



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

Mayor Joy F. Cooper
 Vice Mayor Mike Butler
 Commissioner Sabrina Javellana
 Commissioner Michele Lazarow
 Commissioner Anabelle Lima-Taub

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

Special Joint City Commission/GISND Board of Directors Minutes

**Wednesday,
 January 6, 2021**

5:35 PM

Cultural Center/Virtual

1. CALL TO ORDER

Mayor/Chair Joy F. Cooper called the meeting to Order at 7:03 p.m.

2. ROLL CALL

Present (Physically): 4 - Vice Mayor/Vice Chair Mike Butler, Commissioner/Director Michele Lazarow, Mayor/Chair Joy F. Cooper and Commissioner/Director Anabelle Lima-Taub

Present (Virtually): 1 - Commissioner/Director Sabrina Javellana

Assistant City Manager Keven Klopp 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

A. DECEMBER 2, 2020 SPECIAL GISND BOARD OF DIRECTORS MEETING MINUTES.

Motion by Director Anabelle Lima-Taub, Seconded by Vice Chair Butler to approve the Draft Minutes as presented in Item 4A. The Motion carried as follows:

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

Nays: 0

5. BOARD BUSINESS

A. A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FL AND THE CHAIR AND

BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT, RELATING TO THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT; REPEALING RESOLUTION NO. 2018-028; AMENDING THE NUMBER OF MEMBERS OF THE ADVISORY COUNCIL; ESTABLISHING QUORUM REQUIREMENTS. (SPONSORED BY COMMISSIONER/DIRECTOR SABRINA JAVELLANA)

Commissioner/Director Sabrina Javellana provided background information regarding the Item.

Motion by Commissioner/Director Sabrina Javellana, Seconded by Commissioner/Director Anabelle Lima-Taub to approve the Resolution as amended to state the two (2) additional members will be At-Large appointments. The Motion carried as follows:

Ayes: 3 - Mayor/Chair Joy F. Cooper, Commissioner/Director Sabrina Javellana and Commissioner/Director Anabelle Lima-Taub

Nays: 2 - Commissioner/Director Michele and Lazarow, Vice Mayor/Vice Chair Mike Butler

B. APPOINTMENTS TO THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD (STAFF: CITY CLERK)

Mayor/Chair Joy Cooper, Seconded by Commissioner/Director Anabelle Lima-Taub to appoint Alex Berkovich as an At-Large Member to the Golden Isles Safe Neighborhood District Advisory Board. The Motion failed with the following votes:

Ayes: 2 - Mayor/Chair Joy F. Cooper and Commissioner/Director Anabelle Lima-Taub

Nays: 3 - Commissioner/Director Michele Lazarow, Vice Mayor/Vice Chair Mike Butler, and Commissioner/Director Sabrina Javellana

Motion by Vice Mayor/Vice Chair Mike Butler, Seconded by Commissioner/Director Michele Lazarow to if permissible by City Code appoint Danny Kattan to the Golden Isles Safe Neighborhood District Advisory Board. The Motion failed with the following votes:

Ayes: 2 - Commissioner/Director Michele Lazarow and Vice Mayor/Vice Chair Mike Butler

Nays: 3 - Mayor/Chair Joy F. Cooper, Commissioner/Director Anabelle Lima-Taub and Commissioner/Director Sabrina Javellana,

Motion by Mayor/Chair Joy Cooper, Seconded by Commissioner/Director Anabelle Lima-Taub to appoint Phyllis Broccone to the Golden Isles Safe Neighborhood District

Advisory Board. The Motion failed with the following votes:

Ayes: 2 - Mayor/Chair Joy F. Cooper and Commissioner/Director Anabelle Lima-Taub

Nays: 3 - Commissioner/Director Michele Lazarow, Vice Mayor/Vice Chair Mike Butler, and Commissioner/Director Sabrina Javellana

Motion by Mayor/Chair Joy Cooper, Seconded by Commissioner/Director Anabelle Lima-Taub to schedule a Special Golden Isles Safe Neighborhood District Board of Directors Meeting for the 1st Wednesday in February 2021 at 5:35 P.M. for consideration of applications and appointments to the Golden Isles Safe Neighborhood District Advisory Board. The Motion carried as follows:

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

Nays: 0

6. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 7:27 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date: _____