



City of Hallandale Beach City Commission

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

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

Special GISND Board of Directors Meeting

Wednesday,
June 16, 2021

5:40 PM

Cultural Center/Virtual

1. CALL TO ORDER

Chair Joy F. Cooper called the meeting to Order at 7:06 p.m.

2. ROLL CALL

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

Present (Virtually): 1 - Director Sabrina Javellana

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

3. PLEDGE OF ALLEGIANCE

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

Richard Levinson, Chair, GISND Advisory Board was called speak.

5. APPROVAL OF DRAFT MINUTES

A. FEBRUARY 3, 2021 SPECIAL GISND BOARD OF DIRECTORS
MEETING.

Motion by Director Anabelle Lima-Taub, Seconded by Director Michele Lazarow, to approve the Draft Minutes in Item 5.A as presented. 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

6. BOARD BUSINESS

A. GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT VISION
MASTER PLAN DISCUSSION. (STAFF: CITY ATTORNEY)

Unanimous Consensus:

- To direct staff to proceed with the Stantec Proposal as recommended.

Motion by Director Anabelle Lima-Taub, Seconded by Director Michele Lazarow, to approve the City Manager and City Attorney's utilization of funds within existing spending authority to hire consultant(s) as needed to assist with the process of establishing the Master Plan. 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

7. NEW BUSINESS

Motion by Chair JoyF. Cooper, Seconded by Director Anabelle Lima-Taub, to direct the Police Department to research feasibility to conduct a Crime Prevention Through Environmental Design (CPTED) Study for the GISND neighborhood and to suggest businesses partner with Florida Power & Light (FPL) for provision of increased lighting to address safety concerns. 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

8. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 7:22 p.m.

(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the City Clerk's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor/Chair

Jenorgen M. Guillen, City Clerk

Adopted Date