



MINUTES
TOWN OF HILLSBORO BEACH
RE-ORGANIZATIONAL MEETING
MARCH 22, 2016

TUESDAY

9:00AM

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:00 AM. The Interim Town Clerk called the roll with the Commission members and staff present as listed below, followed by the Pledge of Allegiance.

Town Commission:

Mayor Deb Tarrant
Vice Mayor
Commissioner

Commissioner
Commissioner Carmen McGarry

Town Staff:

Town Manager Robert Kellogg
Interim Town Clerk Sandra Demarco

Town Attorney D.J. Doody
Chief Thomas Nagy

1. SWEARING IN NEW COMMISSIONERS

- Irene Kirdahy
- Don Taggart

Town Attorney Doody administered the Oath of Office to Commissioner Kirdahy and Commissioner Taggart.

2. APPOINTMENT OF MAYOR

Vicky seconded by don

3. APPOINTMENT OF VICE MAYOR

Deb seconded by irneen

4. APPOINTMENT OF TREASURER

Deb appointed Carmen as Treasurer for check signing authority

5. ASSIGNMENT OF DUTIES

Town Manager Kellogg congratulated the newly elected Commissioners and . Thanked the Town residents for voting in favor of the Town Charter. Recommended the new Manager be responsible for .

Recommended Don work on budget, finances, investments and long term planning.

Irene represent in the MPO.

Vice Mayor to assist with building and solid waste.

Mayor Tarrant continue with beach efforts and Florida League of Cities with Don being alternate, and Carmen second alternate for FLC.

6. CONSIDERATION OF RESOLUTION 2016-839, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A CONTRACT WITH ALL FLORIDA TREES

Moved by taggart seconded by Feaman all in favor

7. DISCUSSION OF ENTERING INTO TOWN MANAGER'S CONTRACT

DJ explained it is standard for a municipality enter into a formal contract with the Town Manager. A draft was sent to the Commission and he requested Commissioners address questions/ comments with him individually.

8. DISCUSSION OF RETAINING ATTORNEY WILLIAM SPENCER

Vice Mayor Tarrant explained it is recommended to have a local litigator for potential litigation with DB.

Carmen this gives a bad signal to DB by authorizing this prior to mediation.

Deb - DB does not intend to resolve without litigation.

Several Commissioners expressed an interest in meeting Mr. Spencer prior to the April 5th meeting.

Vicky advantageous to have a litigator at mediation being DB has a litigator.

Hodgens - big group of residents are opposed to litigation. They do not think the groins are responsible, but the growing sea level.

9. DISCUSSION OF LONG RANGE PLANNING

Deb schedule a workshop on April 12th at 9:00 a.m. to discuss. Requested commissioners submit a list by the end of this week of what needs to be covered in the next five years. She also suggested the public submit suggestions if necessary.

10. AUTHORIZATION FOR ADDITIONAL BANK SIGNATORIES

Town Manager Kellogg suggested all five commissioners and he be signatories. Consensus.

11. CITIZEN COMMENTS - NON AGENDA ITEMS ONLY/ ALLOTMENT OF 3 MINUTES PER PERSON

Deb - requested all cell phones be turned off during meeting. Advised Commissioners that phoning in does not count as part of the quorum.

Gabrielle Hodgens 1147 - congratulated the new Commissioners and new Town Staff. Water distribution system should be a priority.

Rhea Weiss - welcomed new Commissioners and thanked the commission for their public service. She thanked Former mayor maggiore for his years of service.

ADJOURNMENT

ADOPTED THIS 22nd DAY OF MARCH

By:



Deborah L. Tarrant, Mayor

ATTEST:



Sandra H. Demarco, Interim Town Clerk



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 Jean-Marie Mark, Town Clerk at (954) 427-4011 – 1210 Hillsboro Mile, Hillsboro Beach, FL 33062. jmmark@townofhillsborobeach.com