



**MINUTES
TOWN OF HILLSBORO BEACH
REGULAR COMMISSION MEETING
MAY 4, 2021**

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

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

Town Commission:

Mayor Deborah L. Tarrant
Vice Mayor Irene Kirdahy

Commissioner Barbara Baldassarre
Commissioner Vicky Feaman

Town Staff:

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

Clerk's Note: Commissioner Andrew Brown resigned. His last Commission Meeting with the Town was held April 6, 2021.

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

Town Manager Serda asked for an addition under Presentations to allow Jenna Martinetti of Calvin, Giordano, and Associates (CG&A) to provide an update on the A1A redesign project.

Motion made by Commissioner Feaman, seconded by Vice Mayor Kirdahy, to approve as amended. In a roll call vote, the **motion** passed unanimously. (4-0)

I. APPROVAL OF MINUTES

A. Minutes of the April 6, 2021 Board of Zoning and Appeals Meeting

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to approve the minutes from the April 6, 2021 Board of Zoning and Appeals Meeting as printed. In a roll call vote, the **motion** passed unanimously. (4-0)

B. Minutes of the April 6, 2021 Regular Meeting

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to approve the minutes from the April 6, 2021 Regular Meeting as printed. In a roll call vote, the **motion** passed unanimously. (4-0)

II. PRESENTATIONS

A. Presentation and Update on Easement Acquisition for Underground Utilities, presented by Mark Porter with Utility Consultants of Florida

Mark Porter, Utility Consultants of Florida, briefly shared an update on the easement project to underground utilities in the Town. A planning review determined 83 easements are required and outlined the communication with Florida Power and Light (FPL) to confirm the locations required. He shared a partial list of properties, some including multiple pieces of equipment, and the process of identifying owners to request easement.

Mr. Porter explained the process for public outreach through the easement process, including education and the forms required by FPL. He stated landscaping is the most common concern expressed and showed some example photographs. Mr. Porter discussed the next steps in the project and survey requirements moving forward.

Mr. Serda stated outreach would be done area by area and would start with a survey.

Mayor Tarrant asked for clarification on the commercial property list and the target completion date for the easement acquisitions.

Mr. Porter responded that the timeline was determined by how responsive property owners were and stated equipment locations were outside of the FDOT project improvements for the most part.

Mayor Tarrant asked Mr. Porter to share the message that property owners would be given when requesting acquisition of easements.

Mr. Porter discussed the benefits of under grounding the utilities, including safety, reliability during storms, aesthetics, and increased property values. He added that most of the time, the design is moving from a pole already on the property to a box.

Discussion ensued regarding the equipment requirements and the impacts of 5G on the under-grounding project.

B. Presentation and Update on State Road A1A Redesign Project by CG&A

Jenna Martinetti of Calvin, Giordano, and Associates (CG&A) provided a brief update on the State Road A1A redesign project. She stated she had a successful discussion with Dr. Jennifer Jurado, Chief Resilience Officer with Broward County, and Dr. Jurado agreed with the design. Ms. Martinetti stated Dr. Jurado had confirmed in writing that the scenario Florida Department of Transportation (FDOT) was using for the project was the same as what Broward County was utilizing. Ms. Martinetti stated in some areas the planned rise was 16 inches on the low side of the road.

Ms. Martinetti stated the revised plans were received from FDOT the previous day, so she had not had time for a thorough review to ensure all comments were incorporated. She noted she would provide a more thorough update at the June Commission meeting.

Ms. Martinetti explained FDOT would host a July 1 public meeting to share graphics and renderings delineating the project. She noted at that time, FDOT staff would be available to review the impacts property by property. She asked the Commissioners to provide feedback on what level of outreach they would like to conduct.

Mayor Tarrant stated she thought it might be a good idea for the Town and FDOT to go into outreach together. Discussion ensued regarding outreach ideas, including a mailer, newsletter, filtering through condominium boards, electronic communication, and a public meeting.

Ms. Martinetti noted that FDOT is only holding virtual meetings at this point and stated the Town may want to consider in-person follow-up meetings.

Mr. Serda stated an initial review of the FDOT plan showed the two (2) new crosswalks were denied, and asked Ms. Martinetti to comment.

Ms. Martinetti explained that the existing crosswalks would get the rapid flashing lights as requested, but FDOT reviewed the two (2) requested new crosswalks and did not find them warranted. She added that if the Town wanted to do an engineering study to show the crosswalks are warranted and go through the FDOT permit process, they can do so after the project. She reviewed the process briefly.

Mayor Tarrant asked for clarification on how the FDOT communication would happen.

She noted that the meeting was going to be in July when no one was in Town.

Ms. Martinetti stated that FDOT would host a webinar with information pertinent to the project and the presentation to be shown on July 1.

Town Attorney Doody asked for clarification regarding the process for obtaining easements for the project.

Ms. Martinetti stated the FDOT easement department would handle the property research. She noted the licensing agreement required was not a long-term easement and did not remain beyond the length of the project itself.

C. Proclamation Recognizing Municipal Clerks Week, May 2-8, 2021

Mayor Tarrant read a proclamation recognizing Municipal Clerks Week.

The Commissioners thanked Town Clerk Henderson for everything she does.

Mayor Tarrant read a personal statement on the efforts of Ms. Henderson. She stated the Town was grateful Ms. Henderson had taken a chance to relocate to South Florida 3 ½ years earlier.

Ms. Henderson thanked the Commission for acknowledging her and stated she enjoys serving as Hillsboro Beach Town Clerk.

Motion made by the full Commission to accept the proclamation. In a roll call vote, the **motion** passed unanimously. (4-0)

D. Proclamation Commemorating National Police Week, May 9-15 and National Peace Officers Memorial Day, May 15, 2021

Mayor Tarrant read a proclamation recognizing National Police Week and National Peace Officers Memorial Day.

Mayor Tarrant shared a personal statement thanking Police Chief Jay Szesnat and his team for their efforts.

Chief Szesnat commented on the dedication of his officers and stated after 28 years, he loves the Town and would not change a thing.

Mr. Serda commented on the proclamations. He noted that part of what makes preparing the agenda for Commission Meetings so efficient is that Ms. Henderson is so willing to accommodate and has a good nature and good spirit. He stated she is a great person to

work with and has nothing but the Town in her heart. He added that the same was true for Chief Szesnat and the Police Department.

III. ORDINANCES

A. 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 RE-TITLED "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 Town was trying to develop a path for commercial properties to come to the Commission to request a restaurant for conditional use. He noted this was not to approve a particular application, but to create a framework for the situation.

Mayor Tarrant stated she wanted to make clear that they were not expecting commercial development but creating a framework for a particular issue.

Mr. Doody added that commercial uses not otherwise identified will be considered prohibited within the Town. He noted that prior to this time, the Code of Ordinances was silent on that issue, and now commercial uses allowed would be clear. Discussion ensued regarding adjustments to the language of the Ordinance, including the creation of a definition for "special events."

Mayor Tarrant opened the item to public comment.

Debbie Orshefsky, attorney for property formerly known as Seabonay Hotel, stated her client was happy with the discussion. She gave feedback on the definition of special events.

Discussion continued regarding the special event definition.

Mr. Doody suggested the wording "events sponsored by the hotel for its registered guests shall not be considered special events."

Mayor Tarrant closed the item to public comment.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Baldasarre, to amend Ordinance 2021-03 to incorporate the comments and revisions discussed and agreed upon by the Commission. In a roll call vote, the **motion** passed unanimously. (4-0)

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Baldasarre, to adopt Ordinance 2021-03 as amended. In a roll call vote, the **motion** passed unanimously. (4-0)

B. Ordinance No. 2021-04 Amendment to the Town's Code of Ordinance, creating a Section Entitled "Dumpster Enclosure." (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 6 ENTITLED "GARBAGE AND TRASH DISPOSAL" BY SPECIFICALLY CREATING SECTION 6-42 TO BE ENTITLED "DUMPSTER, COMPACTION, AND ROLL-OFF CONTAINERS ENCLOSURE"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Ordinance by title only.

Mr. Serda stated he had two (2) suggested amendments, including inserting that the gates should open at least 90 degrees to allow the truck to back into the dumpster, and that the dumpster be positioned such that the garbage truck can safely back up to the dumpster.

Vice Mayor Kirdahy asked for clarification as to restrictions on the depth and width of the enclosure to allow for recycling bins.

Discussion ensued regarding capturing regular-sized refuse and recycling containers. Mr. Doody suggested removal of the words "permanently located" to address the issue.

Mayor Tarrant opened a public hearing on the first reading of the Ordinance, however there being none to speak, closed the hearing.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Baldasarre, to amend Ordinance 2021-04 to incorporate the comments and revisions discussed and agreed upon by the Commission. In a roll call vote, the **motion** passed unanimously. (4-0)

Motion made by Commissioner Feaman, seconded by Vice Mayor Kirdahy, to adopt Ordinance 2021-04 as amended. In a roll call vote, the **motion** passed unanimously. (4-0)

C. Ordinance No. 2021-05 Amendment to the Town of Hillsboro Beach Seawall Ordinance, Chapter 12-Land Development, Div.5-Zoning, Article XIII, Section 12-268 Seawalls (Second Reading) (Public Hearing)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING CHAPTER 12 ENTITLED "LAND DEVELOPMENT CODE," BY SPECIFICALLY AMENDING SECTION 12-268 ENTITLED "SEAWALLS" BY AMENDING SECTION 12-268 TO PROVIDE FOR ADDITIONAL PURPOSES IN ORDER TO PROTECT PROPERTIES WITHIN THE TOWN IMPACTED BY TIDAL WATERS; PROVIDING FOR THE FAILURE TO MAINTAIN SEAWALLS IN GOOD REPAIR SHALL RESULT IN CITATIONS BEING ISSUED TO THE OWNER OF THE PROPERTY; PROVIDING FOR THE ISSUANCE OF CITATIONS IN THE EVENT PROPERTY OWNERS FAIL TO PREVENT TIDAL WATERS FROM FLOWING OVER LAND AND LEAVING THEIR PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Ordinance by title only.

Vice Mayor Kirdahy asked if the Town had notified the local seawall contractors.

Mr. Serda stated if a contractor is not aware, they will receive the information when they submit a permit application.

Mayor Tarrant asked for clarification regarding the trigger to require upgrading the seawall to current code. Discussion ensued and the Commission agreed by consensus to strike "west of A1A" from the Ordinance.

Mayor Tarrant opened a public hearing on the first reading of the Ordinance, however there being none to speak, closed the hearing.

Steve Mitchell, Building Official, CG&A, commented on the intent of the Ordinance, noting that modification of a guest house would also be read by his department as a trigger to address the seawall.

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to amend Ordinance 2021-05 to incorporate comments and revisions discussed and agreed upon by the Commission. In a roll call vote, the **motion** passed unanimously. (4-0)

Motion made by Commissioner Feaman, seconded by Commissioner Baldasarre, to adopt Ordinance 2021-05 as amended. In a roll call vote, the **motion** passed unanimously. (4-0)

D. Ordinance No. 2021-06 Amendment to the Town's Code of Ordinance, Amending the Noise Ordinance (First Reading)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE VII ENTITLED "NOISES" BY SPECIFICALLY AMENDING SECTION 7-93 (A) TO DELETE SPECIFIC HOURS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Ordinance by title only.

Vice Mayor Kirdahy asked how the Ordinance would be enforced on passing motorists. Discussion ensued regarding the issue.

Mayor Tarrant commented on leaf blowers and the impacts beyond noise, including the potential environmental impacts of blowing trash into the waterways. She stated the issue might be something for the Commission to discuss in the future.

Mayor Tarrant opened a public hearing on the item.

Ms. Henderson read a written question submitted by Nicole Geisser, 1203 Hillsboro Mile, asking if noise issues were enforceable at any time of day.

Ms. Geisser was on the call and clarified her question, asking if a neighbor complaining about a children's birthday party on the beach could contact law enforcement and complain. She asked who would resolve that type of issue and how the determination would be made.

Mr. Serda responded it was at the discretion of the enforcement officer. He read the noise definition from the Ordinance.

Mayor Tarrant closed the public hearing.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to approve the Ordinance on first reading. In a roll call vote, the **motion** passed unanimously. (4-0)

IV. DISCUSSION & POSSIBLE ACTION

A. Discussion on Commissioner Andrew Brown's Resignation from the Town Commission and his Unexpired Term.

Mayor Tarrant read the cover memo written by Mr. Serda regarding the process for filling the Commission seat left vacant by Commissioner Andrew Brown moving outside of the Town limits. She reviewed the process recommended by Mr. Serda.

Mr. Doody clarified the appointee would serve until the election in March 2022.

B. Discussion on Requiring Developers to Filter Sand from Excavations to Make it Beach Compatible.

Mayor Tarrant commented on the Town's current Ordinance – which indicates excavated sand has to stay on the island (Hillsboro Beach).

Mayor Tarrant previously reached out to Mr. Doody regarding a possible amendment to the ordinance to ensure the excavated sand is tested and filtered to beach compatibility if possible and then transferred to the beach. The intent is to make this a requirement of developers.

Mr. Doody stated the ordinance could be updated accordingly.

Commissioner Baldassarre asked if the discussion was worth looking at for single family homes, or whether it was only financially viable for large properties.

Discussion ensued as to whether the material was required to stay on the island and what is done with the material now, as well as asking for direction from Tim Blankenship with Moffatt & Nichol.

Mr. Doody suggested cubic yards or acreage be used as the determining factor rather than single family versus multi-family property. He noted that the discussion was a major undertaking and would need to be engineer-driven.

V. RESOLUTIONS & CONTRACTS

None.

VI. CONSENT AGENDA

A. Invoices for Approval

1. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice #35520 Services 3/31/2021 through 4/23/2021 **\$1,732.50** (Development)
2. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice #35522 Services rendered through 3/30/2021 **\$8,291.95** (General Matters)
3. **Inframark:** Invoice #62482 Services provided for the month of April 2021 **\$7,415.22**
4. **LSF:** Invoice #21-0331-26 Services provided for the month of March 2021 **\$6,551.86**
5. **Moffat & Nichol:** Invoice #00759820 Services rendered from 12/24/2020 through 3/24/2021 **\$14,628.34**

Motion made by Commissioner Baldasarre, seconded by Vice Mayor Kirdahy, to approve the invoices for approval in the Consent Agenda as presented. In a roll call vote, the **motion** passed unanimously. (4-0)

B. Proclamations

1. Proclamation Recognizing Mental Health Awareness Month, May 2021

Motion made by Commissioner Baldasarre, seconded by Vice Mayor Kirdahy, to approve the proclamation as presented. In a roll call vote, the **motion** passed unanimously. (4-0)

VII. BEACH REPORT

A. Update on Beach Re-nourishment Project with City of Deerfield Beach

Tom Pierro, Coastal Protection Engineering, provided a brief update on the coordination and processing in advance of the project with Deerfield Beach. He stated that the team was working with the sub-contractors to develop a scope of work to meet the complex nature of the project.

Mr. Pierro explained that he had spoken with the consultants for Boca Raton regarding the sand project, and they were supportive of the approach. He noted there were a lot of logistics to work out and stated more information would be available once those consultants completed their survey in June. He discussed additional markers in the Boca Raton timeline.

Mayor Tarrant asked Mr. Pierro to comment on the cooperation of the Florida Department of Environmental Protection (DEP).

Mr. Pierro discussed the issue and noted the difference between this project and those in the past was that existing permits were already in place. He outlined options and issues surrounding ongoing modification of the permit. He stated he could not speak to it specifically but thought that the DEP staff would be supportive.

Continuing, Mr. Pierro commented on sand acquired by the City of Deerfield Beach that is currently held in stockpile, and how it fits into the project.

Mayor Tarrant asked for clarification regarding tilling of the sand.

Mr. Pierro provided extensive detail on the tilling requirements. He stated the process of determining which areas are required for tilling can be more expensive than tilling itself,

so Coastal Protection Engineering recommended tilling. He noted the purpose was to loosen the sand so that sea turtle nesting was not impeded.

VIII. STAFF UPDATES

A. Police Department

Police Chief Szesnat presented his report, noting that efforts were being focused on crosswalk safety. He discussed efforts to address issues with marine speeding and manage the waterway.

Mayor Tarrant commented on the visibility of “no wake” signs after dark and suggested adding solar lights.

Police Chief Szesnat stated he would reach out to the Coast Guard.

Commissioner Baldasarre asked for clarification regarding the traffic citations included in the report.

Police Chief Szesnat provided additional feedback and stated he would review the reporting method used for future reports.

B. Finance Department

Steven Bloom presented the March report. He stated there was a surplus in the General Fund of \$1.76 million, with total funding at 89.5 percent of the annual budget and property taxes at 91.2 percent through March.

Mr. Bloom reviewed the Special Revenue Funds, noting modest surpluses in each fund. He discussed a police vehicle and software project which were the bulk of activity in the Capital Projects Fund and explained the grant funds being utilized. Mr. Bloom discussed the Water Fund and noted that total expenses were at 34.4 percent of the annual budget.

Mr. Bloom shared the monthly fuel cost analysis, Workers’ Compensation Insurance premium cost tracking, and the status of the CARES Act funding agreement with Broward County. He noted additional grant options were being reviewed.

Mayor Tarrant asked when the reporting for law enforcement forfeiture would be reflected in the budget.

Mr. Serda responded that reporting is about 10 months behind.

Further adding, Mr. Serda noted a monthly safety meeting would be implemented in the next few weeks at the recommendation of the insurance company to reduce rates.

C. Building Services Report

Steve Mitchell, Building Official, CG&A, presented the March Building Services report. He stated the department was busy, with lots going on. He noted a lot of prospective projects with demolition intent were being discussed. Mr. Mitchell updated on projects currently in progress.

Mayor Tarrant asked that a list of major projects by address be included in future reports.

Commissioner Feaman commented on a concrete restoration project and discussion ensued regarding permitting.

Commissioner Baldassarre stated she had received a call regarding the installation of grass protectors expressing safety concerns. She asked if others had thoughts on the issue.

Mr. Mitchell stated that Chief Szesnat was doing some research related to right-of-way enforcement, and he would add the concern to the list along with parking.

Mr. Serda noted he would reach out to FDOT for information on existing regulations.

D. Code Compliance Report

Bernard Pita, Code Compliance Director, CG&A, presented the March Code Compliance report. Mr. Pita stated the issues he had submitted at the May Commission meeting were all in compliance. He noted there were already turtle nests on the beach, and it was nice to see that Hillsboro Beach residents were adhering to the Sea Turtle Ordinance as it relates to lighting on the beach. He stated that he had identified a few lighting issues, but mostly everyone is in compliance.

Mr. Pita commented on the grass protector discussion earlier in the meeting and noted that he was familiar with Ordinances in other municipalities because they were used as weapons and as a tool for break-ins.

IX. TOWN MANAGER REPORT

A. Light Fixtures for Town Hall

Mr. Serda congratulated Mr. Mitchell on his appointment to Broward County's Central Examining Board.

Mr. Serda noted two (2) samples of light fixtures suggested by the designer were hung near the entrance and asked the Commissioners to provide their feedback so the project could move forward. Discussion ensued regarding the light fixture options and costs.

B. 2022 Election Cost Estimate

Ms. Henderson spoke briefly regarding the 2022 election cost estimate from the Broward County Supervisor of Elections. She indicated the Town's estimated election cost for 2022 is \$3,900. This is a slight increase from the 2021 election estimate of \$3,600.

C. Blood Drive – Saturday, May 22, 2021

Ms. Henderson provided details of the Blood Drive planned for Saturday, May 22, 2021.

D. Shredding/Electronic Recycle and HHW Event – Saturday, May 22, 2021

Mr. Serda stated WastePro was subsidizing a portion of the cost of an additional shredding event, as a second date was not included in the Town's contract.

Mayor Tarrant read a letter from a resident praising Mr. Serda's prompt attentiveness to an issue brought to him. The Commissioners discussed feedback they had received regarding responsiveness and a high level of care from Mr. Serda and Chief Szesnat.

X. TOWN ATTORNEY REPORT

A. Special Magistrate's Resignation

Mr. Doody stated the Town was in the process of working to locate a Special Magistrate to take her place.

Commissioner Feaman asked if there were any known issues.

Mr. Doody responded that the former Special Magistrate had simply made a change of employment.

XI. TOWN COMMISSION COMMENTS/REPORTS

A. Commissioner Barbara Baldassarre

Commissioner Baldassarre commented on her frustration related to obtaining flags for Memorial Day to place along the State Road A1A (Hillsboro Mile) and an inability to get the order in time. She stated the next condo forum for property managers and condo presidents was planned for May 13.

B. Commissioner Vicky Feaman

None.

C. Vice Mayor Irene Kirdahy

Vice Mayor Kirdahy shared an update from the Metropolitan Planning Organization (MPO), including progress on the Marjorie Stoneman Douglas Pedestrian Bridge.

D. Mayor Deborah L. Tarrant

Mayor Tarrant confirmed that the June Commission meeting would be in person and open to the public. She stated the Governor had issued an order suspending COVID-19 regulations for municipalities.

Mr. Serda stated there was a new shuttle coming through Town, and while it was not yet wrapped, it does have a digital display highlighting Hillsboro Beach.

Commissioner Baldassarre asked if Zoom would continue to be used for the Town Commission meetings. In response it was stated the June meeting will be open to the public to attend in person and utilize the Zoom video conference platform as well.

Mayor Tarrant stated there was an option to bring in a mobile unit for Covid-19 vaccinations. She noted that the Town has a 75 percent inoculation rate, and the winter season was over, so she was not clear if there was a need.

Vice Mayor Kirdahy asked if there was a cost to the Town.

Mr. Serda stated that he was investigating. He noted he did not believe there would be a cost, but he was not sure of the requirements on staff. He stated whatever is done, it would be a 30-day commitment because they would need to do the second dose.

The Commissioners and staff discussed mask requirements and whether the Town could require masks at the June Commission meeting.

Mr. Doody responded that he would research the issue and report back.

XII. PUBLIC COMMENTS

None.

XIII. ADJOURNMENT

Motion made by Commissioner Baldasarre, seconded by Vice Mayor Kirdahy, to adjourn the meeting at 12:42 p.m. In a roll call vote, the **motion** passed unanimously.
(4-0)

ADOPTED THIS 1st DAY OF JUNE, 2021

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

ATTEST:

Sherry D. Henderson
Sherry D. Henderson, CMC
Town Clerk
6/1/2021





WRITTEN PUBLIC COMMENTS

Public Comments emailed to the Town Clerk – Entered into the Record

MAY 4, 2021

Regular Town Commission Meeting

Town of Hillsboro Beach
1210 Hillsboro Mile
Hillsboro Beach, FL 33062
TownofHillsboroBeach.com
954-427-4011

PUBLIC COMMENT 5/4/2021 Commission Meeting

Town Clerk

From: Sea <seafront@comcast.net>
Sent: Tuesday, May 4, 2021 8:08 AM
To: TownClerk@TownofHillsboroBeach.com
Subject: Lighting Section



*975 Hillsboro Mile
Hillsboro Beach, Florida 33062
954-781-7356, cell 954-778-4430
SeaFront@Comcast.net*

John Carlson of 975 asks:

...direction from the Commission had been to speak with the design consultant regarding light fixtures, and the recommendation was \$1,000 per fixture for a total of 50 fixtures. He outlined the recommendations of another consultant to save money on the lighting replacement.

Are these going to be Dark Sky Compliant?

To minimize the harmful effects of light pollution, lighting should

- Only be on when needed
- Only light the area that needs it
- Be no brighter than necessary
- Minimize blue light emissions
- Be fully shielded (pointing downward)