



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

9:00 AM
May 07, 2013

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the April 02, 2013 Regular Commission 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.19
 - c. Coastal Systems International - Invoice
 - d. Goren, Cherof, Doody & Ezrol - Invoice
 - e. Redevelopment Management Associate - Invoice
 - f. Severn Trent - Invoice
 - g. Broward County Building Department Report
 - h. Financial Report
 - i. Fire Report
 - j. Police Department Report
 - k. Transportation Report
 - l. Water Department Report

- 7. BEACH** **VICE MAYOR SCHUBERT**
 - a. Beach - 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 - Update
b. Long Range Planning
c. Gas Tax Agreement
d. Social Media
e. Ethics Training
f. Proclamation - 60th Annual National Salvation Army Week
g. Discussion of Policy
- 12. SANITATION/RECYCLING** **COMMISSIONER MAGGIORE**
a. Sanitation/Recycling - Update
b. Recycling Grant Amendment
c. Solid Waste Agreement with Sun Bergeron
- 13. TRANSPORTATION** **COMMISSIONER GARCIA**
a. Community Bus - Update
b. Metropolitan Planning Organization (MPO) - Update
- 14. CONSERVATION/ENERGY** **COMMISSIONER GARCIA**
a.
- 15. LEGAL** **TOWN ATTORNEY DOODY**
a.

COMMISSIONER'S COMMUNICATION - NON AGENDA ITEMS ONLY

ADJOURNMENT