



TOWN OF HILLSBORO BEACH, FLORIDA

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AGENDA

SPECIAL TOWN COMMISSION MEETING JANUARY 21, 2020 | 9:00 A.M.

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

APPROVAL OF AGENDA

Add, Remove or Table Agenda Items

I. RESOLUTIONS & CONTRACTS

- A. Resolution No. 2020-07** Consideration of the Hillsboro Beach Town Commission to Approve and Declare Its Intent to Impose Special Assessments.

[Mark E. Raymond, Esq. - Bond Counsel](#)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA DECLARING ITS INTENT TO IMPOSE SPECIAL ASSESSMENTS; INDICATING THE LOCATION, NATURE AND ESTIMATED COST OF IMPROVEMENTS, THE COST OF WHICH IS TO BE DEFRAIDED BY THE SPECIAL ASSESSMENTS; PROVIDING THE MANNER IN WHICH AND WHEN SUCH SPECIAL ASSESSMENTS SHALL BE MADE AND PAID; PROVIDING THAT THE SPECIAL ASSESSMENTS SHALL BE COLLECTED USING THE UNIFORM METHOD FOR THE COLLECTION OF NON-AD VALOREM ASSESSMENTS PURSUANT TO SECTION 197.3632, FLORIDA STATUTES; DESIGNATING THE LANDS UPON WHICH THE SPECIAL ASSESSMENTS SHALL BE LEVIED; PROVIDING FOR A PUBLIC HEARING AND NOTICE THEREOF; PROVIDING FOR PUBLICATION OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

- B. Resolution No. 2020-08** Consideration of the Hillsboro Beach Town Commission to Approve and Support Acquisition of Real Property from Winter Sun Investments, LLC to Establish Beach Access Point to Support Beach Nourishment.

[Presented by DJ Doody, Esq. - Town Attorney](#)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPROVING AND SUPPORTING THE ACQUISITION OF REAL PROPERTY FROM WINTER SUN INVESTMENTS, LLC TO ESTABLISH A BEACH ACCESS POINT TO SUPPORT BEACH RENOURISHMENT PROJECTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

II. TOWN MANAGER REPORT

III. TOWN ATTORNEY REPORT

IV. TOWN COMMISSION COMMENTS/REPORTS

- A. Commissioner Andrew R. Brown
- B. Commissioner Barbara Baldasarre
- C. Commissioner Vicky Feaman
- D. Vice Mayor Irene Kirdahy
- E. Mayor Deborah L. Tarrant

V. PUBLIC COMMENTS

VI. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

MEETING	DATE	TIME
Town Hall Closed Observance of Martin Luther King Jr. Holiday	Mon, Jan. 20, 2020	Closed
Regular Commission Meeting	Tue, Feb. 4, 2020	9:00 a.m.
Hounds of Hillsboro Beach	Sat, Feb. 22, 2020	10:00 a.m.
Regular Commission Meeting	Tue, Mar 3, 2020	9:00 a.m.
Presidential Preference Election	Tue, Mar 17, 2020	Polls Open 7 a.m.- 7 p.m.
Re-organization Meeting	Tue, Mar 24, 2020	9:30 a.m.

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, IIMC-CMC, Town Clerk (954) 427-4011 Town Hall - 1210 Hillsboro Mile, Hillsboro Beach, Florida 33062. shenderson@townofhillsborobeach.com