



TOWN OF HILLSBORO BEACH
1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

MINUTES
SPECIAL COMMISSION MEETING
Monday, March 9, 2020 | 3:00 P.M.

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

TOWN MANAGER MAC SERDA, ICMA-CM
TOWN ATTORNEY DJ DOODY
TOWN CLERK SHERRY D. HENDERSON, CMC

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mayor Tarrant welcomed everyone and called the meeting to order at 3:00 pm

Town Clerk Henderson called roll and declared a quorum. Staff present as listed below:

TOWN COMMISSION	ATTENDANCE
Mayor Deb Tarrant	Present
Vice Mayor Irene Kirdahy	Present
Commissioner Vicky Feaman	Present
Commissioner Barbara Baldasarre	Present
Commissioner Andrew R. Brown	Present



Town Staff Included:

William "Mac" Serda, Town Manager, Donald "DJ" Doody, Town Attorney, and Sherry D. Henderson, Town Clerk

I. APPROVAL OF MINUTES

A. Minutes of the January 7, 2020 Board of Zoning Appeals Meeting

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to approve the minutes of the January 7, 2020 Board of Zoning Appeals Meeting Minutes. In a roll call vote, the **motion** passed unanimously. (5-0)

PUBLIC COMMENTS

There were none

II. ADJOURN There being no further business to come before the Town Commission, Commissioner Baldasarre motioned to adjourn, Commissioner Feaman seconded. With a vote of 5-0, the meeting adjourned. The Time was 3:06 p.m.

ROLL CALL - CLOSED SHADE SESSION Pursuant to Section 286.011 of the Florida Statutes.

The Shade Session was held between Town Commission, The Town Attorney, Town Manager, 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, Case No. 17-007784 (08). The Closed Shade Session was held in the Community Room at Town Hall. Roll Call - All members of the Commission present. The Time was 3:08 pm.

ADJOURN Town Commission reconvened. There being no further business to come before the Town Commission, Commissioner Baldasarre motioned to adjourn, Commissioner Feaman seconded. With a vote of 5-0, the meeting adjourned. The Time was 7:25 p.m.

MARCH 9, 2020 SPECIAL COMMISSION MEETING MINUTES

ADOPTED THIS 7th DAY OF April, 2020

By: Deborah L Tarrant
Deborah L. Tarrant, Mayor

ATTEST:

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

