



**MINUTES
TOWN OF HILLSBORO BEACH
SPECIAL COMMISSION MEETING
MARCH 21, 2023**

TUESDAY

8:30 A.M.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mayor Deborah L. Tarrant called the meeting to order at 8:30 a.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 Baldassarre
Commissioner Vicky Feaman

Town Staff:

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

APPROVAL OF AGENDA

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

I. RESOLUTIONS & CONTRACTS

A. Resolution No. 2023-09

CONSIDERATION TO APPROVE AND AUTHORIZE THE APPROPRIATE TOWN OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF HILLSBORO BEACH, CITY OF DEERFIELD BEACH, AND GREAT LAKES DREDGE & DOCK COMPANY, LLC, PIGGYBACKING TERMS AND CONDITIONS OF THE AGREEMENT BETWEEN THE CITY OF BOCA RATON AND GREAT LAKES DREDGE & DOCK COMPANY, LLC.

Mr. Doody read the Resolution by title only.

Mr. Serda presented the item. He noted the agreement had been reviewed by the engineers, legal counsel, and the financial team. He stated mobilization of the project had begun and explained the expected timeline for moving forward with the dredging project in the Boca Raton Inlet.

Mayor Tarrant stated after years of trying to make the beach nourishment happen, it was

fitting that this be her last piece of official business as Mayor.

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to adopt Resolution 2023-09 as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

II. PRESENTATIONS

A. Presentation recognizing Mayor Deborah L. Tarrant and Commissioner Vicky Feaman for Years of Service and Leadership

Vice Mayor Irene Kirdahy, accompanied by Commissioner Jane Reiser and Commissioner Barbara Baldasarre, made a presentation recognizing Commissioner Vicky Feaman for her years of service and leadership.

Vice Mayor Irene Kirdahy, accompanied by Commissioner Jane Reiser and Commissioner Barbara Baldasarre, made a presentation recognizing Mayor Deborah L. Tarrant for her years of service and leadership.

B. Proclamation Presentation to Mayor Tarrant from Broward County Mayor Lamar Fisher (District 4)

Vice Mayor Kirdahy read a proclamation on behalf of Broward County Mayor Lamar Fisher declaring Tuesday, March 21, 2023, as “Deb Tarrant Day”.

Mayor Tarrant recognized Town Manager Mac Serda, Town Attorney DJ Doody, Town Clerk Sherry Henderson, Police Chief Szesnat, and the Town staff.

Mayor Tarrant shared her recommendations for the new Commission:

- Diligence - dig for facts and acknowledge them.
- Selflessness - your personal narrative needs to take a back seat.
- Initiative - issues don't come to light without initiative.
- Consensus Building - come to every single Commission meeting versed and prepared with fact-based thoughts and opinions with the goal to build consensus.

Mayor Tarrant thanked the residents of Hillsboro Beach for their faith and trust in her over the past eight (8) years.

C. Presentation by Mattia Cipriano and Hillsboro Beach Bocce Players

Mattia Cipriano thanked the Town Administration for allowing the Hillsboro Beach bocce players to play on the Town's beautiful court. He presented Mayor Tarrant and Commissioner Feaman with handmade tile mosaics in recognition of their service and appreciation. Mr. Serda noted Mr. Cipriano had also presented mosaics to the Town and the Police Department.

III. TOWN MANAGER REPORT

Mr. Serda stated it had always been a pleasure to work with Mayor Tarrant and Commissioner Feaman. He thanked them for the opportunities under their leadership and stated they had left the Town better than they found it.

IV. TOWN ATTORNEY REPORT

Mr. Doody stated the legacy of what had been accomplished over the past eight (8) years would continue to speak volumes in the Town. He asserted it had been a privilege to serve as Town Attorney under their tenure.

V. TOWN COMMISSION COMMENTS/REPORTS

A. Commissioner Jane Reiser

Commissioner Reiser thanked Mayor Tarrant's husband Rich and stated his support did not go unnoticed. She added that the legacy of the Commission over the past eight (8) years would continue.

B. Commissioner Barbara Baldassarre

Commissioner Baldassarre commented on the difficulty of filling Mayor Tarrant's shoes. She stated it had been a learning experience serving with Mayor Tarrant and Commissioner Feaman over the past eight (8) years and recognized the opportunities to challenge the mind by listening to what others have to say.

C. Vice Mayor Irene Kirdahy

Vice Mayor Kirdahy discussed her experience working with Mayor Tarrant and stated the new Commission had the tools to continue the good work for the Town.

D. Commissioner Vicky Feaman

Commissioner Feaman expressed her thankfulness for the Commission, staff, and residents of the Town of Hillsboro Beach. She asked that the resident support continue with the new Commission.

E. Mayor Deborah L. Tarrant

Mayor Tarrant thanked the Commission for their comments.

VI. PUBLIC PARTICIPATION

Rich Tarrant shared a story about supporting his wife in her political ambitions following his own Senate campaign. He recognized the time and effort she had put into preparing for Commission meetings over the past eight (8) years.

Monica Schmidt spoke briefly regarding her journey in supporting Mayor Tarrant as a yoga student, friend, and Commission Member. She stated Mayor Tarrant is an inspiration and shows what can be done with passion, courage, and hard work.

Kyle Messner, Mayor Tarrant's son, shared a story about how his sister learned their mother was on the Commission. He expressed his appreciation for her selfless work.

Patti Larkin, former Hillsboro Beach resident, expressed her support for Mayor Tarrant and Commissioner Feaman and the great job they had done. She stated it would continue with the new Commission.

VII. ADJOURNMENT

Motion made by Mayor Tarrant, seconded by Commissioner Feaman, to adjourn the meeting at 9:23 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