



# 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

## First Budget Hearing Minutes

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Thursday, September 12, 2024

5:05 PM

Commission Chambers

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### 1. CALL TO ORDER

*The meeting was called to order by Chair Cooper at 5:20 PM.*

### 2. ROLL CALL

**Present:** 5 - Chair Cooper, Vice Chair Lima-Taub, Director Adams, Director Butler  
(via zoom call) 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. BOARD BUSINESS

- A. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADOPTING A TENTATIVE 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, that this Resolution be approved. The motion carried by the following vote:**

**Ayes:** 5 - Chair Cooper, Vice Chair Lima-Taub, Director Adams, Director Butler (via zoom call), and Director Lazarow

**Nays:** 0 -

- B. A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS ADOPTING A TENTATIVE 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, that this Resolution be approved. The motion carried by the following vote:**

**Ayes:** 5 - Chair Cooper, Vice Chair Lima-Taub, Director Adams, Director Butler (via zoom call), and Director Lazarow

**Nays:** 0 -

**6. ADJOURN**

*There being no further business to discuss before the TISND Board of Directors First Budget Hearing Meeting, the meeting adjourned without objection at 5:26 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