



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 Final Budget Hearing Minutes

Monday,
September 27, 2021

5:05 PM

Commission Chambers

1. CALL TO ORDER

Chair Joy F. Cooper called the Meeting to Order at 5:16 p.m.

2. ROLL CALL

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

Absent: 0 -

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. CITY BUSINESS

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

Chair Joy F. Cooper read a statement into the record.

Chair Joy F. Cooper opened the floor to public comments.

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

Motion by Director Michele Lazarow, Seconded by Director Anabelle Lima-Taub, to approve the Resolution as presented. The Motion carried with the following votes:

Ayes: 5 - Chair Joy F. Cooper, Director Sabrina Javellana,
Vice Chair Mike Butler, Director Anabelle Lima-Taub
and Director Michele Lazarow
Nays: 0

B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
ADOPTING AN 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 read a statement into the record.

Chair Joy F. Cooper opened the floor to public comments.

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

**Motion by Director Michele Lazarow, Seconded by Director Anabelle Lima-Taub, to
approve the Resolution as amended to include allocation for legal counsel and
monies to establish a fund. The Motion carried with the following votes:**

Ayes: 5 - Chair Joy F. Cooper, Director Sabrina Javellana,
Vice Chair Mike Butler, Director Anabelle Lima-Taub
and Director Michele Lazarow
Nays: 0

5. ADJOURN

*There being no further business to discuss before the City Commission, the meeting adjourned
without objection at 5:19 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