



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 Budget Meeting

Monday, August 2, 2021	5:40 PM	Commission Chambers
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1. CALL TO ORDER

Mayor Joy F. Cooper called the Meeting to Order at 7:49 PM.

2. ROLL CALL

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

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. PUBLIC HEARING

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT, ESTABLISHING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2021-2022; AND SETTING THE DATE, TIME AND PLACE OF THE PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE; AND PROPOSED BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Motion by Director Anabelle Lima-Taub, Seconded by Director Michele Lazarow, to approve the Resolution 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

5. DIRECTORS COMMUNICATIONS

A. DIRECTOR JAVELLANA

None

B. DIRECTOR LAZAROW

None

C. DIRECTOR LIMA-TAUB

None

D. VICE CHAIR BUTLER

None

E. CHAIR COOPER

None

6. CITY ATTORNEY COMMUNICATIONS

Provided a verbal report.

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 procure services as needed to assist with the process of establishing/updating a Master Plan for the District. 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. CITY MANAGER COMMUNICATIONS

None

8. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned without objection at 7:52 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

DRAFT