MINUTES
TOWN OF HILLSBORO BEACH
REGULAR COMMISSION MEETING

TUESDAY **SEPTEMBER 7, 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
Vice Mayor Irene Kirdahy
Commissioner Jane Reiser
Commissioner Barbara Baldasarre
Commissioner Vicky Feaman

Town Staff:
Mac Serda, Town Manager
DJ Doody, Town Attorney
Sherry D. Henderson, Town Clerk
Jay Szesnat, Police Chief

APPROVAL OF AGENDA

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

Town Manager Serda asked that Ordinance 2021-07 be tabled for further information. Consensus was to change the item to discussion only.

I. APPROVAL OF MINUTES

A. Minutes of the July 6, 2021 Board of Zoning & Appeals Meeting

Mayor Tarrant noted both sets of minutes were incorrectly dated.

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to approve the minutes from the July 6, 2021 Board of Zoning & Appeals Meeting as amended. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Minutes of the July 6, 2021 Regular Commission Meeting

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to approve the minutes from the July 6, 2021 Regular Commission Meeting as amended. In a roll call vote, the **motion** passed unanimously. (5-0)

II. PRESENTATIONS

None.

III. ORDINANCES

A. Ordinance No. 2021-07 Amendment to the Town's Code of Ordinance, Amending Ch. 12-49 "Site Plan Requirements" and Creation of Section Entitled "Excavation." (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 12-49 ENTITLED "SITE PLAN REQUIREMENTS"; BY SPECIFICALLY CREATING SECTION 12-49(C), ENTITLED "EXCAVATION", TO PROVIDE FOR THE USE OF BEACH COMPATIBLE SAND; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Serda provided a brief review of the Ordinance, explaining it would require those conducting excavation on the island keep the sand on the island. He explained a number of questions had come up, including what to do with sand during turtle season, permitting, and other implications. He requested the item be tabled to a future meeting.

Mayor Tarrant stated Surfside and Miami Beach had been used for examples, but the comparison was not apples to apples as they had a County organization overseeing the process. She noted in those municipalities, the applicant pays the cost for evaluating and sifting the sand and asked how the Town should handle that situation.

Mr. Serda responded that he believed the consensus from the Commission was that the developer would bear the costs. He noted the cost of putting the sand back onto the beach was a question, as was storage of the sand.

Discussion ensued regarding cost and ownership of the sand excavated, and the wording of the Ordinance as applicable to the costs of evaluation and sifting of the sand.

Vice Mayor Kirdahy stated she saw a requirement to replace noncompatible sand as a tremendous burden on developers.

Mr. Doody asserted the intent was not to impose an unnecessary burden, but to seek the cooperation of the developers to get the end result of more sand for beach restoration. He noted as a result, the language did not go as far as the example ordinances, and local developers had been involved in the process of developing the Ordinance.

Discussion ensued on including an option for the property owner to donate the sand to the Town, and related considerations such as storage and research.

Commissioner Baldasarre asked how other areas handled the issue.

Mayor Tarrant stated other communities had County and Federal programs.

Mr. Doody provided additional clarification.

Mr. Doody asked if the Commission had any input regarding the threshold at which the Ordinance would trigger. Discussion continued regarding the goal of the Ordinance and concerns associated with volume.

Mayor Tarrant reminded the Commission the current Town Code requires any materials excavated remain on the island without a plan to deal with the material.

B. Ordinance No. 2021-08 Amendment to the Town's Code of Ordinance, Creation of "Civil Citations." (First Reading)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY SPECIFICALLY CREATING CHAPTER 11, ENTITLED "CIVIL CITATIONS," PROVIDING FOR CODE ENFORCEMENT CITATION PROCEDURES AND APPLICABLE PENALTIES; 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 Ordinance was in response to complaints received by Code Enforcement. He stated a Civil Citation would allow for ability to enforce issues which should be remedied quickly.

Mayor Tarrant asked for and received clarification on the applicable uses.

Mr. Serda pointed to the section of the Ordinance which reflected the type of complaints which would be applicable.

Mr. Doody discussed the intent and stated the language could be further clarified prior to Second Reading.
Discussion ensued regarding the dollar amounts included in the Ordinance.

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

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Baldasarre, to amend Ordinance 2021-08 consistent with the discussion. In a roll call vote, the **motion** passed unanimously. (5-0)

Motion made by Commissioner Feaman, seconded by Commissioner Reiser, to approve the first reading of Ordinance 2021-08 as amended. In a roll call vote, the **motion** passed unanimously. (5-0)

IV. DISCUSSION & POSSIBLE ACTION

A. Discussion and Possible Action on Town Hall Renovation

Mr. Serda updated on progress on the Town Hall renovation. He referenced a sketch in the backup materials suggesting removal of the flower boxes and replacement with landscaping at the ground level. Mr. Serda sought and received a consensus to make the changes. Discussion continued regarding colors and paint.

Steve Mitchell, Building Department, provided additional clarification on the Town Hall exterior design.

V. RESOLUTIONS & CONTRACTS

A. Resolution No. 2021-32

CONSIDERATION TO APPROVE AND AUTHORIZE THE FILING OF LOCAL GOVERNMENT FUNDING REQUEST FOR FISCAL YEAR 2022/23 WITH THE FEDERAL DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PROJECTS TO MITIGATE BEACH EROSION ON HILLSBORO BEACH.

Mr. Doody read the Resolution by title only.

Mr. Serda explained the Town had often applied for the State funding for beach nourishments, and this year as part of the settlement agreement with Deerfield Beach, State matching funds were being applied for. He noted the Resolution was a requirement of that application and outlined the details.

Mayor Tarrant asked for clarification regarding line items on the application. Mr. Serda responded briefly.

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to adopt Resolution 2021-32 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Resolution No. 2021-33
CONSIDERATION TO APPROVE AND AUTHORIZE THE APPROPRIATE TOWN OFFICIALS TO EXECUTE WORK AUTHORIZATION TO ACCEPT THE PROPOSAL FROM MOFFAT & NICHOL, INC. FOR POST CONSTRUCTION BEACH MONITORING RELATIVE TO THE HILLSBORO BEACH NOURISHMENT PROJECT.

Mr. Doody read the Resolution by title only.

Mr. Serda explained the proposal was for post-construction beach monitoring associated with Hurricane Irma. He stated the contract was 100 percent reimbursable by FEMA and was similar to prior years.

Motion made by Commissioner Reiser, seconded by Commissioner Feaman, to adopt Resolution 2021-33 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

C. Resolution No. 2021-34
CONSIDERATION TO APPROVE AND AUTHORIZE THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AMERICAN RESCUE PLAN ACT (ARPA) CORONAVIRUS LOCAL FISCAL RECOVERY FUND AGREEMENT.

Mr. Doody read the Resolution by title only.

Mr. Serda explained the item was related to just over $1 million in Federal funding toward infrastructure needs. He noted there was a significant need in the water plant.

Mayor Tarrant added that funds would also be used as a funding source for utilities related to the A1A project. She noted the County and Florida Power & Light (FPL) would be raising their utilities in turn. She asked Mr. Serda the estimate of the Town's commitment.

Mr. Serda stated the estimate for the Town's work was $174,238.

Vice Mayor Kirdahy asked if the use had to relate directly to COVID-19.

Mr. Serda explained infrastructure was specifically permitted as a use for the funds.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to adopt Resolution 2021-34 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

D. Resolution No. 2021-35
CONSIDERATION TO APPROVE AND AUTHORIZE THE APPROPRIATE TOWN OFFICIALS TO EXECUTE UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT (UWHCA) ON BEHALF OF TOWN'S WATER UTILITY FOR FPID #441360-1-56-01, SR-A1A.

Mr. Doody read the Resolution by title only.

Motion made by Commissioner Feaman, seconded by Vice Mayor Kirdahy, to adopt Resolution 2021-35 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

E. Resolution No. 2021-36
RESOLUTION OF THE TOWN OF HILLSBORO BEACH COMMISSION AUTHORIZING THE USE OF $94,730 OF FEDERAL FORFEITURE FUNDS FOR POLICE TRAINING, RADAR GUNS, VARIABLE SIGNS, COMMUNICATION UPGRADE EQUIPMENT, AND CELLULAR SURVEILLANCE EQUIPMENT FOR THE POLICE DEPARTMENT.

Mr. Doody read the Resolution by title only.

Police Chief Jay Szesnat explained the training improvements being proposed utilizing virtual reality. He stated the technology would work with equipment previously purchased, and noted the Department was committed to providing the best training possible. Continuing, Police Chief Szesnat outlined the need for the equipment and upgrades listed.

The Commissioners and staff discussed the positive impact of forfeiture funds.

Motion made by Commissioner Reiser, seconded by Commissioner Baldasarre, to adopt Resolution 2021-36 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

F. Resolution No. 2021-37
CONSIDERATION TO APPROVE LIEN SEARCH REQUEST FEE AMENDMENT INCREASE TO $112.50 PER PARCEL/ADDRESS.

Mr. Doody read the Resolution by title only.

Mr. Serda explained the Resolution was to cover the costs associated with Resolution 2021-38, raising the lien search fee by $12.50 to $112.50 if the Commission opted to adopt the process to improve the search function for liens.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to adopt Resolution 2021-37 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

G. Resolution No. 2021-38
CONSIDERATION TO APPROVE AND AUTHORIZE THE APPROPRIATE TOWN OFFICIALS TO EXECUTE AGREEMENT WITH ORANGE DATA SYSTEMS FOR LIEN SEARCH PROCESSING SERVICES.

Mr. Doody read the Resolution by title only.
Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to adopt Resolution 2021-38 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

H. Resolution No. 2021-39

CONSIDERATION TO APPROVE AND AUTHORIZE THE PROPER TOWN OFFICIALS TO EXECUTE RENEWAL LETTER BETWEEN TOWN OF HILLSBORO BEACH AND LIMOUSINES OF SOUTH FLORIDA, INC. FOR FY 2021-22 COMMUNITY SHUTTLE SERVICES.

Mr. Doody read the Resolution by title only.

Motion made by Commissioner Reiser, seconded by Commissioner Feaman, to adopt Resolution 2021-39 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

VI. CONSENT AGENDA

A. Invoices for Approval

1. **CG&A:** Invoice #86640 Services Rendered through June 30, 2021 **$56,931.61**
2. **CG&A:** Invoice #87378 Services Rendered through July 31, 2021 **$43,497.00**
3. **CG&A:** Invoice #88202 Services Rendered through August 31, 2021 **$51,794.42**
4. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice #36761 Services 6/26/2021 through 7/29/21 **$7,481.70**
5. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice #36762 Services 7/16/2021 through 7/23/21 **$495**
6. **Inframark:** Invoice #65790 Services through July 2021 **$7,400.39**
7. **LSF:** Invoice #21-0630-26 Services through June 2021 **$6,551.86**
8. **LSF:** Invoice #21-0731-26 Services through July 2021 **$6,083.87**
9. **RMA:** Invoice #4617 Services rendered June 2021 **$4,625.00.**
10. **RMA:** Invoice #4618 Services rendered July 2021 **$3,950.00.**
11. **RMA:** Invoice #4619 Services rendered August 2021 **$1,337.50.**

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to approve the invoices for approval in the Consent Agenda as printed. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Resolutions for Approval

1. **Resolution No. 2021-40**

CONSIDERATION TO APPROVE AND AUTHORIZE THE PROPER TOWN OFFICIALS TO EXECUTE FIRST AMENDMENT TO THE AGREEMENT WITH CALVIN, GIORDANO, & ASSOCIATES (CG&A) FOR BUILDING AND PERMIT SERVICES, RELATED TO AUTO RENEWAL.

2. **Resolution No. 2021-41**

CONSIDERATION TO APPROVE AND AUTHORIZE THE PROPER TOWN OFFICIALS TO EXECUTE FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND TOWN OF HILLSBORO BEACH FOR COMMUNITY SHUTTLE SERVICE.

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to approve the Resolutions for approval in the Consent Agenda as printed. In a roll call vote, the **motion** passed unanimously. (5-0)

C. Proclamations

1. **Proclamation recognizing September 9, 2021 as Broward Mental Health Summit Day.**

2. **Proclamation recognizing the month of September 2021 as Suicide Prevention Awareness Month.**

Mayor Tarrant noted typographical errors in the Proclamations.

Motion made by Commissioner Feaman, seconded by Vice Mayor Kirdahy, to approve the invoices for approval in the Consent Agenda as amended. In a roll call vote, the **motion** passed unanimously. (5-0)

VII. BEACH REPORT

A. Update on Beach Renourishment Project with City of Deerfield Beach

Mr. Serda provided a brief update. He stated Boca Raton has decided to defer their dredge, which means that sand would not be available for nourishment this year. He noted there was recent approval from FEMA to defer emergency action, as well as formal approval of the funding for the erosion mitigation study and beach management plan with Moffat & Nichol. He stated the State had agreed to contribute half of the Town's portion of the study.

Mr. Serda discussed storage plans for sand, and stated Deerfield Beach has approximately 10,000 cubic yards of sand in storage that they plan to put on the beach this season. He noted the location of that sand was being worked out by the engineers. Continuing, Mr. Serda discussed ongoing review of the beach status to determine if it could wait for the dredging at Boca Raton and the availability of funding in 2022.

Discussion ensued regarding the cost share requirements on funds available for the beach renourishment and mitigation projects.

Mr. Serda stated the beach study was set to start in the next few weeks, and the timeline was scheduled for approximately six (6) months.

Mayor Tarrant asserted any sand Deerfield Beach puts on the beach is additional sand in the system and a positive for Hillsboro Beach. She added that the dredging in Boca Raton could not be the driver for the beach project. She noted hopefully it worked out, but if they decide not to dredge next year, it could not be left up to Boca Raton when Deerfield Beach and Hillsboro Beach take care of their beach.

Discussion continued regarding the settlement agreement with Deerfield Beach.

VIII. STAFF UPDATES

A. Police Department

Police Chief Szesnat presented his report. He stated the Police Department had been focusing on road clean up and safety concerns, as well as bicycles.

Discussion ensued regarding experiences with a large group of bicyclists recently.

Police Chief Szesnat stated the information on the rules was getting out to bicyclists, but it was an issue requiring continued enforcement. He stated the Town was working with FDOT regarding signage.

Continuing, Police Chief Szesnat provided an update on the Marine Enforcement Unit and funding increases.

Mayor Tarrant commented on the impact of COVID-19 on the Police Department reflected in the statistics shared in the monthly report. She thanked Police Chief Szesnat for continuing to share positive stories and accomplishments in the report.

B. Finance Department

Steven Bloom presented the July financial report. He stated the General Fund had a surplus of $1.1 million with two (2) months remaining in the fiscal year. He noted revenue was at 101 percent of the annual budget, and property taxes were 99.8 percent collected. He pointed to grant revenue listed under Interdepartmental Revenue and discussed other revenue sources. Mr. Bloom reviewed General Fund spending, noting it was at about 62.8 percent of the annual budget through July. He reviewed attorney's fees budgeted.

Mr. Bloom discussed Special Revenue Funds, noting the Marine Law Enforcement Fund was at 97.6 percent of annual budget or $29,600. He pointed out the Planning and Zoning, Code Compliance Fund was at 113.2 percent of annual budget or $56,600. Continuing, Mr. Bloom reviewed the water usage and comparison over the previous month and year. He discussed the fuel cost and Workers' Compensation analysis.

Mayor Tarrant noted the dramatic change to the cost of fuel and Workers' Compensation once the Town had started tracking them in 2016. She pointed out line items for review prior to approval of the FY22 budget and asked for clarification on the reserves for the shuttle service.

Mr. Bloom explained the funds earmarked for transportation.

Discussion ensued regarding contract amounts from mobile telephone providers.

C. Building Services

Steve Mitchell, Building Official, CG&A, presented the July Building Services report. He stated he had just signed the certificate of completion for the Hillsboro Beach Resort. He noted the intent was to open in approximately four (4) weeks.

Mr. Mitchell stated Opal Towers West had what should have been a small fire, but the company doing the restoration had removed a large amount of building material. He explained they are now under a 24-hour fire watch as ordered by the Fire Marshall, and it would be a while before it was put back together. Continuing, Mr. Mitchell discussed ongoing efforts to clean up after the fire and accumulated violations.

Commissioner Reiser asked the cause of the fire.

Mr. Mitchell explained the wiring issue which had led to the fire. Discussion on the fire and cleanup efforts continued.

Mr. Mitchell stated efforts to track the 40-year inspections was ongoing. He explained there was not much historical data available.

Mayor Tarrant clarified the historical data was reports that should be available at the County level and are not.

Mr. Mitchell responded that does appear to be the case, though he does believe the actual inspections were done. He noted the efforts associated with ongoing certification.

Mayor Tarrant stated she would like to see a list of all the buildings affected to be included in the budget documents, along with the year each was built.

Mr. Mitchell discussed the efforts of the Board of Rules and Appeals related to response to the tragedy in Surfside. He noted closed buildings in other Counties were not owner occupied, and that type of building was notoriously not well kept up. Discussion continued regarding regular maintenance and the associated obligations of the Town.

Mr. Doody noted the County process shielded the Town from liability and stated the Town adheres to that process.

Commissioner Reiser asked about the availability of engineers and other contractors. Discussion ensued on the issue.

Mr. Mitchell commented on the Building Department line items from the financial report. He reminded the Commission of the calculations utilized to determine permit revenue and discussed trends.

D. Code Compliance

Bernard Pita, CG&A, presented the June and July updates on Code Compliance. He stated in June he had focused on getting cases related to the seawall and had started notifying properties. He explained there was a delay in the permitting process of up to six (6) months and he had made phone calls to try to expedite the process. Continuing, Mr. Pita stated the July focus was on turtle violations. He commended the Town, noting this was the most turtle nests he had seen in one (1) location. He discussed violations for lawn chairs and lighting.

Mr. Pita shared his experience with trying to get a short-term rental into compliance. Discussion ensued regarding following up on vacation rentals in the community.

IX. TOWN MANAGER REPORT

A. Town Manager Performance Evaluation (FY20/21)

Mr. Serda thanked the Commissioners for the opportunity to continue his personal development and growth with the Town. He stated he appreciated the feedback included in the evaluation and the ongoing time devoted to the running of the Town by the Commission and the team.

Mayor Tarrant stated she had never received anything but positive feedback regarding Mr. Serda.

B. New Roof on Pump House and Generator Building

Mr. Serda stated the pump house roofing project was completed on time, on schedule, and on budget, despite there being more damage than imagined.

Vice Mayor Kirdahy asserted this could be attributed to good planning.

C. 2021 Holiday Decor

Mr. Serda noted the plan was to do something similar to what had been done before and asked for feedback regarding colors to light the palm trees. He discussed specifics related to trimming the trees and costs.

The Commissioners and staff discussed whether to add color to the palm trees. Consensus was to once again use white lights on the 15' outdoor Christmas tree that will be brought in, and to do the palm trees with green lights on the fronds and white lights on the trunks.

Mayor Tarrant stated she did not think it was right that no increase to compensation was being suggested for Mr. Serda following his performance evaluation. She asserted some recognition of the hours Mr. Serda puts in is necessary.

Mr. Doody noted he would present an amendment to the contract at the next meeting. Commissioner Feaman asked about the lighting for the front of Town Hall.

X. TOWN ATTORNEY REPORT

Mr. Doody stated he would like to qualify for the Commission and public that plans were under review in the Town submitted by developers and property owners which would be coming before the Town Commission in a Quasi-Judicial procedure. He advised against making any decisions based on conversations outside of the competent and substantial evidence provided during a Public Hearing. Mr. Doody noted this action may result in pushback from constituents but protects the Town.

XI. TOWN COMMISSION COMMENTS/REPORTS

A. Commissioner Jane Reiser

Commissioner Reiser commented on the Broward County meeting regarding setting up a committee in response to the tragedy at Surfside. She noted it was a long meeting but was an eye opener.

Vice Mayor Kirdahy responded briefly, stating something was catastrophically wrong with that particular building and it would be years before they found out what happened.

Mayor Tarrant stated she had suggested Commissioner Reiser might be interested in attending the Florida Shore and Beach Preservation Association (FSBPA) conference as it was beach-oriented, and it was important for the Commission to build additional

B. Commissioner Vicky Feaman

Commissioner Feaman further commented on the Surfside building collapse. Discussion continued on increasing insurance rates.

C. Commissioner Barbara Baldasarre

Commissioner Baldasarre provided an update on the flag project and expressed interest in getting additional homeowners involved.

Mayor Tarrant stated staff had discussed including information on the flag project to residents when moving into the neighborhood.

Commissioner Baldasarre added that the next condo forum was scheduled for later in the week after taking the summer off. She stated Mr. Mitchell would be the guest speaker.

D. Vice Mayor Irene Kirdahy

Vice Mayor Kirdahy stated there is a Metropolitan Planning Organization (MPO) meeting scheduled for Thursday and it has been determined that no votes would be allowed unless a quorum is physically present. She noted she would not be attending the meeting in person due to COVID-19 concerns.

E. Mayor Deborah L. Tarrant

None.

XII. PUBLIC COMMENTS

Celinda Sawtelle, 1057 Hillsboro Mile, asked for an explanation of the Quasi-Judicial process related to the applications discussed in the Town Attorney's report.

Mayor Tarrant responded.

Ms. Sawtelle thanked the Commission for putting off the discussion related to Ordinance 2021-07 and asked that a study be conducted prior to making a decision regarding the quality of sand to remain on the island. She suggested a committee to review the issue.

Mayor Tarrant discussed the geo-technical reports required with construction projects. She suggested Ms. Sawtelle call Mr. Serda to discuss the matter and clarify her questions.

XIII. ADJOURNMENT

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to adjourn the meeting at 12:15 p.m. In a roll call vote, the **motion** passed unanimously. (5-0)

ADOPTED THIS 5th DAY OF October, 2021

TOWN OF HILLSBORO BEACH FLORIDA

By: Deborah L Tarrant
Deborah L. Tarrant, Mayor

ATTEST:
Sherry D. Henderson, CMC, Town Clerk
10/5/2021