



TOWN OF HILLSBORO BEACH
1210 Hillsboro Mile, Hillsboro Beach, Florida 33062
May 13, 2020 | 1:00 PM

SPECIAL COMMISSION MEETING

MAYOR DEBORAH L. TARRANT
VICE MAYOR IRENE KIRDAHY
COMMISSIONER VICKY FEAMAN
COMMISSIONER BARBARA BALDASARRE
COMMISSIONER ANDREW R. BROWN

TOWN MANAGER WILLIAM 'MAC' SERDA, ICMA-CM
TOWN ATTORNEY DONALD J. DOODY, ESQ
TOWN CLERK SHERRY D. HENDERSON, CMC

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

I. APPROVAL OF AGENDA

II. RECESS INTO CLOSED SHADE SESSION

- A. Attorney-client session, pursuant to Section 286.011 of the Florida Statutes. The Closed Session will be held between the Town Commission, the Town Attorney, and Special Counsel to discuss the lawsuit presently pending in the 17th Judicial Circuit in and for Broward County, FL - Town of Hillsboro Beach v. City of Deerfield Beach. The Closed Session will be a video and telephone conference via Webex.

III. RECONVENE INTO SPECIAL COMMISSION MEETING

IV. PUBLIC COMMENTS (as needed)

V. ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED that if any interested person desires to appeal any decision made by the Town Commission, Special Master or any other Boards or Commissions of the Town with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The meeting/hearing may be continued from day to day, time to time, place to place, as may be found necessary during the aforesaid meeting. IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA) THIS DOCUMENT CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT (LARGE PRINT) UPON REQUEST AND SPECIAL ACCOMMODATIONS CAN BE PROVIDED UPON REQUEST WITH THREE (3) DAYS ADVANCE NOTICE. Please contact Sherry D. Henderson, Town Clerk at (954) 427-4011 Town Hall - 1210 Hillsboro Mile, Hillsboro Beach, FL 33062. Shenderson@townofhillsborobeach.com



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
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Agenda Item Cover Memo

Agenda Item: Attorney-client session, pursuant to Section 286.011 of the Florida Statutes. The Closed Session will be held between the Town Commission, the Town Attorney, and Special Counsel to discuss the lawsuit presently pending in the 17th Judicial Circuit in and for Broward County, FL - Town of Hillsboro Beach v. City of Deerfield Beach. The Closed Session will be a video and telephone conference via Webex.

Submitting Dept: Town Clerk, Daniela Joseph, Administrative Assistant

Agenda Date: May 13, 2020

1. BACKGROUND/HISTORY

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION

ATTACHMENTS: 1. NOTICE - May 13, 2020 Spc Commission Mtg (Attorney-Client Session)



**NOTICE OF A SPECIAL TOWN COMMISSION MEETING
(ATTORNEY-CLIENT SESSION)**

Wednesday, May 13, 2020 at 1 p.m.

This is a public notice of an attorney-client session to be held pursuant to Section 286.011 of the Florida Statutes. The session shall be held between the Town Commission, the Town Attorney, and Special Counsel to discuss the lawsuit presently pending in the 17th Judicial Circuit in and for Broward County, Florida captioned as:

Town of Hillsboro Beach

vs.

City of Deerfield Beach,

Case No. CACE-17-007784(08)

In the Circuit Court of the Seventeenth Judicial Circuit,

In and for Broward County, FL.

Attending the session via Webex will be each member of the Town Commission, Mayor Deborah L. Tarrant, Vice-Mayor Irene Kirdahy, Commissioner Vicky Feaman, Commissioner Andrew Brown, Commissioner Barbara Baldasarre, the Town Attorney D.J. Doody, Special Counsel Cindy Laquidara, Esquire, Timothy Perry, Esquire, Robert Sweetapple, Esquire, Joseph M. Goldstein, Esquire, the Town Manager William "Mac" Serda and a Certified Court Reporter.

As provided for in F.S. Section 286.011, the Attorney Client Session will open as a public meeting via Webex, then move to a video and telephone conference via Webex, in a closed session. The video and telephone conference is allowed by Executive Order 20-69 of the Governor to be held via video or telephone conference, and will be transcribed by the Certified Court Reporter. The Session shall be adjourned thereafter in accordance with Section 286.011(8) of the Florida Statutes.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Town Commission of the Town of Hillsboro Beach is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in Town Hall and on the wall outside the Town Hall entrance, a place convenient and readily accessible to the general public, and said notice was posted on May 8, 2020.

By: _____

Sherry D. Henderson

Sherry D. Henderson, CMC
Town Clerk