



# City of Hallandale Beach GISND 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

Interim City Manager Dr. Jeremy Earle  
City Attorney Jennifer Merino  
City Clerk Jenorgen M. Guillen, CMC

## Special Meeting Minutes – First Budget Hearing

Monday, September 14, 2020	5:05 PM	Virtual/Online
-------------------------------	---------	----------------

### 1. CALL TO ORDER

The GISND Board of Director's Virtual Meeting was called to order by Chair Joy F. Coper 5:16 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

Interim City Manager Dr. Jeremy Earle 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)

A voice message from Susan Lewis, Hallandale Beach resident and Chair of the Golden Isles Safe Neighborhood District meeting was played during this time.

Tatiana Kasim, Hallandale Beach resident was recognized to speak.

Susan Lewis, Hallandale Beach resident and Chair of the Golden Isles Safe Neighborhood District meeting was recognized to speak.

*Exhibit 1 – eComments is hereby attached and made apart hereof.*

### 4. PUBLIC HEARING

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADOPTING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2020 - 2021 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE.  
(STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

Chair Cooper read the Item into the record.

**Motion by Director Mike Butler, Seconded by Vice Chair Sabrina Javellana, to approve the Resolution as presented.**

Maggie Gouin, Director of Budget & Program Monitoring clarified the tentative mileage rate

proposed at 1.0934 mills.

**Director Mike Butler accepted the friendly amendment and restated his Motion as follows:**

**Motion by Director Mike Butler, Seconded by Vice Chair Sabrina Javellana to approve the Resolution as presented at 1.0934. 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 Lima-Taub

**Nayes: 0 –**

- B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR THE 2020 - 2021 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

Chair Cooper introduced the Item.

**Motion by Director Mike Butler, Seconded by Chair Joy Cooper, to approve the Resolution as amended to include the additional items recommended by the Golden Isles Safe Neighborhood District Advisory Board to be paid for from Reserves. 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 Lima-Taub

**Nayes: 0 –**

## **5. ADJOURN**

*There being no further business to discuss before the GISND Board of Directors, the meeting adjourned without objection at 5:43 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

---

Joy F. Cooper, Chair

---

Jenorgen M. Guillen, CMC, City Clerk

APPROVED:

---