



## 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

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

### Special TISND Board of Directors First Budget Hearing Mtg. Minutes

<b>Monday, September 13, 2021</b>	<b>5:15 PM</b>	<b>Commission Chambers</b>
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#### 1. CALL TO ORDER

*Chair Joy F. Cooper called the Meeting to Order at 5:34 PM.*

#### 2. ROLL CALL

**Present:** 4 - Vice Chair Mike Butler, Chair Joy F. Cooper,  
Director Michele Lazarow and Director Sabrina Javellana

**Absent:** 1 - Director Anabelle Lima-Taub

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

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

*There were no speakers.*

#### 4. PRESENTATIONS

*None*

#### 5. DIRECTORS COMMUNICATIONS

##### A. DIRECTOR JAVELLANA

*None*

##### B. DIRECTOR LAZAROW

*None*

##### C. DIRECTOR LIMA-TAUB

*None*

##### D. VICE CHAIR BUTLER

None

E. CHAIR COOPER

## 6. APPROVAL OF DRAFT MINUTES

A. FEBRUARY 17, 2021 SPECIAL TISND BOARD OF DIRECTORS MEETING.

**Motion by Vice Chair Mike Butler, Seconded by Director Sabrina Javellana, to approve Draft Minutes in Item 6B as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Chair Joy F. Cooper, Vice Chair Mike Butler,  
Director Michele Lazarow and Director Sabrina Javellana

**Nays:** 0

**Absent:** 1 - Director Anabelle Lima-Taub

## 7. CITY BUSINESS

A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADOPTING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2021-2022 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: ACTING BUDGET MANAGER)

*Chair Joy F. Cooper opened the floor to public comment.*

*Seeing no speakers, Chair Joy F. Cooper closed the floor to public comment.*

**Motion by Director Michele Lazarow Seconded by Director Sabrina Javellana to approve the Resolution as presented. The Motion carried as follows:**

**Ayes:** 4 - Chair Joy F. Cooper, Vice Chair Mike Butler,  
Director Michele Lazarow and Director Sabrina Javellana

**Nays:** 0

**Absent:** 1 - Director Anabelle Lima-Taub

B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2021 - 2022 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: ACTING BUDGET MANAGER)

Chair Joy F. Cooper opened the floor to public comment.  
Seeing no speakers, Chair Joy F. Cooper closed the floor to public comment.

**Motion by Director Michele Lazarow, Seconded by Director Sabrina Javellana, to approve the Resolution as presented. The Motion carried as follows:**

**Ayes:** 4 - Chair Joy F. Cooper, Vice Chair Mike Butler,  
Director Michele Lazarow and Director Sabrina Javellana

**Nays:** 0

**Absent:** 1 - Director Anabelle Lima-Taub

## **8. CITY ATTORNEY COMMUNICATIONS**

*None*

## **9. CITY MANAGER COMMUNICATIONS**

*None*

## **10. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 5:37 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:

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Joy F. Cooper, Mayor/Chair

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Jenorgen M. Guillen, City Clerk

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Adopted Date