

Re-organization Meeting Minutes

MINUTES

TOWN OF HILLSBORO BEACH REGULAR COMMISSION MEETING

TUESDAY

MARCH 16, 2021

9:30 A.M.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mayor Deborah L. Tarrant called the meeting to order at 9:30 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

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

I. SWEARING-IN CEREMONY FOR TOWN COMMISSIONERS

A. Elected Officials

Town Attorney DJ Doody conducted the swearing in ceremony for Commissioners Barbara Baldasarre, Vicky Feaman, and Deborah L. Tarrant following their March 9, 2021 re-election.

II. APPOINTMENTS

A. Resolution No. 2021-13 Appointment of Mayor

PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION 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.

Commissioner Tarrant opened nominations for the position of Mayor.

Motion made by Commissioner Kirdahy, seconded by Commissioner Feaman, to appoint Commissioner Deborah L. Tarrant as Mayor. In a roll call vote, the **motion** passed unanimously. (5-0)

Mr. Doody read the Resolution by title only.

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to adopt Resolution 2021-13. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Resolution No. 2021-14 Appointment of Vice Mayor

PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION 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.

Mayor Tarrant opened nominations for the position of Vice Mayor.

Motion made by Commissioner Feaman, seconded by Commissioner Baldasarre, to appoint Commissioner Irene Kirdahy as Vice Mayor. In a roll call vote, the **motion** passed unanimously. (5-0)

Mr. Doody read the Resolution by title only.

Motion made by Commissioner Feaman, seconded by Commissioner Baldasarre, to adopt Resolution 2021-14. In a roll call vote, the **motion** passed unanimously. (5-0)

C. Resolution No. 2021-15 Appointment of Treasurer

PURSUANT TO ARTICLE VIII, SEC. 5 OF THE TOWN CHARTER, A RESOLUTION 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.

Mayor Tarrant opened nominations for the position of Treasurer.

Motion made by Commissioner Baldasarre, seconded by Commissioner Brown, to appoint Commissioner Vicky Feaman as Treasurer. In a roll call vote, the **motion** passed unanimously. (5-0)

Mr. Doody read the Resolution by title only.

Motion made by Commissioner Baldasarre, seconded by Vice Mayor Kirdahy, to adopt Resolution 2021-15. In a roll call vote, the **motion** passed unanimously. (5-0)

III. TOWN COMMISSION COMMENTS/REPORTS

A. Commissioner Andrew R. Brown

Commissioner Brown congratulated his fellow Commissioners on re-election and said he looked forward to the next two (2) years.

B. Commissioner Barbara Baldasarre

Commissioner Baldasarre stated she was proud to be part of the team, and that she was looking forward to moving forward and accomplishing the goals they had set. She thanked the residents for having faith in them.

C. Commissioner Vicky Feaman

Commissioner Feaman thanked the residents for re-electing the Commission and stated it had been a pleasure serving the Town of Hillsboro Beach for the past six (6) years.

D. Vice Mayor Irene Kirdahy

Vice Mayor Kirdahy stated she was not up for election but was happy that the residents

recognized the hard work of the Town Commission. She noted she appreciated the residents and added that the Commission looked forward to finishing what they had started.

E. Mayor Deborah L. Tarrant

Mayor Tarrant thanked the residents for their faith and trust in the Commission and in her. She thanked the many volunteers who had helped with the campaign and who helped to support her in her position as Mayor, including Roberta Meschkow, who rarely misses a meeting, and Janet Park, without whom she stated she would not be able to keep the residents as informed as she does.

Mayor Tarrant thanked her husband Rich and her family for their support. She acknowledged her two youngest grandchildren on the zoom call and invited them to say hello.

IV. PUBLIC COMMENTS

None.

V. ADJOURNMENT

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to adjourn the meeting at 9:52 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
Sherry D. Henderson, CMC Town Clerk
4/6/2021