



TOWN OF HILLSBORO BEACH
1210 Hillsboro Mile, Hillsboro Beach, Florida 33062
July 28, 2020 | 2:00 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

VIRTUAL SPECIAL COMMISSION MEETING

A. WebEx Meeting Number: 132 821 4416 Password: ifGbRxpa467

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

I. 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 Town Commission, The Town Attorney, and Special Counsel to discuss the lawsuit presently pending in the Supreme Court of Florida. The Closed Session will be a video and telephone conference via Webex.

II. RECONVENE INTO SPECIAL COMMISSION MEETING

III. DISCUSSION & POSSIBLE ACTION

A. Discussion and Possible Action concerning Attorney Tim Perry, Esq leaving the law firm of Oertel, Fernandez, Bryant & Atkinson, P.A.

IV. RESOLUTION & CONTRACTS

A. **Resolution No. 2020-47** Consideration to Approve & Authorize Selection of Special Counsel for Bond Validation Appeal with Florida Supreme Court.

B. **Resolution No. 2020-48** Consideration of Approval & Authorize Proper Town Officials to Execute Fourth Amendment between Town of Hillsboro Beach and Winter Sun Investments, LLC.

V. PUBLIC COMMENTS

VI. 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