



**MINUTES
TOWN OF HILLSBORO BEACH
REORGANIZATION MEETING
MARCH 15, 2022**

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 Jane Reiser

Commissioner Barbara Baldassarre
Commissioner Vicky Feaman

Town Staff:

Town Manager William “Mac” Serda, ICMA-CM
Donald J. Doody, Town Attorney, Esq.
Town Clerk Sherry D. Henderson, CMC

Guests:

Broward County Vice Mayor Lamar Fisher (via Zoom)

I. SWEARING IN/OATH OF OFFICE FOR TOWN COMMISSION

A. Elected Officials

1. Irene Kirdahy

Town Attorney Donald J. Doody administered the Oath of Office to Commissioner Irene Kirdahy.

2. Jane Reiser

Town Attorney Donald J. Doody administered the Oath of Office to Commissioner Jane Reiser.

II. APPOINTMENTS

A. Resolution No. 2022-10

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 (2022-2023); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

Motion made by Commissioner Feaman, seconded by Commissioner Kirdahy, to adopt Resolution 2022-10. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Resolution No. 2022-11

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 (2022-2023); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

Motion made by Commissioner Baldasarre, seconded by Commissioner Reiser, to adopt Resolution 2022-11. In a roll call vote, the **motion** passed unanimously. (5-0)

C. Resolution No. 2022-12

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 (2022-2023); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

Motion made by Commissioner Baldasarre, seconded by Vice Mayor Kirdahy, to adopt Resolution 2022-12. In a roll call vote, the **motion** passed unanimously. (5-0)

III. TOWN COMMISSION COMMENTS/REPORTS

A. Commissioner Jane Reiser

Commissioner Reiser thanked the community for their support during the recent election. She thanked her husband and acknowledged the late Connie Baldasarre for

being instrumental in her original decision to apply for the appointment for the Town Commission when a vacancy came up in 2021.

B. Commissioner Vicky Feaman

Commissioner Feaman thanked the residents of Hillsboro Beach for their support and congratulated the newly reelected Commissioners.

C. Commissioner Barbara Baldasarre

None.

D. Vice Mayor Irene Kirdahy

Vice Mayor Kirdahy thanked the community for recognizing the hard work the Commission had done to move the Town forward. She thanked Mr. Serda and Mr. Doody for always being supportive and there when she has questions.

E. Mayor Deborah L. Tarrant

Mayor Tarrant thanked Mr. Serda for the creation of the *Town Reference Guide for Elected Officials*. She recognized staff for their efforts and thanked them for their outstanding service.

IV. PUBLIC COMMENTS

Dr. Diana Baule, 1051 Hillsboro Mile, thanked the Commissioners for all they do for the community.

XIV. ADJOURNMENT

Mr. Serda noted the *Town Reference Guide for Elected Officials* was a helpful resource and encouraged the Commissioners to provide feedback. He commented on the value of the Commission coming to issues from varying viewpoints and coming to a consensus on the dais. Discussion ensued regarding the Commission's collaborations to reach the best outcomes for the Town.

Vice Mayor Kirdahy asked staff to explain the circumstances surrounding Shade Sessions and the applicable rules.

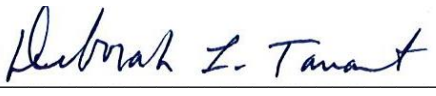
Mr. Serda explained the circumstances of settlement agreements and collective bargaining are the only situations under which Shade Sessions are permitted.

Vice Mayor Kirdahy added that outside of meetings, the Commissioners are unable to communicate with one another.

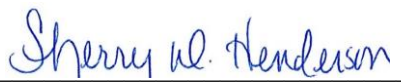
Mr. Doody congratulated the newly reelected Commissioners and stated it was a testament to the hard work of the Commission. He stated it was a pleasure to work with the Town.

Motion made by Commissioner Baldassarre, seconded by Commissioner Feaman, to adjourn the meeting at 9:50 p.m. In a roll call vote, the **motion** passed unanimously. (5-0)

ADOPTED THIS 5th DAY OF APRIL, 2022

By: 
Deborah L. Tarrant, Mayor

ATTEST:


Sherry D. Henderson, CMC
Town Clerk