



City of Hallandale Beach City Commission

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

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

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

Special Joint Meeting Minutes

Monday, September 24, 2018

5:00 PM

Commission Chambers

SPECIAL MEETING - FINAL BUDGET HEARINGS OF THE CITY OF HALLANDALE BEACH GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS, AND THE CITY COMMISSION.

1. CALL TO ORDER THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

The meeting was called to order by Chair Keith S. London at 5:05 PM.

2. ROLL CALL

Present: 5 - Chair Keith S. London , Vice Chair Michele Lazarow, Director Mike Butler,
Director Richard Dally and Director Anabelle Lima-Taub

Absent: 0

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting) - Matters regarding the Golden Isles Safe Neighborhoods District.

There were no speakers.

5. RESOLUTION/PUBLIC HEARING

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS APPROVING
THE AD VALOREM TAX MILLAGE AND THE ANNUAL BUDGET FOR THE
GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT FOR FISCAL YEAR 2018
– 2019 (FY 2018/19); AND PROVIDING FOR AN EFFECTIVE DATE. (BUDGET
AND PROGRAM MONITORING DIRECTOR)

Chair Keith S. London opened the floor for public comments.

Seeing no speakers, Chair Keith S. London closed the floor for public comments.

**Motion by Director Richard Dally, Seconded by Vice Chair Michele Lazarow.
Motion carried with the following votes:**

Ayes: 5 – Chair Keith S. London , Vice Chair Michele Lazarow, Director Richard Dally, Director Mike Butler, and Director Anabelle Lima-Taub

Nays: 0

Motion by Director Richard Dally, Seconded by Director Michael Butler to approve the Annual Budget and Resolution by. Motion carried with the following votes:

Ayes: 5 – Chair Keith S. London , Vice Chair Michele Lazarow, Director Richard Dally, Director Mike Butler, and Director Anabelle Lima-Taub

Nays: 0

6. ADJOURN THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

There being no other business to discuss before the GISND Board of Directors, the meeting adjourned without objection at 5:14 PM

7. CALL TO ORDER THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

The meeting was called to order by Chair Keith S. London at 5:14 PM.

8. ROLL CALL

Present: 5 - Chair Keith S. London , Vice Chair Michele Lazarow, Director Mike Butler, Director Richard Dally and Director Anabelle Lima-Taub

Absent: 0

Also present were Acting Interim City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino.

9. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting) - Matters regarding the Three Islands Safe Neighborhood District.

There were no speakers.

10. RESOLUTION/PUBLIC HEARING

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS APPROVING THE AD VALOREM TAX MILLAGE AND THE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR FISCAL YEAR 2018-2019 (FY 2018/19); AND PROVIDING FOR AN EFFECTIVE DATE. (BUDGET AND PROGRAM MONITORING DIRECTOR)

*Chair Keith S. London opened the floor for public participation.
Seeing no speakers, Chair Keith S. London closed public participation.*

Motion by Director Mike Butler, Seconded by Director Richard Dally. Motion carried with the following votes:

Ayes: 5 – Chair Keith S. London , Vice Chair Michele Lazarow, Director Richard Dally, Director Mike Butler, and Director Anabelle Lima-Taub

Nays: 0

Motion by Vice Chair Michele Lazarow, Seconded by Director Richard Dally to approve the Annual Budget and Resolution by. Motion carried with the following votes:

Ayes: 5 – Chair Keith S. London , Vice Chair Michele Lazarow, Director Richard Dally, Director Mike Butler, and Director Anabelle Lima-Taub

Nays: 0

11. ADJOURN THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

There being no other business to discuss before the TISND Board of Directors, meeting adjourned without objection at 5:17 PM

12. CALL TO ORDER - CITY COMMISSION SPECIAL MEETING

The City Commission meeting was called to order by Mayor Keith S. London at 5:17 p.m.

13. ROLL CALL

Present: 5 - Mayor Keith S. London , Vice Mayor Michele Lazarow, Commissioner Mike Butler, Commissioner Rich Dally and Commissioner Anabelle Lima-Taub

Absent: 0

Also present were Acting Interim City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino.

14. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting) - Matters regarding the City Commission.

*Joy Adams, Hallandale Beach resident was called to speak.
Marcos Pena, Hallandale Beach resident, was called to speak.*

15. ORDINANCE ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING AN AD VALOREM TAX MILLAGE FOR THE 2018 - 2019 FISCAL YEAR (FY 2018/19); PROVIDING AN EFFECTIVE DATE. (SECOND READING) (BUDGET AND PROGRAM MONITORING DIRECTOR)

THIS ITEM WAS APPROVED ON SEPTEMBER 12, 2018 BY A 3/1 ROLL CALL VOTE.

*Mayor Keith S. London opened the floor for public participation.
Seeing no speakers, Mayor Keith S. London closed the floor for public participation.*

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Butler to approve the Ordinance on Second Reading as presented. Motion carried with the following votes:

Ayes: 4 – Mayor Keith S. London , Vice Mayor Michele Lazarow, Commissioner Richard Dally, and Commissioner Mike Butler

Nays: 1 – Commissioner Anabelle Lima-Taub

16. RESOLUTION/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING FEES AND CHARGES FOR CITY SERVICES, APPLICATIONS, LICENSES AND PERMITS AND ADOPTING A FEE BOOKLET; AND PROVIDING AN EFFECTIVE DATE. (BUDGET AND PROGRAM MONITORING DIRECTOR)

*Mayor Keith S. London opened the floor for public participation.
Seeing no speakers, Mayor Keith S. London closed the floor for public participation.*

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Dally to approve the Resolution as presented. Motion carried with the following votes:

Ayes: 5 – Mayor Keith S. London, Vice Mayor Michele Lazarow, Commissioner Richard Dally, Commissioner Mike Butler and Commissioner Anabelle Lima-Taub

Nays: 0 –

17. ORDINANCE ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (BUDGET AND PROGRAM MONITORING DIRECTOR)

THIS ITEM WAS APPROVED ON SEPTEMBER 12, 2018 BY A 3/1 ROLL CALL VOTE.

Mayor Keith S. London opened the floor for public participation.

Tamara Tretyakova, Hallandale Beach resident was called to speak.

Seeing no further speakers, Mayor Keith S. London closed the floor for public participation.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Butler to approve the Ordinance on Second Reading as presented. Motion carried with the following votes:

Ayes: 4 – Mayor Keith S. London, Vice Mayor Michele Lazarow, Commissioner Rich Dally, and Commissioner Mike Butler

Nays: 1 – Commissioner Anabelle Lima-Taub

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING CORRECTIONS, UPDATES AND MODIFICATIONS TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE HALLANDALE BEACH COMPREHENSIVE PLAN TO REFLECT THE CITY'S FISCAL YEAR 2018-2019 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DEPARTMENT)

THIS ITEM WAS APPROVED ON SEPTEMBER 12, 2018 BY A 3/1 ROLL CALL VOTE.

Motion by Vice Mayor Michele Lazarow, Seconded by Commissioner Butler to approve the Ordinance on Second Reading as presented. Motion carried with the following votes:

Ayes: 4 – Mayor Keith S. London, Vice Mayor Michele Lazarow, Commissioner Richard Dally and Commissioner Mike Butler

Nays: 1 – Commissioner Anabelle Lima-Taub

18. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 5:52 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor/Chair

Jenorgen M. Guillen, City Clerk

Adopted Date: _____