



TOWN OF HILLSBORO BEACH
1210 Hillsboro Mile, Hillsboro Beach, Florida 33062
September 30, 2020 | 3:00 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

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

I. RECESS INTO CLOSED SHADE SESSION

A. Attorney-client session to be held, pursuant to Section 286.011 of the Florida Statutes.

The session shall be held between the Town Commission, the Town Attorney, and Special Counsel to discuss the lawsuit presently pending in the Supreme Court of Florida captioned as:

IN THE SUPREME COURT OF FLORIDA
CASE NO. SC20-1076
Lower Tribunal Case Number: 062020CA003859
TOWN OF HILLSBORO BEACH, FLORIDA Appellant,
vs.
STATE OF FLORIDA, ET AL. Appellee.

II. RECONVENE INTO SPECIAL COMMISSION MEETING

III. PUBLIC COMMENTS (as needed)

IV. 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



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

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

Agenda Item Cover Memo

Agenda Item: Attorney-client session to be held, pursuant to Section 286.011 of the Florida Statutes.

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**IN THE SUPREME COURT OF FLORIDA
CASE NO. SC20-1076
Lower Tribunal Case Number: 062020CA003859
TOWN OF HILLSBORO BEACH, FLORIDA**

Appellant,

vs.

STATE OF FLORIDA, ET AL. Appellee.

Submitting Dept: Town Clerk, Daniela Joseph, Administrative Assistant

Agenda Date: September 30, 2020

1. BACKGROUND/HISTORY

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
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ATTACHMENTS: 1. PUBLIC NOTICE - Shade Session 9-30-2020



NOTICE OF A SPECIAL TOWN COMMISSION MEETING
(ATTORNEY-CLIENT SESSION)

Wednesday, September 30, 2020 at 3p.m.

This is a public notice of an attorney-client session to be held pursuant to Section 286.011 of the Florida Statutes. The session shall be held between the Town Commission, the Town Attorney, and Special Counsel to discuss the lawsuit presently pending in the Supreme Court of Florida captioned as:

IN THE SUPREME COURT OF FLORIDA

CASE NO. SC20-1076

Lower Tribunal Case Number: 062020CA003859

TOWN OF HILLSBORO BEACH, FLORIDA,

Appellant,

vs.

STATE OF FLORIDA, ET AL.

Appellee.

Attending the session via Zoom will be each member of the Town Commission, Mayor Deborah L. Tarrant, Vice-Mayor Irene Kirdahy, Commissioner Vicky Feaman, Commissioner Andrew Brown, Commissioner Barbara Baldassarre, the Town Attorney D.J. Doody, Special Counsel Greg Stewart, Esquire, the Town Manager William "Mac" Serda and a Certified Court Reporter.

As provided for in F.S. Section 286.011, the Attorney Client Session will open as a public meeting via Zoom, then move to a video and telephone conference via Zoom, in a closed session. The video and telephone conference is allowed by Executive Order 20-69 of the Governor to be held via video or telephone conference, and will be transcribed by the Certified Court Reporter. The Session shall be adjourned thereafter in accordance with Section 286.011(8) of the Florida Statutes.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Town Commission of the Town of Hillsboro Beach is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in Town Hall and on the wall outside the Town Hall entrance, a place convenient and readily accessible to the general public, and said notice was posted on September 25, 2020.

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