. Adams, Vice Chair Sabrina Javellana,
Director Mike Butler and Director Anabelle Lima-Taub

Nays: 0

Absent: 1 – Director Michele Lazarow

- B. A RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2019-2020 FISCAL YEAR (FY 2019/20); 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 Vice Chair Sabrina Javellana, Seconded by Director Anabelle Lima-Taub to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 4 - Chair Joy D. Adams, Vice Chair Sabrina Javellana,
Director Mike Butler and Director Anabelle Lima-Taub

Nays: 0

Absent: 1 – Director Michele Lazarow

5. ADJOURN

There being no further business to discuss before the Board of Directors, the meeting adjourned without objection at 5:20 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____