



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

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

Final Budget Hearing Minutes

Thursday, September 25, 2024

5:05 PM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Chair Cooper at 6:26 PM.

2. ROLL CALL

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

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

6. DIRECTORS COMMUNICATIONS

A. DIRECTOR ADAMS

No communication

B. DIRECTOR BUTLER

No communication

C. DIRECTOR LAZAROW

No communication

D. VICE CHAIR LIMA-TAUB

No communication

E. CHAIR COOPER

No communication

7. APPROVAL OF DRAFT MINUTES

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

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

Nayes: 0 -

A. MAY 1, 2024 SPECIAL TISND BOARD OF DIRECTORS MEETING.
(STAFF: CITY CLERK)

Approved

B. JUNE 26, 2024 SPECIAL TISND BOARD OF DIRECTORS MEETING.
(STAFF: CITY CLERK)

Approved

8. BOARD 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 2024-2025 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

A motion was made by Director Lazarow, seconded by Vice Chair Lima-Taub, to adopt the TISND AD Valorem Tax millage for FY 2024-2025. The motion carried by the following vote:

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

Nayes: 0 -

B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A FINAL ANNUAL BUDGET FOR THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT FOR THE 2024 - 2025 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

A motion was made by Director Lazarow, seconded by Vice Chair Lima-Taub, to approve the TISND Annual Budget for FY 2024-2025. The motion carried by the following vote:

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

Nayes: 0 -

9. CITY ATTORNEY COMMUNICATIONS

City Attorney Jennifer Merino had no communication.

10. CITY MANAGER COMMUNICATIONS

City Manager Dr. Jeremy Earle had no communication.

11. ADJOURN

There being no further business to discuss before the TISND Board of Directors Final Budget Hearing Meeting, the meeting adjourned without objection at 6:29 PM.

(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

Adopted Date