



**MINUTES
TOWN OF HILLSBORO BEACH
SPECIAL COMMISSION MEETING
JULY 17, 2023**

11:00 A.M.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mayor Irene Kirdahy called the meeting to order at 11:00 a.m. Roll was called with the Commission members and staff present as listed below.

Town Commission:

Mayor Irene Kirdahy

Vice Mayor Barbara B. Baldassarre

Commissioner David A. Ravanese

Commissioner Jane Reiser

Commissioner Vinnie Andreano

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 Commissioner Ravanese, seconded by Commissioner Andreano, to approve the agenda as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

I. TOWN ATTORNEY REPORT

Mr. Doody requested a Shade Session to take place on Wednesday, July 19, 2023, in Appeal Number CACE-22-001479 in the Circuit Court of the 17th Judicial Circuit Appellate Division, Richard Crusco, Charles Doherty, and Frank J. Kolb Jr. v. Town of Hillsboro Beach and Hillsboro Mile Property Owner, LLC.

II. PUBLIC PARTICIPATION

None.

III. ADJOURNMENT

Motion made by Vice Mayor Baldasarre, seconded by Commissioner Reiser, to adjourn the meeting at 11:02 a.m. In a roll call vote, the **motion** passed unanimously. (5-0)

ADOPTED THIS 12th DAY OF September, 2023



By: Irene Kirdahy
Irene Kirdahy, Mayor

ATTEST:

Sherry D. Henderson

Sherry D. Henderson, CMC Town Clerk

9/12/2023