



# City of Hallandale Beach GISND 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

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Thursday, September 25, 2024

5:05 PM

Commission Chambers

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### 1. CALL TO ORDER

*The meeting was called to order by Chair Cooper at 6:20 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. AUGUST 7, 2024 SPECIAL GISND BOARD OF DIRECTORS MEETING.  
(STAFF: CITY CLERK)

**Approved**

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

**Approved**

- C. JUNE 5, 2024 GISND BOARD OF DIRECTORS MEETING.  
(STAFF: CITY CLERK)

**Approved**

- D. MAY 1, 2024 SPECIAL GISND BOARD OF DIRECTORS MEETING  
(STAFF: CITY CLERK)

**Approved**

- 8. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Board, then that item may be pulled from the Consent Agenda by any member of the Board of Directors and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)**

**A motion was made by Director Lazarow, seconded by Vice Chair Lima-Taub, to approve the Consent Agenda as presented. 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. ADVISORY BOARD & COMMITTEE MINUTES. (STAFF: CITY CLERK)  
**Approved under Consent Agenda**

**9. BOARD BUSINESS**

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE GOLDEN ISLES 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 GISND 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 AN ANNUAL BUDGET FOR THE GOLDEN ISLES 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 GISND 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 -

**10. CITY ATTORNEY COMMUNICATIONS**

*City Attorney Jennifer Merino had no communication.*

**11. CITY MANAGER COMMUNICATIONS**

*City Manager Dr. Jeremy Earle had no communication.*

**12. ADJOURN**

*There being no further business to discuss before the GISND Board of Directors Final Budget Hearing Meeting, the meeting adjourned without objection at 6:25 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:

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Joy F. Cooper, Chair

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Jenorgen Guillen, City Clerk

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Adopted Date