



City of Hallandale Beach 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

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

Virtual Special Meeting Minutes – First Budget Hearing

| Monday, September 14, 2020 | 5:05 PM | Virtual/Online |
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1. CALL TO ORDER

The TISND Board of Director's Virtual Meeting was called to order by Chair Joy F. Coper 5:43 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)

There were no speakers.

4. PUBLIC HEARING

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE THREE ISLANDS 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 Michele Lazarow, Seconded by Director Mike Butler, 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 Lima-Taub

Nays: 0 –

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

Chair Cooper read the Item into the record.

As requested, Assistant City Manager Klopp provided a verbal report and answered questions posed by the Board of Directors.

Motion by Director Vice Chair Sabrina Javellana, Seconded by Director Michele Lazarow, 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
Lima-Taub

Nayes: 0 –

5. ADJOURN

There being no further business to discuss before the TISND Board of Directors, the meeting adjourned without objection at 5:53 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Chair

Jenorgen M. Guillen, CMC, City Clerk

APPROVED:
