



AGENDA

Town of Hillsboro Beach Commission Meeting

March 16, 2021
9:30 AM



MAYOR

Honorable Deborah L. Tarrant

VICE MAYOR

Honorable Irene Kirdahy

COMMISSIONERS

Honorable Vicky Feaman
Honorable Barbara Baldassarre
Honorable Andrew R. Brown

TOWN MANAGER

William "Mac" Serda, ICMA-CM

TOWN ATTORNEY

Donald J. Doody

TOWN CLERK

Sherry D. Henderson, CMC

HILLSBORO BEACH TOWN HALL

1210 Hillsboro Mile
Hillsboro Beach, FL 33062
954-427-4011

www.TownofHillsboroBeach.com



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

March 16, 2021 | 9:30 AM

REGULAR TOWN COMMISSION MEETING AGENDA

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

MARCH 16, 2021 RE-ORGANIZATION TOWN COMMISSION MEETING

YOU ARE HEREBY NOTIFIED that the Town Commission will meet for a Re-organization Meeting on Tuesday, March 16, 2021 at 9:30 AM. A quorum of the Town Commission will be physically present at the meeting. However, to ensure compliance with CDC recommendations for public safety, the meeting will utilize communications media technology with most Town staff participating via video conferencing. **LIVE ZOOM Meeting number: 837 3125 7998**
Passcode: 968224

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. SWEARING-IN CEREMONY FOR TOWN COMMISSIONERS

A. ELECTED OFFICIALS

Barbara Baldasarre
Vicky Feaman
Deborah L. Tarrant

II. APPOINTMENTS

A. RESOLUTION NO. 2021-13

PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, **APPOINTING THE MAYOR OF THE TOWN OF HILLSBORO BEACH**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

B. RESOLUTION NO. 2021-14

PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, **APPOINTING THE VICE MAYOR** OF THE TOWN OF HILLSBORO BEACH; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

C. RESOLUTION NO. 2021-15

PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, **APPOINTING THE TOWN TREASURER** OF THE TOWN OF HILLSBORO BEACH; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

III. TOWN COMMISSION COMMENTS/REPORTS

IV. PUBLIC COMMENTS

V. 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, IIMC-CMC, Town Clerk (954) 427-4011 Town Hall - 1210 Hillsboro Mile, Hillsboro Beach, Florida 33062.



TOWN OF HILLSBORO BEACH, FLORIDA

1210 Hillsboro Mile • Hillsboro Beach, FL 33062

954-427-4011 • TownofHillsboroBeach.com

OATH OF OFFICE

I, **Barbara Baldasarre**, do solemnly swear that I will support, protect, and defend the constitution and government of the United States, and of the State of Florida, and the Charter and Ordinances of the Town of Hillsboro Beach; and that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of a Commission Member to which I have been elected for the Town of Hillsboro Beach.

Barbara Baldasarre

Date

Acknowledgement of Oath Being Taken

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing oath was administered before me this **16th day of March, 2021**, Barbara Baldasarre, who personally appeared before me, and is personally known to me or has produced _____ as identification or his personally known to me, and is the person described in and who took the aforementioned Oath as a Commission Member of the Town of Hillsboro Beach and acknowledged to and before me that he/she took said Oath for the purposes therein expressed.

Notary Public, State of Florida

Print Name: _____

Commission No.: _____ Expires: _____



TOWN OF HILLSBORO BEACH, FLORIDA

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OATH OF OFFICE

I, **Vicky Feaman**, do solemnly swear that I will support, protect, and defend the constitution and government of the United States, and of the State of Florida, and the Charter and Ordinances of the Town of Hillsboro Beach; and that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of a Commission Member to which I have been elected for the Town of Hillsboro Beach.

Vicky Feaman

Date

Acknowledgement of Oath Being Taken

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing oath was administered before me this **16th day of March, 2021**, Vicky Feaman, who personally appeared before me, and is personally known to me or has produced _____ as identification or his personally known to me, and is the person described in and who took the aforementioned Oath as a Commission Member of the Town of Hillsboro Beach and acknowledged to and before me that he/she took said Oath for the purposes therein expressed.

Notary Public, State of Florida

Print Name: _____

Commission No.: _____ Expires: _____



TOWN OF HILLSBORO BEACH, FLORIDA

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OATH OF OFFICE

I, **Deborah Tarrant**, do solemnly swear that I will support, protect, and defend the constitution and government of the United States, and of the State of Florida, and the Charter and Ordinances of the Town of Hillsboro Beach; and that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of a Commission Member to which I have been elected for the Town of Hillsboro Beach.

Deborah Tarrant

Date

Acknowledgement of Oath Being Taken

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing oath was administered before me this **16th day of March, 2021**, **Deborah Tarrant**, who personally appeared before me, and is personally known to me or has produced _____ as identification or his personally known to me, and is the person described in and who took the aforementioned Oath as a Commission Member of the Town of Hillsboro Beach and acknowledged to and before me that he/she took said Oath for the purposes therein expressed.

Notary Public, State of Florida

Print Name: _____

Commission No.: _____ Expires: _____

RESOLUTION NO. 2021-13

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN
OF HILLSBORO BEACH, FLORIDA, APPOINTING
_____ AS MAYOR OF THE TOWN OF
HILLSBORO BEACH; PROVIDING FOR CONFLICTS;
PROVIDING FOR SEVERABILITY; PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, in accordance with Section 5 of the Town's Charter, the Town
Commission of the Town of Hillsboro Beach, Florida, has determined that it is in the
best interest of the citizens and residents of the Town of Hillsboro Beach to appoint
_____ as Mayor of the Town of Hillsboro Beach.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN
COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:**

SECTION 1. The foregoing "WHEREAS" clause is hereby ratified as true and
correct and incorporated herein by this reference.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida
hereby appoints _____ as Mayor of the Town of Hillsboro Beach.

SECTION 3. All resolutions or parts of resolutions in conflict herewith are
hereby repealed to the extent of such conflict.

SECTION 4. If any clause, section, other part or application of this Resolution
is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or
application, it shall not affect the validity of the remaining portions or applications of
this Resolution.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida
this ____ day of _____ 2021.

TOWN OF HILLSBORO BEACH, FLORIDA

Signature

_____, Mayor
Print

ATTEST:

Sherry D. Henderson, CMC, Town Clerk

RESOLUTION NO. 2021-14

A RESOLUTION OF THE TOWN COMMISSION OF THE
TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING
_____ AS VICE MAYOR OF THE TOWN OF
HILLSBORO BEACH; PROVIDING FOR CONFLICTS;
PROVIDING FOR SEVERABILITY; PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, in accordance with Section 5 of the Town's Charter, the Town
Commission of the Town of Hillsboro Beach, Florida, has determined that it is in the
best interest of the citizens and residents of the Town of Hillsboro Beach to appoint
_____ as Vice Mayor of the Town of Hillsboro Beach.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN
COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:**

SECTION 1. The foregoing "WHEREAS" clause is hereby ratified as true and
correct and incorporated herein by this reference.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida
hereby appoints _____ as Vice Mayor of the Town of Hillsboro
Beach.

SECTION 3. All resolutions or parts of resolutions in conflict herewith are
hereby repealed to the extent of such conflict.

SECTION 4. If any clause, section, other part or application of this Resolution
is held by any court of competent jurisdiction to be unconstitutional or invalid, in part
or application, it shall not affect the validity of the remaining portions or applications
of this Resolution.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida
this ____ day of _____ 2021.

TOWN OF HILLSBORO BEACH, FLORIDA

Signature

_____, Mayor
Print

ATTEST:

Sherry D. Henderson, CMC, Town Clerk

RESOLUTION NO. 2021-15

A RESOLUTION OF THE TOWN COMMISSION OF THE
TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING
_____ AS TOWN TREASURER FOR THE
TOWN OF HILLSBORO BEACH; PROVIDING FOR
CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING
FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 5 of the Town's Charter, the Town Commission of the Town of Hillsboro Beach, Florida, has determined that it is in the best interest of the citizens and residents of the Town of Hillsboro Beach to appoint _____ as Town Treasurer for the Town of Hillsboro Beach.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clause is hereby ratified as true and correct and incorporated herein by this reference.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints _____ as Town Treasurer for the Town of Hillsboro Beach.

SECTION 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida this ____ day of _____ 2021.

TOWN OF HILLSBORO BEACH, FLORIDA

Signature

_____, Mayor
Print

ATTEST:

Sherry D. Henderson, CMC, Town Clerk