



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

MINUTES
VIRTUAL SPECIAL COMMISSION MEETING
Wednesday, May 13, 2020 | 1:00 P.M.

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

TOWN MANAGER WILLIAM M. SERDA, ICMA-CM
TOWN ATTORNEY DONALD J. 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 1:06 pm

Town Manager Serda 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 and Donald “DJ” Doody, Town Attorney

I. APPROVAL OF AGENDA

Motion made by Vice Mayor Kirdahy seconded by Commissioner Feaman, to approve the agenda. In a roll call vote, the **motion** passed unanimously. (5-0)

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 via WebEx, video and telephone conference.

ADJOURN Town Commission reconvened into the Special Commission Meeting. There being no further business to come before the Town Commission, Commissioner Baldasarre motioned to adjourn, Commissioner Brown seconded. With a vote of 4-0, the meeting adjourned.

CLERK’S NOTE: Mayor Tarrant did not vote - she was disconnected from the WebEx video conference call at time of vote.

ADOPTED THIS 2nd DAY OF JUNE, 2020

By: Deborah L. Tarrant
Deborah L. Tarrant, Mayor

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