

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

TUESDAY

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

Vice Mayor Irene Kirdahy

Commissioner Andrew R. Brown

Commissioner Vicky Feaman

Commissioner Barbara Baldassarre

Town Staff:

Town Manager Mac Serda

DJ Doody, Town Attorney

Town Clerk Sherry D. Henderson, CMC

Town Clerk Sherry D. Henderson explained the Town Commission Meeting was being held with a quorum physically present at Town Hall, following the expiration of the Governor's Executive Order 20-246 allowing for meetings of a municipality's governing boards without having a quorum of its members present physically or at any specific location. She 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

Mayor Tarrant stated there had been a request to move the Building Services Report up to the front of the agenda.

Town Attorney DJ Doody asked that item III.C. be pulled to allow additional time to review Ordinance 2021-03. He noted the public hearing would be re-advertised.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Brown, to approve the agenda as amended. In a roll call vote, the **motion** passed unanimously. (5-0)

I. APPROVAL OF MINUTES

A. Minutes of the February 2, 2021 Regular Meeting

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

VIII. STAFF UPDATES

C. Building Services Report

Item handled out of order.

Steve Mitchell, Building Official with CG&A, provided his report. He stated the Department was busy, with two (2) single family homes about to be cleared, two (2) single family homes moving through the site plan approval process, two (2) homes at the early stages of the process, and four (4) recent inquiries.

Vice Mayor Kirdahy asked if the inquiries were for new homes or reconstruction.

Mr. Mitchell responded that they were a combination of both. He shared a story regarding a pending project.

Mayor Tarrant stated she had said it before, but she believed the activity in the Building Department was a direct reflection of the changes made to have a department that is easy to work with, fair, consistent, and fast.

Mr. Mitchell reported Seabonay was close to completion. He stated the Building Department was starting floor by floor inspection and the project was rapidly approaching certificate of occupancy in the next four (4) to five (5) weeks.

II. PRESENTATIONS

A. Update on the Department of Transportation Design of State Road A1A, Presented by Calvin, Giordano & Associates, Inc. (CG&A)

Mr. Serda explained the Town had contracted with CG&A to advocate the City's position with the Department of Transportation (FDOT) regarding the design of State Road A1A, and Jenna Martinetti was present online to give an update.

Ms. Martinetti reported FDOT had provided plans in January, and CG&A had responded with the Town's comments in writing in February.

Ms. Martinetti stated they had a meeting with FDOT in mid-February and they are working on the next level of plans and would be accepting and including the 12-foot lanes, sidewalk locations, and bike lane width. She stated they also agreed to take a harder look at raising the road. She added that they are still pushing the issue, asking that the road be as high as possible.

Continuing, Ms. Martinetti explained how FDOT had determined their sea level rise numbers and stated she had encouraged them to look at the County data and do additional research. She stated it looked as though concerns were being listened to at this point, and revised plans were expected in April with those requests implemented.

Ms. Martinetti stated she would continue to review based on the Town's constraints.

Mayor Tarrant asked if it would be worthwhile for the Town to encourage Dr. Jennifer Jurado from Broward County to be involved.

Ms. Martinetti responded that staff had a call with Dr. Jurado and the FDOT designer and project manager planned for later in the week to allow her to share her research.

Mayor Tarrant stated it was her understanding that the FDOT manuals had not been updated since the requirement was added to include sea level rise research in plans.

Ms. Martinetti stated the FDOT had looked at sea level rise, but their way of looking at sea level rise included fewer conservative numbers.

Mayor Tarrant asked if there was any plan to include curbing that would discourage delivery trucks from pulling over to the side of the road and causing congestion issues.

Ms. Martinetti stated that the plan did not include curbing, but she had not looked into that. She noted potential drainage issues and stated she would review the plan for practical places that curbing could be done. She asked if there were particular places that were an issue.

Mayor Tarrant responded that Code Enforcement might have that information and acknowledged that curbing might not be the best way to address the issue. She asked for an update on the crosswalk situation in the plan and noted the need for lights.

Mr. Serda stated FDOT did not agree to in-street lights, but they agreed to pedestal lights for the crosswalks and would turn over maintenance to the Town.

Commissioner Brown asserted the lights should be in-ground and noted difficulty with

people not seeing the lights.

Mayor Tarrant stated there had been discussion of utilizing Forfeiture Funds to pay for the lights if FDOT had chosen not to.

Mr. Serda stated that FDOT had done the data analysis and did not believe that in-ground lights were warranted. He noted the lights were not cheap, but staff could look into whether Forfeiture Funds or Transportation Funds could be used and the costs.

Mayor Tarrant asserted that they should investigate the costs, and noted she was aware of two (2) near fatal incidents recently.

Discussion ensued regarding lighting options and lights that were used at crosswalks in other areas.

Vice Mayor Kirdahy asked if there had been discussion regarding pump-ups in relation to the project.

Ms. Martinetti stated she had not yet seen FDOT's drainage design. She noted the consultant had mentioned that they had run into issues with trapping water, but she was not aware of what their solutions were yet. She stated that she had made note and would look for the pump-ups when reviewing future plans.

Discussion continued regarding the crosswalks.

Mayor Tarrant noted that when FDOT review a crosswalk, they look at foot traffic and Hillsboro Beach falls short on foot traffic. However, she asserted the complication of that intersection and needs to be addressed.

Ms. Martinetti asked if there were police reports related to the incidents that Mayor Tarrant had documented. She noted that when the foot traffic numbers don't support lights, there are other ways to show that it is necessary.

John Carlson asked the reason the Town could not request a minimum road elevation of 3.9.

Ms. Martinetti stated she had requested on behalf of the Town that the road be raised more than what was outlined in the plan. She stated the main factor was how to raise the road and be able to tie into the neighboring properties, while also considering drainage. She added that she was not saying FDOT was meeting the request, but she would continue to push. She noted the FDOT used a different design standard than the Town.

III. ORDINANCES

A. 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. (Second Reading) (Public Hearing)

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. Doody stated the Governor had extended the Declaration of Emergency another 60 days the previous day and noted that the Ordinance was appropriate in light of that declaration.

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 adopt 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 (Second Reading) (Public Hearing)

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 noted the item was not a profit center but was a means for cost recovery when hiring outside consultants was necessary as related to development requests.

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 Vice Mayor Kirdahy, to adopt Ordinance 2021-02. 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 (Second Reading) (Public Hearing)

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.

Item removed tabled for April 6, 2021 Meeting.

IV. DISCUSSION & POSSIBLE ACTION

A. Discussion on Enclosures Around Outdoor Dumpsters

Mr. Serda stated this item was the result of direction from Commission at the February 2, 2021 meeting to provide for enclosure of dumpsters which were not already enclosed.

Mr. Doody explained the Ordinance before the Commission was an example based on what he had developed for another municipality. He noted that there is a range of situations in different municipalities and asked for direction regarding how extensive the Commission wanted the Ordinance to be. He asked if the Commission wanted to require block walls, fences, or landscaping, and how long he wanted to give for compliance.

Commissioner Feaman stated she would not recommend a cement block but did not think it needed to specifically be a fence or shrubbery that was required.

Mayor Tarrant expressed concern that different buildings would require different solutions and noted Code Enforcement should be involved in recommendations. She provided examples of restrictions specific to properties that she thought should be considered prior to creating a mandate.

Mr. Serda asked for additional direction regarding what the Commission was seeking.

Commissioner Baldasarre asked how many properties were being discussed.

Mr. Doody stated the Town may want to consider an informal survey to determine how many unenclosed dumpsters were being addressed, along with accessibility and unique situations. Discussion ensued regarding the factors to consider and the number of properties impacted, as well as what information should be included in the Ordinance.

B. Discussion on *Bahamas Our Island, Our Future* Campaign to Ban the Bahamas Petroleum Company from Offshore Drilling in Bahamian Waters

Mayor Tarrant provided additional background on the request, which had been sent to her by the group Waterkeepers. She noted that Hillsboro Beach shares a coast with these waters and explained the reasons for the Town to care about the issue and stated a number of Florida coastal communities had passed Resolutions. She asked for and received consensus for the Town to establish a Resolution at the next meeting.

V. RESOLUTIONS & CONTRACTS

A. Resolution No. 2021-09 Consideration to Accept Calvin, Giordano & Associates, Inc. (CG&A) Proposal No. 21-4197 and Authorize Appropriate Town Officials to Execute Agreement with CG&A for Professional Planning Services. Piggybacking on the Agreement between the City of Oakland Park, Florida & CGA approved through RFP#030218.

Mr. Doody read the Resolution by title only.

Mr. Serda explained the Resolution provided an option for planning services, which includes an elevated level of expertise related to complex discussions with developers and as an ancillary option when plans are getting backed up. He noted that Oakland Park had gone through the formal procurement process. He stated Jim Hickey with CG&A was on the line in case of questions.

Mayor Tarrant stated CG&A had given the Town great service on other matters and she welcomed the additional support.

Discussion ensued regarding rates and cases which would require support.

Motion made by Commissioner Feaman, seconded by Vice Mayor Kirdahy, to approve Resolution 2021-09. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Resolution No. 2021-10 Ratifying the Agreement Between Gemstone Builders, LLC, and the Town of Hillsboro Beach for Exterior Construction to Town Hall

Mr. Doody read the Resolution by title only.

Mayor Tarrant stated the agreement was to do a “mini face lift” on the building.

Mr. Serda added that staff would be moving forward with selecting light fixtures and asked that Commissioners wishing to have input let him know. He noted that there were approximately 50 lights on the exterior.

Mayor Tarrant stated that she would like to go with the fixtures selected by the design consultant. The Commissioners agreed by consensus.

Commissioner Feaman asserted that the post lights should also be considered.

Motion made by Commissioner Feaman, seconded by Vice Mayor Kirdahy, to approve Resolution 2021-10. In a roll call vote, the **motion** passed unanimously. (5-0)

C. Resolution No. 2021-11 Consideration to Authorize and Approve the Use of \$3,715.00 of Federal Forfeiture Funds Towards 400-Hour Training Course Provided by the Southern Police Institute

Mr. Doody read the Resolution by title only.

Mayor Tarrant noted the amount in the Resolution was incorrect, as it was the credit card price included at 3,715.00 and the Town would pay by check at \$3,595.00.

Mr. Doody noted the Resolution included an amount to allow the Commission to approve up to \$3,715.00 if needed.

Motion made by Commissioner Feaman, seconded by Vice Mayor Kirdahy, to approve Resolution 2021-11 with the amount amended to \$3,595. In a roll call vote, the **motion** passed unanimously. (5-0)

Vice Mayor Kirdahy commented how nice it was to have the Federal Forfeiture funds as an option.

D. Resolution No. 2021-12 Resolution of the Town Commission of the Town of Hillsboro Beach, Florida Opposing Senate Bill 522 and House Bill 219, Preempting the Regulation of Vacation Rentals by the State

Mr. Doody read the Resolution by title only.

Mr. Serda stated the item was something that should anger and insult anyone who lives in any city in the State of Florida and noted he had sent that language personally to each legislator to express his opposition.

Mayor Tarrant asserted Tallahassee had no business pulling this functionality away from municipalities, nor did they have the ability to manage the program.

Commissioner Feaman noted there is also a bill that would regulate which businesses are allowed in the community, and that was just as important.

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to approve Resolution 2021-12 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

VI. CONSENT AGENDA

A. Invoices for Approval

1. **CG&A:** Invoice # 81869 11/30/2020 **\$14,812.43**
2. **CG&A:** Invoice # 83208 1/31/2021 **\$19,781.42**
3. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice #34758 Services 1/25/2021 thru 2/17/2021 **\$4,370.55**
4. **Inframark:** Invoice #60452 2/11/2021 **\$7,445.06**
5. **LSF:** Invoice #21-0131-26 January 2021 **\$5,615.88**
6. **Moffat & Nichol:** Invoice #00756917 Services rendered 9/27/2020 thru 11/28/2020 **\$14,628.34**
7. **Moffat & Nichol:** Invoice #00757356 Services rendered 11/29/2020 thru 12/26/2020 **\$3,625.75**

Mayor Tarrant asked that items one (1) and six (6) be pulled from the Consent Agenda.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Brown, to approve the Consent Agenda with 1 and 6 removed. In a roll call vote, the **motion** passed unanimously. (4-0)

Mayor Tarrant stated she pulled the invoices because she wanted to understand why the Town was looking at November invoices in March.

Mr. Serda stated he would investigate. He noted that the accounts payable system would not allow for duplicate invoices to be paid.

VII. BEACH REPORT

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

Mr. Serda stated he was pleased to report that the selection committee had met, ranked the engineers that had responded to the joint Request for Qualifications (RFQ). He noted the ranking of the top three (3) firms had been unanimous. He stated he was not able to report on the firms due to the cone of silence, but a Special Commission Meeting was scheduled for March 18 at 6 p.m.

Mr. Serda reported the buoys with the duplicate lines and new anchoring system had been in place through wind and weather and were working marvelously and noted that the backup buoys they had purchased were not required.

Discussion ensued regarding how the buoys had impacted boats and swimmers.

VIII. STAFF UPDATES

A. Police Department

Police Chief Szesnat presented his report, noting staff had undergone training in January, including firearms and defensive tactics. He stated each officer qualifies with eight (8) hours of training, with on-duty and off-duty weapons, a shotgun, and a patrol rifle, in both daytime and nighttime situations. He reported on de-escalation training, tasers, and other highlights of training.

Continuing, Police Chief Szesnat shared data related to patrol contacts during December 2020, January 2021, and the same period the prior year. He noted the information divided by motor vehicle, crosswalk, marine unit, beach unit, and cyclists. He shared the marine hours and statistics regarding the marine unit. Police Chief Szesnat reported the patrol had driven 9,920 miles in January and shared a breakdown of calls for service. He noted officers are currently focusing on the issue of dogs on the beach.

Mayor Tarrant asked for clarification regarding the difference between moving violations and non-moving violations.

Police Chief Szesnat explained the difference, noting that non-moving violations included things like cracked windshields and seatbelt violations.

Mayor Tarrant noted an issue with trash and recycling being put in the bicycle lane, and the resulting problem with bicyclists moving into the street.

Mayor Tarrant asked for clarification regarding the night shift on the marine unit. Discussion ensued regarding the marine unit being down and the need for a backup unit.

Mr. Serda stated the Town was moving toward a place where the visibility of the marine unit was as important as the visibility of road units. He noted that with replacement, the current boat could be used as backup and also be parked in a visible location.

Mayor Tarrant thanked Police Chief Szesnat for the detail provided in the report and his write-up summarizing his first six (6) months on the job. She noted the organizational improvements and housekeeping were greatly appreciated.

Police Chief Szesnat stated he was noticing a trend of self-initiated policing within the Police Department.

Mr. Serda asserted the forward thinking and ownership into police work was outstanding.

Police Chief Szesnat stated he would add the crosswalk issue to his list of priorities and provide data to Ms. Martinetti.

B. Finance Department

Steven Bloom presented the January financial report. He noted a General Fund surplus of \$2.26 million through January, as property taxes were 86 percent collected for the year. He stated that all General Fund revenues were at or above budget, with Intergovernmental Revenues coming in better than expected.

Mr. Bloom reviewed the Special Revenue Funds, noting that the Community Bus Fund was doing well, and had a surplus due to the County Transportation Grant. He noted the Federal Forfeitures fund had a balance of \$103,000 as of January, including interest income. Mr. Bloom reviewed the Water Fund, breaking down operations, debt service, and maintenance. He noted water usage billing was down 17 percent compared to the previous year.

Continuing, Mr. Bloom outlined the fuel cost analysis and Worker's Compensation Insurance expenses and open claims. He reviewed an overview of the CARES Act funding to date. He stated the Town was awarded \$229,791.77 and had received reimbursements to date of \$72,305.77.

Mayor Tarrant asked for clarification regarding water billings and asked if they should be concerned about the usage being able to cover the debt service associated with the water main project.

Mr. Bloom stated the answer was no if it stayed at the level it was at, noting that the Town had collected approximately \$50,000 less than this time last year in water usage. He added that the usage fee started early, so there was a pool of money assigned to debt service, providing a reserve in case of need.

Discussion ensued regarding the reduction in water use.

C. Building Services Report

Item addressed previously.

D. Code Compliance Report

Bernard Pita presented the update on Code Compliance for Mario Sotolongo, Code Supervisor with CG&A. Mr. Pita reviewed three (3) properties with complaints and stated each of the properties discussed had gone to hearing. He stated both vacation properties had been registered, and a new application was in review.

Mr. Pita reported Code Compliance had attended a training regarding the sea turtle protection season and stated they would be proactively checking the beach starting this week. He noted that door hangers and other materials were prepared.

Mayor Tarrant asked for clarification regarding the vacation property registration, and whether there was registration required by property or by individual owner.

Mr. Doody stated he would need revisit the issue with staff.

Mayor Tarrant noted tax collection for the vacation rentals should also be reviewed on an individual level.

Mr. Serda reiterated the comments regarding sea turtle protection and follow up on the volunteer reports received.

Commissioner Baldasarre asked Mr. Pita to attend the upcoming monthly condo forum to discuss the Marine Sea Turtle Ordinance and requirements.

IX. TOWN MANAGER REPORT

A. Employee Recognition for Juan Rivera, Water Treatment Plant

Mr. Serda explained that Juan Rivera was exposed to COVID-19, and while on leave studied his materials to take the water operators permit class. He noted the department was performing at a top level of service and stated each of the departments in the Town were performing with pride. He stated he is pleased with what is happening.

Mayor Tarrant agreed, stating the Town was functioning as a well-oiled machine. She congratulated Mr. Rivera on his impressive effort.

B. Pump Station Roof Update

Mr. Serda stated the pump station needs a new roof, and staff is waiting for quotes in response to bid solicitation (RFP 2021-01) to come in. He noted that pressure cleaning continues.

C. Municipal Election – March 9, 2021 (Town Clerk)

Town Clerk Sherry D. Henderson reminded residents and eligible voters that the municipal election would be March 9, 2021 from 7 a.m. to 7 p.m. She noted that mail-in ballots should be returned as soon as possible.

Continuing, Town Clerk Henderson noted poll workers would be masked, gloved, and following health safety measures. She added that a sample ballot could be found on the Town's website.

X. TOWN ATTORNEY REPORT

Mr. Doody stated Mayor Tarrant had asked him to comment on an email circulating from Dr. Jennifer Jurado from Broward County regarding seawall compliance. He noted the Town had been very proactive on the issue and was ahead of most municipalities in Broward County. He stated the Commission should be pleased property owners were trying to comply within the timeline, as the Town was one of the leaders in that particular area.

Mayor Tarrant noted that Dr. Jurado had asked for clarification regarding impact on neighboring properties as a result of a seawall variance.

Mr. Doody stated the Town has the ability to revisit a variance in the event of a negative impact. He noted in the event of granting a variance, conditions would be included to allow for the issue to be revisited, as necessary.

Discussion ensued regarding variance conditions and potential hardships, as well as the existing Code and violations.

Mr. Doody responded that language could be added to the Ordinance regarding variances and violations.

XI. TOWN COMMISSION COMMENTS/REPORTS

A. Commissioner Andrew R. Brown

Commissioner Brown thanked the Commission for the birthday card. He noted elections were coming up and stated he had had three (3) great years sitting on the Commission. He stated the Town was a well-oiled machine and had a tremendous number of accomplishments. He wished everyone who was running the best.

B. Commissioner Barbara Baldassarre

Commissioner Baldassarre stated the Broward League of Cities had presented a program with a guest speaker regarding the court system in Broward County. She noted the plan is to do a soft opening soon and bring back jurors in person shortly. She noted discussion had also included ankle bracelet monitoring and the cash bail system.

Commissioner Baldassarre asked the Commission for feedback regarding asking condo associations to put out flags for national holidays. She noted the Town should also look at doing something to recognize veterans.

Mayor Tarrant stated the Town is lucky in that if they want to make an impact, they have high visibility on A1A. She encouraged Commissioner Baldassarre to present the initiative at the next condo meeting.

Discussion ensued regarding creating a parade of flags.

Commissioner Baldassarre noted the next condo meeting would also include a discussion lighting during Marine Sea Turtle Season.

C. Commissioner Vicky Feaman

Commissioner Feaman followed up on a dumpster issue Vice Mayor Kirdahy had experienced.

D. Vice Mayor Irene Kirdahy

Vice Mayor Kirdahy stated she had received a notice from the Metropolitan Planning Organization (MPO) cancelling their next meeting. She noted the meeting was cancelled due to lack of movement in Tallahassee for the second time this year.

Mr. Serda noted the MPO was meeting in person for quorum.

Vice Mayor Kirdahy confirmed the MPO requires one-third of the members be present for quorum.

E. Mayor Deborah L. Tarrant

Mayor Tarrant responded to a complaint regarding whether her email communication to residents was covered by public records laws. She noted that her email communication to residents does not use Town staff, Town software, or Town resources, and asserted that her volunteers maintain email and snail mail lists. Continuing, Mayor Tarrant stated Florida's public records laws are unique, and encouraged residents to familiarize themselves with the laws before making comment.

XII. PUBLIC COMMENTS

None.

XIII. ADJOURNMENT

Motion made by Commissioner Feaman, seconded by Vice Mayor Kirdahy, to adjourn the meeting at 11:26 a.m. In a roll call vote, the **motion** passed unanimously. (5-0)

ADOPTED THIS 6th DAY OF April, 2021

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

ATTEST:

Sherry D. Henderson 4/6/2021
Sherry D. Henderson, CMC, Town Clerk