



# 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 Mike Butler  
Director Sabrina Javellana  
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

<b>Wednesday December 2, 2020</b>	<b>5:45 PM</b>	<b>Cultural Center/Virtual</b>
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### 1. CALL TO ORDER

*The TISND Board of Director's Meeting was called to Order by Chair Joy F. Coper 7:09 p.m.*

### 2. ROLL CALL

**Present (physically):** 3 - Chair Joy F. Cooper, Vice Chair Mike Butler and Director Anabelle Lima-Taub

**Present (virtually):** 2 - Director Sabrina Javellana and Director Michele Lazarow

*Interim City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.*

### 3. PUBLIC PARTICIPATION (Speakers must sign-in with the staff prior to the start of the meeting)

*There were no speakers.*

### 4. APPROVAL OF DRAFT MINUTES

**Motion by Director Vice Mayor Butler, Seconded by Director Anabelle Lima-Taub to approve Draft Minutes as presented in Items 4A, 4B, 4C, 4D and 4E. The Motion carried as follows:**

**Ayes:** 5 - Chair Joy F. Cooper, Vice Chair Mike Butler,  
Director Michele Lazarow, Director Sabrina Javellana and  
Director Anabelle Lima-Taub

**Nays:** 0

A. SEPTEMBER 29, 2020 VIRTUAL SPECIAL TISND BOARD OF  
DIRECTORS FINAL BUDGET HEARING MINUTES.

**Approved.**

B. MARCH 4, 2020 SPECIAL TISND BOARD OF DIRECTORS  
MEETING.

**Approved.**

C. JUNE 5, 2019 TISND BOARD OF DIRECTORS MEETING MINUTES.

**Approved.**

- D. JUNE 20, 2019 TISND BOARD OF DIRECTORS MEETING MINUTES.

Approved.

- E. JUNE 21, 2017 SPECIAL TISND BOARD OF DIRECTORS MEETING.

Approved.

## 5. BOARD BUSINESS

- A. APPOINTMENTS/REAPPOINTMENTS TO THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD (STAFF: CITY CLERK)

*Chair Joy F. Cooper read the Item into the Record.*

**Motion by Vice Chair Mike Butler, Seconded by Director Michele Lazarow to reappoint all existing members of the Golden Isles Safe Neighborhood District Advisory Board as presented for the 2020-2022 term. The Motion carried with the following votes:**

**Ayes:** 5 - Chair Joy F. Cooper, Vice Chair Mike Butler, Director Michele Lazarow, Director Sabrina Javellana and Director Anabelle Lima-Taub

**Nays:** 0

## 6. ADJOURN

*There being no further business to discuss before the TISND Board of Directors, the meeting adjourned without objection at 7:12 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy F. Cooper, Chair

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Jenorgen M. Guillen, CMC, City Clerk

DATE APPROVED:

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