



TOWN OF HILLSBORO BEACH
1210 Hillsboro Mile, Hillsboro Beach, Florida 33062
January 2, 2020 | 4:30 PM

SPECIAL COMMISSION MEETING

MAYOR DEBORAH L. TARRANT
VICE MAYOR IRENE KIRDAHY
COMMISSIONER VICKY FEAMAN
COMMISSIONER BARBARA BALDASARRE
COMMISSIONER ANDREW R.BROWN

TOWN MANAGER WILLIAM 'MAC'SERDA, ICMA-CM
TOWN ATTORNEY DONALD J.DOODY, ESQ
TOWN CLERK SHERRY D.HENDERSON, CMC

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

- I. APPROVAL OF MINUTES**
- II. PRESENTATIONS**
- III. ORDINANCES**
- IV. DISCUSSION & POSSIBLE ACTION**
- V. RESOLUTIONS & CONTRACTS**
 - A. Resolution No. 2020-01** Consideration to Approve Contract Agreement Amendment with Winter Sun Investment., LLC to purchase property located at 1205 and 1206 Hillsboro Mile, Hillsboro Beach, FL 33062
- VI. CONSENT**
 - A. INVOICES FOR APPROVAL**
- VII. STAFF UPDATES**
- VIII. TOWN MANAGER REPORT**
- IX. TOWN COMMISSION ACTION ITEMS**
- X. TOWN ATTORNEY REPORT**
- XI. TOWN COMMISSION COMMENTS/REPORTS**
- XII. PUBLIC COMMENTS**

XIII. ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED that if any interested person desires to appeal any decision made by the Town Commission, Special Master or any other Boards or Commissions of the Town with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The meeting/hearing may be continued from day to day, time to time, place to place, as may be found necessary during the aforesaid meeting. IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA) THIS DOCUMENT CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT (LARGE PRINT) UPON REQUEST AND SPECIAL ACCOMMODATIONS CAN BE PROVIDED UPON REQUEST WITH THREE (3) DAYS ADVANCE NOTICE. Please contact Sherry D. Henderson, Town Clerk at (954) 427-4011 Town Hall - 1210 Hillsboro Mile, Hillsboro Beach, FL 33062. Shenderson@townofhillsborobeach.com