



TOWN OF HILLSBORO BEACH
1210 Hillsboro Mile, Hillsboro Beach, Florida 33062
February 25, 2020 | 9:00 AM

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. SPECIAL ASSESSMENT PUBLIC HEARING

- A. * Presented by Mark E. Raymond, Attorney Bond Counsel, Mark E. Raymond Law
- * Presented by Hank Fishkind, Ph.D. Director PFM Financial Advisors LLC
- * Presented by Jay Glover, Managing Director PFM Financial Advisors LLC

II. PUBLIC COMMENTS

III. RESOLUTIONS & CONTRACTS

A. RESOLUTION NO. 2020-13 - Conduct Survey

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, ACKNOWLEDGING AND CONFIRMING THAT THE TOWN COMMISSION SHALL PRIOR TO DESIGNATING OR GRANTING PUBLIC ACCESS RELATIVE TO THE PROPERTY LOCATED AT 1205-1206 HILLSBORO MILE, SHALL CONDUCT A SURVEY OF ALL PROPERTY OWNERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

B. RESOLUTION NO. 2020-14 - Assesment

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA RELATING TO A PROJECT TO ACQUIRE AND IMPROVE LAND TO FACILITATE BEACH RENOURISHMENT PROJECTS; EQUALIZING, APPROVING, CONFIRMING, IMPOSING AND LEVYING CERTAIN NON-AD VALOREM SPECIAL ASSESSMENTS ON PROPERTY SPECIALLY BENEFITTED BY SUCH PROJECT TO PAY THE COST THEREOF; PROVIDING FOR THE PAYMENT AND THE COLLECTION OF SUCH SPECIAL ASSESSMENTS BY THE METHOD PROVIDED FOR BY SECTION 197.3632, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

C. RESOLUTION NO. 2020-15 - Bond

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA INITIALLY AUTHORIZING THE ISSUANCE IN ONE OR MORE SERIES OF NOT EXCEEDING \$16,680,000 IN PRINCIPAL AMOUNT OF BONDS OF THE TOWN TO FINANCE THE COST OF ACQUISITION AND IMPROVEMENT OF LAND FOR BEACH RENOURISHMENT PROJECTS; PROVIDING THAT SUCH BONDS SHALL BE PAYABLE FROM SPECIAL ASSESSMENTS LEVIED BY THE TOWN PURSUANT TO RESOLUTION NO. 2020-13 ON CERTAIN PROPERTY AS DESCRIBED THEREIN AND CERTAIN OTHER MONIES AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES, AND REMEDIES FOR THE OWNERS OF SUCH BONDS; PROVIDING FOR THE CREATION OF SPECIAL FUNDS AND ACCOUNTS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING AND DIRECTING THE VALIDATION OF THE BONDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

IV. TOWN MANAGER REPORT

V. TOWN ATTORNEY REPORT

VI. 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