



MINUTES
TOWN OF HILLSBORO BEACH
REGULAR COMMISSION MEETING
MAY 3, 2022

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 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

APPROVAL OF AGENDA

Mayor Tarrant noted two (2) invoices were included in the agenda backup but inadvertently left off the Consent Agenda. She asked that invoices be added as items eight (8) and nine (9) under VI. A.

Town Manager Mac Serda asked that item IX. C should read Update on State Road A1A Design, rather than on burying utility lines as written. Mayor Tarrant asked that a utility line update be added as item IX. D.

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

I. APPROVAL OF MINUTES

None.

II. PRESENTATIONS

Mayor Tarrant presented Town Clerk Sherry Henderson with flowers in recognition of Municipal Clerks Week.

Mr. Serda shared thoughts on the traits that make Ms. Henderson a great asset to the Town of Hillsboro Beach. Mayor Tarrant added that in the 4.5 years Ms. Henderson has been Town Clerk, she has never heard anything from residents but phenomenal flattery. The Commissioners agreed.

Mayor Tarrant presented a gift box of individually wrapped cookies to Police Chief Jay Szesnat for the Police Department employees in recognition of Peace Officers Memorial Week. She thanked the Police Department for their helpful service to the residents of Hillsboro Beach and stated the Town is fortunate. Police Chief Szesnat recognized the great men and women of the Department.

III. ORDINANCES

- a. **Ordinance No. 2022-05** Amendment to the Town's Code of Ordinance, Amending Ch. 2 Entitled "Administration," by Amending Article V Entitled "Purchasing" to Provide for Increase in Purchasing Threshold for the Town Manager. (Second Reading)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION," BY SPECIFICALLY AMENDING ARTICLE V ENTITLED "PURCHASING"; PROVIDING FOR AN INCREASE IN PURCHASING THRESHOLDS FOR THE TOWN MANAGER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Tarrant explained the item had become necessary when the newsletter was not able to be printed in a timely fashion due to a small price increase at the printer company.

Mr. Doody read the Ordinance by title only.

Mr. Serda presented the item briefly. He noted the change was from \$1,000 to \$5,000.

Mayor Tarrant referenced the last line of the Ordinance on pursuing quotes for items under \$15,000. Discussion ensued regarding the difficulty in obtaining three (3) competitive bids.

Mayor Tarrant asked for clarification on the difference between comparatives and competitive bids in the Ordinance. Mr. Serda and Town Attorney DJ Doody explained.

Mayor Tarrant opened a public hearing on the matter, however there being none to speak, she closed the public hearing.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to amend Ordinance 2022-05 to make clerical clarifications as discussed. In a roll call vote, the **motion** passed unanimously. (5-0)

Motion made by Commissioner Feaman, seconded by Commissioner Reiser, to adopt Ordinance 2022-05 on second reading as amended. In a roll call vote, the **motion** passed unanimously. (5-0)

b. Ordinance No. 2022-06 Amendment to the Town's Code of Ordinance, Amending Ch. 7 Entitled "Offenses and Miscellaneous Provisions," Specifically Amending Article VII "Noises" and Creating Section 7-94 to Provide for Miscellaneous Applications (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 7 ENTITLED "OFFENSES AND MISCELLANEOUS PROVISIONS" BY SPECIFICALLY AMENDING ARTICLE VII ENTITLED "NOISES" BY CREATING SECTION 7-94 TO PROVIDE FOR MISCELLANEOUS APPLICATIONS; PROVIDING FOR THE CREATION OF SECTION 7-95 TO REGULATE THE TESTING OF EMERGENCY GENERATORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Ordinance by title only.

Mr. Serda presented the item briefly. He explained the Ordinance had come out of a discussion at the April meeting regarding issues within the Town Code which needed to be addressed to handle noise disturbances, including congregation of people, broadcast of loud music, and amplification of voices, as well as testing of generators. He noted direction was needed as to the hours to permit generator testing.

Vice Mayor Kirdahy asserted it made sense for the purpose of consistency to follow the hours regarding landscaping. Mr. Serda clarified that would be from 9 a.m. to 5 p.m., Monday through Friday.

Mayor Tarrant stated the language regarding "gathering or congregation that involves two (2) or more people" was too restrictive. She noted the intent was to keep noise levels down, and asked Police Chief Szesnat to address the issue.

Police Chief Szesnat shared details of how the Ordinance would be enforced and explained that it would be utilized in the rare occasion where people do not willingly curb the noise when an officer asks them to. Discussion ensued regarding the level of restriction the Ordinance should include. Consensus was to remove the number of people in the reference to gatherings.

Mayor Tarrant noted scrivener's errors. She asked whether consensus was to make the generator hours consistent with the landscaping Ordinance.

Commissioner Reiser stated she was not familiar with the noise level of generator testing. She asked if it would be better to further restrict the hours. Mayor Tarrant explained the process of generator testing briefly and stated they could discuss restricting it to a period of three (3) hours per day. Discussion continued the process.

Commissioner Reiser inquired as to whether the restriction would include repairs. Consensus was that repairs should be excluded.

Mayor Tarrant opened a public hearing on the matter, however there being none to speak, she closed the public hearing.

Motion made by Commissioner Reiser, seconded by Commissioner Feaman, to amend Ordinance 2022-06 to limit generator testing to 9 a.m. to 5 p.m. Monday through Friday, clarify generator testing hours do not include repairs, remove number in the gatherings and to correct scrivener's errors. In a roll call vote, the **motion** passed unanimously. (5-0)

Motion made by Commissioner Feaman, seconded by Commissioner Reiser, to approve Ordinance 2022-06 on first reading as amended. In a roll call vote, the **motion** passed unanimously. (5-0)

IV. DISCUSSION & POSSIBLE ACTION

A. Discussion on Ordinance Amendment for Broward County 40-Year Building Inspection Program

Steve Mitchell, Building Official, CG&A, presented the item. He noted the Florida State Legislature had not added the anticipated rules related to 40-year building inspections. He explained the Broward County provisions and stated his recommendation would be to consider an Ordinance to outline the process as far as directing a non-compliant case to the Special Magistrate and allow for the implementation and enforcement of fines.

Mr. Serda provided additional detail on the types of situations that might be covered.

Mr. Mitchell reviewed the backup materials provided, including a sample Ordinance from another municipality and the Broward County policy. He discussed flexibility within the existing requirements.

Vice Mayor Kirdahy asked for additional detail on flexibility in extending the timeline in the case of an older building which is taking time to complete the work. Mr. Mitchell explained a recent clarification of the process by the Broward County Board of Rules and Appeals. Vice Mayor Kirdahy noted in the Surfside issue, the people of the association had voted against spending the money to have the work done. She asked if there was any recourse in a similar case. Mr. Mitchell responded that if the engineer's report declares the building is unsafe or not habitable, the Building Department will shut the building down.

Vice Mayor Kirdahy stated it would be rare for that to be the case and asked how that would be addressed. Mr. Mitchell explained it would be the responsibility of the engineer creating the report to follow the situation and notify the Building Department if the status of the building changes. He added that once the building is in the construction phase, the engineer provides staff with weekly or monthly reports outlining the progress made, and policy dictates someone be onsite to supervise.

Commissioner Feaman stated it may be helpful that insurance companies are denying renewal if 40-year inspections are not completed. Mr. Mitchell agreed that was correct. He explained mortgage lenders are also asking for the inspection.

Commissioner Reiser asked about the impact of open permits. Mr. Mitchell explained and discussed the role of Code Enforcement in the process.

Mayor Tarrant asked whether the Town had a spreadsheet showing all the buildings, including the year they were built, when the year the 40-year inspection is due, and other details.

Mr. Mitchell explained he is currently working on a spreadsheet, however it is incomplete at this time. He noted he had reported previously that Broward County Property Appraiser's Office is trying to upgrade their process. Mr. Mitchell explained the County staff had asked that they focus on buildings with inspections due in the past four (4) years and getting those current, with a special concern of buildings taller than three (3) floors. He discussed his understanding of the historical process related to the 40-year inspection reports.

Vice Mayor Kirdahy noted her experience with a tremendous number of errors in the Broward County system. Mr. Mitchell agreed and added additional detail on inaccurate data which had been discovered in the process.

Mayor Tarrant asked if additional staff was needed to have an individual focus on this project and pursue the correct information. Mr. Mitchell responded that he believed they were getting closer and noted his comfort level with the safety of the buildings in Town is quite good. He stated adding staff could be a consideration but would be a priority for the Town to decide.

Mr. Serda stated he could work with CG&A to work out a scope and cost for the position for future discussion.

Discussion continued regarding the availability of qualified engineers and the cost of construction as recommended by the inspections.

Consensus to instruct the Town Attorney to draft an Ordinance.

B. Update on Limiting Assemblage of Parcels

Jim Hickey, Town Planner, CG&A, presented the item. He shared a *PowerPoint* presentation which is attached to the record. He began with a review of existing lot widths and building lengths in the Town and discussed the proposed amendment to the Town Code to address assemblage of parcels and allow developments to better meet the desire of the Commission while allowing people to utilize the existing parcels.

Mayor Tarrant asked for clarification on the square footages included in the proposed amendment. Mr. Hickey provided additional explanation.

Mayor Tarrant asserted it was necessary to dig into this issue because it is a huge visionary thing for the future of how the Town of Hillsboro Beach wants to look.

Mr. Hickey noted the next big issue to look at was setbacks and single-family homes. He discussed the need for sufficient landscape buffer.

Mayor Tarrant stated the requirement for grass along A1A is currently being bent to translate to parking. She noted the issue of available parking also needed to be reviewed.

Mr. Serda explained approximately 12 immediate Code issues had been identified for examination, but most required time for analysis. He stated setback issues would be the next issue to be presented.

Discussion ensued regarding recent Site Plan reviews.

Commissioner Reiser asked whether balconies would be considered part of the setback going forward. Mr. Hickey stated in Town people are placing balconies in the setback, and asserted he believed the Code needed to be clarified for issues like balconies and setbacks. Discussion continued interpretation of the Code.

Mr. Doody restated that the Town is embarking on a methodical approach to updating its Code to ensure the character and the vision for the Town that the Commission wants to approach. He stated because of that approach, the updates will be brought forward in pieces. He asked patience as staff ensures a legal basis with justification for each change, as there is possibility of it being challenged.

V. RESOLUTIONS & CONTRACTS

A. Resolution No. 2022-16

CONSIDERATION TO APPROVE AND AUTHORIZE THE APPROPRIATE TOWN OFFICIALS TO EXECUTE CONTRACT AMENDMENT FOR COASTAL PROTECTION ENGINEERING LLC PROPOSAL TO CONDUCT 2022 PHYSICAL MONITORING OF SETTLEMENT AGREEMENT PROJECT AREA.

Mr. Doody read the Resolution by title only.

Mr. Serda presented the item, explaining this was a requirement of the settlement agreement with Deerfield Beach. He noted it would be an agreed upon engineer and costs would be shared 50/50 as part of the joint agreement to monitor the beach for the long-term.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to adopt Resolution 2022-16. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Resolution No. 2022-17

CONSIDERATION TO WAIVE THE TOWN'S PROCUREMENT CODE AND APPROVE AND AUTHORIZE THE APPROPRIATE TOWN OFFICIALS TO EXECUTE CONTRACT AGREEMENT WITH OA EXCAVATIONS & TRUCKING CORP, A QUALIFIED EXCAVATING AND HAULING COMPANY TO REMOVE CATALYST SAND FROM THE TOWN'S WATER TREATMENT PLANT, NOT TO EXCEED \$30,240.00

Mr. Doody read the Resolution by title only.

Motion made by Commissioner Feaman, seconded by Commissioner Reiser, to waive the procurement process for Resolution 2022-17. In a roll call vote, the **motion** passed unanimously. (5-0)

Vice Mayor Kirdahy asked for clarification on the sand being removed. Mr. Serda provided explanation and noted that the engineers had reviewed whether it was useable for the beach.

Mayor Tarrant commented on the spread between bids ranging from \$30,240 to \$110,200. Mr. Serda explained. Discussion continued on the cost and process.

Motion made by Commissioner Feaman, seconded by Vice Mayor Kirdahy, to adopt Resolution 2022-17. In a roll call vote, the **motion** passed unanimously. (5-0)

C. Resolution No. 2022-18

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER TOWN OFFICIALS TO EXECUTE THE 2022 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL.

Mr. Doody read the Resolution by title only.

Mr. Serda noted the expenditure was earmarked for transportation, and now that the shuttle is funded by the County, it will be used for other transportation-related projects.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to adopt Resolution 2022-18. In a roll call vote, the **motion** passed unanimously. (5-0)

D. Resolution No. 2022-19

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA APPROVING AND AUTHORIZING THE PROPER TOWN OFFICIALS TO EXECUTE THE 2022 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL FIFTH-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT.

Mr. Doody read the Resolution by title only.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to adopt Resolution 2022-15. In a roll call vote, the **motion** passed unanimously. (5-0)

VI. CONSENT AGENDA

A. Invoices for Approval

1. **CG&A** Invoice #101817 service thru March 2022 **\$36,530.32**
2. **RMA** Invoice # 4682 service March 2022 **\$5,375.00**
3. **RMA** Invoice #4675 service April 2022 **\$3,250.00**
4. **LSF Shuttle** Invoice #22-0331-26 service thru Feb 2022 **\$5,618.00**
5. **GCDE** Invoice #41087 service April 2022 **\$2,755.85** (General Matters)
6. **GCDE** Invoice #41088 service April 2022 **\$68.55** (Development)
7. **GCDE** Invoice #41089 service April 2022 **\$8,005.55** (Richard Crusco, Charles Doherty, et al)
8. **GCDE** Invoice #41090 service April 2022 **\$2,340.00**
9. **GCDE** Invoice #41091 service April 2022 **\$247.50**

Mayor Tarrant noted the additional invoices which had been added during the agenda approval at the beginning of the meeting.

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

B. PROCLAMATION

1. Proclamation Recognizing National Safe Boating Week (May 20-27, 2022)

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

VII. BEACH REPORT

Mr. Serda noted the expenditure for monitoring had just been approved and stated the efforts toward the joint beach nourishment project continue to move forward.

VIII. STAFF UPDATES

A. Police Department

Police Chief Szesnat presented the monthly report. He stated the Police Department was still engaging with the community, and contacts with pedestrians and cycles were up. He noted there were 6,600 security checks in the month. Police Chief Szesnat highlighted calls from throughout the month and discussed the hours on the Marine Unit.

Vice Mayor Kirdahy commented on the installation of speed signage on the intracoastal waterway. Police Chief Szesnat provided additional detail on the project and its progress.

Mayor Tarrant asked about a recent closure of the bridge. Police Chief Szesnat explained the mechanical issue which had presented itself.

Commissioner Baldasarre asked if there was a possibility of putting notice up at 14th Street when the bridge is closed. Discussion ensued regarding communication.

Vice Mayor Kirdahy asked whether the Police Department had concerns regarding recent legislation related to gun carrying. Police Chief Szesnat stated the Florida State Legislation was still pending and if passed the Police Department will manage it accordingly.

B. Finance Department

Stephen Bloom, Inframark, presented the second quarter report via Zoom. He provided an overview of the General Fund, noting revenue through March was at 91 percent of annual budget and total property tax collections were at 95.3 percent. He discussed spending was at 46 percent of the annual budget at the halfway point through the year and explained all departments except interfund transfers were at or below budget for the first six (6) months of the year.

Continuing, Mr. Bloom reviewed highlights of the Special Revenue Funds. He discussed projects in the Capital Projects Fund which had been funded through the General Fund, including \$45,000 for Town Hall renovations and \$152,000 for beach projects. He provided a breakdown of the Water Fund, noting 50 percent of the American Rescue Plan Act grant had been received, in the amount of \$503,900. He discussed month-to-month and year-to-year water usage. He reviewed the Town's fuel usage and updated on tracking of Worker's Compensation claims and premiums.

Vice Mayor Kirdahy asked for clarification on the reduction in the Water Fund. Mr. Bloom explained.

Mayor Tarrant asked for clarification on the Federal Forfeiture Funds. Mr. Bloom provided additional detail on the cash available versus the balance of the fund due to prepaid expenses. He stated he would add a foot note to future reports.

Mayor Tarrant inquired as to when the Capital Improvements at the Water Plant were planned to start. Mr. Serda stated it had to do with how many projects he could manage at the same time and provided an update on the status.

Mayor Tarrant commented on the increased fuel cost and use. Mr. Serda explained and noted he had reviewed options for hedging against fuel costs but did not see it as something the Town needed to pursue at this time.

Mayor Tarrant asked when the Town could expect reimbursement for legal expenses associated with the Dezer Related property. Mr. Serda stated the deposit should be made in the next week or two (2). Discussion continued on the year-to-date legal expenses.

Mayor Tarrant asked for an update on the line item for the Software Maintenance and Support. Ms. Henderson stated the Town hasn't received the invoices for agenda management, employee intranet and public records request tracking software yet. Mr. Serda provided additional detail.

Mayor Tarrant noted the revenue in the Building Department and asked whether the fee structure needed to be reviewed. Mr. Serda stated staff would update the status of those fees.

Mayor Tarrant stated the Town's fiscal position was strong and she was happy with the reporting. Mr. Serda agreed, noting by every metric the Town was in good shape.

C. Building Department

Steve Mitchell, Building Official, CG&A, presented the Building Services report. He stated the department is busy and noted three (3) additional single-family homes are expected for Site Plan review in the next few months. He discussed seasonal adjustments to the permit applications and noted ongoing projects.

Mr. Serda explained he had a call scheduled later in the day regarding a potential purchase at 1205 Hillsboro Mile and would update shortly.

D. Code Compliance

Bernard Pita, Code Enforcement, CG&A, presented his report. He noted the top violations and stated the fire inspections were being closed out. He discussed a construction violation related to removal of sand and plans for the impending Special Magistrate hearing. He provided a brief update on turtle lighting.

Mr. Doody highlighted the violations associated with 1225 Hillsboro Mile and stated those violations were generated by an opinion he had produced. He explained it was his opinion that each unit required a separate registration and stated since that time he had been receiving information from counsel for the Royal Flamingo which indicated the units were all operating under one State license. He noted he was likely to revisit his original position based on the evidence provided.

Mayor Tarrant stated the County receives the bed tax.

Continuing, Mayor Tarrant asked what kind of Code Enforcement can be done if something like a commune is being hosted on a property. Discussion ensued.

Commissioner Reiser asked about the regulations surrounding drones. Mr. Doody and Mr. Serda explained briefly, and discussion continued.

Mayor Tarrant stated there remain a number of unscreened trash receptacles on the west side of State Road A1A. She asked for an update on addressing those. Mr. Serda explained

the owners were in the process of getting designs and applying for permits. He stated some extensions had been given due to COVID-19.

Vice Mayor Kirdahy asked for clarification on the more than 40 potential turtle lighting violations listed in the report. Mr. Pita explained the survey he receives from Nova and the follow up work he conducts to verify.

IX. TOWN MANAGER REPORT

A. Town Hall Façade Improvement Update

Mr. Serda stated the latest Town Hall façade designs had been sent to the Building Department for review at the beginning of the week. He explained they hope the design includes the design elements the Town is looking for, as well as the structural integrity being sought while under the budget constraints provided. He discussed the pieces of the project which are outstanding, including pavers, irrigation, landscaping, and the façade design.

B. April 30, 2022 Community Event Recap (Shred/Recycling Event)

Ms. Henderson shared a snapshot of the April 30 event. She stated the day was a success, and thanked the generous residents for donations of 10 units of lifesaving blood, which can potentially benefit 30 people. She thanked the Commissioners and staff who supported her in conducting the event.

C. Update on A1A Design – FDOT Public Meeting May 18, 2022, 4 p.m. – 8 p.m. (Town Hall)

Mr. Serda noted an item had been missed on the agenda to discuss the budget hearing calendar. He reviewed the calendar briefly and pointed out a potential conflict for the Commissioners due to an evening followed by a morning meeting.

- Sept 12 5:01 PM 1st Budget & Millage Rate Hearing
- Sept 13 9:00 AM Regular Town Commission Meeting
- Sept 19 5:01 PM 2nd and Final Budget/Millage Rate Hearing

Mr. Serda provided detail of the tentatively scheduled Florida Department of Transportation (FDOT) Public Meeting scheduled for May 18. He explained the flyer and agenda were still in the approval process at FDOT and he would distribute that once it was received.

D. Update on Utility Undergrounding

Mr. Serda updated on the utility undergrounding project. He stated there was a new employee tasked with moving the project forward.

Mayor Tarrant stated she was willing to help with contact regarding easements as necessary. Discussion ensued regarding easements for the undergrounding and licensing agreements for the FDOT project.

XI. TOWN ATTORNEY REPORT

Mr. Doody provided an update on the status of the appeal brought forth by individual property owners regarding two (2) actions related to the variance for height and site plan approval for 1174-1185 Hillsboro Mile development project, and gave a review of the status as well as the next steps. He explained there was no action required from the Commission and noted he would be happy to discuss any questions with the Commissioners individually.

Continuing, Mr. Doody shared an update regarding an action filed against the Town involving an incident with the Police Department. He stated the matter was being handled by insurance counsel.

XII. TOWN COMMISSION COMMENTS/REPORTS

A. Commissioner Jane Reiser

Commissioner Reiser stated she and Commissioner Baldasarre had attended the Town event on Saturday and noted Ms. Henderson had done an excellent job in Mr. Serda's absence. She added that the palm tree ink pens had been a hit and stated people had asked whether the Town would sell the Hillsboro Beach floppy hats as a fundraiser.

B. Commissioner Barbara Baldasarre

Commissioner Baldasarre shared that a forum was scheduled for May 12 and noted the April Condo Forum had more than 20 in attendance. Mr. Serda stated the event had been well received and was an energetic discussion.

Commissioner Baldasarre updated on the project to post flags by State Road A1A on holidays and stated they would go up for the weekend of Memorial Day. Discussion ensued regarding an effort to recruit students to help with putting out the flags.

C. Commissioner Vicky Feaman

None.

D. Vice Mayor Irene Kirdahy

None.

E. Mayor Deborah L. Tarrant

Mayor Tarrant shared two (2) articles in the Sun-Sentinel related to seawalls and discussed items of interest from each. She noted the no wake zones in Hillsboro Beach and posited improvements for the benefit of the manatees. She pointed to a letter from Governor Ron DeSantis regarding funding for manatee protection and stated it would be nice if the Town of Hillsboro Beach could mobilize in the issue.

Discussion ensued regarding the seawalls and creating a no wake zone. Consensus was to have the Town Manager talk to other municipalities about interest in working together on the issue.

XIII. PUBLIC COMMENTS

None.

XIV. ADJOURNMENT

Motion made by Commissioner Baldassarre, seconded by Vice Mayor Kirdahy, to adjourn the meeting at 12:37 p.m. In a roll call vote, the **motion** passed unanimously. (5-0)

ADOPTED THIS 7 DAY OF June, 2022

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

ATTEST:

Sherry D. Henderson
Sherry D. Henderson, CMC, Town Clerk





WRITTEN PUBLIC COMMENTS

Hand-outs Provided or Presented at Meeting Entered into the Record.

MAY 3, 2022

Regular Town Commission Meeting

Town of Hillsboro Beach
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