



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 Michele Lazarow
Director Joy D. Adams
Director Mike Butler
Director Anabelle Lima-Taub

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

Special Meeting Minutes

Wednesday, June 18, 2025

5:30 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Chair Joy F. Cooper at 9:14 PM.

2. ROLL CALL

**Present: 5 - Chair Cooper, Vice Chair Lazarow, Director Adams,
Director Butler and Director Lima-Taub**

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 City Clerk prior to the start of the meeting.)

No public participation

5. PRESENTATIONS

- A. TISND COMMUNITY GATE TRAFFIC STUDY UPDATE. (STAFF: POLICE CHIEF)

Unanimous Consensus of all those present:
To waive the presentation.

6. APPROVAL OF DRAFT MINUTES

A motion was made by Director Lima-Taub, seconded by Director Butler, to approve the Draft Minutes. The motion carried by the following vote:

Ayes: 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

Nayes: 0 -

- A. JUNE 4, 2025 SPECIAL TISND BOARD OF DIRECTORS MEETING.
(STAFF: CITY CLERK)

Approved

B. MAY 7, 2025 SPECIAL TISND BOARD OF DIRECTORS MEETING.
(STAFF: CITY CLERK)

Approved

C. APRIL 9, 2025 SPECIAL TISND BOARD OF DIRECTORS MEETING.
(STAFF: CITY CLERK)

Approved

D. FEBRUARY 19, 2025 SPECIAL TISND BOARD OF DIRECTORS
MEETING. (STAFF: CITY CLERK)

Approved

7. BOARD BUSINESS

A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT, ESTABLISHING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2025-2026 AND SETTING THE DATE, TIME AND PLACE OF THE PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE AND PROPOSED BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

Natasha Mazzie, Budget Director provided an overview of the item and responded to questions from the Commission.

A motion was made by Director Butler, seconded by Director Lima-Taub, to adopt and establish the proposed millage rate for FY 2025-2026 at 0.4588 mills, which is \$0.4588 per \$1,000.00 of assessed property within the Three Islands Safe Neighborhood District. The motion carried by the following vote:

Ayes: 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler, and Director Lima-Taub

Nayes: 0 -

8. ADJOURN

There being no further business to discuss before the Special GISND Board of Directors Meeting, the meeting adjourned without objection at 9:17pm.

(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, Chair

Jenorgen Guillen, City Clerk
