



**MINUTES
TOWN OF HILLSBORO BEACH
REGULAR COMMISSION MEETING
FEBRUARY 2, 2021**

9:00 A.M.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mayor Deborah L. Tarrant called the meeting to order at 9:00 a.m. Roll was called with the Commission members and staff present as listed below.

Town Commission:

Mayor Deborah L. Tarrant
Commissioner Andrew R. Brown
Commissioner Barbara Baldassarre

Vice Mayor Irene Kirdahy
Commissioner Vicky Feaman

Town Staff:

Town Manager Mac Serda
DJ Doody, Town Attorney
Town Clerk Sherry D. Henderson, CMC

Town Clerk Sherry D. Henderson explained this live meeting was being held with a quorum present in Town Hall following the expiration of the Governor's order allowing for online meeting and outlined the procedure to be followed for online participation by the public. She explained the notice given and provided instruction on the Zoom system being utilized to host the meeting online. She further noted public comment was being accepted by email, as well as on the Zoom system.

APPROVAL OF AGENDA

Motion made by Commissioner Feaman, seconded by Commissioner Baldassarre, to approve the meeting agenda as printed. In a roll call vote, the **motion** passed unanimously. (5-0)

I. APPROVAL OF MINUTES

A. Minutes of the January 5, 2021 Zoning & Appeals Meeting

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to approve the minutes from the January 5, 2021 Zoning and Appeals Meeting as printed. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Minutes of the January 5, 2021 Regular Meeting

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to approve the minutes from the January 5, 2021 Regular Meeting as printed. In a roll call vote, the **motion** passed unanimously. (5-0)

II. ORDINANCES

A. Proposed Ordinance No. 2021-01 Amendment to the Town's Code of Ordinance Allowing Provisions for Virtual Public Meetings by Use of Communication Media Technology During a Declared Emergency or Other Circumstances to Protect Health and Safety. (First Reading)

AN ORDINANCE OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO MAKE PROVISIONS FOR PUBLIC MEETINGS BY USE OF COMMUNICATION MEDIA TECHNOLOGY AND FOR ATTENDANCE BY USE OF SUCH TECHNOLOGY BY ELECTED AND APPOINTED OFFICIALS DURING PERIODS OF A PUBLIC HEALTH EMERGENCY OR OTHER CIRCUMSTANCES IN WHICH THE TOWN COMMISSION DETERMINES NECESSARY TO PROTECT THE HEALTH AND SAFETY OF TOWN OFFICIALS, TOWN STAFF, AND THE PUBLIC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Ordinance by title only.

Mr. Serda explained the Ordinance created accommodations in the case of a public health emergency to allow the Town Commission to meet remotely, to enact measures as necessary for accommodation, and to allow for public participation remotely as needed.

Mr. Doody stated the Ordinance was patterned after the Ordinances of other municipalities throughout Florida to allow the Town Commission flexibility to attend in person or electronically during a state of emergency due to the pandemic.

Mayor Tarrant asked for clarification regarding the other circumstances within the Ordinance and asked if a vote would be required.

Mr. Doody confirmed that was the intent, and noted the Ordinance was meant to have some degree of flexibility.

Discussion ensued regarding the process which would be required in order to enact the

Ordinance.

Mayor Tarrant provided language to add to the Ordinance upon second reading regarding the source of the emergency order.

Discussion ensued regarding the number of Commissioners to be required in person for both the Commission and for Zoning and Appeals meetings.

Mr. Doody recommended a physical quorum for Zoning and Appeals meetings where possible.

Mayor Tarrant opened the Ordinance to public comment, however there being none to speak, closed the public hearing.

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to approve amending lines 43 and 44 of paragraph 17 on page 3 to add the words “during a state of emergency” following attendance. In a roll call vote, the **motion** passed unanimously. (5-0)

Motion made by Commissioner Feaman, seconded by Commissioner Baldasarre, to approve the first reading of Ordinance 2021-01 as amended. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Ordinance No. 2021-02 Amendment to the Town’s Code of Ordinances Relative to Service Charges and Cost Recovery (First Reading)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN’S CODE OF ORDINANCES BY AMENDING CHAPTER 12 ENTITLED “LAND DEVELOPMENT CODE” BY SPECIFICALLY AMENDING SECTION 12-2 ENTITLED “DEVELOPMENT REVIEW ADMINISTRATION” TO CREATE SECTION 12-2 (H) RELATIVE TO SERVICE CHARGES AND COST RECOVERY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Ordinance by title only.

Mr. Serda provided a brief background on the issue. He explained developers and homeowners periodically engage with the Town throughout the planning process which results in costs for outside planners, traffic studies, and attorneys. He stated the Ordinance would provide for an upfront deposit toward costs.

Discussion ensued regarding the point in the process at which legal fees might be accrued in the planning process as well as regarding the language utilized.

Commissioner Baldasarre asked if the other communities had similar legislation.

Mr. Doody explained the Ordinance was typical for municipalities similar in size to Hillsboro Beach.

Commissioner Baldasarre asked how the amount of the deposit would be determined.

Mr. Doody outlined the process for creating a rational basis for the deposit, estimating hourly rates by consultants and attorneys.

Mayor Tarrant opened the Ordinance to public comment, however there being none to speak, closed the public hearing.

Motion made by Commissioner Feaman, seconded by Commissioner Baldasarre, to approve the first reading of Ordinance 2021-02 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

C. Ordinance No. 2021-03 Amendment to the Town's Code of Ordinance, Amending the Land Development Code and Creating "Conditional Use" for Restaurant and Hotel Bar **(First Reading)**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING CHAPTER 12 ENTITLED "LAND DEVELOPMENT CODE" BY SPECIFICALLY AMENDING ARTICLE XII TO BE RETITLED "SPECIAL USE AND CONDITIONAL USE REGULATION"; PROVIDING FOR THE CREATION OF A SECTION 12-252 TO BE ENTITLED "CONDITIONAL USE"; PROVIDING FOR THE CRITERIA FOR CONDITIONAL USE; PROVIDING FOR ENFORCEMENT ACTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Ordinance by title only.

Mr. Serda explained the item was an effort to clarify the permissible uses allowable in Town, particularly commercial uses, and was a joint effort of staff from multiple departments.

Mr. Doody stated he had reviewed the Code while crafting this Ordinance, and it was evident that there was no recognition of commercial uses. He noted the nature of Hillsboro Beach is predominantly residential, but discussion regarding commercial projects had brought the issue to the forefront. He explained this Ordinance was a tool for the Commission to regulate commercial use and maintain the Town's lifestyle and outlined application.

Mayor Tarrant highlighted scrivener's errors within the document and asked for clarification regarding definitions.

Mr. Doody agreed to address ambiguity and questions regarding language between first and second reading.

The Commissioners discussed how existing condominium communities would be impacted by the conditional use within the Ordinance, as well as the square footage requirements outlined and table size restrictions.

Mr. Doody explained the recommendations within the Ordinance were not arbitrary and had been recommended by contracted planner.

Discussion ensued regarding whether a restaurant or bar would be permitted to be open to the public.

Mayor Tarrant stated she wanted wording included to state facilities could only be available to the guests of the hotel, motel, or condominium they were a part of.

Mr. Doody clarified the request was that incidental operation of a restaurant or bar be limited to guests on premises.

Commissioner Feaman stated she wanted to make sure there were certain things prohibited, as she did not want to see a restaurant that was open to the public in the Town of Hillsboro Beach.

Mayor Tarrant asked for clarification regarding enforcement of restrictions on alcohol service.

Mr. Doody pointed to the line regarding filing for an injunction and explained revocation of the conditional use would be available as enforcement mechanisms.

Discussion ensued regarding the importance of creating a mechanism to deny applications and restrictions the Town wanted to put in place.

Mr. Doody noted that any commercial use not outlined within the Ordinance was also specifically not permissible.

The Commissioners and staff discussed liquor license restrictions and the areas in which the municipality has authority.

Mr. Doody outlined the extensive list of items which would be up for discussion during a conditional use hearing.

Mayor Tarrant asked that a restriction to not allow bars and restaurants to be open past midnight be added to the Ordinance.

Commissioner Brown compared the situation to a golf club where only members were permitted to eat and drink and no cash was exchanged. He asked if that restriction might be useful.

Mr. Doody stated the concept had been discussed, but he had reservations. He noted that would allow for the owner to sell memberships to the public and explained that would expand the potential for additional guests.

Mr. Doody asserted getting into the restriction of patrons was a difficult area to enforce but restricting the size of the restaurant would have a direct impact on the economics of the operation and reduce the exposure to outside patrons, resulting in parking and traffic issues.

The Commissioners and staff discussed the size which should be permitted and the number of tables the space would accommodate.

Mr. Doody indicated he could delete reference to 25 rooms on page 3, line 2 and allow staff to review the square footage and bring forward options at the next meeting to clarify whether the square footage was inclusive or exclusive of the kitchen.

Mayor Tarrant opened the Ordinance to public comment.

Debbie Orshefsky, attorney representing Seabonay Hotel, stated she appreciated the thoughtful discussion and the creation of a set of standards. She offered a clarification regarding the gross floor area of the provisional use on page 14.

Mayor Tarrant asked if an additional amendment should be made.

Mr. Doody stated he had received the recommendation from the Ms. Orshefsky the day before, and asked that he be allowed time to discuss the item with the staff and the consultants before making an amendment.

Ms. Orshefsky stated the Seabonay understood the restriction to only allow service to guests, and noted she was drafting wording for the application to recognize the request.

Jane Reiser, 1050 Hillsboro Mile, referenced a previous restaurant and stated they had a huge parking lot. She asserted the change should not be made. She stated the change invited noise and other disruptions, and she would not want to be a neighbor to it. She noted she did not see any benefits to the Town.

Mayor Tarrant closed the public hearing.

Motion made by Commissioner Baldasarre, seconded by Vice Mayor Kirdahy, to amend the Ordinance to delete the reference to 25 rooms on page 3, line 2. In a roll call vote, the **motion** passed unanimously. (5-0)

Motion made by Commissioner Feaman, seconded by Vice Mayor Kirdahy, to approve the first reading of Ordinance 2021-03 as amended. In a roll call vote, the **motion** passed unanimously. (5-0)

III. DISCUSSION & POSSIBLE ACTION

A. Discussion on Policy for Protesting Competitive Solicitation Bids

Mr. Serda explained the Town did not have a bid protest policy which would allow for the second or third ranked bidder to protest the selection made. He noted it also did not provide for a bid protest bond and stated the alternative put forth by Mr. Doody was to add language that those participating waived the right to protest.

Mr. Doody stated the Request for Proposals (RFP) would prohibit protest, and submission would mean the bidder accepted the terms. He provided an example and noted providing for protest meant potentially inviting those protests.

IV. RESOLUTIONS & CONTRACTS

A. **Resolution No. 2021-07** Consideration to Approve and Authorize Appropriate Town Officials to Execute the Second Amendment to and Restatement of the Transportation System Surtax Interlocal Agreement.

Mr. Doody read the Resolution by title only.

Mr. Serda explained the County was requiring the amendment regarding the transportation surtax, and stated the Town participates through funding of the shuttle.

Mayor Tarrant stated it was disappointing that Hillsboro Beach's surtax funds were going everywhere but the Town because they did not qualify for the top 500 projects.

Motion made by Commissioner Feaman, seconded by Commissioner Brown, to approve Resolution 2021-07 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

B. **Resolution No. 2021-08** Consideration to Approve and Authorize Appropriate Town Officials to Execute Interlocal Agreement with Palm Beach County Public Safety Radio System.

Mr. Doody read the Resolution by title only.

Mr. Serda summarized that the Town had replaced the majority of the Police Department radios utilizing Federal Forfeiture Funds, and those radios allow for interoperability with neighboring governments as well as between Police and Fire. He explained the Interlocal Agreement was required by Palm Beach County to outline the guidelines of interoperability between the Town and the neighboring County.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to approve Resolution 2021-07 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

IV. CONSENT AGENDA

A. Invoices for Approval

1. **CG&A:** Invoice # 82506 12/31/2020 **\$23,911.38**
2. **Gardner, Bist, Bowden, & Bush:** Invoice # 10023 December 2020 (Assistance on Beach Nourishment Issues) **\$2,586.14**
3. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice #34392 Services rendered from 12/28/2020 thru 01/21/2021 **\$7,0808.00**
4. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice #34393 Services rendered thru 01/15/2021 **\$1,228.70**
5. **Inframark** Invoice #59437 January 2021 **\$7,492.78**
6. **LSF:** Invoice #20-1231-26 December 2020 **\$5,615.88**
7. **Moffat & Nichol:** Invoice #00757189 December 2020 **\$10,953.75**

Motion made by Commissioner Feaman, seconded by Commissioner Brown, to approve the Consent Agenda as written. In a roll call vote, the **motion** passed unanimously. (5-0)

V. BEACH REPORT

A. Update on Hillsboro Beach and Deerfield Beach Joint RFQ 21-15-JW Coastal Engineering Services (Beach Nourishment)

Mr. Serda explained the joint Request for Qualifications (RFQ) was published and noted emailed the Commissioners with the expected bid schedule. He stated the next steps

would be for review of the bids. He pointed out there was currently a cone of silence in place for all parties involved and encouraged the Commissioners to send anyone with questions regarding the joint agreement to himself or to the Deerfield Beach procurement department.

Mr. Serda stated the RFQ was critical for the success of the project moving forward, and stated his hope that the committee would identify someone dynamite to get everything done in the short time frame.

Mayor Tarrant stated she could not emphasize enough how important this was, because the first nourishment would create a precedent for the next 30 years. She noted the process was moving along as fast as possible and that they were working to protect the interests of Hillsboro Beach.

Vice Mayor Kirdahy asked for clarification regarding the timeline.

Mr. Serda stated conceivably, Boca Raton was planning to dredge for sand between November and March, and the effort was to get the ducks in a row so that the joint project was in place when that opportunity to cooperate with Boca Raton presented itself.

Mayor Tarrant explained the goal was to address the sand issue at the end of the upcoming turtle season.

B. Update on FEMA Funded Beach Mitigation Study

Mr. Serda provided an update on FEMA funds previously accepted by the Commission to fund 75 percent of the beach mitigation study. He explained the process was not yet approved by FEMA, and was in the environmental hazard review process, which takes a couple of months. He stated with this delay, the study may not be available to integrate the ideas into the efforts of the first nourishment with Deerfield Beach. He noted he had consulted with Dr. Jackie Brower and staff was considering sending a certified letter to the state DEP to see if they could assist in the process with FEMA.

Mayor Tarrant stated this would be the first time a coastal cell, inlet to inlet, would be evaluated. She noted that was a big win and asserted the letter was a good idea.

Mr. Serda added that the beach management plan was required in order to move forward with FEMA funding.

Commissioner Baldasarre asked how long the application had been being processed, and Mr. Serda responded it had been three (3) months.

Mayor Tarrant commented on taking weather conditions into account when looking at the timing of beach nourishment and stated she didn't know if it was possible to include that in the construction RFP, but she hoped climate issues would be considered.

V. STAFF UPDATES

A. Police Department

Police Chief Szesnat presented his report, noting he had provided a snapshot of notable events, patrols, traffic, training, and other issues. He stated if the Police Department just gives out numbers, it doesn't tell what they actually do, so he wanted to include some narrative to showcase what the Department does.

Mayor Tarrant thanked Chief Szesnat for the format of the new report. She noted the graphics showed how the Police Department spends its time, broken down into a variety of categories, and pointed out the changes in priority over 2020 in response to the requests of the Commission.

Chief Szesnat stated since he had been sworn-in (May 2020), he had been working to determine how to better use the marine unit and had tasked Lieutenant James Pugliese with investigating the issues. He noted the creation of a better service to reach the residents and introduced Lieutenant Pugliese to introduce the WAVES Program.

Lieutenant Pugliese outlined the WAVES Program, commenting on ongoing issues with repair needs on the marine unit and discussing efforts to utilize the unit to provide services effectively and efficiently. He outlined goals of the program, which ran November through December, and pointed out the results of the increased attention to the marine unit.

Mayor Tarrant pointed out a substantial increase in paying attention to the three (3) miles of Intracoastal and beach, and not just the three (3) miles of road. She called the effort phenomenal.

Chief Szesnat commented on a serious traffic accident which had started in Deerfield Beach and moved into Hillsboro Beach, and stated Sergeant Robert Gianino had handled the issue well and received a letter of commendation in reference to the call.

Mayor Tarrant stated the Town was incredibly fortunate to have Sergeant Gianino with his calm and professional bearing. She quoted the letter and added it was great to see the effort acknowledged.

Commissioner Feaman asked for an update on notification regarding a missing surfer.

Chief Szesnat stated it appeared to be a pelican.

Mayor Tarrant commented the word seemed to be getting around the bicyclists, as they were making an effort to follow the rules.

Commissioner Feaman noted the crosswalk sign by Port De Mer was missing.

Chief Szesnat stated it had been looked into.

Mayor Tarrant asked Chief Szesnat to thank Sergeant Gianino and let him know how much the Commission appreciated him.

B. Finance Department

Steven Bloom presented the December financial report, noting all funds were exceeding 25 percent excluding fines and forfeitures. He explained the budget was at a surplus of 2.47 percent as property tax collections were at 84.3 percent and the first quarter was looking good.

Mr. Bloom reviewed expenditures from the General Fund, and noted total expenditures were at 28.2 percent of the annual budget. He stated \$72,000 had been received in CARES Act reimbursement.

Continuing, Mr. Bloom discussed highlights of Special Revenue Funds, pointing out the Community Bus Fund had a surplus reflected but future projects were scheduled to utilize the funds. He stated the Marine Law Enforcement Fund was at 34.3 percent of annual budget, but that line item was funded dollar for dollar. He pointed out \$106,000 in the Federal Forfeiture Fund.

Mr. Bloom reviewed the Debt Service Fund, noting the FEMA bridge loan had been paid off. He addressed the Water Fund, noting a deficit of \$13,600 in debt service related to the water main project. He stated the fund was coming up short of budget in terms of revenue, and shared a chart comparing month-to-month and year-to-year. He pointed out there had been no capital purchases yet in the Water Fund.

Mr. Bloom shared the slides tracking fuel costs and Workers' Compensation Insurance premiums and claims.

Mayor Tarrant asked if any additional CARES Act funding was expected.

Mr. Serda responded yes, the Town had not yet been completely reimbursed.

Mayor Tarrant asked if Federal Forfeiture Funds could be utilized to purchase a new boat when the time came.

Mr. Serda confirmed that item was on the priority list.

C. Building Services Report

Steve Mitchell, Building Official with CG&A, provided his report. He stated workflow had dropped off dramatically as not much was currently happening in the field. He added that the year was looking to be incredible, with as many as seven (7) new homes going in. He stated he was receiving nearly weekly calls about new projects, and people were anxious to get in the ground.

Mr. Mitchell stated a large permit for 1105 Hillsboro Mile was expected shortly, and reviewed additional projects anticipated in the near future. He noted a lot of plan review was being conducted.

D. Code Compliance Report

Mario Sotolongo, Code Supervisor with CG&A, gave a brief update on Code Compliance. He stated it had been a slow month with only one (1) new case, but he had done extensive work on hearings, mostly in relation to one (1) specific property.

Mr. Sotolongo stated he had been busy with the seawall issue and the vacation rental program. He noted one (1) of the two (2) vacation rental applications was in, and the property was in compliance.

Continuing, Mr. Sotolongo explained he had attended the County's workshop regarding sea turtle lighting and received good information. He stated the Town had expressed their intent to begin sea turtle enforcement in February, ahead of the season.

Mayor Tarrant asked how many properties were currently addressing seawall issues.

Mr. Sotolongo responded that there were currently nine (9) on the south end of Town.

Mayor Tarrant stated the Town was blessed to have staff like Mr. Sotolongo and read a letter from a former resident at Opal Towers commending him for his being smart, kind, professional, and following up, and thanking the Town for employing him.

The Commissioners discussed how the changes to Building Services and Code Enforcement made people want to build in Hillsboro Beach.

Mr. Serda stated it was almost unheard of to hear compliments of Code Officers and added his kudos.

VI. TOWN MANAGER REPORT

A. Town Hall Exterior Renovations

Mr. Serda explained the proposal before the Commission was not ready for approval, but to identify those things being addressed in addition to painting Town Hall and the shutters. He reviewed the list.

The Commissioners and staff discussed the nesting of the iguanas around the Postman and safety precautions upon removal of the rocks.

Mayor Tarrant asked for clarification regarding the underside of windows and doors related to water intrusion issues.

Mr. Serda stated that work was being handled in the painting contract, which was separate.

Mayor Tarrant asked for clarification regarding the timeline.

Mr. Serda stated the contractor was ready to go.

Mayor Tarrant asked that the signs be ordered so they were ready when the work was completed.

Mr. Serda requested and received a consensus to move forward with the Town Hall project and have the action ratified at the March meeting.

B. COVID-19 Vaccination Update

Mr. Serda provided an update on bringing a vaccine clinic to Hillsboro Beach. He stated the item was stalled waiting for supply and also for ratification of the agreement to administer the vaccines. He noted Commissioner Baldassarre had completed the training to mix and administer the vaccines.

Mayor Tarrant noted they needed a continuous supply before committing to the plan.

Vice Mayor Kirdahy discussed potential increased efforts to improve vaccine production in the country she had heard about.

Commissioner Baldasarre noted there was a large vaccine site at Pompano Center that would also be close for residents.

C. Pump Station Roof Update

Mr. Serda stated the Town had an RFP out to replace the pump station roof, as it was in deplorable condition and starting to show leaks. He noted Mayor Tarrant had received a complaint regarding the water tank and an RFP was also in place to address the issue.

Mr. Serda stated the Police Department was educating regarding dogs on the beach, and next week would be working on enforcement.

Commissioner Feaman suggested revisiting the Ordinance related to dogs on the beach, noting everyone brought their dogs on the beach.

Mr. Serda stated there was an enforcement mechanism in place regarding dogs on the public side of the beach.

Mr. Serda updated on the records room, noting Town Clerk Henderson and Daniela Joseph had cleaned out 16 file cabinets, which meant the records room was about 40 percent cleaned out and files had been digitized. He noted the cabinets went to auction.

D. 2021 Holiday Decorations

Mr. Serda explained that typically the Town waits until October to get quotes for the holiday decorations and there were issues in getting responses in the past, but this year staff would be starting the process earlier to get ahead of the issue.

VII. TOWN ATTORNEY REPORT

Mr. Doody advised the Commission that he had an informal conversation regarding the Hillsboro Club. He stated there was preliminary discussion regarding potential renovations.

Commissioner Feaman asked for details.

Mr. Doody stated per his conversation the Club was examining the idea and considering renovations, but had no degree of detail at this time.

VIII. TOWN COMMISSION COMMENTS/REPORTS

A. Commissioner Andrew R. Brown

None.

B. Commissioner Barbara Baldasarre

Commissioner Baldasarre stated the monthly Broward League of Cities meeting was coming up on Thursday and the Condo Forum was scheduled for the following week. She noted they were working to build membership, but those who have participated so far have been positive and willing to share with one another.

Commissioner Feaman asked if there were any issues the Commission should be aware of.

Commissioner Baldasarre shared concerns regarding insurance rates and the cooperation that had stemmed from conversations at the meetings and noted some of the associations were working on electric vehicle charging stations.

C. Commissioner Vicky Feaman

Commissioner Feaman stated she would like to see an Ordinance concerning enclosures around dumpsters visible from State Road A1A.

Mr. Serda asserted it had been discussed previously but there was not a consensus on the issue. He noted they could review fences or landscaping.

Commissioner Feaman stated landscaping gets ruined, fences do not.

Discussion ensued regarding specific properties and potential solutions.

Vice Mayor Kirdahy clarified she would like to see standards included within a potential Ordinance.

Mr. Doody stated if there was a consensus, he would work with Mr. Serda to draft legislation. He noted details which would need to be considered.

Mayor Tarrant stated there was a consensus to start the process.

D. Vice Mayor Irene Kirdahy

Vice Mayor Kirdahy explained she had not been able to attend the Metropolitan Planning Organization (MPO) meeting. She noted she had reviewed the report and there was not anything particularly pertinent to the Town.

E. Mayor Deborah L. Tarrant

Mayor Tarrant shared a request was received for a Proclamation to name February as Heart Awareness Month, but the request was not received in time for the February 2nd agenda. She recognized the month and stated the Broward Elected Women in Government group was asking that everyone wear red on February 5th

Commissioner Baldasarre thanked staff for the great job they had done in putting on the recycling/shredding event on January 16th.

Mr. Serda stated two (2) pallets of paint and two (2) pallets of electronic recycling was brought in. He noted the entire event was well attended.

IX. PUBLIC COMMENTS

Town Clerk Henderson stated there were no public comments received in writing.

X. ADJOURNMENT

Motion made by Commissioner Feaman, seconded by Vice Mayor Kirdahy, to adjourn the meeting at 11:42 a.m. In a roll call vote, the **motion** passed unanimously. (5-0)

ADOPTED THIS 2nd DAY OF MARCH, 2021

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

ATTEST:

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