



City of Hallandale Beach GISND Board Meeting

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

Chair Keith S. London
Vice Chair Michele Lazarow
Director Mike Butler
Director Rich Dally
Director Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen

Meeting Minutes

Friday, June 29, 2018

6:15 PM

Commission Chambers

1. CALL TO ORDER

Chair London called the meeting was called to order at 11:23 p.m.

2. ROLL CALL

Present: 5 - Chair London, Vice Chair Lazarow, Director Dally, Director Butler and Director Lima-Taub.

City Manager Roger M. Carlton and Deputy City Attorney Andre McKenney were also present.

3. RESOLUTIONS

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT, ESTABLISHING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2018-2019; AND SETTING THE DATE, TIME, AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE TENTATIVE MILLAGE RATE; AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

A motion was made by Director Anabelle Lima-Taub, seconded by Director Mike Butler that this Resolution be approved. The motion carried by the following vote:

Ayes: 5 - Chair London, Vice Chair Lazarow, Director Butler, Director Dally and Director Lima-Taub

Nayes: 0

4. ADJOURN

There being no further business to discuss before the Board, the meeting adjourned without objection at 11:25 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Chair

Jenorgen M. Guillen, CMC
City Clerk

Approved: _____