



**TOWN OF HILLSBORO BEACH**  
**REGULAR TOWN COMMISSION MEETING AGENDA**  
*1210 Hillsboro Mile, Hillsboro Beach, Florida 33062*

**9:00 AM**  
**February 5, 2013**

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**

**BOARD OF ZONING & APPEALS MEETING**

Quasi-Judicial Hearing

1. **ZONING** **NATASHA ALFONSO REDEVELOPMENT MGMT.**
  - a. 1085 Hillsboro Mile - Site Plan Amendment

**ADJOURNMENT**

**TOWN COMMISSION MEETING**

**CALL TO ORDER**

1. **APPROVAL OF MINUTES**
  - a. Minutes of the January 8, 2013 Commissioner Meeting
  - b. Minutes of the January 29, 2013 Special Meeting
2. **BUILDING DEPARTMENT** **JULIO BRICENO, BUILDING OFFICIAL**
3. **CODE ENFORCEMENT** **JEFF DAY, BUILDING SERVICES SECTION MANAGER**
4. **FIRE SERVICES** **COMMISSIONER LAMBERT**
5. **CITIZEN COMMENTS - NON AGENDA ITEMS ONLY / ALLOTMENT OF 3 MINUTES PER PERSON**
6. **CONSENT AGENDA**
  - a. CH2MHill - Invoice
  - b. Close Construction Pay Application No. 16
  - c. Coastal Systems International - Invoice
  - d. Goren, Cherof, Doody & Ezrol - Invoice
  - e. Redevelopment Management Associates
  - f. Severn Trent - Invoice
  - g. Broward County Building Department Report
  - h. Computer Monthly Report - **Have not yet received (Jan. 30)**
  - i. Financial Report
  - j. Fire Report
  - k. Police Department Report
  - l. Transportation Report
  - m. Water Department Report

7. **BEACH** **VICE MAYOR SCHUBERT**  
a. CSA Ocean Sciences 2-Year Post Construction Report  
b. Summary of the FY 13-14 DEP Ranking  
c. Ranking Worksheet FY 13-14 for State Funding  
d. Tri-City Project - Update
8. **WATER** **COMMISSIONER LAMBERT**  
a. New Water Treatment Plant - Update
9. **FINANCE** **COMMISSIONER MAGGIORE**  
a. Severn Trent - Update
10. **POLICE** **MAYOR DODGE**  
a. Department - Update
11. **ADMINISTRATION** **MAYOR DODGE**  
a. Records Management  
b. Irene George - 24 Years of Service  
c. Maria Sachs
12. **SANITATION/RECYCLING** **COMMISSIONER MAGGIORE**  
a. Sanitation/Recycling - Update
13. **TRANSPORTATION** **COMMISSIONER GARCIA**  
a. Community Bus Survey Results  
b. Metropolitan Planning Organization (MPO) - Update
14. **CONSERVATION/ENERGY** **COMMISSIONER GARCIA**  
a. Go Solar Fest Update
15. **LEGAL** **TOWN ATTORNEY DOODY**  
a.

**COMMISSIONER'S COMMUNICATION - NON AGENDA ITEMS ONLY**

**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 Jean-Marie Mark, Town Clerk at (954) 427-4011 – 1210 Hillsboro Mile, Hillsboro Beach, FL 33062. [jmark@townofhillsborobeach.com](mailto:jmark@townofhillsborobeach.com)