



TOWN OF HILLSBORO BEACH
1210 Hillsboro Mile, Hillsboro Beach, Florida 33062
October 9, 2020 | 12:30 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

LIVE ZOOM MEETING Friday, October 9, 2020 12:30 PM (Eastern) Meeting number: 864 8676 8938 Passcode: 045898 (Pursuant to the Governor's Executive Orders for COVID-19 Emergency Management of Local Government Public Meetings)

A. PROVIDING PUBLIC COMMENT

Persons desiring to provide public comment may do so by one of the methods listed below. Please be sure to include your name and address for the record. Your comments will be limited to three minutes per person.

- **VIA EMAIL** – Public comments and documents may be submitted via email to TownClerk@TownofHillsboroBeach.com. Comments will be read aloud to the Commission and public and incorporated into the record. Emails will be accepted up until the end of the Public Comment portion of the Meeting.

LIVE ZOOM PARTICIPATION – If attending via Zoom online, at the appropriate public comment period, click “raise hand” on the bottom of the “participants” tab, and your audio will be unmuted when you are recognized.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. DISCUSSION & POSSIBLE ACTION

- A.** Discussion and Possible Action Concerning the Commercial Contract Between Winter Sun Investments, LLC and the Town of Hillsboro Beach to Purchase Property Located at 1205 and 1206 Hillsboro Mile, Hillsboro Beach, FL 33062

- B.** Consideration and Possible Action on the Notice of Appeal to Florida Supreme Court, Relating to Bond Validation Proceeding in Circuit Court of Broward County, Case No.: CACE-203859
- C.** Consideration to Accept FEMA Funding for a Beach Erosion Mitigation Study and Update the Beach Management Plan. FEMA's Contribution will be 75% with a Local Match of 25%, Total Cost Anticipated to be Approximately \$100,000.00

- II. TOWN MANAGER REPORT**
- III. TOWN ATTORNEY REPORT**
- IV. TOWN COMMISSION COMMENTS & REPORTS**
- 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