



**MINUTES
TOWN OF HILLSBORO BEACH
REGULAR COMMISSION MEETING
JANUARY 11, 2022**

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mayor Deborah L. Tarrant called the meeting to order at 1:49 p.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:

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

Mayor Tarrant recognized the attack on Pearl Harbor 80 years ago on this date. She noted an evening bulletin from the Honolulu Star was present at the front of the room. Those in attendance honored a moment of silence in memory of those who lost their lives or were injured in the attack.

APPROVAL OF AGENDA

Mayor Tarrant asked if Resolution 2022-01 should be removed from the agenda. Town Attorney DJ Doody explained the item should remain for discussion and motion to table.

I. APPROVAL OF MINUTES

A. Minutes of the December 7, 2021 Board of Zoning & Appeals Public Hearing

Motion made by Commissioner Baldasarre, seconded by Commissioner Reiser, to approve the minutes from the December 7, 2021 Board of Zoning & Appeals Public Hearing as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Minutes of the December 7, 2021 Regular Commission Meeting

Motion made by Commissioner Baldasarre, seconded by Commissioner Reiser, to approve the minutes from the December 7, 2021 Regular Commission Meeting as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

II. PRESENTATIONS

None.

III. SITE PLAN REVIEW

A. Quasi-Judicial Public Hearing – Eric Fordin, with Related Group, authorized agent for property owner, is seeking Site Plan Approval for property located at 1174-1185 Hillsboro Mile, Hillsboro Beach, FL 33062.

Mr. Doody swore in those wishing to provide testimony.

Pedro Gassant, counsel for the applicant, asked that the item be tabled to the February meeting.

Mr. Doody asked if the applicant agreed to be responsible for any costs of readvertising. Mr. Gassant stated that they did.

Commissioner Feaman declared a conflict of interest and recused herself.

(Clerk's Note: Pursuant to Florida Statutes 112.3143, Commissioner Feaman completed and submitted Form 8B Memorandum of Voting Conflict.)

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to table the site plan for 1174-1185 Hillsboro Mile to the February 1 Town Commission meeting. In a roll call vote, the **motion** passed unanimously. (4-0) Commissioner Feaman abstained.

Mr. Gassant asked that related item 6a also be tabled.

Commissioner Feaman declared a conflict of interest and recused herself.

(Clerk's Note: Pursuant to Florida Statutes 112.3143, Commissioner Feaman completed and submitted Form 8B Memorandum of Voting Conflict.)

Motion made by Commissioner Baldasarre, seconded by Commissioner Reiser, to table Resolution 2022-01 to the February 1 meeting. In a roll call vote, the **motion** passed unanimously. (4-0) Commissioner Feaman abstained.

IV. ORDINANCES

A. Ordinance No. 2021-09 Amendment to the Town's Code of Ordinance, Chapter 12 Land Development Code, Amending Sec. 12-396 to Provide for the Use of Artificial Synthetic Turf. (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 12 ENTITLED "LAND DEVELOPMENT CODE,"; BY SPECIFICALLY AMENDING SECTION 12-396 ENTITLED "APPROPRIATE PLANT SELECTION, LOCATION, AND ARRANGEMENT" TO PROVIDE FOR THE USE OF ARTIFICIAL TURF; PROVIDING FOR AN AMENDMENT TO PROCEDURE, REVIEW CRITERIA, AND DESIGN STANDARDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Ordinance by title only.

Mayor Tarrant stated the Ordinance had been pursued because requests had become so common, it was determined regulations were needed.

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

Mayor Tarrant asked why the Hillsboro Club was left out on line 31.

Mr. Doody stated the listing included commercial operations, which would include the Hillsboro Club.

Mayor Tarrant asserted she wanted to be clear it included all of Town. She asked who was authorized to generate a site plan. She noted Lighthouse Point requires a landscape architect.

Jim Hickey, Town Planner with CG&A, referenced a request for a putting green as an example and noted he had requested review by a landscape architect. He recommended the words "licensed professional" be added. Discussion ensued as to how to best evaluate the landscaping as part of a site plan.

Mr. Doody stated the language would be updated to state the site plan must be generated by a landscape engineer, engineer, or architect.

Mayor Tarrant pointed to the reference to manufacturing in the United States and asked if there needed to be clarification regarding assembly. Discussion ensued, and it was determined to leave the wording as-is.

Mayor Tarrant stated she disagreed with the requirement to have a General Contractor. She noted that would lead to a tendency to select a turf provider that was lowest cost. She asked that the installation require a registered company only. Discussion ensued as to the definitions, and it was determined to leave the language as-is.

Mayor Tarrant commented on the requirement of an area around trees and noted the material is porous. Discussion ensued and it was determined to amend the distance from six (6) feet to three (3) feet.

Mayor Tarrant asked for clarification on the language related to using the material as a screen where required. Mr. Hickey explained it was not to be attached to fences.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Baldassarre, to amend Ordinance 2021-09 on first reading to include the changes outlined below. In a roll call vote, the **motion** passed unanimously. (5-0)

- Page 1, Line 32, add “and all commercial establishments located in Town.”
- Page 2, Line 1, add “site plan is to be prepared by a landscape engineer, engineer, or architect
- Page 3, Line 17, change a minimum of six (6) feet to a minimum of three (3) feet.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to adopt Ordinance 2021-09 as amended. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Ordinance No. 2022-01 Amendment to the Town’s Code of Ordinance, Amend Hours of Operation of Lawn Maintenance Equipment. (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 TO AMEND THE HOURS OF OPERATION OF LAWN MAINTENANCE EQUIPMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Tarrant noted this Ordinance was brought forward to clarify the Code, as it contradicted itself, and to further restrict lawn maintenance.

Mr. Doody explained the amendments.

Mayor Tarrant asked whether they wanted to have dinner listening to lawn equipment.

Mr. Serda stated the time had been changed to match other legislation within the Code.

Commissioner Reiser agreed she would prefer the restriction to 4 p.m. but thought the concession to 6 p.m. was necessary because Saturdays were being taken away.

Discussion continued regarding landscaping needs of condominiums and single-family homes and restrictions in other communities.

Town Clerk Sherry D. Henderson noted a typographical error leaving Saturdays off the amendment. The error was corrected to included Saturdays, Sundays, and holidays.

Mayor Tarrant asked whether the title should be amended to say lawn and landscaping maintenance rather than lawn maintenance. Discussion ensued, and it was determined to leave the title as is.

Mayor Tarrant asked that tree trimmers be added to the list of landscape activities specifically listed in the Ordinance.

Motion made by Commissioner Reiser, seconded by Vice Mayor Kirdahy, to amend Ordinance 2022-01 on first reading to include the changes outlined below. In a roll call vote, the **motion** passed unanimously. (5-0)

- Addition of Saturday on line two (2)
- Addition of tree trimmers in the second section

Motion made by Commissioner Reiser, seconded by Vice Mayor Kirdahy, to approve Ordinance 2022-01 on first reading as amended. In a roll call vote, the **motion** passed unanimously. (5-0)

C. Ordinance No. 2022-02 Amendment to the Town's Code of Ordinance, Amending Section 6-132 Providing for Suspension in Enforcement in an Event of Emergency. (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 VI ENTITLED "NUISANCES" BY SPECIFICALLY AMENDING SECTION 6-132 ENTITLED "LANDSCAPING"; PROVIDING FOR A SUSPENSION IN ENFORCEMENT IN AN EVENT OF AN EMERGENCY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Tarrant explained this Ordinance suspended Ordinance 2022-01 in the event of an emergency.

Mr. Doody read the Ordinance by title only.

Mayor Tarrant asked if Section 7-93 should also be amended to match. Mr. Doody responded it was not required, as the wording included “any other sections.”

Motion made by Commissioner Feaman seconded by Vice Mayor Kirdahy, to approve Ordinance 2022-02 on first reading as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

D. Ordinance No. 2022-03 Amendment to the Town’s Code of Ordinance, Chapter 12 Land Development Code, Amending Sec. 12-261 to Provide for an Exception to the Height Regulations of Chapter 12 for Elevator Equipment. (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 ENTITLED “LAND DEVELOPMENT CODE,”; BY SPECIFICALLY AMENDING SECTION 12-261 ENTITLED “HEIGHT REGULATIONS” TO PROVIDE FOR AN EXCEPTION TO THE HEIGHT REGULATIONS OF CHAPTER 12 FOR ELEVATOR EQUIPMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Ordinance by title only.

Mayor Tarrant stated this was another example of why the Land Development Code is in need of serious work. She noted the Ordinance covers radio and TV antennas but does not discuss elevator components.

Motion made by Commissioner Baldasarre, seconded by Vice Mayor Kirdahy, to approve Ordinance 2022-03 on first reading as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

V. DISCUSSION & POSSIBLE ACTION

A. Discussion on Limiting Assemblage of Parcels

Mayor Tarrant stated she had asked for the item to be added, as the Commission had recently learned how problematic it was that the Code was written for 100 and 200-foot lots. She asserted in order to maintain the laid-back feel of Hillsboro Beach, further assemblage of parcels should be restricted.

Mr. Hickey explained his staff was reviewing the issue, looking for averages based on other municipalities. He noted there may be additional wording needed regarding the maximum building length without a break.

Mayor Tarrant asked if the staff recommendation was not to allow consolidating lots at all.

Mr. Hickey stated the Code currently allows the current owners to go into the County Appraiser and combine lots into a single. He explained there was platting research to be done to be sure staff was putting together a defensible plan.

Mr. Doody stated they wanted to put together legal requirements that would stand up to judicial scrutiny while maintaining the character of the Town and allowing for development.

Commissioner Reiser asked what the largest single-family lot is currently. Discussion ensued as to projects which combine lots and those which are on larger lots.

Mr. Hickey stated he believed single-family and multi-family needed to be treated with their own intricacies.

Mr. Doody added that they could not prevent someone from making an application, but they could strengthen the criteria within the Code.

Mr. Hickey stated he wanted to give the issue appropriate time and noted he would provide an update on February 1.

Mr. Doody explained a survey of the Town was required to develop consistent criteria. He stated a period of months would be required.

B. Discussion on Updates to the Land Development Code

Mayor Tarrant stated in addition to the combination of parcels, she thought the Commission should discuss rooftops and how they equate to living space.

Vice Mayor Kirdahy explained she had previous experience with Code Compliance, and when she came on the Commission, she had wanted to review the Code. She suggested a committee be formed to review the Code for updates.

Mayor Tarrant asserted this was a good idea but should be led by Mr. Hickey.

Mr. Hickey stated things will pop up, and a lot of communities have issues when they don't change with the times. He agreed a committee was a good idea, and they could address a list of zoning issues which have come up rather than doing a complete review of the Code.

Vice Mayor Kirdahy referenced the discussion at the December meeting regarding additional height for elevators and stated there are many similar things changing. She noted she was

willing to work with a committee.

Mr. Serda asked the vision for the committee. Discussion continued.

Vice Mayor Kirdahy stated she would review the Land Development Code to identify an initial list of topics to address.

Mr. Doody suggested involving residents on a committee was not a good idea, as it would expose the Town to liability. He noted municipalities have planning staff for this purpose.

Vice Mayor Kirdahy clarified she meant a committee of professionals.

Discussion ensued regarding rooftop amenities.

VI. RESOLUTIONS & CONTRACTS

A. Resolution No. 2022-01

CONSIDERATION TO APPROVE AND AUTHORIZE THE APPROPRIATE TOWN OFFICIALS TO EXECUTE AND DELIVER A LETTER OF NO OBJECTION TO THE PLAT NOTE AMENDMENT AND THE NON-VEHICULAR ACCESS LINE AMENDMENT FOR THE DEVELOPMENT PROJECT LOCATED AT 1174-1185 HILLSBORO MILE, HILLSBORO BEACH, FLORIDA 33062.

Item previously tabled.

B. Resolution No. 2022-02

CONSIDERATION TO ACCEPT THE RECOMMENDATION OF THE EVALUATION AND SELECTION COMMITTEE AND DETERMINING THAT GRAU & ASSOCIATES IS THE MOST RESPONSIVE AND MOST RESPONSIBLE PROPOSER FOR PROFESSIONAL EXTERNAL AUDIT SERVICES RFP NO. 2021-02.

Mr. Doody read the Resolution by title only.

Mayor Tarrant thanked Vice Mayor Kirdahy for representing the Town on the committee.

Mr. Serda stated the Statute and procurement rules were followed.

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to adopt Resolution 2022-02 and approve Grau & Associates as the auditor. In a roll call vote, the **motion** passed unanimously. (5-0)

VII. CONSENT AGENDA

A. Invoices for Approval

1. **GCDE Invoice #38761 Services Dec 2021 \$5,169.80** (General Matters)
2. **GCDE Invoice #38762 Services Dec 2021 \$3,262.50** (Development)
3. **GCDE Invoice #38763 Services Dec 2021 \$157.50** (Writ of Garnishment)
4. **LSF Shuttle: Invoice #21-1231-26 Services Dec 2021 \$6,551.86**
5. **CG&A: Invoice #91656 Services Dec 2021 \$32,292.48**
6. **RMA: Invoice #4649 Services Nov 2021 \$6,325.00**

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

VIII. BEACH REPORT

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

Mr. Serda stated Deerfield Beach was moving forward on their individual renourishment, and on the joint project, progress was being made on design and reactivating the Army Corps of Engineers permit. He stated he had a meeting with staff from Pompano Beach to discuss backpassing. He stated so far, the discussion had been received favorably.

Mayor Tarrant referenced a State Statute regarding backpassing was key, and noted legal counsel was reviewing the issue.

B. Coastal and Waterway Consultant

Mr. Serda stated he had not yet posted the position. He noted there was not space to house the position on premises.

Mayor Tarrant discussed the need for the position and agreed they did not need to be on the premises.

VIII. STAFF UPDATES

A. Police Department

Police Chief Jay Szesnat presented his report. He introduced the new hire, Officer Russell L. Gonglewski, a 15-year veteran of the Coconut Creek Police Department.

Officer Gonglewski introduced himself briefly.

B. Building Department

Mayor Tarrant recognized Steven Mitchell for his recent honor as Broward County Building Official of the Year.

Steve Mitchell, Building Official, CG&A, presented the Building Services report. He stated the department is tremendously busy and is working on processes to simplify workflow.

Mayor Tarrant stated when Mr. Mitchell first came to Hillsboro Beach, CG&A was concerned there was not enough projects to keep him busy.

Mr. Mitchell stated there were going to be more permits issued in January than in previous years. He noted Opal Towers West had again started work without permits. He stated Code Enforcement would be opening a case against the Condo Association.

Commissioner Baldassarre stated there had been a presentation at the Broward League of Cities on the alliance of platinum permitting programs, and Hillsboro Beach was listed as a member. She congratulated Mr. Mitchell on his work in this area.

C. Code Compliance

Bernard Pita, Code Enforcement, CG&A, presented his report. He shared a brief review of the recent turtle season and stated he was looking at the possibility of a lighting workshop as a proactive approach for residents. Continuing, he discussed an uptick in complaints regarding building permits, and discussed collaboration regarding fire inspections and police outreach to increase voluntary compliance.

Commissioner Feaman asked how many vacation rentals are in the Town. Mr. Pita stated there were 41 listed in violation, but staff was working on compiling a list.

Mr. Serda provided additional detail regarding vacation rentals.

Mayor Tarrant shared information on 2021 turtle nests in Broward County and noted Hillsboro Beach is far and away the largest contributor to the turtle population. She recognized Mr. Pita's efforts.

Mr. Pita stated those numbers were awesome, and thanked Mayor Tarrant for sharing the visual representation.

Mr. Serda stated he was in conversation with Mr. Pita regarding increasing the presence of Code Enforcement to address issues with unmarked trucks.

IX. TOWN MANAGER REPORT

A. Town Hall Improvements Update

Mr. Serda provided a brief update on the Town Hall renovation, stating it had run into a stop after problems with the subcontractors conducting stucco repair. He noted the building official had recommended an architect create plans.

X. TOWN ATTORNEY REPORT

Mr. Doody stated he had an initial conference with the consultant on the excavation ordinance and hoped to bring that back shortly.

Mr. Serda thanked Mr. Doody for taking over the work on the excavation ordinance.

XI. TOWN COMMISSION COMMENTS/REPORTS

A. Commissioner Jane Reiser

None.

B. Commissioner Vicky Feaman

None.

C. Commissioner Barbara Baldasarre

None.

D. Vice Mayor Irene Kirdahy

None.

E. Mayor Deborah L. Tarrant

None.

XII. PUBLIC COMMENTS

Beth Vogl, 1170 Hillsboro Mile, stated she was surprised by the slide during the Board of Zoning and Appeals meeting from Attorney Debbie Orshefsky regarding the original, revised, and current proposals for 1174-1185 Hillsboro Mile. She asserted the current proposal was not online and expressed concern regarding the timeline for next steps.

Mayor Tarrant stated the only change to the plan from the original 15-floor plan was to remove five (5) stories.

Mayor Tarrant left the meeting at 3:15 p.m.

Ms. Vogl stated the roof was causing all kinds of problems for her, and the west side looked different from what was originally proposed. She asserted she needed more than two (2) or three (3) days to review the plans online prior to the meeting.

Mr. Serda agreed it was a tight timeframe and stated as soon as the site plan was received by staff, it would be placed online. He asked counsel for direction regarding notice requirements.

Mr. Doody stated the agenda was to be provided with 10 days' notice, but he would investigate requirements regarding the notice requirement of backup materials.

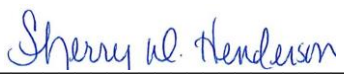
XIII. ADJOURNMENT

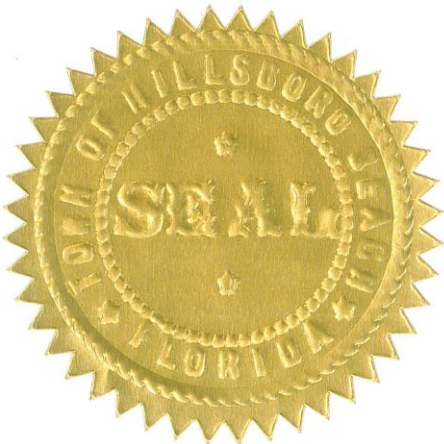
Motion made by Commissioner Feaman, seconded by Commissioner Reiser, to adjourn the meeting at 3:20 p.m. In a roll call vote, the **motion** passed unanimously. (4-0)

ADOPTED THIS 1st DAY OF MARCH, 2022

By: 
Deborah L. Tarrant, Mayor

ATTEST:


Sherry D. Henderson, CMC, Town Clerk



FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Feaman Vicky		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Town of Hillsboro Beach Commission	
MAILING ADDRESS 1210 Hillsboro Mile		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Hillsboro Beach	COUNTY Broward	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION: N/A	
DATE ON WHICH VOTE OCCURRED January 11, 2022		MY POSITION IS: ☒ ELECTIVE ☐ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Vicky Feaman, hereby disclose that on January 11, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

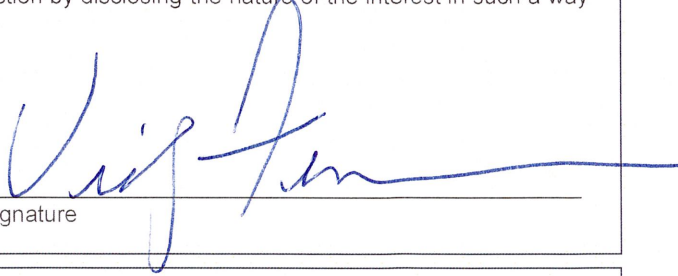
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

To avoid any appearance of impropriety, I am declaring a Conflict of Interest pursuant to Section 112-3143 of the Florida Statutes, where the pending application for a SITE PLAN APPROVAL would inured to my private gain or loss.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

January 11, 2022

Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Feaman Vicky		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Town of Hillsboro Beach Commission	
MAILING ADDRESS 1210 Hillsboro Mile		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Hillsboro Beach	COUNTY Broward	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED January 11, 2022		NAME OF POLITICAL SUBDIVISION: N/A	
		MY POSITION IS: ☒ ELECTIVE ☐ APPOINTIVE	

WHO MUST FILE FORM 8B

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Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

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For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Vicky Feaman, hereby disclose that on January 11, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

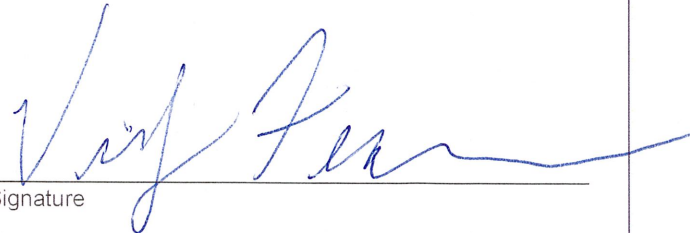
To avoid any appearance of impropriety, I am declaring a Conflict of Interest pursuant to Section 112-3143 of the Florida Statutes, where the pending application for a VARIANCE would inured to my private gain or loss.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

January 11, 2022

Date Filed

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.