



**MINUTES
TOWN OF HILLSBORO BEACH
REORGANIZATION MEETING**

TUESDAY

MARCH 21, 2023

9:30 A.M.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Commissioner Irene Kirdahy called the meeting to order at 9:30 a.m. Roll was called with the Commission members and staff present as listed below.

Town Commission:

Commissioner Irene Kirdahy
Commissioner Jane Reiser
Commissioner David Ravanese

Commissioner Barbara Baldassarre
Commissioner Vinnie Andreano

Town Staff:

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

I. SWEARING-IN CEREMONY

A. Barbara Baldassarre

Town Attorney Donald J. Doody administered the Oath of Office to newly re-elected Commissioner Barbara Baldassarre.

B. Vinnie Andreano

Town Attorney Donald J. Doody administered the Oath of Office to newly elected Commissioner Vinnie Andreano.

C. David Ravanese

Town Attorney Donald J. Doody administered the Oath of Office to newly elected Commissioner David Ravanese.

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.

Motion made by Commissioner Baldasarre, seconded by Commissioner Reiser, to adopt Resolution 2023-15 naming Irene Kirdahy as Mayor. In a roll call vote, the **motion** passed unanimously. (5-0)

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 (2022-2023); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Reiser, seconded by Commissioner Ravanese, to adopt Resolution 2023-16 naming Barbara Baldasarre as Vice Mayor. In a roll call vote, the **motion** passed unanimously. (5-0)

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 (2022-2023); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Baldasarre, seconded by Commissioner Ravanese, to adopt Resolution 2023-17 naming Jane Reiser as Town Treasurer. In a roll call vote, the **motion** passed unanimously. (5-0)

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.

Motion made by Commissioner Reiser, seconded by Commissioner Andreano, to adopt Resolution 2023-18. In a roll call vote, the **motion** passed unanimously. (5-0)

III. TOWN MANAGER COMMENTS

None.

IV. TOWN ATTORNEY COMMENTS

None.

V. TOWN COMMISSION COMMENTS

None.

VI. PUBLIC COMMENTS

Deborah Tarrant congratulated the new Commission and the new appointees to Mayor, Vice Mayor, and Treasurer.

VII. ADJOURNMENT

Motion made by Vice Mayor Baldasarre, seconded by Commissioner Ravanese, to adjourn the meeting at 9:45 a.m. In a roll call vote, the **motion** passed unanimously. (5-0)

ADOPTED THIS 4th DAY OF April 2023

By: Irene Kirdahy
Irene Kirdahy, Mayor

ATTEST:

Sherry D. Henderson
Sherry D. Henderson, CMC
Town Clerk 4/4/2023

