



**MINUTES  
TOWN OF HILLSBORO BEACH  
FY2023 SECOND BUDGET HEARING  
SEPTEMBER 19, 2022**

**MONDAY**

**5:01 P.M.**

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**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**

Mayor Deborah L. Tarrant called the meeting to order at 5:01 p.m. Roll was called with the Commission members and staff present as listed below.

**Town Commission:**

Mayor Deborah L. Tarrant

Commissioner Barbara Baldassarre

Vice Mayor Irene Kirdahy

Commissioner Vicky Feaman

Commissioner Jane Reiser (at 5:05 pm)

**Town Staff:**

Town Manager William "Mac" Serda, ICMA-CM

Donald J. Doody, Town Attorney, Esq.

Town Clerk Sherry D. Henderson, CMC

Stephen Bloom, Finance Director - Inframark

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**I. PUBLIC HEARINGS**

**A. Resolution No. 2022-45**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, ADOPTING A FINAL MILLAGE RATE OF 3.50 FOR THE TOWN'S GENERAL OPERATING FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney DJ Doody read the Resolution by title only.

City Manager Mac Serda explained the presentation from the first budget hearing was in the backup, and there had been no changes. He stated Stephen Bloom, Inframark, was available in case of any questions.

Mayor Tarrant opened a public hearing on the proposed millage rate of 3.50, however there being none to speak, she closed the public hearing.

**Motion** made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to adopt Resolution 2022-45 with the final FY22-23 Millage Rate of 3.50. In a roll call vote, the **motion** passed unanimously. (4-0) *Commissioner Reiser did not vote. She joined the meeting at 5:05pm after this item was voted on.*

Mr. Bloom announced that the Millage Rate was 8.38 percent higher than the roll back rate.

### **B. Resolution No. 2022-46**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE GOVERNMENT OF THE TOWN FOR THE ENSUING YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Resolution by title only.

Mayor Tarrant opened a public hearing on the Town's final budget, however there being none to speak, she closed the public hearing.

**Motion** made by Commissioner Baldasarre, seconded by Commissioner Feaman, to approve and adopt Resolution 2022-46 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

### **III. PUBLIC COMMENTS**


### **III. ADJOURNMENT**

**Motion** made by Commissioner Feaman, seconded by Commissioner Baldasarre, to adjourn the meeting at 5:07 p.m. In a roll call vote, the **motion** passed unanimously. (5-0)

ADOPTED THIS 4<sup>TH</sup> DAY OF OCTOBER, 2022

By:   
Deborah L. Tarrant, Mayor

ATTEST:

  
Sherry D. Henderson, CMC Town Clerk