



MINUTES
TOWN OF HILLSBORO BEACH
REORGANIZATION MEETING

TUESDAY

MARCH 26, 2024

9:30 A.M.

I. SWEARING-IN CEREMONY

A. 2024 ELECTED OFFICIALS

1. Jane Reiser

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

2. Dawn Miller

Town Attorney Donald J. Doody administered the Oath of Office to newly elected Commissioner Dawn Miller.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Commissioner Jane Reiser called the meeting to order at 9:30 a.m. Town Clerk Henderson called the roll with the Commission members and staff present as listed below.

Broward County Commissioner Lamar Fisher led the Pledge of Allegiance.

Town Commission:

Commissioner Jane Reiser

Commissioner Vinnie Andreano

Commissioner David Ravanese

Commissioner Dawn Miller

Absent:

Commissioner Barbara Baldassarre

Town Staff:

Town Manager William "Mac" Serda, ICMA-CM

Donald J. Doody, Town Attorney, Esq.

Town Clerk Sherry D. Henderson, CMC

County Commissioner Lamar Fisher congratulated the newly elected and re-elected Commissioners of the Town of Hillsboro Beach and briefly shared his connection with the community.

II. REORGANIZATION MEETING

A. Resolution No. 2024-12

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 (2024-2025); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Andreano, seconded by Commissioner Ravanese, to nominate Dawn Miller as Mayor. In a roll call vote, the **motion** passed unanimously. (4-0)

Motion made by Commissioner Ravanese, seconded by Commissioner Andreano, to adopt Resolution 2024-12. In a roll call vote, the **motion** passed unanimously. (4-0)

B. Resolution No. 2024-13

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 (2024-2025); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Ravanese, seconded by Commissioner Reiser, to nominate Barbara Baldassarre as Vice Mayor. In a roll call vote, the **motion** passed unanimously. (4-0)

Motion made by Commissioner Ravanese, seconded by Commissioner Andreano, to adopt Resolution 2024-13. In a roll call vote, the **motion** passed unanimously. (4-0)

C. Resolution No. 2024-14

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 (2024-2025); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Miller passed the gavel to Commissioner Reiser.

Motion made by Mayor Miller, seconded by Commissioner Andreano, to nominate David Ravanese as Town Treasurer. In a roll call vote, the **motion** passed unanimously. (4-0)

Motion made by Commissioner Ravanese, seconded by Commissioner Andreano, to adopt Resolution 2024-14. In a roll call vote, the **motion** passed unanimously. (4-0)

D. Resolution No. 2024-15

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 (2024-2025); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Andreano, seconded by Commissioner Reiser, to adopt Resolution 2024-15. In a roll call vote, the **motion** passed unanimously. (4-0)

E. Resolution No. 2024-16

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A PRIMARY REPRESENTATIVE, AN ALTERNATE AND SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS (2024-2025); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Miller passed the gavel to Commissioner Reiser.

Motion made by Mayor Miller, seconded by Commissioner Andreano, to nominate David Ravanese as primary representative to the Broward League of Cities Board of Directors, as well as Barbara Baldassarre as first alternate and Jane Reiser as second alternate. In a roll call vote, the **motion** passed unanimously. (4-0)

Motion made by Commissioner Ravanese, seconded by Commissioner Andreano, to adopt Resolution 2024-16. In a roll call vote, the **motion** passed unanimously. (4-0)

F. Resolution No. 2024-17

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A TOWN REPRESENTATIVE TO ATTEND THE FLORIDA LEAGUE OF CITIES ANNUAL BUSINESS MEETING AS A VOTING DELEGATE, SATURDAY, AUGUST 17, 2024 (HOLLYWOOD, FLORIDA), PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Reiser, seconded by Commissioner Andreano, to nominate David Ravanese to serve as Town's Voting Delegate to the Florida League of Cities Annual Business Meeting on Saturday, August 17, 2024. In a roll call vote, the **motion** passed unanimously. (4-0)

Motion made by Commissioner Ravanese, seconded by Commissioner Andreano, to adopt Resolution 2023-17. In a roll call vote, the **motion** passed unanimously. (4-0)

G. Resolution No. 2024-18

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A PRIMARY REPRESENTATIVE AND AN ALTERNATE TO THE GOVERNING BOARD OF THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY (2024-2025); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Ravanese, seconded by Commissioner Reiser, to nominate Vinnie Andreano as primary representative to the Broward County Solid Waste Authority governing board and Jane Reiser as the alternate. In a roll call vote, the **motion** passed unanimously. (4-0)

Motion made by Commissioner Ravanese, seconded by Commissioner Reiser, to adopt Resolution 2024-18. In a roll call vote, the **motion** passed unanimously. (4-0)

H. Resolution No. 2024-19

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A BOARD MEMBER FOR BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Reiser, seconded by Commissioner Ravanese, to nominate Vinnie Andreano as Board Member for the Broward Metropolitan Planning Organization (MPO). In a roll call vote, the **motion** passed unanimously. (4-0)

Motion made by Commissioner Ravanese, seconded by Commissioner Andreano, to adopt Resolution 2024-19. In a roll call vote, the **motion** passed unanimously. (4-0)

I. Resolution No. 2024-20

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A REPRESENTATIVE AND AN ALTERNATE FOR THE HILLSBORO BEACH CONDO FORUM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Miller passed the gavel to Commissioner Reiser.

Motion made by Mayor Miller, seconded by Commissioner Ravanese, to nominate Jane Reiser as representative and Vinnie Andreano as alternate to the Hillsboro Beach Condo Forum. In a roll call vote, the **motion** passed unanimously. (4-0)

Motion made by Commissioner Ravanese, seconded by Commissioner Andreano, to adopt Resolution 2024-20. In a roll call vote, the **motion** passed unanimously. (4-0)

III. TOWN MANAGER COMMENTS

Mr. Serda congratulated the newly elected and re-elected Commissioners and shared his excitement at working with the new Town Commission. He encouraged residents to stop into the office to share any feedback they may have.

IV. TOWN ATTORNEY COMMENTS

Mr. Doody congratulated the new Commission and shared the renewed commitment of himself and his law firm to the Town of Hillsboro Beach. He stated he is present to aid the Commission in making decisions for the Town to the best of his ability.

V. TOWN COMMISSION COMMENTS

Commissioner Ravanesi commented on the professionalism of Town Manager Mac Serda and Town Clerk Sherry Henderson. He stated the residents should know what great public servants they have in place at Town Hall.

Commissioner Andreano welcomed Commissioner Reiser back to her seat and stated Mayor Miller's election efforts had paid off for the Town.

Commissioner Reiser commented briefly on the campaign and thanked the residents for their support and confidence in re-electing her. She acknowledged the remaining Commissioners and thanked the Town Manager, Town Attorney, and Town Clerk. She recognized her husband and his continued support.

Mayor Miller thanked staff, former Mayor Deb Tarrant and former Mayor Irene Kirdahy, as well as the members of the Commission for their input and assistance throughout her campaign. She shared that she is grateful to serve with a team of tremendous contributors to the Town and expressed appreciation for the confidence placed in her. She thanked her family and the voters who supported her.

VI. PUBLIC COMMENTS

Irene Kirdahy, 1035 Hillsboro Mile, congratulated the new Commission and the new appointees to Mayor, Vice Mayor, and Treasurer. She commented on the breadth of issues before the Metropolitan Planning Organization (MPO) and stated the Town could not have a better staff in place.

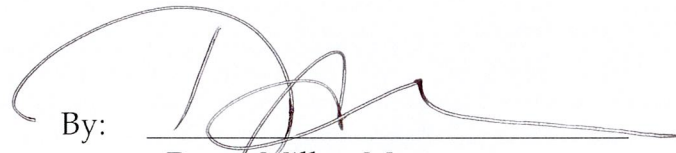
Jonathan Grayer, 1007 Hillsboro Mile, commented on his family history in Florida and the decision to move to Hillsboro Beach. He stated he feels blessed to be here and stated the health of the beach is the most important issue and he hopes the Mayor and Commission keep this in mind.

Mayor Miller shared brief comments regarding the beach and keeping Hillsboro Beach the wonderful, warm, small community that it is.

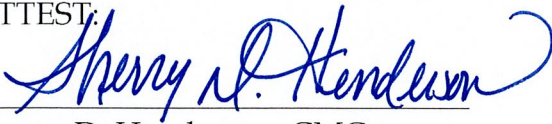
VII. ADJOURNMENT

Motion made by Commissioner Ravanese, seconded by Commissioner Reiser, to adjourn the meeting at 10:06 a.m. In a roll call vote, the **motion** passed unanimously. (4-0)

ADOPTED THIS 8th DAY OF April, 2024

By: 
Dawn Miller, Mayor

ATTEST:


Sherry D. Henderson, CMC
Town Clerk

