



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

March 21, 2023 | 9:30 AM

RE-ORGANIZATION MEETING

MAYOR DEBORAH L. TARRANT
VICE MAYOR IRENE KIRDAHY
COMMISSIONER VICKY FEAMAN
COMMISSIONER BARBARA BALDASARRE
COMMISSIONER JANE REISER

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

PLEDGE OF ALLEGIANCE

I. SWEARING-IN CEREMONY

A. 2023 ELECTED OFFICIALS

1. BARBARA BALDASARRE
2. VINNIE ANDREANO
3. DAVID RAVANESI

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

II. REORGANIZATION MEETING

A. RESOLUTION NO. 2023-15

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 (2023-2024); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

B. RESOLUTION NO. 2023-16

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 (2023-2024); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

C. RESOLUTION NO. 2023-17

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 (2023-2024); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

D. RESOLUTION NO. 2023-18

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, DESIGNATING ALL FIVE (5) COMMISSION MEMBERS AS SIGNATORIES ON THE TOWN'S BANK ACCOUNTS AND DESIGNATING THE TOWN TREASURER TO BE THE JOINT

SIGNER WITH THE TOWN MANAGER FOR ELECTRONIC SIGNATURE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

III. TOWN MANAGER COMMENTS

IV. TOWN ATTORNEY COMMENTS

V. TOWN COMMISSION COMMENTS

VI. PUBLIC COMMENTS

VII. 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



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
www.townofhillsborobeach.com

Agenda Item Cover Memo

Agenda Item: 2023 ELECTED OFFICIALS

1. BARBARA BALDASARRE
2. VINNIE ANDREANO
3. DAVID RAVANESI

Submitting Dept: Town Clerk, Sherry Henderson, Town Clerk

Agenda Date: March 21, 2023

1. BACKGROUND/HISTORY

Section 3. - General municipal election.

The general municipal election shall be held as prescribed by State Statutes pertaining to elections within Broward County. No person shall be allowed to vote in any election who is not a qualified voter of the State of Florida and who is not registered as a voter of said Town.

Editor's note— Ordinance No. 235, passed 9-4-2007, confirmed the date of the general municipal election to coincide with the presidential preference primary in 2008 and subsequently.

Section 4. - Registration; town elections.

Voter registration shall be under the control of the Broward County Supervisor of Elections.

Section 5. - Hours of voting and the results of the voting.

The polls shall open and close as provided by State Statute. A tie between two or more candidates shall be determined as prescribed by Ordinance. The candidates receiving the highest number of votes shall be determined to have been elected. The Town Commission shall then meet, reorganize and elect a Mayor and Vice Mayor seven (7) days after such an election.



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
www.townofhillsborobeach.com

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION

- ATTACHMENTS:**
1. 2023 Official Election Results
 2. Oath of Office - BALDASARRE 2023
 3. Oath of Office - ANDREANO 2023
 4. Oath of Office - RAVANESI 2023

RUN DATE:03/16/23 05:03 PM

	TOTAL VOTES	%	ED	AV	PV
PRECINCTS COUNTED (OF 49)	49	100.00			
REGISTERED VOTERS - TOTAL	185,983				
BALLOTS CAST - TOTAL	13,074		6,227	6,846	1
BALLOTS CAST - BLANK	16	.12	4	12	0
VOTER TURNOUT - TOTAL		7.03			
VOTER TURNOUT - BLANK		.01			

RECEIVED

MAR 17 2023

S.H.

Hillsboro Beach, Town Commissioner, At Large
(VOTE FOR) 3

(WITH 1 OF 1 PRECINCTS COUNTED)

Vincent "Vinnie" Andreano (NPA)	392	28.39	272	119	1
Barbara Baldassarre (NPA)	387	28.02	263	124	0
Richard Crusco (NPA)	249	18.03	169	79	1
David Anthony Ravanese (NPA)	353	25.56	257	95	1
Over Votes	0		0	0	0
Under Votes	443		311	132	0

I do hereby certify this is a
true & correct copy of 2023 Election ResultsIn witness whereof, I have hereunto set
my hand and affixed the seal of
the Town of Hillsboro Beach, FL
this 17 day of MARCH, 20 23.S.D. Henderson Town Clerk3/17/2023
S.D. Henderson
TOWN CLERK
TOWN OF HILLSBORO BEACH, FL

X

County Judge

X

County Commissioner

X

Supervisor of Elections



TOWN OF HILLSBORO BEACH, FLORIDA

1210 Hillsboro Mile • Hillsboro Beach, FL 33062

954-427-4011 • TownofHillsboroBeach.com

OATH OF OFFICE

I, **Barbara Baldasarre** do solemnly swear (or affirm) that I will support, protect, and defend the constitution and government of the United States and of the State of Florida and the Charter and Ordinances of the Town of Hillsboro Beach and that I am duly qualified to hold office under the constitution of the State; and that I will well and faithfully perform the duties of Commissioner on which I am now about to enter. So, help me God.

Barbara Baldasarre

Date

Acknowledgement of Oath Being Taken

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing oath was administered before me this **21st day of March 2023**, Barbara Baldasarre, who personally appeared before me, and is personally known to me and is the person described in and who took the Oath of Office as a Commission Member of the Town of Hillsboro Beach, Florida, and acknowledged to and before me that he/she took said Oath for the purposes therein expressed.

Notary Public, State of Florida

Print Name: _____

Commission No.: _____ Expires: _____

TERM: 2023-2025



TOWN OF HILLSBORO BEACH, FLORIDA

1210 Hillsboro Mile • Hillsboro Beach, FL 33062

954-427-4011 • TownofHillsboroBeach.com

OATH OF OFFICE

I, **Vincent Andreano** do solemnly swear (or affirm) that I will support, protect, and defend the constitution and government of the United States and of the State of Florida and the Charter and Ordinances of the Town of Hillsboro Beach and that I am duly qualified to hold office under the constitution of the State; and that I will well and faithfully perform the duties of Commissioner on which I am now about to enter. So, help me God.

Vincent Andreano

Date

Acknowledgement of Oath Being Taken

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing oath was administered before me this **21st day of March 2023**, Vincent Andreano, who personally appeared before me, and is personally known to me and is the person described in and who took the Oath of Office as a Commission Member of the Town of Hillsboro Beach, Florida, and acknowledged to and before me that he/she took said Oath for the purposes therein expressed.

Notary Public, State of Florida

Print Name: _____

Commission No.: _____ Expires: _____

TERM: 2023-2025



TOWN OF HILLSBORO BEACH, FLORIDA

1210 Hillsboro Mile • Hillsboro Beach, FL 33062

954-427-4011 • TownofHillsboroBeach.com

OATH OF OFFICE

I, **David A. Ravanesi** do solemnly swear (or affirm) that I will support, protect, and defend the constitution and government of the United States and of the State of Florida and the Charter and Ordinances of the Town of Hillsboro Beach and that I am duly qualified to hold office under the constitution of the State; and that I will well and faithfully perform the duties of Commissioner on which I am now about to enter. So, help me God.

David A. Ravanesi

Date

Acknowledgement of Oath Being Taken

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing oath was administered before me this **21st day of March 2023**, David A. Ravanesi, who personally appeared before me, and is personally known to me and is the person described in and who took the Oath of Office as a Commission Member of the Town of Hillsboro Beach, Florida, and acknowledged to and before me that he/she took said Oath for the purposes therein expressed.

Notary Public, State of Florida

Print Name: _____

Commission No.: _____ Expires: _____

TERM: 2023-2025

Town of Hillsboro Beach CHARTER
Article IV: Form of Government
Section 4. – Commission Powers and Duties

Section 4. - Commission powers and duties.

All Legislative powers of the Town shall be exclusively vested in the Commission and shall be exercised by it in the manner and subject to the limitations hereinafter set forth. Laws of the State of Florida affecting matters of local concern but otherwise not inconsistent with the Charter shall have the force and effect of Ordinances of the Town. In addition to exercising its general legislative powers, the Commission may establish certain advisory boards to facilitate the operation of the Town. The Commission shall establish a Code Enforcement Board in accordance with Chapter 162 of the Florida Statutes as amended from time to time. The Town Commission shall further make or confirm appointments, as required by this Charter, adopt the budget, undertake necessary investigations, provide for an independent audit, and take such other actions as it deems necessary and as are consistent with this Charter and the Laws of the State of Florida.

- (1) **Removal from, and Forfeiture of the Office of Commissioner:** Any Commissioner may be removed from office by recall. A Commissioner shall be deemed to have forfeited his office upon any of the following grounds:
 - (a) Failure to meet the qualifications for the office established by this Charter;
 - (b) Failure to take his Oath of Office;
 - (c) Ceasing to be a resident of the Town;
 - (d) Conviction of a felony or any crime involving a violation of his official oath;
 - (e) Reserved.
 - (f) Reserved.
 - (g) Accepting appointment or being elected to a public office other than an office that is incidental to his duties as a Commissioner and on which he serves with the Commission approval.

In addition to the foregoing, the office of Commissioner shall become vacant upon the death or resignation of an incumbent, or upon an adjudication of incompetency. The Commission shall be the sole judge of the qualifications of its members and shall be responsible for removing a Commissioner from office for any of the reasons stipulated in this section.

- (2) **Filling Commission Vacancies:** When a vacancy on the Commission occurs for any reason, the Commission shall, by majority vote, elect a person having the qualifications for the office of Commissioner to fill the vacancy for unexpired term.
- (3) **Mayor:** Each new Commission shall, at the meeting at which it takes office, elect by majority vote one of its members as Mayor of the Town of Hillsboro Beach. The Mayor shall preside at all meetings of the Commission.

- (4) **Vice Mayor:** At the same meeting at which the Mayor is elected, each Commission shall also elect, by majority vote, a Vice Mayor. The Vice Mayor shall preside at meetings of the Commission during any absence or disability of the Mayor, and he shall serve as Acting Mayor during any period in which the Mayor is absent or disabled.
- (5) **Mayor's Powers with Respect to Commission:** The Mayor shall attend Commission meetings and appear before the Commission for the purpose of expressing his/her views on matters pending before the Commission. He/she shall also have the power to present messages, reports and other communications to the Commission and to propose legislation for the Commission's consideration and to vote on all matters brought before the Town Commission. The Mayor shall be recognized as the head of Town government for service of process, ceremonial matters, and the signature or execution of ordinances, contracts, deeds, bonds, and other instruments and documents and for purposes of military law. The Mayor shall also serve, as the ceremonial head of the Town and the Town official designated to represent the Town when dealing with other entities. The Mayor shall have no administrative duties other than those necessary to accomplish these actions, or such other actions as may be authorized by the Town Commission, consistent with general or special law.
- (6) **Commission Meetings—Quorum:** The term of the Commissioners and the Mayor shall begin on the first Tuesday following the General Municipal Election, and they shall meet in the Town Hall on that day to take office. The Commission shall hold no less than one (1) meeting per month with the ability to allow for a one (1) month vacation. Special meetings shall be called by the Town Clerk upon the written or electronic email communication request of the Mayor or any three (3) Commissioners. Such request shall state the subject or subjects to be considered at each such meeting and no other subject shall be considered thereat. Commissioners shall be given at least twelve (12) hours notice of the time and place of such special meetings, except that only two (2) hours notice shall be required when an emergency has been declared. All regular and special meetings of the Commission shall be open to the public, and no Ordinance, rule, resolution, regulation, order or directive shall be adopted except at a meeting open to the public. Three (3) members of the Commission shall constitute a quorum for all purposes.
- (7) **Commission Procedure:** The Commission shall cause the Town Clerk to keep a journal of its proceedings, which shall show every matter considered by it, its disposition, and the yeas and nays on every matter submitted for a vote. No less than a majority of the whole Commission shall be required to make any determination or effect any action. Otherwise, the Commission shall determine and establish its own rules of procedure. The journal shall be open to public inspection.
- (8) **Ordinances:** Every legislative act of the Commission shall be by Ordinance, and other acts, if so required by law, shall also be by Ordinance. Every Ordinance shall be offered in writing and signed by the elected official introducing it. The enacting clause of every Ordinance shall be as follows: "Be it ordained by the

Town Commission of the Town of Hillsboro Beach". No Ordinance shall contain more than one (1) subject and the same shall be clearly expressed in the title. No Ordinance shall be passed earlier than two (2) weeks after its introduction and shall go into effect as of the day of its adoption by the Town Commission. There shall be two (2) readings of every Ordinance which may be by title, at separate meetings and if not read or considered at consecutive meetings, any postponement shall be to a certain date. There shall be opportunity provided for a public hearing at the same time as the second reading unless a different time shall be fixed at the first reading.

(9) Administration of the Town During Emergencies:

An Emergency Task Force consisting of qualified administrative officers is hereby created to exercise powers and duties of the Town during emergencies. An "emergency" as used in this section shall refer to an event that threatens the safety, health, property, or the general welfare of the Town or any segment thereof and which shall require immediate action by the Town administrative officers. The following administrative officers are hereby designated as members of the Emergency Task Force:

- a) Mayor
- b) Commissioners
- c) Town Manager
- d) Police Chief
- e) Town Clerk
- f) Department Heads

(a) Emergency Director: The Emergency Director shall preside over the Emergency Task Force and operate as a spokesperson for the Emergency Task Force. The Mayor is hereby designated as the Emergency Director. If the Mayor is temporarily absent or unable to perform as the Emergency Director, the Town Manager shall be designated as the Emergency Director. If the Town Manager is temporarily absent or unable to perform as the Emergency Director, the Police Chief shall be designated as the Emergency Director.

(b) The Emergency Director shall exercise the following administrative powers:

- (1) Proclaim the existence or threatened existence of a local emergency;
- (2) Control and direct the effort of the Emergency Task Force of the Town for the accomplishment of the purpose of this section;
- (3) Represent the Town in all dealings with public or private agencies on matters pertaining to emergencies;

- (4) Take action, make and issue rules and regulations on matters reasonably related to the protection of safety, health, property, and general welfare of the Town as affected by such emergency; provided however, such rules and regulations must be presented to the Town Commission and confirmed by it at the earliest practicable time.
- (5) **Emergency Purchases.** In the event of an emergency that requires an immediate purchase of commodities or services, the purchasing procedures in the Town Code of Ordinances are hereby waived and the Emergency Director is empowered and is authorized to procure any commodities or services, notwithstanding the estimated cost of the commodities or services. The Emergency Director shall make a full report, both of the expenditures and the emergency reasons which made the actions necessary, in writing, and present the report to the Town Commission at the next regular meeting.
- (10) **Franchises:** The Town Commission may, by Ordinance, grant, amend or renew the right to construct, operate, and maintain any public utility in, upon or over the streets and public spaces of this Town.
- (11) **Codification of Ordinances:** The Commission shall arrange for a compilation or codification of all Ordinances of a general, public, or permanent nature, or imposing a fine, penalty, or forfeiture within three years of the effective date of such ordinances. Such compilations or codifications shall be placed on file with the Town Clerk, shall be available for the use of the public and shall be made available for purchase at a reasonable price.
- (12) **Initiative:** Ordinances or amendments to existing Ordinances may be submitted to the Commission by a petition signed by registered electors of the Town equal to at least twenty-five (25) per cent of the vote cast at the last preceding general Town election. Any initiative measure which requires the expenditure of funds must provide therein for the additional revenues which will be required to carry out the Ordinance. Initiative petitions shall be uniform in character, shall contain the proposed Ordinance in full, shall set forth the address of each person signing, shall be in the form prescribed by the Town Clerk and shall be filed with the Town Clerk. The Clerk shall, within twenty (20) days verify the sufficiency of the signatures thereto and if found sufficient, transmit the petition to the Commission, which shall proceed with the proposal in the regular herein provided. The Commission shall either enact the Ordinance without amendment or reject it within thirty (30) days. In the event the Commission shall fail to enact such Ordinance or amendment, the Commission shall, at the next regular election held within the Town, submit the same to a vote of the people. The Town Clerk shall issue a proclamation notifying the electors at least thirty (30) days prior to such election, and shall cause to be published a notice of the election and a copy of the proposed Ordinance in a daily newspaper of general circulation in the Town. Such publication shall not be more than twenty (20) nor less than ten (10) days before the election. All initiated Ordinances shall have a

title which shall state, in a general way, the purpose and intent of such Ordinance. The form of ballot used for such election shall be prepared by the Town attorney and shall contain the title of such Ordinance. In initiative elections the question shall be determined by a majority of the electors voting on the question.

- (13) **Referendum:** If, prior to the date when any Ordinance shall take effect, a petition bearing the signatures of registered electors equal in number to twenty-five (25) per cent of the votes cast in the last preceding general Town election and asking for change, cancellation or repeal shall be filed with the Town Clerk and certified as to sufficiency, such Ordinance shall be suspended from going into operation. The Commission shall reconsider such Ordinance and, if it does not repeal the same within thirty (30) days of the time of filing said petition, it shall submit said Ordinance to the voters at the next election held within the Town. In referendum elections the question shall be determined by a majority of the electors voting on the question.
- (14) **Town Clerk's Office:** There is hereby created a Town Clerk's Office. The Town Manager shall be the official appointing authority of the Town Clerk and all employees in the Town Clerk's Office.
- (15) **Independent Annual Audit:** Prior to the end of each fiscal year, the Commission shall contract with a certified public accountant to make, as of the end of the fiscal year, an independent audit of all Town funds and accounts. Such accountants shall have no personal interest, direct or indirect, in the fiscal affairs of the Town Government, its Commissioners or any of its officers. Three (3) copies of the audit report, when received, shall immediately be filed in the Town Clerk's Office, as a public record.
- (16) The positions of mayor and town commissioner shall be part-time positions, and the individuals serving in such positions shall be permitted to engage in outside/concurrent employment and participate in activities on behalf of charitable not-for-profit organizations consistent with Chapter 112, F.S., as may be amended. Any required disclosures associated with such outside/concurrent employment or the participation in activities associated with charitable non-for-profit organizations, shall be consistent with and limited to the requirements of Chapter 112, F.S., as may be amended.

(Am. Ord. 244, passed 12-2-2008; Am. Ord. 259, passed 11-21-2011; Am. Ord. 2016-288, passed 12-6-2016; Am. Ord. 2016-289, passed 12-6-2016; Am. Ord. 2016-293, passed 12-6-2016)

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37

WHEREAS, in accordance with Section 5 of the Town's Charter, the Town Commission of the Town of Hillsboro Beach, Florida, has determined that it is in the best interest of the citizens and residents of the Town of Hillsboro Beach to appoint _____ as Mayor of the Town of Hillsboro Beach.

SECTION 1. The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints _____ as Mayor of the Town of Hillsboro Beach (2023-2024).

SECTION 3. The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

1 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this
2 __ day of _____ 2023.

3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

TOWN OF HILLSBORO BEACH, FLORIDA

_____, Mayor

ATTEST:

Sherry D. Henderson, CMC
Town Clerk

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37

WHEREAS, in accordance with Section 5 of the Town's Charter, the Town Commission of the Town of Hillsboro Beach, Florida, has determined that it is in the best interest of the citizens and residents of the Town of Hillsboro Beach to appoint _____ as Vice Mayor of the Town of Hillsboro Beach.

SECTION 1. The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints _____ as Vice Mayor of the Town of Hillsboro Beach (2023-2024).

SECTION 3. The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida this _____ day of _____ 2023.

TOWN OF HILLSBORO BEACH, FLORIDA

_____, Mayor

ATTEST:

Sherry D. Henderson, CMC
Town Clerk

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37

3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

25
26
27
28
29
30
31
32
33
34
35
36
37

28
29
30
31
32
33
34
35
36
37

31
32
33
34
35
36
37

36
37

ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida this _____ day of _____ 2023.

TOWN OF HILLSBORO BEACH, FLORIDA

_____, Mayor

ATTEST:

Sherry D. Henderson, CMC
Town Clerk



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
www.townofhillsborobeach.com

Agenda Item Cover Memo

Agenda Item: RESOLUTION NO. 2023-18

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, DESIGNATING ALL FIVE (5) COMMISSION MEMBERS AS SIGNATORIES ON THE TOWN'S BANK ACCOUNTS AND DESIGNATING THE TOWN TREASURER TO BE THE JOINT SIGNER WITH THE TOWN MANAGER FOR ELECTRONIC SIGNATURE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Submitting Dept: Town Clerk, Sherry Henderson, Town Clerk

Agenda Date: March 21, 2023

1. BACKGROUND/HISTORY

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION

ATTACHMENTS: 1. 18 - 2023 Designate Commission Members as Bank Signatories

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

RESOLUTION NO. 2023-18

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPROVING AND AUTHORIZING ALL FIVE (5) TOWN COMMISSION MEMBERS AS THE TOWN'S AUTHORIZED SIGNATORIES ON THE TOWN'S BANK ACCOUNTS AND AUTHORIZING THE TOWN TREASURER TO BE THE JOINT SIGNER WITH THE TOWN MANAGER FOR ELECTRONIC CHECK SIGNATURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission deems it to be in the best interest of the Town to authorize all five (5) Town Commission Members as the Town's authorized signatories for purposes of transferring the fiduciary responsibility of banking and to authorize the Town Treasurer to be the joint signer with the Town Manager for electronic check signatures.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clauses is true and correct and hereby ratified and confirmed by the Town Commission.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida hereby approves and authorizes the following five (5) Town Commission Members as the Town's authorized signatories on the Town's bank accounts:

- 1. Irene Kirdahy
- 2. Barbara Baldassarre
- 3. Jane Reiser
- 4. Vincent Andreano
- 5. David Ravanese

SECTION 3. The Town Commission of the Town of Hillsboro Beach hereby authorizes the Town Treasurer to be the joint signer with the Town Manager for electronic check signatures.

SECTION 4. The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

1 **SECTION 5.** All Resolutions or parts of Resolutions in conflict herewith, be
2 and the same are repealed to the extent of such conflict.
3

4 **SECTION 6.** If any clause, section or other part of this Resolution shall be
5 held by any court of competent jurisdiction to be unconstitutional or invalid, such
6 unconstitutional or invalid part shall be considered eliminated and will in no way
7 affect the validity of the other provisions of this Resolution.
8

9 **SECTION 7.** This Resolution shall become effective immediately upon its
10 passage and adoption.
11

12 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this
13 ____ day of _____ 2023.
14

15
16
17 TOWN OF HILLSBORO BEACH, FLORIDA
18

19 _____
20 _____, Mayor
21

22
23 ATTEST:
24

25 _____
26 Sherry D. Henderson, CMC
27 Town Clerk
28