



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

March 18, 2025 | 9:30 AM

REORGANIZATION MEETING

I. SWEARING-IN CEREMONY/ Oath of Office

A. 2025 ELECTED OFFICIALS

- VINNIE ANDREANO
- HEATHER BERMAN
- DAVID RAVANESI

PLEDGE OF ALLEGIANCE

II. REORGANIZATION MEETING / Appointments

A. RESOLUTION NO. 2025-10

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 (2025-2026)**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

B. RESOLUTION NO. 2025-11

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 (2025-2026)**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

C. RESOLUTION NO. 2025-12

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 TOWN TREASURER OF THE TOWN OF HILLSBORO BEACH (2025-2026)**; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE.

D. RESOLUTION NO. 2025-13

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 (2025-2026); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

E. RESOLUTION NO. 2025-14

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING PRIMARY REPRESENTATIVE, AN ALTERNATE AND SECOND ALTERNATE TO THE **BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS (2025-2026)**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

F. RESOLUTION NO. 2025-15

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 16, 2025 PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

G. RESOLUTION NO. 2025-16

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 (2025-2026)**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

H. RESOLUTION NO. 2025-17

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A BOARD MEMBER FOR **BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO)** FOR 2025-2026; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

I. RESOLUTION NO. 2025-18

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 (2025-2026)**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

III. TOWN MANAGER COMMENTS

IV. TOWN ATTORNEY COMMENTS

V. TOWN COMMISSION COMMENTS

VI. PUBLIC COMMENTS

VII. 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



TOWN OF HILLSBORO BEACH, FLORIDA

1210 Hillsboro Mile • Hillsboro Beach, FL 33062
954-427-4011 • TownofHillsboroBeach.com

OATH OF OFFICE

I, **VINCENT ANDREANO** do solemnly swear (or affirm) that I will support, protect, and defend the constitution and government of the United States and of the State of Florida and the Charter and Ordinances of the Town of Hillsboro Beach and that I am duly qualified to hold office under the constitution of the State; and that I will well and faithfully perform the duties of Commissioner on which I am now about to enter. So, help me God.

Vincent Andreano

Date

Acknowledgement of Oath Being Taken

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing oath was administered before me this **18th day of March 2025** Vincent Andreano who personally appeared before me, and is personally known to me and is the person described in and who took the Oath of Office as a Commission Member of the Town of Hillsboro Beach, Florida, and acknowledged to and before me that he/she took said Oath for the purposes therein expressed.

Notary Public, State of Florida

Print Name: _____

Commission No.: _____ Expires: _____

TERM: 2025-2027



TOWN OF HILLSBORO BEACH, FLORIDA

1210 Hillsboro Mile • Hillsboro Beach, FL 33062
954-427-4011 • TownofHillsboroBeach.com

OATH OF OFFICE

I, **HEATHER BERMAN** do solemnly swear (or affirm) that I will support, protect, and defend the constitution and government of the United States and of the State of Florida and the Charter and Ordinances of the Town of Hillsboro Beach and that I am duly qualified to hold office under the constitution of the State; and that I will well and faithfully perform the duties of Commissioner on which I am now about to enter. So, help me God.

Heather Berman

Date

Acknowledgement of Oath Being Taken

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing oath was administered before me this **18th day of March 2025** Heather Berman, who personally appeared before me, and is personally known to me and is the person described in and who took the Oath of Office as a Commission Member of the Town of Hillsboro Beach, Florida, and acknowledged to and before me that he/she took said Oath for the purposes therein expressed.

Notary Public, State of Florida

Print Name: _____

Commission No.: _____ Expires: _____

TERM: 2025-2027



TOWN OF HILLSBORO BEACH, FLORIDA

1210 Hillsboro Mile • Hillsboro Beach, FL 33062
954-427-4011 • TownofHillsboroBeach.com

OATH OF OFFICE

I, **DAVID RAVANESI** do solemnly swear (or affirm) that I will support, protect, and defend the constitution and government of the United States and of the State of Florida and the Charter and Ordinances of the Town of Hillsboro Beach and that I am duly qualified to hold office under the constitution of the State; and that I will well and faithfully perform the duties of Commissioner on which I am now about to enter. So, help me God.

David Ravanesi

Date

Acknowledgement of Oath Being Taken

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing oath was administered before me this **18th day of March 2025** David Ravanesi who personally appeared before me, and is personally known to me and is the person described in and who took the Oath of Office as a Commission Member of the Town of Hillsboro Beach, Florida, and acknowledged to and before me that he/she took said Oath for the purposes therein expressed.

Notary Public, State of Florida

Print Name: _____

Commission No.: _____ Expires: _____

TERM: 2025-2027



TOWN OF HILLSBORO BEACH

Sherry D. Henderson, Town Clerk

OFFICE OF THE TOWN CLERK

1210 Hillsboro Mile • Hillsboro Beach, FL 33062
Phone 954-427-4011 • TownofHillsboroBeach.com

Town of Hillsboro Beach 2024-2025 Appointments

Mayor Dawn Miller
Vice Mayor Barbara Baldassarre
Treasurer David Ravanese

- **Broward League of Cities**
Primary Rep. David Ravanese
Alternates Barbara Baldassarre & Jane Reiser
- **Florida League of Cities Annual Business Mtg Voting Delegate**
David Ravanese
- **Governing Board of Solid Waste Disposal & Recyclable Materials Processing Authority of Broward County, FL**
Primary Rep. Vinnie Andreano
Alternate Jane Reiser
- **Broward Metropolitan Planning Organization (MPO)**
Vinnie Andreano
- **Condo Forum**
Primary Rep. Jane Reiser
Alternate Vinnie Andreano

3/26/2024 ReOrg Meeting
Appointed by Resolution



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
www.townofhillsborobeach.com

Agenda Item Cover Memo

Agenda Item: RESOLUTION NO. 2025-10
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 (2025-2026); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Submitting Dept: Town Clerk, Sherry Henderson, Town Clerk

Agenda Date: March 18, 2025

1. BACKGROUND/HISTORY

Section 4. - Commission powers and duties.

All Legislative powers of the Town shall be exclusively vested in the Commission and shall be exercised by it in the manner and subject to the limitations hereinafter set forth. Laws of the State of Florida affecting matters of local concern but otherwise not inconsistent with the Charter shall have the force and effect of Ordinances of the Town. In addition to exercising its general legislative powers, the Commission may establish certain advisory boards to facilitate the operation of the Town. The Commission shall establish a Code Enforcement Board in accordance with Chapter 162 of the Florida Statutes as amended from time to time. The Town Commission shall further make or confirm appointments, as required by this Charter, adopt the budget, undertake necessary investigations, provide for an independent audit, and take such other actions as it deems necessary and as are consistent with this Charter and the Laws of the State of Florida.

Mayor: Each new Commission shall, at the meeting at which it takes office, elect by majority vote one of its members as Mayor of the Town of Hillsboro Beach. The Mayor shall preside at all meetings of the Commission.

Mayor's Powers with Respect to the Commission: The Mayor shall attend Commission meetings and appear before the Commission for the purpose of expressing his/her views on matters pending before the Commission. He/she shall also have the power to present messages, reports and other communications to the Commission and to propose legislation for the Commission's consideration and to vote on all matters brought before the Town Commission. The Mayor shall be recognized as the head of Town government for service of processes, ceremonial matters, and the signature or execution of ordinances, contracts, deeds, bonds, and other instruments and documents and for purposes of military law. The Mayor shall also serve as the ceremonial head of the Town and the Town official designated to represent the Town when dealing with other entities. The Mayor shall have no administrative duties other than those necessary to accomplish these actions, or such other actions as may be authorized by the Town Commission, consistent with general or special law.

2. CURRENT ACTIVITY



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
www.townofhillsborobeach.com

2. FINANCIAL IMPACT

3. RECOMMENDATION

ATTACHMENTS: 1. Resolution

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RESOLUTION NO. 2025-10

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING _____ AS MAYOR OF THE TOWN OF HILLSBORO BEACH; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 5 of the Town's Charter, the Town Commission of the Town of Hillsboro Beach, Florida, has determined that it is in the best interest of the citizens and residents of the Town of Hillsboro Beach to appoint _____ as Mayor of the Town of Hillsboro Beach.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints _____ as Mayor of the Town of Hillsboro Beach.

SECTION 3. The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

1 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this
2 ____ day of _____ 2025.

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TOWN OF HILLSBORO BEACH, FLORIDA

_____, Mayor

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ATTEST:

Sherry D. Henderson, CMC
Town Clerk

RESOLUTION NO. 2025-10		
The foregoing resolution was offered by _____ who moved its adoption.		
The motion was seconded by _____ upon being put to a vote, the vote was as follows:		
	<u>YES</u>	<u>NO</u>
DAWN MILLER	<input type="checkbox"/>	<input type="checkbox"/>
JANE REISER	<input type="checkbox"/>	<input type="checkbox"/>
DAVID RAVANESI	<input type="checkbox"/>	<input type="checkbox"/>
VINNIE ANDREANO	<input type="checkbox"/>	<input type="checkbox"/>
HEATHER BERMAN	<input type="checkbox"/>	<input type="checkbox"/>



TOWN OF HILLSBORO BEACH

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Agenda Item Cover Memo

Agenda Item: RESOLUTION NO. 2025-11
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
(2025-2026); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;
PROVIDING FOR AN EFFECTIVE DATE.

Submitting Dept: Town Clerk, Sherry Henderson, Town Clerk

Agenda Date: March 18, 2025

1. BACKGROUND/HISTORY

Vice Mayor: At the same meeting at which the Mayor is elected, each Commission shall also elect, by majority vote, a Vice Mayor. The Vice Mayor shall preside at meetings of the Commission during any absence or disability of the Mayor, and he shall serve as Acting Mayor during any period in which the Mayor is absent or disabled.

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION

ATTACHMENTS: 1. Resolution

1 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this
2 _____ day of _____ 2025.

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TOWN OF HILLSBORO BEACH, FLORIDA

_____, Mayor

ATTEST:

Sherry D. Henderson, CMC
Town Clerk

RESOLUTION NO. 2025-11

The foregoing resolution was offered by _____ who moved its adoption.

The motion was seconded by _____ upon being put to a vote, the vote was as follows:

	<u>YES</u>	<u>NO</u>
DAWN MILLER	<input type="checkbox"/>	<input type="checkbox"/>
JANE REISER	<input type="checkbox"/>	<input type="checkbox"/>
DAVID RAVANESI	<input type="checkbox"/>	<input type="checkbox"/>
VINNIE ANDREANO	<input type="checkbox"/>	<input type="checkbox"/>
HEATHER BERMAN	<input type="checkbox"/>	<input type="checkbox"/>



TOWN OF HILLSBORO BEACH

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Agenda Item Cover Memo

Agenda Item: RESOLUTION NO. 2025-12
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 TOWN TREASURER OF THE TOWN OF HILLSBORO BEACH (2025-2026); PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE.

Submitting Dept: Town Clerk, Sherry Henderson, Town Clerk

Agenda Date: March 18, 2025

1. BACKGROUND/HISTORY

ARTICLE V: - FINANCE

Section 1. - Finance department.

There shall be the **Town Treasurer**, who shall be appointed by the Town Commission and be subject to removal by it. The **Town Treasurer** shall be a member of the Town Commission. The Town Manager shall serve as Assistant **Treasurer** and be responsible for the functioning of the Finance Department.

(Am. Ord. 2016-290, passed 12-6-2016)

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
www.townofhillsborobeach.com

ATTACHMENTS: 1. Resolution

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ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida this _____ day of _____ 2025.

TOWN OF HILLSBORO BEACH, FLORIDA

_____, Mayor

ATTEST:

Sherry D. Henderson, CMC
Town Clerk

RESOLUTION NO. 2025-12		
The foregoing resolution was offered by _____ who moved its adoption.		
The motion was seconded by _____ upon being put to a vote, the vote was as follows:		
	<u>YES</u>	<u>NO</u>
DAWN MILLER	<input type="checkbox"/>	<input type="checkbox"/>
JANE REISER	<input type="checkbox"/>	<input type="checkbox"/>
DAVID RAVANESI	<input type="checkbox"/>	<input type="checkbox"/>
VINNIE ANDREANO	<input type="checkbox"/>	<input type="checkbox"/>
HEATHER BERMAN	<input type="checkbox"/>	<input type="checkbox"/>



TOWN OF HILLSBORO BEACH

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Agenda Item Cover Memo

Agenda Item: RESOLUTION NO. 2025-13

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 (2025-2026); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Submitting Dept: Town Clerk, Sherry Henderson, Town Clerk

Agenda Date: March 18, 2025

1. BACKGROUND/HISTORY

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION

ATTACHMENTS: 1. Resolution

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RESOLUTION NO. 2025-13

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPROVING AND AUTHORIZING ALL FIVE (5) TOWN COMMISSION MEMBERS AS THE TOWN'S AUTHORIZED SIGNATORIES ON THE TOWN'S BANK ACCOUNTS AND AUTHORIZING THE TOWN TREASURER TO BE THE JOINT SIGNER WITH THE TOWN MANAGER FOR ELECTRONIC CHECK SIGNATURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission deems it to be in the best interest of the Town to authorize all five (5) Town Commission Members as the Town's authorized signatories for purposes of transferring the fiduciary responsibility of banking and to authorize the Town Treasurer to be the joint signer with the Town Manager for electronic check signatures.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clauses is true and correct and hereby ratified and confirmed by the Town Commission.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida hereby approves and authorizes the following five (5) Town Commission Members as the Town's authorized signatories on the Town's bank accounts:

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____

SECTION 3. The Town Commission of the Town of Hillsboro Beach hereby authorizes the Town Treasurer to be the joint signer with the Town Manager for electronic check signatures.

SECTION 4. The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

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SECTION 5. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 6. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 7. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida this _____ day of _____ 2025.

TOWN OF HILLSBORO BEACH, FLORIDA

_____, Mayor

ATTEST:

Sherry D. Henderson, CMC Town Clerk

RESOLUTION NO. 2025-13

The foregoing resolution was offered by _____ who moved its adoption.

The motion was seconded by _____ upon being put to a vote, the vote was as follows:

	<u>YES</u>	<u>NO</u>
DAWN MILLER	<input type="checkbox"/>	<input type="checkbox"/>
JANE REISER	<input type="checkbox"/>	<input type="checkbox"/>
DAVID RAVANESI	<input type="checkbox"/>	<input type="checkbox"/>
VINNIE ANDREANO	<input type="checkbox"/>	<input type="checkbox"/>
HEATHER BERMAN	<input type="checkbox"/>	<input type="checkbox"/>



TOWN OF HILLSBORO BEACH

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Agenda Item Cover Memo

Agenda Item: RESOLUTION NO. 2025-14

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING PRIMARY REPRESENTATIVE, AN ALTERNATE AND SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS (2025-2026); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Submitting Dept: Town Clerk, Sherry Henderson, Town Clerk

Agenda Date: March 18, 2025

1. BACKGROUND/HISTORY

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION

- ATTACHMENTS:**
1. Resolution
 2. 25-26 Board Request Appointment
 3. Email from Broward League of Cities

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RESOLUTION NO. 2025-14

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING _____, _____ AND _____ AS ITS PRIMARY REPRESENTATIVE AND ALTERNATES TO THE BROWARD LEAGUE OF CITIES FOR THE TERM OF 2025-2026; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission of the Town of Hillsboro Beach deems it to be in the best interests of the Town to appoint a primary representative and two alternates to the Broward League of Cities;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints the following representatives to the Broward League of Cities for the 2025-2026 term:

_____	Primary Representative
_____	First Alternate
_____	Second Alternate

SECTION 3. The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida this _____ day of _____ 2025.

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TOWN OF HILLSBORO BEACH, FLORIDA

_____, Mayor

ATTEST:

Sherry D. Henderson, CMC
Town Clerk

RESOLUTION NO. 2025-14

Passed and adopted this 18th day of March 2025.

The foregoing resolution was offered by _____ who moved its adoption.

The motion was seconded by _____ upon being put to a vote, the vote

was as follows:

	<u>YES</u>	<u>NO</u>
DAWN MILLER	<input type="checkbox"/>	<input type="checkbox"/>
JANE REISER	<input type="checkbox"/>	<input type="checkbox"/>
DAVID RAVANESI	<input type="checkbox"/>	<input type="checkbox"/>
VINNIE ANDREANO	<input type="checkbox"/>	<input type="checkbox"/>
HEATHER BERMAN	<input type="checkbox"/>	<input type="checkbox"/>



MEMORANDUM

To: City Clerks
From: Mary Lou Tighe, Executive Director
Date: March 4, 2025
Re: 2025-26 Board of Director Appointments

2024-2025 OFFICERS
President Felicia Brunson
Mayor, West Park
1st Vice President Denise Horland
Councilmember, Plantation
2nd Vice President Joyce Davis
Mayor, Dania Beach
Treasurer Traci Callari
Commissioner, Hollywood

Please agenda the selection of your Director, Alternate, and Second Alternate for an upcoming city commission meeting. **It is imperative that each city be represented at every Board meeting by their Director, Alternate, or Second Alternate-see the attached attendance record for the 2024-2025 year to date.**

DIRECTORS
Immediate Past President Todd Drosky
Vice Mayor, Deerfield Beach
Past President Susan Starkey
Councilmember, Davie
Past President Joy Cooper
Mayor, Hallandale Beach
Jim Albritton
Councilmember, Southwest Ranches
Pamela Beasley-Pittman
Commissioner, Fort Lauderdale
Samson Borgelin
Mayor, North Lauderdale
John Brodie
Commissioner, Coconut Creek
Anthony Caggiano
Commissioner, Margate
Tycie Causewell
Commissioner, Lauderdale Lakes
Kicia Daniel
Commissioner, Tamarac
Melissa Dunn
Commissioner, Lauderhill
Beam Furr
Mayor, Broward County
Aisha Gordon
Commissioner, Oakland Park
Jacqueline Guzman
Commissioner, Sunrise
William Hodgkins
Commissioner, Pembroke Park
Jeremy Katzman
Commissioner, Cooper City
Edmund Malkoon
Mayor, Lauderdale-by-the-Sea
Henry Mead
Vice Mayor, Weston
Wayne Messam
Mayor, Miramar
Nancy Metayer Bowen
Vice Mayor, Coral Springs
Patty Petrone
Commissioner, Lighthouse Point
Dave Ravanasi
Commissioner, Hillsboro Beach
Paul Rolli
Commissioner, Wilton Manors
Jay Schwartz
Commissioner, Pembroke Pines
Rhonda Sigerson-Eaton
Commissioner, Pompano Beach
Rich Walker
Mayor, Parkland
Christopher Weber
Councilmember, Sea Ranch Lakes

According to the League By-Laws:

- Each city shall appoint a Director, Alternate, and Second Alternate to attend and vote at any Board of Directors or General Membership meeting held where he/she represents his/her municipality.
- It is the responsibility of each Director to communicate with his/her respective municipal officials, employees, and constituents concerning actions taken or to be taken by the Board of Directors or the general membership. Directors are responsible for bringing issues of collective importance to the attention of the Board of Directors.
- Each member of the Board of Directors shall notify his or her Alternate to attend Board of Director Meetings when that voting member will not attend. The Alternate shall have the right to participate and vote. In the event the Alternate cannot attend, the Alternate shall notify his or her Second Alternate to attend Board of Director meetings when the Alternate cannot attend. The Second Alternate shall have the right to participate and vote.

The deadline for board appointments is April 30, 2025. The term will begin on June 7, 2025, when members will be sworn in at the 68th Annual Gala at Margaritaville. The term will end in May of 2026.

Please forward the information below to scochrane@browardleague.org.

=====
Municipality: _____

Commissioner/Councilmember Appointments:

Director: _____

Alternate: _____

Samuel S. Goren, Esquire
*Goren Cherof Doody & Ezrol, PA
Legal Counsel*

Mary Lou Tighe
Executive Director
Sely Cochran
Deputy Executive Director

Board Meeting Attendance 2024-2025

	9/5/2024	11/7/2024	1/9/2025	2/6/2025
Felicia Brunson	X	X	X	X
Denise Horland	X	X	X	(EXC.)
Traci Callari	X	X	X	(EXC.)
Joyce Davis	X	X	X	(ALT.)
Todd Drosky	X	X	(EXC.)	X
Susan Starkey	X	X	X	
Joy Cooper				
Jim Allbritton	X	X	X	X
Pamela Beasley-Pittman	X	X	(EXC.)	X
Samson Borgelin	X	X		
John Brodie			X	X
Anthony Caggiano	X	X	X	X
Kicia Daniel	X	X	X	X
Melissa Dunn	~	~	(ALT.)	X
Rhonda Eaton			X	X
Beam Furr				(EXC.)
Aisha Gordon	~	~		
Jacqueline Guzman	X	X	X	(ALT.)
William Hodgkins			(ALT.)	
Jeremy Katzman	X	X	X	(EXC.)
Edmund Malkoon	(EXC.)	(EXC.)		
Henry Mead	X	X	(ALT.)	X
Wayne Messam	X	X		
Nancy Metayer Bowen	~	~	(EXC.)	X
Patty Petrone	(ALT.)	X	(ALT.)	(EXC.)
Dave Ravanese	X			
Paul Rolli	X	X	X	X
Jay Schwartz				
Rich Walker			X	X
Christopher Weber				

Sherry D. Henderson

From: Sely Cochrane <SCochrane@browardleague.org> on behalf of Sely Cochrane
Sent: Friday, March 7, 2025 9:03 AM
Subject: Broward League Appointment Request
Attachments: 25-26 Board Request Appointment.pdf

RECEIVED

MAR 07 2025



Good Morning City Clerks,

Please see the attached memo requesting adding the selection of your Director, Alternate, and Second Alternate to an upcoming city commission meeting agenda. It is imperative that each city be represented at every Board meeting by their Director, Alternate, or Second Alternate so we've attached the attendance record for the 2024-2025 year to date on page 2 of the memo. Please let me know the know the date of the meeting for this agenda item.

Thank you,

Sely Cochrane

Deputy Executive Director

Broward League of Cities

115 South Andrews Avenue, Suite 122

Fort Lauderdale, Florida 33301

954-357-7370





TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
www.townofhillsborobeach.com

Agenda Item Cover Memo

Agenda Item: RESOLUTION NO. 2025-15

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 16, 2025 PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Submitting Dept: Town Clerk, Sherry Henderson, Town Clerk

Agenda Date: March 18, 2025

1. BACKGROUND/HISTORY

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION

ATTACHMENTS:

1. Resolution
2. flc 2025 conf

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RESOLUTION NO. 2025-15

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 16, 2025; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town Commission of the Town of Hillsboro Beach deems it to be in the best interests of the Town to appoint a Town Representative to attend the Florida League of Cities Annual Business Meeting as a voting delegate, on Saturday, August 16, 2025 in Orlando Florida;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints _____ as the Town Representative to attend the Florida League of Cities Annual Business Meeting as a voting delegate, on Saturday, August 16, 2025 in Orlando, Florida.

SECTION 3. The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

1 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this
2 _____ day of _____ 2025.

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TOWN OF HILLSBORO BEACH, FLORIDA

_____, Mayor

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10 **ATTEST:**

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13 _____
14 Sherry D. Henderson, CMC
15 Town Clerk

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RESOLUTION NO. 2025-15

Passed and adopted this 18th day of March 2025.

The foregoing resolution was offered by _____ who moved its adoption.

The motion was seconded by _____ upon being put to a vote, the vote was as follows:

	<u>YES</u>	<u>NO</u>
DAWN MILLER	<input type="checkbox"/>	<input type="checkbox"/>
JANE REISER	<input type="checkbox"/>	<input type="checkbox"/>
DAVID RAVANESI	<input type="checkbox"/>	<input type="checkbox"/>
VINNIE ANDREANO	<input type="checkbox"/>	<input type="checkbox"/>
HEATHER BERMAN	<input type="checkbox"/>	<input type="checkbox"/>

ANNUAL CONFERENCE

Florida League of Cities



When local voices come together, great things happen. Our cities and issues may not be the same, but we're all united in making local choices.

The FLC annual conference is an opportunity for municipal officials and senior staff to enhance leadership skills, learn from municipal experts, share ideas with peers, discuss strategies for Florida's future and hear about the latest in products and services for municipal governments.

The 2025 Annual Conference will be held on August 14-16 at the Signia by Hilton Orlando Bonnet Creek.

Future dates and locations are below.

August 13-15, 2026 at the Diplomat Beach Resort – Hollywood

August 17-19, 2028 at the Diplomat Beach Resort – Hollywood



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
www.townofhillsborobeach.com

Agenda Item Cover Memo

Agenda Item: RESOLUTION NO. 2025-16

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 (2025-2026); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Submitting Dept: Town Clerk, Sherry Henderson, Town Clerk

Agenda Date: March 18, 2025

1. BACKGROUND/HISTORY

The Solid Waste Disposal and Recyclable Materials Governing Authority is an independent legal entity established by Interlocal Agreement to serve the county and member municipalities. The purpose is to develop and implement a long term Master Plan for disposal, reduction, recycling, and reuse of waste generated in Broward County.

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION

ATTACHMENTS: 1. Resolution

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RESOLUTION NO. 2025-16

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, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission deems it to be in the best interests of the Town to appoint a primary representative and an alternate to the Governing Board of the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clause is true and correct and is hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida, hereby appoints the following representative and alternate to the Governing Board of the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida for the 2025-26 term:

_____ Primary
_____ Alternate

SECTION 3. The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

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ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida this ____ day of _____ 2025.

TOWN OF HILLSBORO BEACH, FLORIDA

_____, Mayor

ATTEST:

Sherry D. Henderson, CMC
Town Clerk

RESOLUTION NO. 2025-16

Passed and adopted this 18th day of March 2025.

The foregoing resolution was offered by _____ who moved its adoption. The motion was seconded by _____ upon

being put to a vote, the vote was as follows:

	<u>YES</u>	<u>NO</u>
DAWN MILLER	<input type="checkbox"/>	<input type="checkbox"/>
JANE REISER	<input type="checkbox"/>	<input type="checkbox"/>
DAVID RAVANESI	<input type="checkbox"/>	<input type="checkbox"/>
VINNIE ANDREANO	<input type="checkbox"/>	<input type="checkbox"/>
HEATHER BERMAN	<input type="checkbox"/>	<input type="checkbox"/>



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
www.townofhillsborobeach.com

Agenda Item Cover Memo

Agenda Item: RESOLUTION NO. 2025-17

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A BOARD MEMBER FOR BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) FOR 2025-2026; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Submitting Dept: Town Clerk, Sherry Henderson, Town Clerk

Agenda Date: March 18, 2025

1. BACKGROUND/HISTORY

The Broward Metropolitan Planning Organization (MPO) is a transportation policy-making board comprised of 25 voting members including representatives from the South Florida Regional Transportation Authority/Tri-Rail (SFRTA), the School Board of Broward County, and four representatives from the Broward County Board of Commissioners. There are an additional 13 alternate members of the Board, who have voting rights when others are absent. The MPO is responsible for transportation planning and funding allocation in urbanized Broward County. The Broward MPO works with the public, planning organizations, government agencies, elected officials, and community groups to develop transportation plans.

The MPO Board meets on the second Thursday of every month * in the MPO Board Room, located in the Trade Center South Building at 100 West Cypress Creek Road, 6th Floor, Suite 650, Fort Lauderdale, FL 33309 at 9:30 am. These meetings are open to the public and participation is encouraged.

*Typically, there are no MPO Board meetings in August or January. Please check the meeting calendar to verify meeting dates.

AGENDAS can be found here: <https://www.browardmpo.org/index.php/agendas-minutes>

A listing of the other MPO Board Members can be found here: <https://www.browardmpo.org/our-board>

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
www.townofhillsborobeach.com

- ATTACHMENTS:**
1. Resolution
 2. 2025 Meeting Dates (MPO)
 3. Who We Are
 4. Being an MPO Board member (4)
 5. Directions to MPO Office (1)
 6. MPO Board Orientation Handbook (July 2022)

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RESOLUTION NO. 2025-17

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A TOWN COMMISSIONER TO SERVE AS THE TOWN’S REPRESENTATIVE TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town Commission of the Town of Hillsboro Beach deems it to be in the best interests of the Town to appoint a member of the Town Commission to be the Town’s representative to the Broward Metropolitan Planning Organization;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints _____ as the Town’s representative to the Broward Metropolitan Planning Organization.

SECTION 3. The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

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ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida this _____ day of _____ 2025.

TOWN OF HILLSBORO BEACH, FLORIDA

_____, Mayor

ATTEST:

Sherry D. Henderson, CMC
Town Clerk

RESOLUTION NO. 2025-17		
Passed and adopted this 18 th day of March 2025.		
The foregoing resolution was offered by _____ who moved its adoption. The motion was seconded by _____ upon being put to a vote, the vote was as follows:		
	<u>YES</u>	<u>NO</u>
DAWN MILLER	<input type="checkbox"/>	<input type="checkbox"/>
JANE REISER	<input type="checkbox"/>	<input type="checkbox"/>
DAVID RAVANESI	<input type="checkbox"/>	<input type="checkbox"/>
VINNIE ANDREANO	<input type="checkbox"/>	<input type="checkbox"/>
HEATHER BERMAN	<input type="checkbox"/>	<input type="checkbox"/>

2025 BROWARD MPO BOARDS and COMMITTEE MEETING DATES

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MPO Executive Committee 2 nd Thursday 9:00 a.m.	NO MTG	13	13	10	8	12	10	NO MTG	*11 4	9	*13 10/30	11
MPO Board 2 nd Thursday 9:30 a.m.	NO MTG	13	13	10	8	12	10	NO MTG	*11 4	9	*13 10/30	11
TAC 4 th Wednesday 2:30 p.m.	22	26	26	23	28	25	NO MTG	27	24	22	*26 12/3	NO MTG
CAC 4 th Wednesday 6:00 p.m.	22	26	26	23	28	25	NO MTG	27	24	22	*26 12/3	NO MTG
CSAC Quarterly 4 th Wednesday 1:30 p.m.	22	NO MTG	NO MTG	23	NO MTG	NO MTG	23	NO MTG	NO MTG	22	NO MTG	NO MTG
R&AH Quarterly 2:00 p.m.	NO MTG	NO MTG	NO MTG	2	21	NO MTG	23	NO MTG	NO MTG	29	NO MTG	NO MTG
LCB Quarterly 3 rd Monday 2:00 p.m.	*20 27 2PM Workshop 3 PM LCB Meeting	NO MTG	NO MTG	21 Committee Meeting	19	NO MTG	NO MTG	NO MTG	15	20	NO MTG	NO MTG
FTAC Quarterly 3 rd Wednesday 2:00 p.m.	15	NO MTG	NO MTG	16	NO MTG	NO MTG	16	NO MTG	NO MTG	15	NO MTG	NO MTG

* Date(s) changed due to holiday/conflict. Dates subject to change.
CM - Cancelled Meeting

For complaints, questions or concerns about civil rights or nondiscrimination, or for special requests under the Americans with Disabilities Act, please contact: Carl Ema, Title VI Coordinator, at (954) 876-0052 or emac@browardmpo.org.



Metropolitan Planning Organization

(<https://www.browardmpo.org/>)

Who We Are

[About the MPO \(/about-the-mpo\)](#)

[Rules \(/about-the-mpo/rules\)](#)

[Transportation Policy \(/about-the-mpo/transportation-policy\)](#)

[Our Board \(/our-board\)](#)

[Our Staff \(/our-staff\)](#)

[Our Committees \(/our-committees\)](#)

About the MPO



Welcome to the Broward Metropolitan Planning Organization.

The Broward MPO is a dynamic, federally mandated public agency that serves as a catalyst for change in transportation. With the coordination of 31 local governments and municipalities, more than 1.9 million residents, and over 13 million visitors each year, the Broward MPO enables seamless transportation and redevelopment in Broward County that provides an opportunity for people and communities to grow and thrive.

The Broward MPO is responsible for making policy on local transportation issues and deciding how to collaboratively spend federal money on important transportation projects that deliver solutions, help keep Broward County moving, and improve quality of life for all.

The voting members of the MPO Board are elected officials who represent the Broward County Board of County Commissioners, the 31 Broward municipalities, the South Florida Regional Transportation Authority (SFRTA/Tri-Rail), and the School Board of Broward County. The MPO works with transportation stakeholders who represent all segments of the MPO's planning areas: individual members of the public, civic and community groups, government agencies, and planning organizations at the local, county, state and federal levels.

Metropolitan Planning Organization

(<https://www.browardmpo.org/>)

MPO Mission and Vision

- **Mission:** To collaboratively plan, prioritize and fund the delivery of diverse transportation options.
- **Vision:** Our work will have measurable positive impact by ensuring transportation projects are well selected, funded and delivered.

The voting members of the MPO Board are elected officials who represent the Broward County Board of County Commissioners, the 31 Broward municipalities, the South Florida Regional Transportation Authority (SFRTA/Tri-Rail), and the School Board of Broward County. The MPO works with transportation stakeholders who represent all segments of the MPO's planning areas: individual members of the public, civic and community groups, government agencies, and planning organizations at the local, county, state, and federal levels.

MPO Districts

The MPO Districts were developed to balance the voting powers of the MPO Board. Cities with similar characteristics (such as transportation-related challenges) were grouped together to form these districts. The number of votes each district received derived by general population size, employment population, as well as a variety of other factors. The map in the link below will show the voting structure and boundaries of each MPO district.

[MPO Districts Map 2022 \(/images/AboutTheMPO/MPO_Districts_2022.pdf\)](/images/AboutTheMPO/MPO_Districts_2022.pdf)

Continuity of Operations Planning (COOP)

[Continuity of Operations Plan \(COOP\) \(/images/AboutTheMPO/20230601-coop.pdf\)](/images/AboutTheMPO/20230601-coop.pdf) -- This COOP was prepared by the Broward Metropolitan Planning Organization (MPO) to develop, implement and maintain a viable COOP capability. This COOP complies with applicable internal agency policy, local and state regulations, and supports recommendations provided in the Federal Emergency Management Agency's (FEMA) Federal Preparedness Circular 65. This COOP has been distributed internally within the Broward MPO and with external agencies that may be affected by its implementation.

For More Information

Please contact Carl Ema at (954) 876-0052 or emac@browardmpo.org (<mailto:emac@browardmpo.org>) to learn more about the Broward MPO and what they are working on in your community.



From: [Greg Stuart](#)
To:
Cc: [Rebecca N. Schultz](#)
Subject: Being an MPO Board member

To whom it may concern,

Here are of the responsibilities of the Organization and what the appointed member will be voting on as a Member of the Board of Directors:

We ask that members attend the approximately 10 public hearings a year, February through July and September through December. Typically the public hearings are the second Thursday of the Month beginning at 9:30 a.m. and concludes around 11:30 a.m. Depending on the subject and public comments, the meetings could run longer. The appointment is required to serve their entire term in office as as a Board Member, unless they are term limited, removed from office, or does not run for office. Because of the nuances of Federal Law it has historically taken a new Board Member up to two years before clearly understanding the roles and activities of the MPO voting member.

The Organization is responsible for approximately \$6.4 billion in Federal and State transportation expenditures, over a five year period. This capital program is called the Transportation Improvement Program (TIP). We add a new fifth year to the TIP every July. We are also responsible for approving the Florida Department of Transportation District IV capital budget alternating between December and October depending on the starting date of the Florida Legislature. In addition, the State and Federal Government requires us to prepare a Metropolitan Transportation Plan, which is a 25 year funding document for all the planned transportation improvements utilizing State and Federal funds. We also have to adopt the Organizations budget every two years; it is approximately \$13.75 million a year.

We will schedule a separate Board Orientation for the appointed member prior to their first meeting. The member is also required to attend the MPOAC institute in Orlando or Tampa within the first two years and cannot serve on the Executive Committee until the training is complete.

If they have an interest in transportation, land use, and economic development they will find this Organization and our many other meetings interesting as well.

Gregory Stuart
Executive Director



Trade Centre South
100 West Cypress Creek Road,
6th Floor, Suite 650
Fort Lauderdale, FL 33309
(954) 876-0035 Direct
(954) 876-0033 Office
(954) 876-0062 Fax
stuartg@browardmpo.org

For more information on activities and projects of the Broward MPO, please visit: BrowardMPO.org and while you're there, follow us on Social Media.

To subscribe to our e-Blasts, [click here](#).

For complaints, questions or concerns about civil rights or nondiscrimination; or for special requests under the Americans with Disabilities Act, please contact: Hannah Bourgeois, Public Outreach Officer/Title VI Coordinator at (954) 876-0053 or bourgeois@browardmpo.org
Please Note: Florida has a very broad public records law. Most written communications to or from Broward MPO officials and/or employees regarding Broward MPO business are public records, and are available to the public and media upon request. Your e-mail communications, including your email address, may therefore be subject to public disclosure. This message, together with any attachments, is intended only for the addressee. It may contain information which is legally privileged, confidential and exempt from public disclosure. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, use, or any action or reliance on this communication is strictly prohibited. If you have received this e-mail in error, please notify the Broward MPO immediately by telephone (954) 876-0033 or by return e-mail and delete the message, along with any attachments.

Direction Guide

With Step-by-Step Instructions

Broward MPO Address:

Trade Centre South
100 West Cypress Creek Road,
6th Floor, Suite 650
Fort Lauderdale, Florida
33309-2112

Building Access:

Entrances are located in the front and on both sides.
(Side entrances located in parking garage)

Upon entrance to the building, all visitors must sign in at the front desk.

Parking:

Visitor parking is located at the north side of the building.
(The side closest to Cypress Creek Rd)

Simply follow the visitor parking signs into the first entrance to the garage.

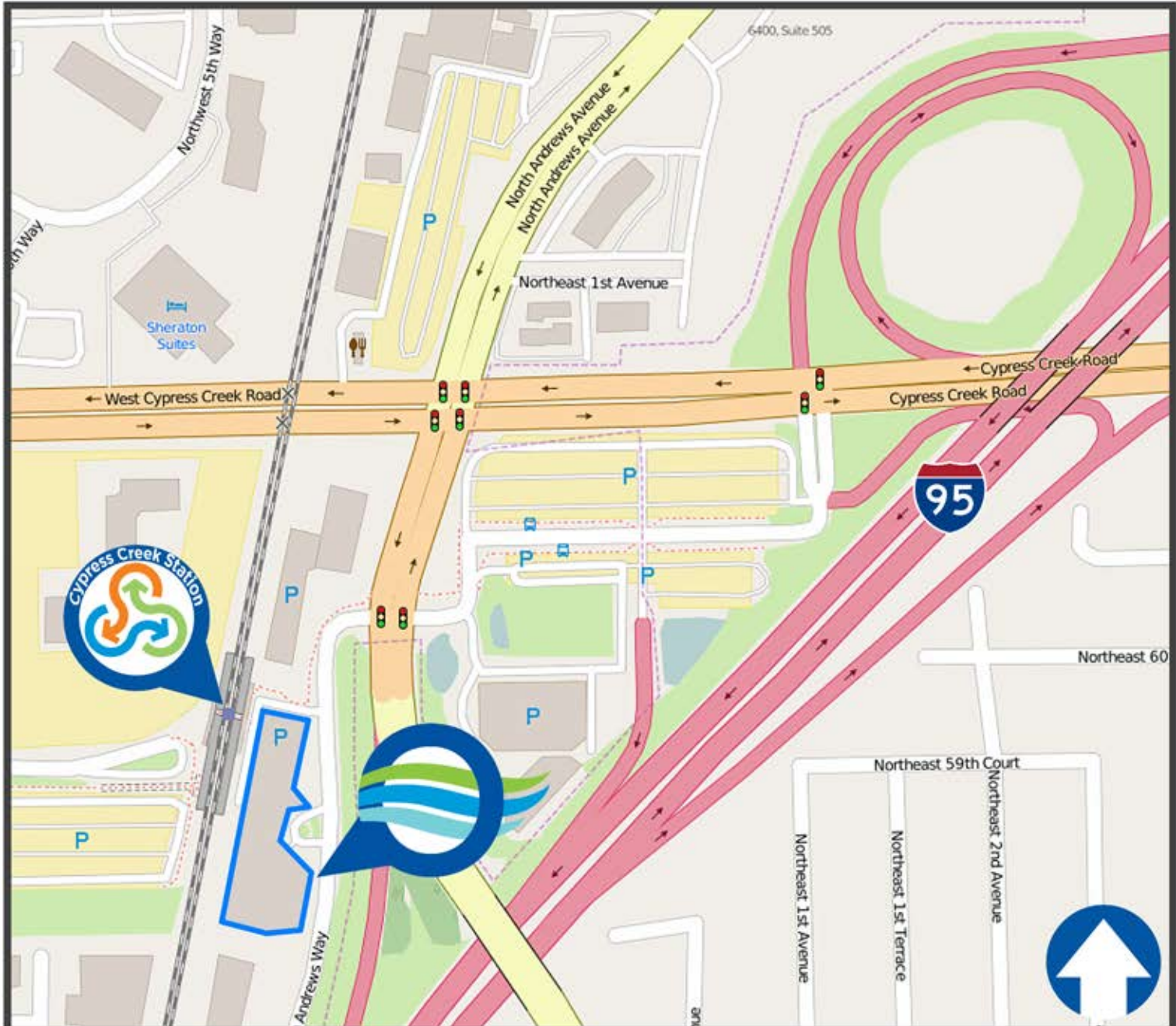
Upon leaving, please stop by the front desk to request the exit code for the garage.

Contact Info:

For any questions, feel free to contact us at:

P: (954) 876-0033

E: info@browardmpo.org



Direction Guide

With Step-by-Step Instructions



Bus

- Route 14 to the intersection of Powerline Road and NW 62 St. Walk east to Andrews Avenue then south to Trade Centre South building
- Route 60 to Andrews Avenue (Cypress Creek Tri-Rail Station). Trade Centre South will be located behind the station.
- Route 62 to Cypress Creek Tri-Rail Park and Ride. Cross Andrews Ave and walk along Andrews Way, Trade Centre South will be located on your right



Tri-Rail

- Take Tri-Rail to Cypress Creek Station
- Exit out the back side of the station (side away from the parking lots)
- Walk through the Trade Centre South parking garage (on your right)
- From here, you can enter the lobby



Bicycle

- Enter through the main parking garage
- Bike towards the center of the building
- Yellow bike racks will be located by the entrances to the lobby



Car

From the North

- Take I95 South to Cypress Creek Road.
- Turn Right on to Cypress Creek Road from the left most, right turn lane.
- At the next light, turn left on to Andrews Ave from the right most, left turn lane.
- At the next light, turn right onto North Andrews Way.
- Visitor parking will be the second turn-in on North Andrews Way, immediately after the crosswalk.

From the South

- Take I95 North to Cypress Creek Road West.
- Continue on Cypress Creek Road and stay left.
- At the next light, turn left on to Andrews Ave from the right most, left turn lane.
- At the next light, turn right onto North Andrews Way.
- Visitor parking will be the second turn-in on North Andrews Way, immediately after the crosswalk.

From the East

- Take Cypress Creek Road westward.
- After I95 but before the rail road crossing, turn left on to Andrews Ave from the right most, left turn lane.
- At the next light, turn right onto North Andrews Way.
- Visitor parking will be the second turn-in on North Andrews Way, immediately after the crosswalk.

From the West

- Take Cypress Creek Road eastward.
- After the rail road crossing turn right on to Andrews Ave.
- At the next light, turn right onto North Andrews Way.
- Visitor parking will be the second turn-in on North Andrews Way,

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For complaints, questions or concerns about civil rights or nondiscrimination; or for special requests under the American with Disabilities Act, please contact: Carl Ema, Title VI Coordinator at (954) 876-0052 or emac@browardmpo.org



Board Orientation Handbook

July 2022

Mission Statement

[Why We Exist]

To collaboratively plan, prioritize and fund the delivery of diverse transportation options.

Vision Statement

[What We Strive For]

Our work will have measurable positive impact by ensuring transportation projects are well selected, funded and delivered.

Move People & Goods | Create Jobs | Strengthen Communities

BrowardMPO.org

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LOCAL GOVERNMENTS, AGENCIES AND INSTITUTIONS
BROWARD COUNTY GOVERNMENT DEPARTMENTS
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FLORIDA DEPARTMENT OF TRANSPORTATION
UNITED STATES DEPARTMENT OF TRANSPORTATION
OTHER FEDERAL AGENCIES

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TECHNICAL ADVISORY COMMITTEE
CITIZENS' ADVISORY COMMITTEE
LOCAL COORDINATING BOARD
COMPLETE STREETS TECHNICAL ADVISORY COMMITTEE
FREIGHT TECHNICAL ADVISORY COMMITTEE

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WHO WE ARE

The Broward Metropolitan Planning Organization (MPO) is you, the Board. Together with your fellow Board members, you are responsible for implementing local transportation policies and guide the best use of federal tax dollars on transportation projects within Broward County (the “planning area”). In order to accomplish this, you will work with MPO staff, multiple support committees and a variety of transportation partners including: municipalities, numerous divisions of Broward County government, South Florida Regional Transportation Authority (SFRTA), Florida Department of Transportation (FDOT) and various federal agencies.



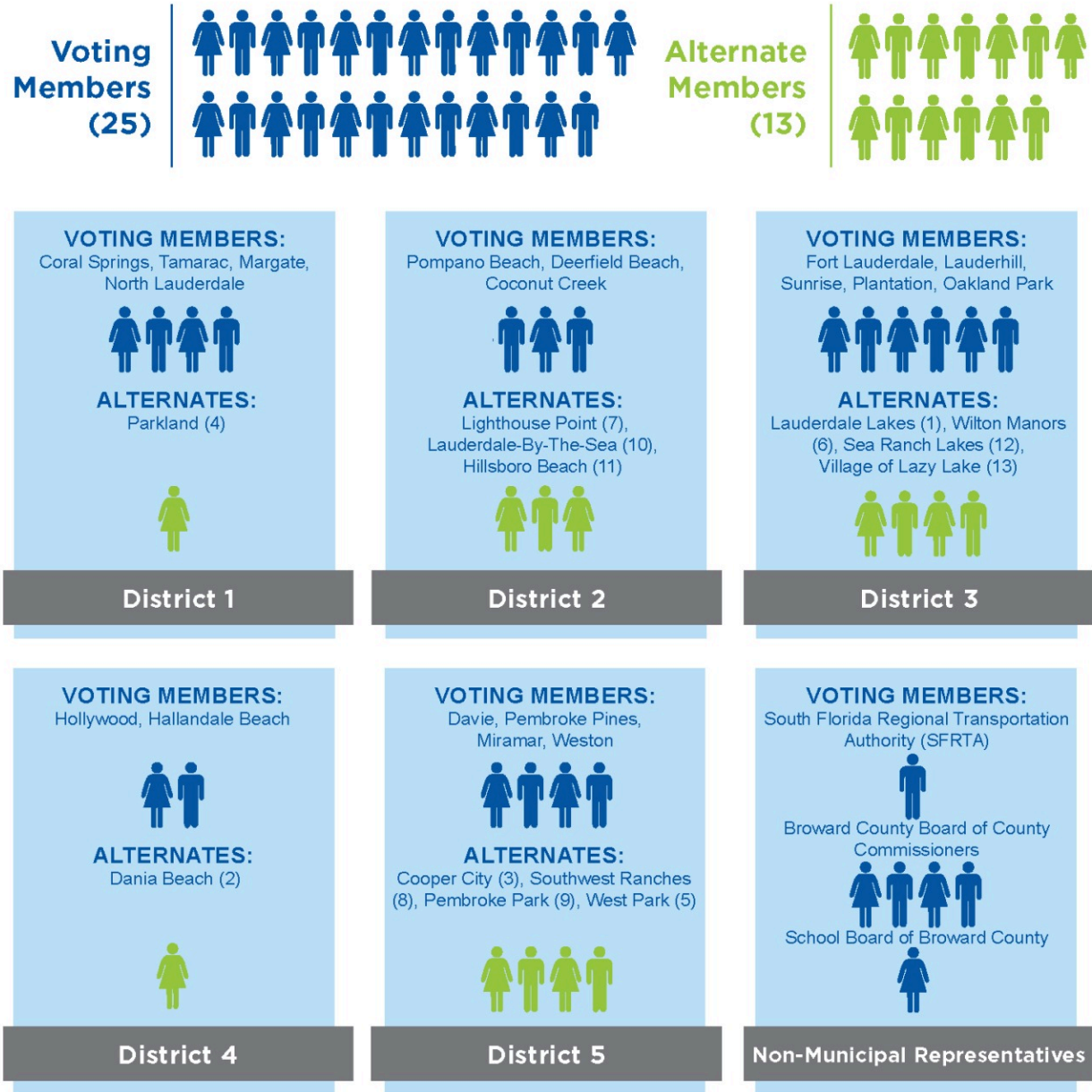
Governmental partnerships makes the MPO strong. Together, the MPO and its partners plan, build, operate and maintain varied transportation systems that meet the mobility needs of all the residents and employers within the southeast Florida region.



The vision of the MPO is for our work to have measurable positive impact by ensuring transportation projects are well selected, funded and delivered.

Your mission is to collaboratively plan, prioritize and fund the delivery of diverse transportation options. Your participation as either a voting or non-voting member fulfills this mission by helping to develop and implement planning products that emphasize the need for reliable transit, bicycle, pedestrian and roadway projects that promote economic strength, environmental conservation and a continuous improvement of quality of life.

Figure 1. Voting Structure



NOTE: Alternates are given voting privileges in the absence of voting members, equalizing up to 25 total votes. Eligibility is based on population, per the 2010 Census, in order of largest to smallest. The rank for each alternate is identified in parenthesis next to the name of the municipality.

WHAT WE DO

The MPO is a federally mandated and federally funded transportation policy-making Board, made up of representatives from local governments, and responsible for developing transportation plans within the planning area. These plans allocate funding to promote the safe, efficient movement of people and goods by providing balanced choices to improve mobility and economic development.

Core Products

Metropolitan Transportation Plan

Metropolitan Transportation Plans (MTPs) are federally required documents that provide strategic transportation investments for a minimum of the next 20 years. These investments center on improving the quality of life, maximizing mobility options, and promoting a sustainable future. MTPs are updated every five (5) years to reflect changes over time, as new transportation needs are identified and as projects are funded and built.

Transportation Improvement Program

The Transportation Improvement Program (TIP) is a five (5) year program that reflects fiscally constrained transportation projects that are consistent with the MTP. Projects envisioned within the MTP “are programmed” into the TIP when funding to design and construct the projects becomes available. These projects are also consistent with FDOT’s *Five-Year Work Program*.

Unified Planning Work Program

The Unified Planning Work Program (UPWP) is simply a statement of work that identifies planning priorities and activities to be carried out within the planning area. Essentially, it describes the work and activities to be carried out by MPO staff as well as the funding to complete the activities. Every two (2) years, the UPWP is updated to reflect changes in planning work and funding sources, including descriptions of: planning work, planning products, responsible parties, work timelines and costs. In addition, the UPWP accounts for Federal, state, and local participation in the transportation planning process.

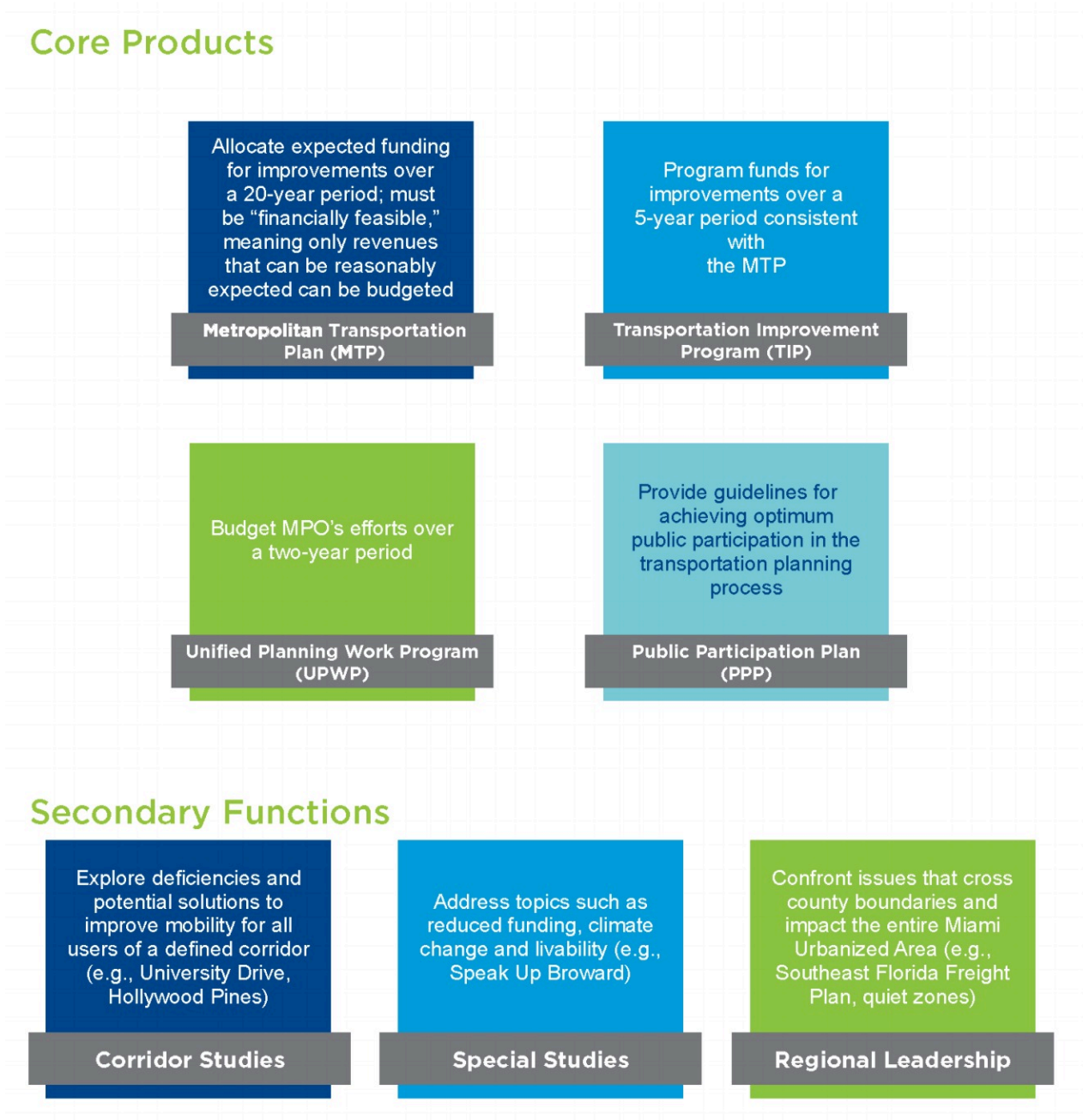
Public Participation Plan

The Public Participation Plan (PPP) provides guidelines for achieving optimum public participation. The goals of this plan are to inform and involve the public in transportation meetings, issues and other relevant events.

Secondary Functions

In addition to these core products, the MPO conducts other various planning studies to develop projects which improve mobility and livability within the planning area. These studies address all modes of transportation, including roadway congestion, transit service and better facilities for bicyclists and pedestrians. Throughout all these efforts, community engagement and your participation is a key priority. Presentations are often provided at Board meetings on these activities.

Figure 2. Products and Services



WHAT ARE YOUR RESPONSIBILITIES?

You will serve a four-year term and, subject to jurisdictional term limits, may be reappointed for one or more four-year terms.

Meeting Attendance

Board Meetings

The Board currently meets (subject to holiday schedules) the second Thursday of each month, generally at 9:30 a.m. in the MPO Board Room. You must provide at least three (3) days advanced notice to the MPO Executive Director if you will be absent. Fourteen (14) members of the Board are required to be present in order to constitute the quorum necessary to transact MPO business. An affirmative vote of a majority of the voting members present is necessary in order to adopt any measures.

Committee Meetings

Committees are designated by the Chair to investigate and report on specific subject areas of interest to the Board. A committee will consist of at least three (3) Board members, and a majority of their members must be present to take formal action.

Committees shall determine their Chair and Vice Chair positions and which member will report to the Board on committee activities. All committees shall make recommendations to the Board regarding proposed Board actions, such as actions to adopt motions and measures or creating procedures, unless state or Federal law or regulation specifically requires a more formal document or procedure.

Officer Elections

Each June, the Board holds a meeting to elect Board members to the positions of: Chair, Vice Chair, and Deputy Vice-Chair. These positions are elected by a majority of those present and voting. The Chair presides over all meetings, signs official MPO documents and, through official designation or delegation, may authorize the MPO Executive Director to sign or act in place of the Chair.

Other Requirements

Based upon the general policies of the MPO, you shall:

- Proactively support planning and funding initiatives that enhance transportation alternatives such as: transit, pedestrian traffic, and bicycle facilities;
- Promote cost-feasible partnering among Broward cities and adjoining Counties to maximize opportunities for enhancing and maintaining an affordable, efficient transportation system;
- Participate in the Southeast Florida Transportation Council (SEFTC), and support regional transportation connections between adjoining counties;
- Support establishing a dedicated revenue source to fund transportation projects in Broward and its adjoining areas, with an emphasis on transit; and
- Create opportunities for public engagement and education on transportation issues and proposals under Board consideration, particularly for those affected by outcomes or with special needs.

Figure 3. Board Responsibilities



WHO ARE YOUR PLANNING PARTNERS?

Local Governments, Agencies and Institutions

Local governments, agencies and institutions - such as cities, the School Board, the Seminole Tribe of Florida, colleges, universities and trade schools - help plan, design, operate and maintain roadways, buses, bicycle facilities, and sidewalks and other transportation facilities. An important function of these partners is to consider transportation in the development of specific local site plans, and the implementation of long-term comprehensive plans.

Broward County Government Departments

Broward County entities include the Highway Construction and Engineering Department, Broward County Transit (BCT), Port Everglades and Fort Lauderdale - Hollywood International Airport. Each of these entities is responsible for developing, operating and maintaining transportation infrastructure that is vital to the residents of Broward County.

South Florida Regional Transportation Authority/Tri-Rail

South Florida Regional Transportation Authority (SFRTA) is a state-legislatively created transportation policy-making body made up of representatives from county government, FDOT and private citizens. SFRTA was established to provide Tri-Rail commuter rail service in Broward, Palm Beach and Miami-Dade counties. SFRTA's mission is to develop and operate a viable regional rail transportation system in south Florida.

Florida Department of Transportation

Florida Department of Transportation (FDOT) is a multi-modal transportation agency responsible for planning, designing, constructing and maintaining state roadways, Florida's Turnpike, the national highway system and other major transportation infrastructure. FDOT works closely with local agencies, MPOs, transportation providers and special districts that respectively own, operate or maintain different portions of the transportation network. FDOT is responsible for developing the Florida Transportation Plan (FTP), the Strategic Intermodal System (SIS) and the State Transportation Improvement Program (STIP).

United States Department of Transportation and other Federal Agencies

The United State Department of Transportation (USDOT), the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the Federal Aviation Administration (FAA) all provide policy guidance, technical resources and funding for transportation projects. Other Federal agencies that are important in transportation planning and project development include the Environmental Protection Agency (EPA), the United States Army Corps of Engineers (USACE) and research institutions such as the Transportation Research Board (TRB).

Figure 4. Planning Partners



WHO IS THERE TO HELP YOU?

Technical Advisory Committee

The Technical Advisory Committee (TAC) consists primarily of engineers, planners, and other professionals who represent local governments and transportation agencies. The TAC provides you recommendations on studies, plans, and programs, taking into consideration current scientific information, technical sufficiency, accuracy, and completeness.

The TAC meets on the fourth Wednesday of every month at 2:30 p.m. in the MPO Board Room. These meetings are open to the public and participation is encouraged.

Citizens' Advisory Committee

The Citizens' Advisory Committee (CAC) is comprised of representatives and members of the public who are interested in participating in the transportation planning process. The members of the CAC represent a broad cross section of populations from various municipalities and community organizations. The CAC provides valuable insight into local communities and help form the urban landscape by acting as a voice for public opinion relating to transportation issues. The CAC provides you recommendations on studies, plans, and programs, taking into consideration the impacts of these plans and programs on their local communities.

The CAC meets on the fourth Wednesday of every month in the MPO Board Room at 6:00 p.m. These meetings are open to the public and participation is encouraged.

Local Coordinating Board

The Transportation Disadvantaged (TD) Local Coordinating Board (LCB) is committed

to assisting transportation disadvantaged persons with their transportation needs. The LCB provides you recommendations on studies, plans, and programs, taking into consideration the impacts of these plans and programs on disadvantaged populations.

The LCB meets quarterly in the MPO Board Room at 2:00 p.m. These meetings are open to the public and participation is encouraged.

Complete Streets Advisory Committee

The Complete Streets Advisory Committee (CSAC) was formed to address the bicycle/pedestrian needs of the region. The group is comprised of municipal, partner agency staff, representatives of non-profit groups and advocacy groups. A set of Complete Street Guidelines was created by the members of this committee which is used to assist local governments in the implementation of Complete Streets.

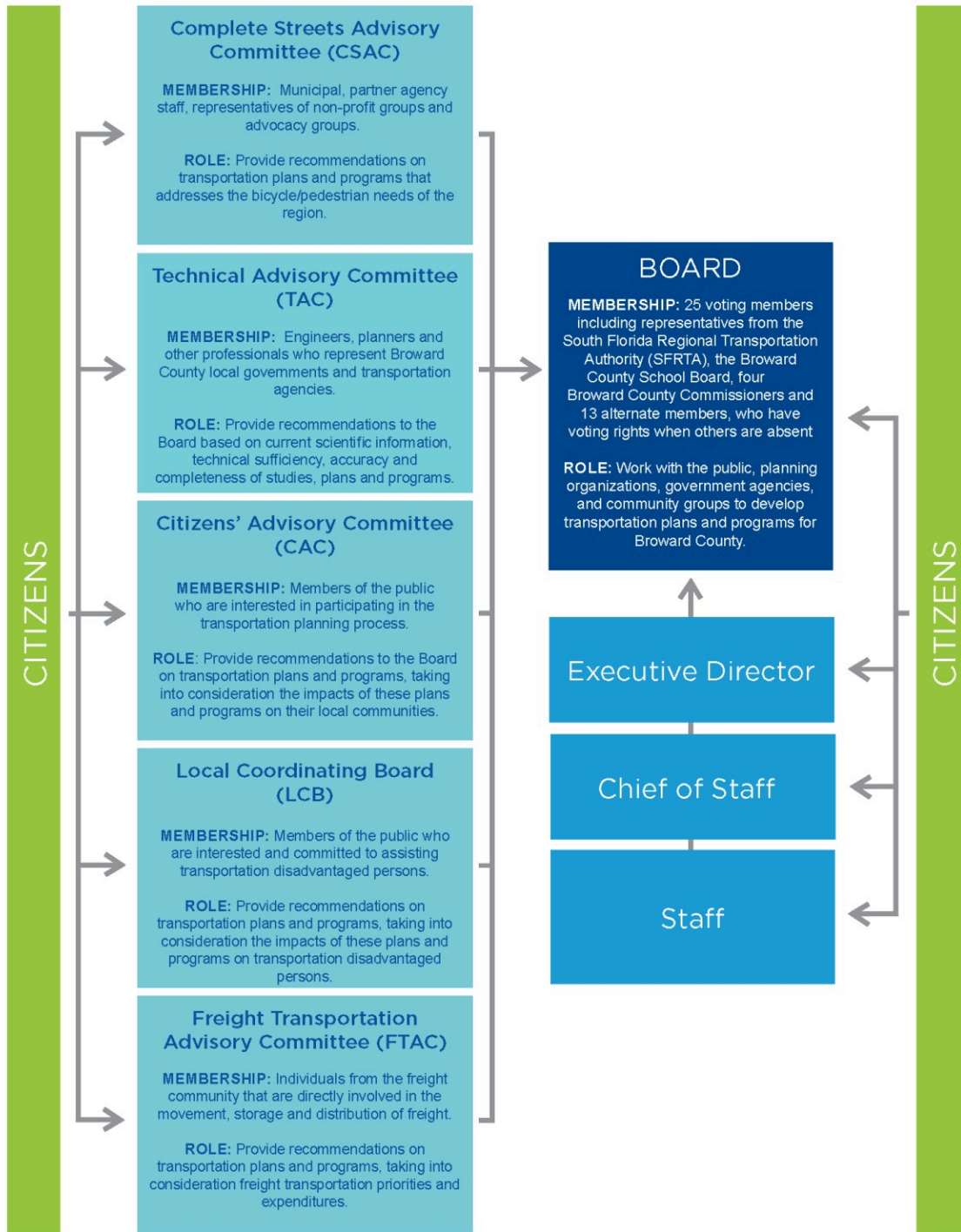
The CSAC meets every other month in the MPO Board Room at 2:00 p.m. These meetings are open to the public and participation is encouraged.

Freight Transportation Advisory Committee

The Freight Transportation Advisory Committee (FTAC) was established to provide much needed industry input to decision makers regarding freight transportation priorities and expenditures. The committee is comprised of members that are directly involved in the movement, storage and distribution of freight.

The FTAC meets quarterly on the third Thursday at 2:00 p.m. These meetings are open to the public and participation is encouraged.

Figure 5. Organizational Chart



LIST OF ACRONYMS

Broward County Transit	BCT
Citizens' Advisory Committee	CAC
Complete Street Advisory Committee	CSAC
Complete Streets and Other Localized Initiatives Program	CSLIP
Disadvantaged Business Enterprise	DBE
Environmental Protection Agency	EPA
Federal Aviation Administration	FAA
Federal Highway Administration	FHWA
Federal Transit Administration	FTA
Florida Department of Transportation	FDOT
Freight Transportation Advisory Committee	FTAC
Florida Transportation Plan	FTP
Metropolitan Planning Organization	MPO
Metropolitan Planning Organization Advisory Council	MPOAC
Metropolitan Transportation Plan	MTP
South Florida Regional Transportation Authority	SFRTA
Southeast Florida Transportation Council	SEFTC
State Transportation Improvement Program	STIP
Strategic Intermodal Systems	SIS
Technical Advisory Committee	TAC
Transportation Disadvantaged Local Coordinating Board	TDLCB
Transportation Improvement Program	TIP
Transportation Research Board	TRB
Unified Planning Work Program	UPWP
United States Army Corps of Engineers	USACE
United States Department of Transportation	USDOT

For more acronyms, please visit www.browardmpo.org/index.php/acronyms.

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QUICK REFERENCES

Useful Links

Rules and Regulations

MAP-21:

<http://www.fhwa.dot.gov/map21/>

FHWA Office of Planning and Environment:

<http://www.fhwa.dot.gov/hep/guidance>

Products and Services

MTP: <https://browardmpo.org/core-products/commitment-2045-mtp>

TIP: <https://browardmpo.org/core-products/transportation-improvement-program-tip>

Interactive TIP:

<http://browarddev.dtstiptool.com/>

UPWP: <https://browardmpo.org/core-products/unified-planning-work-program-upwp-budget>

CSLIP:

<https://browardmpo.org/funding-programs/complete-streets-localized-initiatives-program>

Transportation Disadvantaged Services:

<https://browardmpo.org/major-initiatives/transportation-disadvantaged-services>

Title VI and DBE Programs:

<https://browardmpo.org/major-initiatives/title-vi-dbev>

PPP: <https://browardmpo.org/core-products/public-participation-plan-ppp>

Planning Partners

Broward County:

<http://www.broward.org/>

SFRTA: <http://www.sfrta.fl.gov>

FDOT: <https://www.fdot.gov/>

FHWA: <https://highways.dot.gov/>

FTA: <https://www.transit.dot.gov/>

EPA: <http://www.epa.gov>

SEFTC: <http://www.seftc.org>

MPOAC: <http://www.mpoac.org>

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For more information on activities and projects of the Broward MPO, please visit:
BrowardMPO.org

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TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

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www.townofhillsborobeach.com

Agenda Item Cover Memo

Agenda Item: RESOLUTION NO. 2025-18

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 (2025-2026); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Submitting Dept: Town Clerk, Sherry Henderson, Town Clerk

Agenda Date: March 18, 2025

1. BACKGROUND/HISTORY

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION

ATTACHMENTS: 1. Resolution

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RESOLUTION NO. 2025-18

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPOINTING A REPRESENTATIVE AND AN ALTERNATE FOR THE HILSBORO BEACH CONDO FORUM (2025-2026); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town Commission of the Town of Hillsboro Beach deems it to be in the best interests of the Town to appoint a representative and an alternate for the Hillsboro Beach Condo Forum (2025-2026)

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The Town Commission of the Town of Hillsboro Beach, Florida hereby appoints the following representative and alternate for the Hillsboro Beach Condo Forum (2025-2026):

_____ Primary
_____ Alternate

SECTION 3. The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

1 **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this
2 _____ day of _____ 2024.

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TOWN OF HILLSBORO BEACH, FLORIDA

7 _____,
8 _____, Mayor

9

10 **ATTEST:**

11 _____
12 _____
13 Sherry D. Henderson, CMC
14 Town Clerk

15
16
17

RESOLUTION NO. 2025-18

Passed and adopted this 18th day of March 2025.

The foregoing resolution was offered by _____ who moved its
adoption. The motion was seconded by _____ upon being
put to a vote, the vote was as follows:

	<u>YES</u>	<u>NO</u>
DAWN MILLER	<input type="checkbox"/>	<input type="checkbox"/>
JANE REISER	<input type="checkbox"/>	<input type="checkbox"/>
DAVID RAVANESI	<input type="checkbox"/>	<input type="checkbox"/>
VINNIE ANDREANO	<input type="checkbox"/>	<input type="checkbox"/>
HEATHER BERMAN	<input type="checkbox"/>	<input type="checkbox"/>