



# TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

**March 17, 2026 | 9:30 AM**

## REORGANIZATION MEETING

### I. SWEARING-IN CEREMONY/ Oath of Office

- A. Dawn Miller
- B. Jane Reiser

### PLEDGE OF ALLEGIANCE

### II. REORGANIZATION MEETING / Appointments

#### A. RESOLUTION NO. 2026-04

PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, **APPOINTING THE MAYOR OF THE TOWN OF HILLSBORO BEACH (2026-2027)**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

#### B. RESOLUTION NO. 2026-05

PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, **APPOINTING THE VICE MAYOR OF THE TOWN OF HILLSBORO BEACH (2026-2027)**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

#### C. RESOLUTION NO. 2026-06

PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, **APPOINTING THE TOWN TREASURER OF THE TOWN OF HILLSBORO BEACH (2026-2027)**; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE.

#### D. RESOLUTION NO. 2026-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, DESIGNATING ALL FIVE (5) COMMISSION MEMBERS AS **SIGNATORIES ON THE TOWN'S BANK ACCOUNTS** AND DESIGNATING THE TOWN TREASURER TO BE THE JOINT SIGNER WITH THE TOWN MANAGER FOR ELECTRONIC SIGNATURE (2026-2027); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

#### E. RESOLUTION NO. 2026-08

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING PRIMARY REPRESENTATIVE, AN ALTERNATE AND SECOND ALTERNATE TO THE **BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS (2026-2027)**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

#### F. RESOLUTION NO. 2026-09

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A TOWN REPRESENTATIVE TO ATTEND THE **FLORIDA LEAGUE OF CITIES ANNUAL BUSINESS MEETING AS A VOTING DELEGATE**, SATURDAY, AUGUST 15, 2026 (DIPLOMAT BEACH RESORT HOLLYWOOD, FL) PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**G. RESOLUTION NO. 2026-10**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A PRIMARY REPRESENTATIVE AND AN ALTERNATE TO THE **GOVERNING BOARD OF THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY (2026-2027)**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**H. RESOLUTION NO. 2026-11**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A BOARD MEMBER FOR **BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO)** FOR 2026-2027; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**I. RESOLUTION NO. 2026-12**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A REPRESENTATIVE AND AN ALTERNATE FOR THE **HILLSBORO BEACH CONDO FORUM (2026-2027)**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**III. TOWN MANAGER REPORT**

**IV. TOWN ATTORNEY REPORT**

**V. TOWN COMMISSION COMMENTS/REPORTS**

**VI. PUBLIC COMMENTS**

**VII. 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](mailto:Shenderson@townofhillsborobeach.com)



## TOWN OF HILLSBORO BEACH, FLORIDA

1210 Hillsboro Mile • Hillsboro Beach, FL 33062  
954-427-4011 • TownofHillsboroBeach.com

### OATH OF OFFICE

I, **DAWN MILLER** do solemnly swear (or affirm) that I will support, protect, and defend the constitution and government of the United States and of the State of Florida and the Charter and Ordinances of the Town of Hillsboro Beach and that I am duly qualified to hold office under the constitution of the State; and that I will well and faithfully perform the duties of Commissioner on which I am now about to enter. So, help me God.

\_\_\_\_\_  
Dawn Miller

\_\_\_\_\_  
Date

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### Acknowledgement of Oath Being Taken

**STATE OF FLORIDA**  
**COUNTY OF BROWARD**

The foregoing oath was administered before me this **11<sup>th</sup> day of March 2026** Dawn Miller who personally appeared before me, and is personally known to me and is the person described in and who took the Oath of Office as a Commission Member of the Town of Hillsboro Beach, Florida, and acknowledged to and before me that he/she took said Oath for the purposes therein expressed.

\_\_\_\_\_  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

Commission No.: \_\_\_\_\_ Expires: \_\_\_\_\_

**TERM: 2026-2028**



**TOWN OF HILLSBORO BEACH, FLORIDA**

1210 Hillsboro Mile • Hillsboro Beach, FL 33062  
954-427-4011 • TownofHillsboroBeach.com

**OATH OF OFFICE**

I, **JANE REISER** do solemnly swear (or affirm) that I will support, protect, and defend the constitution and government of the United States and of the State of Florida and the Charter and Ordinances of the Town of Hillsboro Beach and that I am duly qualified to hold office under the constitution of the State; and that I will well and faithfully perform the duties of Commissioner on which I am now about to enter. So, help me God.

\_\_\_\_\_  
Jane Reiser

\_\_\_\_\_  
Date

**Acknowledgement of Oath Being Taken**

**STATE OF FLORIDA  
COUNTY OF BROWARD**

The foregoing oath was administered before me this **17<sup>th</sup> day of March 2026** Jane Reiser who personally appeared before me, and is personally known to me and is the person described in and who took the Oath of Office as a Commission Member of the Town of Hillsboro Beach, Florida, and acknowledged to and before me that he/she took said Oath for the purposes therein expressed.

\_\_\_\_\_  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

Commission No.: \_\_\_\_\_ Expires: \_\_\_\_\_

**TERM: 2026-2028**



## TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile  
Hillsboro Beach, FL 33062

Phone: (954) 427-4011  
[www.townofhillsborobeach.com](http://www.townofhillsborobeach.com)

### Agenda Item Cover Memo

**Agenda Item:** RESOLUTION NO. 2026-04  
PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING THE MAYOR OF THE TOWN OF HILLSBORO BEACH (2026-2027); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Submitting Dept:** Town Clerk, LaToya Little, Office Assistant

**Agenda Date:** March 17, 2026

### 1. BACKGROUND/HISTORY

#### Section 4. - Commission powers and duties.

All Legislative powers of the Town shall be exclusively vested in the Commission and shall be exercised by it in the manner and subject to the limitations hereinafter set forth. Laws of the State of Florida affecting matters of local concern but otherwise not inconsistent with the Charter shall have the force and effect of Ordinances of the Town. In addition to exercising its general legislative powers, the Commission may establish certain advisory boards to facilitate the operation of the Town. The Commission shall establish a Code Enforcement Board in accordance with Chapter 162 of the Florida Statutes as amended from time to time. The Town Commission shall further make or confirm appointments, as required by this Charter, adopt the budget, undertake necessary investigations, provide for an independent audit, and take such other actions as it deems necessary and as are consistent with this Charter and the Laws of the State of Florida.

**Mayor:** Each new Commission shall, at the meeting at which it takes office, elect by majority vote one of its members as Mayor of the Town of Hillsboro Beach. The Mayor shall preside at all meetings of the Commission.

**Mayor's Powers with Respect to the Commission:** The Mayor shall attend Commission meetings and appear before the Commission for the purpose of expressing his/her views on matters pending before the Commission. He/she shall also have the power to present messages, reports and other communications to the Commission and to propose legislation for the Commission's consideration and to vote on all matters brought before the Town Commission. The Mayor shall be recognized as the head of Town government for service of processes, ceremonial matters, and the signature or execution of ordinances, contracts, deeds, bonds, and other instruments and documents and for purposes of military law. The Mayor shall also serve as the ceremonial head of the Town and the Town official designated to represent the Town when dealing with other entities. The Mayor shall have no administrative duties other than those necessary to accomplish these actions, or such other actions as may be authorized by the Town Commission, consistent with general or special law.

### 2. CURRENT ACTIVITY



## TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile  
Hillsboro Beach, FL 33062

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[www.townofhillsborobeach.com](http://www.townofhillsborobeach.com)

[ALTERNATIVE\_ACTION]

### 2. FINANCIAL IMPACT

### 3. RECOMMENDATION

- ATTACHMENTS:**
1. 2025 Appointments
  2. 04- Appointing Mayor 2026-2027

# 2025 Appointments

## Town of Hillsboro Beach

	Description
	THE BROWARD LEAGUE OF CITIES FOR THE TERM OF 2025-2026- <b>(Heather Berman- Primary)</b> <b>(Jane Reiser &amp; Vinnie Andreano- Alternates)</b>
	FLORIDA LEAGUE OF CITIES ANNUAL BUSINESS MEETING AS A VOTING DELEGATE <b>(Heather Berman- Primary)</b> <b>(No Alternates)</b>
	THE GOVERNING BOARD OF THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY <b>(David Ravanese – Primary)</b> <b>(Vinnie Andreano- Alternate)</b>
	BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) <b>(Jane Reiser- Primary)</b> <b>(No Alternates)</b>
	CONDO FORUM 2026-2026 <b>(Jane Reiser- Primary)</b> <b>(Vinnie Andreano- Alternate)</b>

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**RESOLUTION NO. 2026-04**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ AS MAYOR OF THE TOWN OF HILLSBORO BEACH FOR THE 2026-2027 TERM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, in accordance with Section 5 of the Town's Charter, the Town Commission of the Town of Hillsboro Beach, Florida, has determined that it is in the best interest of the citizens and residents of the Town of Hillsboro Beach to appoint \_\_\_\_\_ as Mayor of the Town of Hillsboro Beach 2026-2027 term.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:**

**SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints \_\_\_\_\_ as Mayor of the Town of Hillsboro Beach (2026-2027).

**SECTION 3.** The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

**SECTION 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**SECTION 5.** If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

**SECTION 6.** This Resolution shall become effective immediately upon its passage and adoption.

1 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this  
2 \_\_\_\_\_ day of \_\_\_\_\_, 2026.

6 TOWN OF HILLSBORO BEACH, FLORIDA

8 \_\_\_\_\_  
9 Mayor

10  
11 ATTEST:

12 \_\_\_\_\_  
13  
14  
15 Sherry D. Henderson, CMC  
16 Town Clerk

**RESOLUTION NO. 2026-04**

Appointing the Mayor (2026-2027)

	<u>YES</u>	<u>NO</u>
<b>DAWN MILLER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JANE REISER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DAVID RAVANESI</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>VINNIE ANDREANO</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>HEATHER BERMAN</b>	<input type="checkbox"/>	<input type="checkbox"/>



## TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile  
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### Agenda Item Cover Memo

**Agenda Item:** RESOLUTION NO. 2026-05  
PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION OF  
THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH,  
FLORIDA, APPOINTING THE VICE MAYOR OF THE TOWN OF HILLSBORO BEACH  
(2026-2027); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;  
PROVIDING FOR AN EFFECTIVE DATE.

**Submitting Dept:** Town Clerk, LaToya Little, Office Assistant

**Agenda Date:** March 17, 2026

### 1. BACKGROUND/HISTORY

**Vice Mayor:** At the same meeting at which the Mayor is elected, each Commission shall also elect, by majority vote, a Vice Mayor. The Vice Mayor shall preside at meetings of the Commission during any absence or disability of the Mayor, and he shall serve as Acting Mayor during any period in which the Mayor is absent or disabled.

### 2. CURRENT ACTIVITY

[ALTERNATIVE\_ACTION]

### 2. FINANCIAL IMPACT

### 3. RECOMMENDATION

**ATTACHMENTS:** 1. 05- Appointing Vice Mayor 2026-2027



1 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this  
2 \_\_\_\_\_ day of \_\_\_\_\_ 2026.

6 TOWN OF HILLSBORO BEACH, FLORIDA

8 \_\_\_\_\_  
9 Mayor

11 ATTEST:

13 \_\_\_\_\_  
14 Sherry D. Henderson, CMC  
15 Town Clerk

**RESOLUTION NO. 2026-05**

Appointing the Vice Mayor (2026-2027)

	<u>YES</u>	<u>NO</u>
<b>DAWN MILLER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JANE REISER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DAVID RAVANESI</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>VINNIE ANDREANO</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>HEATHER BERMAN</b>	<input type="checkbox"/>	<input type="checkbox"/>



## TOWN OF HILLSBORO BEACH

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### Agenda Item Cover Memo

**Agenda Item:** RESOLUTION NO. 2026-06  
PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING THE TOWN TREASURER OF THE TOWN OF HILLSBORO BEACH (2026-2027); PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE.

**Submitting Dept:** Town Clerk, LaToya Little, Office Assistant

**Agenda Date:** March 17, 2026

### 1. BACKGROUND/HISTORY

#### ARTICLE V: - FINANCE

##### Section 1. - Finance department.

There shall be the **Town Treasurer**, who shall be appointed by the Town Commission and be subject to removal by it. The **Town Treasurer** shall be a member of the Town Commission. The Town Manager shall serve as Assistant Treasurer and be responsible for the functioning of the Finance Department.

(Am. Ord. 2016-290, passed 12-6-2016)

### 2. CURRENT ACTIVITY

[ALTERNATIVE\_ACTION]

### 2. FINANCIAL IMPACT

### 3. RECOMMENDATION

**ATTACHMENTS:** 1. 06- Appointing Town Treasurer 2026-2027

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**RESOLUTION NO. 2026- 06**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ AS TOWN TREASURER FOR THE TOWN OF HILLSBORO BEACH FOR THE 2026-2027 TERM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, in accordance with Section 5 of the Town's Charter, the Town Commission of the Town of Hillsboro Beach, Florida, has determined that it is in the best interest of the citizens and residents of the Town of Hillsboro Beach to appoint \_\_\_\_\_ as Town Treasurer for the Town of Hillsboro Beach 2026-2027 term.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:**

**SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints \_\_\_\_\_ as Town Treasurer for the Town of Hillsboro Beach (2026-2027).

**SECTION 3.** The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

**SECTION 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**SECTION 5.** If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

**SECTION 6.** This Resolution shall become effective immediately upon its passage and adoption.

1 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this  
2 \_\_\_\_\_ day of \_\_\_\_\_, 2026.

6 TOWN OF HILLSBORO BEACH, FLORIDA

8 \_\_\_\_\_  
9 Mayor

10  
11 ATTEST:

12 \_\_\_\_\_  
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14 Sherry D. Henderson, CMC  
15 Town Clerk  
16  
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**RESOLUTION NO. 2026-06**

Appointing Town Treasurer (2026-2027)

	<u>YES</u>	<u>NO</u>
<b>DAWN MILLER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JANE REISER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DAVID RAVANESI</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>VINNIE ANDREANO</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>HEATHER BERMAN</b>	<input type="checkbox"/>	<input type="checkbox"/>



## TOWN OF HILLSBORO BEACH

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### Agenda Item Cover Memo

**Agenda Item:** RESOLUTION NO. 2026-07

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, DESIGNATING ALL FIVE (5) COMMISSION MEMBERS AS SIGNATORIES ON THE TOWN'S BANK ACCOUNTS AND DESIGNATING THE TOWN TREASURER TO BE THE JOINT SIGNER WITH THE TOWN MANAGER FOR ELECTRONIC SIGNATURE (2026-2027); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**Submitting Dept:** Town Clerk, LaToya Little, Office Assistant

**Agenda Date:** March 17, 2026

### 1. BACKGROUND/HISTORY

### 2. CURRENT ACTIVITY

[ALTERNATIVE\_ACTION]

### 2. FINANCIAL IMPACT

### 3. RECOMMENDATION

**ATTACHMENTS:** 1. 07- Designate Commission Members as Bank Signatories



1           **SECTION 5.** All Resolutions or parts of Resolutions in conflict herewith, be  
2 and the same are repealed to the extent of such conflict.

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4           **SECTION 6.** If any clause, section or other part of this Resolution shall be  
5 held by any court of competent jurisdiction to be unconstitutional or invalid, such  
6 unconstitutional or invalid part shall be considered eliminated and will in no way  
7 affect the validity of the other provisions of this Resolution.

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9           **SECTION 7.** This Resolution shall become effective immediately upon its  
10 passage and adoption.

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12 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this  
13 \_\_\_\_\_day of \_\_\_\_\_, 2026.

14  
15  
16 TOWN OF HILLSBORO BEACH, FLORIDA

17  
18 \_\_\_\_\_  
19 Mayor

20 ATTEST:  
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22 \_\_\_\_\_  
23 Sherry D. Henderson, CMC  
24 Town Clerk  
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<b>RESOLUTION NO. 2026-07</b>		
Signatories on the Town’s Bank Accounts		
	<u><b>YES</b></u>	<u><b>NO</b></u>
<b>DAWN MILLER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JANE REISER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DAVID RAVANESI</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>VINNIE ANDREANO</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>HEATHER BERMAN</b>	<input type="checkbox"/>	<input type="checkbox"/>



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### Agenda Item Cover Memo

**Agenda Item:** RESOLUTION NO. 2026-08

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING PRIMARY REPRESENTATIVE, AN ALTERNATE AND SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS (2026-2027); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**Submitting Dept:** Town Clerk, LaToya Little, Office Assistant

**Agenda Date:** March 17, 2026

### 1. BACKGROUND/HISTORY

Send Appointments to:

Sely Cochrane, Deputy Executive Director

Broward League of Cities

115 South Andrews Ave, Suite 122

Fort Lauderdale, FL 33301 954-357-7370 [SCochrane@browardleague.org](mailto:SCochrane@browardleague.org)

### 2. CURRENT ACTIVITY

[ALTERNATIVE\_ACTION]

### 2. FINANCIAL IMPACT

### 3. RECOMMENDATION

**ATTACHMENTS:** 1. 08 - Broward League of Cities Appointment

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**RESOLUTION NO. 2026-08**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ AS ITS PRIMARY REPRESENTATIVE AND \_\_\_\_\_ AND \_\_\_\_\_ AS ITS ALTERNATES TO THE BROWARD LEAGUE OF CITIES FOR THE TERM OF 2026-2027; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town Commission of the Town of Hillsboro Beach deems it to be in the best interests of the Town to appoint a primary representative and two alternates to the Broward League of Cities;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:**

**SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints the following representatives to the Broward League of Cities for the 2026-2027 term:

**Primary Representative  
First Alternate  
Second Alternate**

**SECTION 3.** The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

**SECTION 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**SECTION 5.** If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

**SECTION 6.** This Resolution shall become effective immediately upon its passage and adoption.

1 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this \_\_\_\_\_  
2 day of MARCH 2026.

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**TOWN OF HILLSBORO BEACH, FLORIDA**

\_\_\_\_\_  
Mayor

10 **ATTEST:**

11  
12 \_\_\_\_\_  
13 Sherry D. Henderson, CMC  
14 Town Clerk

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<b>RESOLUTION NO. 2026-08</b>		
Broward League of Cities Board of Directors (2026-2027)		
	<u><b>YES</b></u>	<u><b>NO</b></u>
<b>DAWN MILLER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JANE REISER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DAVID RAVANESI</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>VINNIE ANDREANO</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>HEATHER BERMAN</b>	<input type="checkbox"/>	<input type="checkbox"/>



## TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile  
Hillsboro Beach, FL 33062

Phone: (954) 427-4011  
www.townofhillsborobeach.com

### Agenda Item Cover Memo

**Agenda Item:** RESOLUTION NO. 2026-09

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A TOWN REPRESENTATIVE TO ATTEND THE FLORIDA LEAGUE OF CITIES ANNUAL BUSINESS MEETING AS A VOTING DELEGATE, SATURDAY, AUGUST 15, 2026 (DIPLOMAT BEACH RESORT HOLLYWOOD, FL) PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**Submitting Dept:** Town Clerk, LaToya Little, Office Assistant

**Agenda Date:** March 17, 2026

### 1. BACKGROUND/HISTORY

#### Florida League of Cities

**Annual Conference Aug. 13-15, 2026** [Hollywood, FL](#)

**Business Meeting:** [Saturday Aug. 15, 2026, 9am](#)

The FLC Annual Conference is an opportunity for municipal officials and senior staff to enhance leadership skills, learn from industry experts, share ideas with peers, discuss strategies for Florida's future, and hear about the latest in products and services for municipal governments. The 2026 Annual Conference will be held on August 13-15 at the Diplomat Beach Resort in Hollywood.

### 2. CURRENT ACTIVITY

[ALTERNATIVE\_ACTION]

### 2. FINANCIAL IMPACT

### 3. RECOMMENDATION

**ATTACHMENTS:** 1. 09- Florida League of Cities Annual Business Meeting as a Voting Delegate



## **TOWN OF HILLSBORO BEACH**

1210 Hillsboro Mile  
Hillsboro Beach, FL 33062

Phone: (954) 427-4011  
[www.townofhillsborobeach.com](http://www.townofhillsborobeach.com)

2. 2026-2027 Board Member Request

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**RESOLUTION NO. 2026-09**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING \_\_\_\_\_, A TOWN REPRESENTATIVE TO ATTEND THE FLORIDA LEAGUE OF CITIES ANNUAL BUSINESS MEETING AS A VOTING DELEGATE, SATURDAY, AUGUST 15, 2026 in HOLLYWOOD, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Town Commission of the Town of Hillsboro Beach deems it to be in the best interests of the Town to appoint a Town Representative to attend the Florida League of Cities Annual Business Meeting as a voting delegate, on Saturday, August 15, 2026 in Hollywood, Florida;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:**

**SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints \_\_\_\_\_ as the Town Representative to attend the Florida League of Cities Annual Business Meeting as a voting delegate, on Saturday, August 15, 2026 in Hollywood, Florida.

**SECTION 3.** The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

**SECTION 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**SECTION 5.** If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

**SECTION 6.** This Resolution shall become effective immediately upon its passage and adoption.

1 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this \_\_\_\_\_  
2 day of \_\_\_\_\_ 2026.

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**TOWN OF HILLSBORO BEACH, FLORIDA**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
Sherry D. Henderson, CMC  
Town Clerk

<b>RESOLUTION NO. 2026-09</b>		
Florida League of Cities Annual Business Meeting, Voting Delegate 8/15/2026 Meeting		
	<u><b>YES</b></u>	<u><b>NO</b></u>
<b>DAWN MILLER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JANE REISER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DAVID RAVANESI</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>VINNIE ANDREANO</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>HEATHER BERMAN</b>	<input type="checkbox"/>	<input type="checkbox"/>



# MEMORANDUM

To: City Clerks  
From: Mary Lou Tighe, Executive Director  
Date: February 24, 2026  
Re: 2026-27 Board of Director Appointments

According to the League By-Laws:

- Each city shall appoint a Director, Alternate, and Second Alternate to attend and vote at any Board of Directors or General Membership meeting held where he/she represents his/her municipality.
- It is the responsibility of each Director to communicate with his/her respective municipal officials, employees, and constituents concerning actions taken or to be taken by the Board of Directors or the general membership. Directors are responsible for bringing issues of collective importance to the attention of the Board of Directors.
- Each member of the Board of Directors shall notify his or her Alternate to attend Board of Director Meetings when that voting member will not attend. The Alternate shall have the right to participate and vote. In the event the Alternate cannot attend, the Alternate shall notify his or her Second Alternate to attend Board of Director meetings when the Alternate cannot attend. The Second Alternate shall have the right to participate and vote.

Please agenda the selection of your Director, Alternate, and Second Alternate for an upcoming commission meeting. See the attached attendance record for the last year. **The deadline for board appointments is April 17, 2026.** The term will begin on May 30, 2026, where members will be sworn in at the 69<sup>th</sup> Annual Gala at Margaritaville. The term will end in May of 2027.

Please forward the information below to [scochrane@browardleague.org](mailto:scochrane@browardleague.org).

=====  
**Municipality:** \_\_\_\_\_

**Commissioner/Council Appointments:** \_\_\_\_\_

**Director:** \_\_\_\_\_

**Alternate:** \_\_\_\_\_

**Second Alternate:** \_\_\_\_\_

#### 2025-2026 OFFICERS

**President Denise Horland**  
*Councilmember, Plantation*  
**First Vice President Joyce Davis**  
*Mayor, Dania Beach*  
**Second Vice President Neil Kerch**  
*Commissioner, Sunrise*  
**Treasurer Traci Callari**  
*Commissioner, Hollywood*

#### DIRECTORS

**Immediate Past President Felicia Brunson**  
*Mayor, West Park*  
**Past President Todd Drosky**  
*Mayor, Deerfield Beach*  
**Past President Susan Starkey**  
*Councilmember, Davie*  
**Past President Joy Cooper**  
*Mayor, Hallandale Beach*  
**Jim Allbritton**  
*Councilmember, Southwest Ranches*  
**Pamela Beasley-Pitman**  
*Commissioner, Fort Lauderdale*  
**Heather Berman**  
*Commissioner, Hillsboro Beach*  
**Samson Borgelin**  
*Mayor, North Lauderdale*  
**Slava Borschukov**  
*Councilmember, Sea Ranch Lakes*  
**John Brodie**  
*Commissioner, Coconut Creek*  
**Anthony Caggiano**  
*Commissioner, Margate*  
**Tycie Causwell**  
*Vice Mayor, Lauderdale Lakes*  
**Kicia Daniel**  
*Commissioner, Tamarac*  
**Beam Furr**  
*Mayor, Broward County*  
**Aisha Gordon**  
*Commissioner, Oakland Park*  
**Denise Grant**  
*Mayor, Lauderhill*  
**Jeremy Katzman**  
*Commissioner, Cooper City*  
**Edmund Malkoon**  
*Mayor, Lauderdale-by-the-Sea*  
**Everett Marshall, III**  
*Commissioner, Lighthouse Point*  
**Henry Mead**  
*Vice Mayor, Weston*  
**Wayne Messam**  
*Mayor, Miramar*  
**Nancy Metayer Bowen**  
*Vice Mayor, Coral Springs*  
**Erik Morrisette**  
*Acting Clerk Commissioner, Pembroke Park*  
**Tom Plaut**  
*Commissioner, Deerfield Beach*  
**Maria Rodriguez**  
*Commissioner, Pembroke Pines*  
**Paul Rolli**  
*Commissioner, Wilton Manors*  
**Rhonda Sigerson-Eaton**  
*Commissioner, Pompano Beach*  
**Joy Smith**  
*Vice Mayor, West Park*  
**Rich Walker**  
*Mayor, Parkland*

**Samuel S. Goren, Esquire**  
*Goren Cherof Doody & Ezrol, PA*  
*Legal Counsel*

**Mary Lou Tighe**  
*Executive Director*  
**Sely Cochran**  
*Deputy Executive Director*



Governmental Center, Suite 122  
115 South Andrews Avenue  
Fort Lauderdale, Florida 33301  
Phone: 954.357.73  
Internet: [www.browardleague.org](http://www.browardleague.org)

# 2025-2026 Board Meeting Attendance

	9/4/2025	11/6/2025	12/11/2025	1/8/2026	2/5/2026
Denise Horland	X	X	X	X	X
Joyce Davis	X	X	X	X	X
Traci Callari	(EXC.)	X	X	(EXC.)	(EXC.)
Felicia Brunson	X	X	(EXC.)	X	X
Todd Drosky	(EXC.)	(EXC.)	X	(EXC.)	(EXC.)
Susan Starkey	X	X	X		X
Joy Cooper	(EXC.)	(EXC.)		X	
Jim Allbritton	(EXC.)	X	(EXC.)	X	X
Pamela Beasley-Pittman	X	X	X	X	X
Heather Berman	(EXC.)		X	(EXC.)	(EXC.)
Samson Borgelin	X	X		X	X
Slava Borshchukov	X	(EXC.)		(EXC.)	(EXC.)
John Brodie	X		(EXC.)	X	
Anthony Caggiano	X	X	X	X	X
Tycie Causewell	X		X	X	
Kicia Daniel					X
Beam Furr	(EXC.)	(EXC.)			
Aisha Gordon	X			X	
Denise Grant				X	X
Jeremy Katzman	X	X		(EXC.)	(EXC.)
Neil Kerch	X	X	X	X	X
Edmund Malkoon	(EXC.)	(EXC.)	X		
Everett Marshall	X	X	X	X	X
Henry Mead	X	X	X	(EXC.)	(EXC.)
Wayne Messam					
Nancy Metayer Bowen	(ALT.)	X	(EXC.)	(EXC.)	(EXC.)
Erik Morrissette	X		(EXC.)		
Tom Plaut	X	X	X	X	X
Maria Rodriguez	X	(EXC.)	(EXC.)	X	X
Paul Rolli	X	X	(EXC.)	(EXC.)	(EXC.)
Rhonda Sigerson Eaton	X	X	(EXC.)		
Joy Smith		X	X	(ALT.)	(ALT.)
Rich Walker	X	X	X	X	X
			X = Attendance		
			(ALT.) = Alternate Attended		
			(EXC.) = Excused Absence		
			Gray = Absence		



## TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile  
Hillsboro Beach, FL 33062

Phone: (954) 427-4011  
www.townofhillsborobeach.com

### Agenda Item Cover Memo

**Agenda Item:** RESOLUTION NO. 2026-10

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A PRIMARY REPRESENTATIVE AND AN ALTERNATE TO THE GOVERNING BOARD OF THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY (2026-2027); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**Submitting Dept:** Town Clerk, LaToya Little, Office Assistant

**Agenda Date:** March 17, 2026

### 1. BACKGROUND/HISTORY

The Solid Waste Disposal and Recyclable Materials Governing Authority is an independent legal entity established by Interlocal Agreement to serve the county and member municipalities. The purpose is to develop and implement a long-term Master Plan for disposal, reduction, recycling, and reuse of waste generated in Broward County.

### 2. CURRENT ACTIVITY

[ALTERNATIVE\_ACTION]

### 2. FINANCIAL IMPACT

### 3. RECOMMENDATION

**ATTACHMENTS:** 1. 10 - Solid Waste Authority Appointment

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**RESOLUTION NO. 2026-10**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ AS PRIMARY REPRESENTATIVE AND \_\_\_\_\_ AS ALTERNATE TO THE GOVERNING BOARD OF THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA (2026-2027); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town Commission deems it to be in the best interests of the Town to appoint a primary representative and an alternate to the Governing Board of the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:**

**SECTION 1.** The foregoing "WHEREAS" clause is true and correct and is hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The Town Commission of the Town of Hillsboro Beach, Florida, hereby appoints the following representative and alternate to the Governing Board of the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida for the 2026-2027 term:

**Primary** \_\_\_\_\_

**Alternate** \_\_\_\_\_

**SECTION 3.** The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

**SECTION 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**SECTION 5.** If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

**SECTION 6.** This Resolution shall become effective immediately upon its passage and adoption.

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**ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this \_\_\_\_\_ day  
of \_\_\_\_\_ 2026.

TOWN OF HILLSBORO BEACH, FLORIDA

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Sherry D. Henderson, CMC  
Town Clerk

<b>RESOLUTION NO. 2026-10</b>		
Governing Board of the Solid Waste Disposal & Recyclable Materials Processing Authority of Broward County		
	<u>YES</u>	<u>NO</u>
<b>DAWN MILLER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JANE REISER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DAVID RAVANESI</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>VINNIE ANDREANO</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>HEATHER BERMAN</b>	<input type="checkbox"/>	<input type="checkbox"/>



## TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile  
Hillsboro Beach, FL 33062

Phone: (954) 427-4011  
www.townofhillsborobeach.com

### Agenda Item Cover Memo

**Agenda Item:** RESOLUTION NO. 2026-11

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A BOARD MEMBER FOR BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) FOR 2026-2027; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**Submitting Dept:** Town Clerk, LaToya Little, Office Assistant

**Agenda Date:** March 17, 2026

### 1. BACKGROUND/HISTORY

### 2. CURRENT ACTIVITY

[ALTERNATIVE\_ACTION]

### 2. FINANCIAL IMPACT

### 3. RECOMMENDATION

- ATTACHMENTS:**
1. 11 - Broward Metropolitan Planning Organization (MPO)
  2. Metro Planning Organization - Who We Are
  3. Being an MPO Board member (4) (3)
  4. Directions to MPO Office (1) (1)

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**RESOLUTION NO. 2026-11**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO SERVE AS THE TOWN'S REPRESENTATIVE TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) 2026-2027; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Town Commission of the Town of Hillsboro Beach deems it to be in the best interests of the Town to appoint a member of the Town Commission to be the Town's representative to the Broward Metropolitan Planning Organization;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:**

**SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints \_\_\_\_\_ as the Town's representative to the Broward Metropolitan Planning Organization 2026-2027.

**SECTION 3.** The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

**SECTION 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**SECTION 5.** If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

**SECTION 6.** This Resolution shall become effective immediately upon its passage and adoption.

1 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this \_\_\_\_\_  
2 day of \_\_\_\_\_, 2026.

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**TOWN OF HILLSBORO BEACH, FLORIDA**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
Sherry D. Henderson, CMC  
Town Clerk

<b>RESOLUTION NO. 2026-11</b>		
Broward Metropolitan Planning Organization (MPO) for 2026-2027		
	<u><b>YES</b></u>	<u><b>NO</b></u>
<b>DAWN MILLER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JANE REISER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DAVID RAVANESI</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>VINNIE ANDREANO</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>HEATHER BERMAN</b>	<input type="checkbox"/>	<input type="checkbox"/>

# Broward Metro Planning Organization (MPO)

## About the MPO



## Welcome to the Broward Metropolitan Planning Organization.

The Broward MPO is a dynamic, federally mandated public agency that serves as a catalyst for change in transportation. With the coordination of 31 local governments and municipalities, more than 1.9 million residents, and over 13 million visitors each year, the Broward MPO enables seamless transportation and redevelopment in Broward County that provides an opportunity for people and communities to grow and thrive.

The Broward MPO is responsible for making policy on local transportation issues and deciding how to collaboratively spend federal money on important transportation projects that deliver solutions, help keep Broward County moving, and improve quality of life for all.

### MPO Mission and Vision

- **Mission:** To collaboratively plan, prioritize and fund the delivery of transportation projects.
- **Vision:** Our work will have measurable positive impact by ensuring transportation projects are well selected, funded and delivered.

The voting members of the MPO Board are elected officials who represent the Broward County Board of County Commissioners, the 31 Broward municipalities, the South Florida Regional Transportation Authority (SFRTA/Tri-Rail), and the School Board of Broward County. The MPO works with transportation stakeholders who represent all segments of the MPO's planning areas: individual members of the public, civic and community groups, government agencies, and planning organizations at the local, county, state, and federal levels.

## **MPO Districts**

The MPO Districts were developed to balance the voting powers of the MPO Board. Cities with similar characteristics (such as transportation-related challenges) were grouped together to form these districts. The number of votes each district received derived by general population size, employment population, as well as a variety of other factors. The map in the link below will show the voting structure and boundaries of each MPO district.

[MPO Districts Map 2022](#)

## **Continuity of Operations Planning (COOP)**

[Continuity of Operations Plan \(COOP\)](#) -- This COOP was prepared by the Broward Metropolitan Planning Organization (MPO) to develop, implement and maintain a viable COOP capability. This COOP complies with applicable internal agency policy, local and state regulations, and supports recommendations provided in the Federal Emergency Management Agency's (FEMA) Federal Preparedness Circular 65. This COOP has been distributed internally within the Broward MPO and with external agencies that may be affected by its implementation.

## **For More Information**

Please contact Carl Ema at (954) 876-0052 or [emac@browardmpo.org](mailto:emac@browardmpo.org) to learn more about the Broward MPO and what they are working on in your community.

**From:** [Greg Stuart](#)  
**To:**  
**Cc:** [Rebecca N. Schultz](#)  
**Subject:** Being an MPO Board member

---

To whom it may concern,

Here are of the responsibilities of the Organization and what the appointed member will be voting on as a Member of the Board of Directors:

We ask that members attend the approximately 10 public hearings a year, February through July and September through December. Typically the public hearings are the second Thursday of the Month beginning at 9:30 a.m. and concludes around 11:30 a.m. Depending on the subject and public comments, the meetings could run longer. The appointment is required to serve their entire term in office as as a Board Member, unless they are term limited, removed from office, or does not run for office. Because of the nuances of Federal Law it has historically taken a new Board Member up to two years before clearly understanding the roles and activities of the MPO voting member.

The Organization is responsible for approximately \$6.4 billion in Federal and State transportation expenditures, over a five year period. This capital program is called the Transportation Improvement Program (TIP). We add a new fifth year to the TIP every July. We are also responsible for approving the Florida Department of Transportation District IV capital budget alternating between December and October depending on the starting date of the Florida Legislature. In addition, the State and Federal Government requires us to prepare a Metropolitan Transportation Plan, which is a 25 year funding document for all the planned transportation improvements utilizing State and Federal funds. We also have to adopt the Organizations budget every two years; it is approximately \$13.75 million a year.

We will schedule a separate Board Orientation for the appointed member prior to their first meeting. The member is also required to attend the MPOAC institute in Orlando or Tampa within the first two years and cannot serve on the Executive Committee until the training is complete.

If they have an interest in transportation, land use, and economic development they will find this Organization and our many other meetings interesting as well.

**Gregory Stuart**  
Executive Director



Trade Centre South  
100 West Cypress Creek Road,  
6th Floor, Suite 650  
Fort Lauderdale, FL 33309  
(954) 876-0035 Direct  
(954) 876-0033 Office  
(954) 876-0062 Fax  
[stuartg@browardmpo.org](mailto:stuartg@browardmpo.org)

For more information on activities and projects of the Broward MPO, please visit:  
[BrowardMPO.org](http://BrowardMPO.org) and while you're there, follow us on Social Media.

To subscribe to our e-Blasts, [click here](#).

For complaints, questions or concerns about civil rights or nondiscrimination; or for special requests under the Americans with Disabilities Act, please contact: Hannah Bourgeois, Public Outreach Officer/Title VI Coordinator at (954) 876-0053 or [bourgeois@browardmpo.org](mailto:bourgeois@browardmpo.org)  
Please Note: Florida has a very broad public records law. Most written communications to or from Broward MPO officials and/or employees regarding Broward MPO business are public records, and are available to the public and media upon request. Your e-mail communications, including your email address, may therefore be subject to public disclosure. This message, together with any attachments, is intended only for the addressee. It may contain information which is legally privileged, confidential and exempt from public disclosure. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, use, or any action or reliance on this communication is strictly prohibited. If you have received this e-mail in error, please notify the Broward MPO immediately by telephone (954) 876-0033 or by return e-mail and delete the message, along with any attachments.

# Direction Guide

## With Step-by-Step Instructions

### Broward MPO Address:

Trade Centre South  
100 West Cypress Creek Road,  
6th Floor, Suite 650  
Fort Lauderdale, Florida  
33309-2112

### Building Access:

Entrances are located in the front and on both sides.  
*(Side entrances located in parking garage)*

Upon entrance to the building, all visitors must sign in at the front desk.

### Parking:

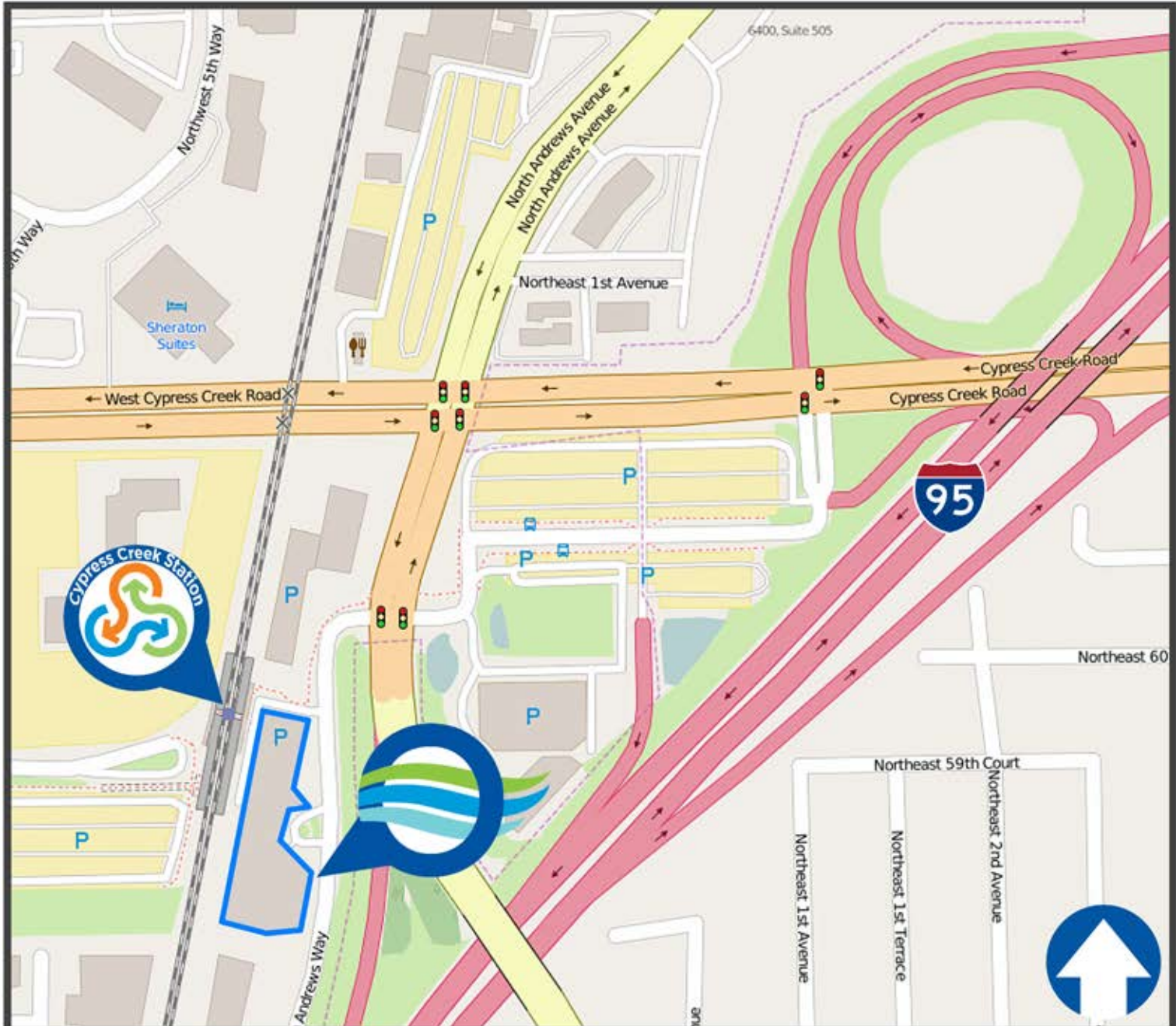
Visitor parking is located at the north side of the building.  
*(The side closest to Cypress Creek Rd)*

Simply follow the visitor parking signs into the first entrance to the garage.

Upon leaving, please stop by the front desk to request the exit code for the garage.

### Contact Info:

For any questions, feel free to contact us at:  
P: (954) 876-0033  
E: [info@browardmpo.org](mailto:info@browardmpo.org)



# Direction Guide

## With Step-by-Step Instructions



### Bus

- Route 14 to the intersection of Powerline Road and NW 62 St. Walk east to Andrews Avenue then south to Trade Centre South building
- Route 60 to Andrews Avenue (Cypress Creek Tri-Rail Station). Trade Centre South will be located behind the station.
- Route 62 to Cypress Creek Tri-Rail Park and Ride. Cross Andrews Ave and walk along Andrews Way, Trade Centre South will be located on your right



### Tri-Rail

- Take Tri-Rail to Cypress Creek Station
- Exit out the back side of the station (side away from the parking lots)
- Walk through the Trade Centre South parking garage (on your right)
- From here, you can enter the lobby



### Bicycle

- Enter through the main parking garage
- Bike towards the center of the building
- Yellow bike racks will be located by the entrances to the lobby



### Car

#### From the North

- Take I95 South to Cypress Creek Road.
- Turn Right on to Cypress Creek Road from the left most, right turn lane.
- At the next light, turn left on to Andrews Ave from the right most, left turn lane.
- At the next light, turn right onto North Andrews Way.
- Visitor parking will be the second turn-in on North Andrews Way, immediately after the crosswalk.

#### From the South

- Take I95 North to Cypress Creek Road West.
- Continue on Cypress Creek Road and stay left.
- At the next light, turn left on to Andrews Ave from the right most, left turn lane.
- At the next light, turn right onto North Andrews Way.
- Visitor parking will be the second turn-in on North Andrews Way, immediately after the crosswalk.

#### From the East

- Take Cypress Creek Road westward.
- After I95 but before the rail road crossing, turn left on to Andrews Ave from the right most, left turn lane.
- At the next light, turn right onto North Andrews Way.
- Visitor parking will be the second turn-in on North Andrews Way, immediately after the crosswalk.

#### From the West

- Take Cypress Creek Road eastward.
- After the rail road crossing turn right on to Andrews Ave.
- At the next light, turn right onto North Andrews Way.
- Visitor parking will be the second turn-in on North Andrews Way,

**BrowardMPO.org**

For complaints, questions or concerns about civil rights or nondiscrimination; or for special requests under the American with Disabilities Act, please contact: Carl Ema, Title VI Coordinator at (954) 876-0052 or [emac@browardmpo.org](mailto:emac@browardmpo.org)



## TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile  
Hillsboro Beach, FL 33062

Phone: (954) 427-4011  
[www.townofhillsborobeach.com](http://www.townofhillsborobeach.com)

### Agenda Item Cover Memo

**Agenda Item:** RESOLUTION NO. 2026-12

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A REPRESENTATIVE AND AN ALTERNATE FOR THE HILLSBORO BEACH CONDO FORUM (2026-2027); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**Submitting Dept:** Town Clerk, LaToya Little, Office Assistant

**Agenda Date:** March 17, 2026

### 1. BACKGROUND/HISTORY

### 2. CURRENT ACTIVITY

[ALTERNATIVE\_ACTION]

### 2. FINANCIAL IMPACT

### 3. RECOMMENDATION

**ATTACHMENTS:** 1. 12 - Rep for Hillsboro Beach Condo Forum

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**RESOLUTION NO. 2026-12**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ AS REPRESENTATIVE AND \_\_\_\_\_ AS ALTERNATE FOR THE HILSBORO BEACH CONDO FORUM (2026-2027); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Town Commission of the Town of Hillsboro Beach deems it to be in the best interests of the Town to appoint a representative and an alternate for the Hillsboro Beach Condo Forum (2026-2027)

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:**

**SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints the following representative and alternate for the Hillsboro Beach Condo Forum (2026-2027):

**Primary** \_\_\_\_\_  
**Alternate** \_\_\_\_\_

**SECTION 3.** The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

**SECTION 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**SECTION 5.** If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

**SECTION 6.** This Resolution shall become effective immediately upon its passage and adoption.

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**ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

**TOWN OF HILLSBORO BEACH, FLORIDA**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
Sherry D. Henderson, CMC  
Town Clerk

<b>RESOLUTION NO. 2026-12</b>		
Hillsboro Beach Condo Forum 2026-2027		
	<u><b>YES</b></u>	<u><b>NO</b></u>
<b>DAWN MILLER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JANE REISER</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DAVID RAVANESI</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>VINNIE ANDREANO</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>HEATHER BERMAN</b>	<input type="checkbox"/>	<input type="checkbox"/>