



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

**9:00 AM**  
**September 10, 2013**

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

**TOWN COMMISSION MEETING**

**CALL TO ORDER**

- 1. APPROVAL OF MINUTES**
  - a. Minutes of the July 09, 2013 Commissioner Meeting
  
- 2. BUILDING DEPARTMENT** **JULIO BRICENO, BUILDING OFFICIAL**
  
- 3. CODE ENFORCEMENT** **JEFF DAY, BUILDING SERVICES SECTION MANAGER**  
Reporting by Chris Weatherdon
  
- 4. FIRE SERVICES** **COMMISSIONER LAMBERT**
  
- 5. CITIZEN COMMENTS - NON AGENDA ITEMS ONLY / ALLOTMENT OF 3 MINUTES PER PERSON**
  
- 6. CONSENT AGENDA**
  - a. Close Construction Pay Application No. 22
  - b. Coastal Systems International - Invoice
  - c. Goren, Cherof, Doody & Ezrol - Invoice
  - d. Redevelopment Management Associates - Invoice
  - e. Severn Trent - Invoice
  - f. Broward County Building Department Report
  - g. Financial Report
  - h. Fire Report
  - i. Police Department Report
  - j. Transportation Report
  - k. Water Department Report
  
- 7. BEACH** **VICE MAYOR SCHUBERT**
  - a. RFQ - Coastal Engineering Results  
(15 minute presentation followed by 5 minute Questions & Answers)
    1. Coastal Planning & Engineering, Inc. A CBI Company
    2. Coastal Systems International
  - b. Discussion - Possibility of State matching funds for beach repair due to Sandy in the amount of \$700,000.

8. **WATER** **COMMISSIONER LAMBERT**  
a. New Water Treatment Plant - Update  
b. Chlorine to Chloramine Conversion
9. **FINANCE** **COMMISSIONER MAGGIORE**  
a. Severn Trent - Update
10. **POLICE** **MAYOR DODGE**  
a. Department - Update  
b. Broward County Enhanced Marine Law Enforcement Grant Program  
c. Consolidated Regional E-911 Communications Systems
11. **ADMINISTRATION** **MAYOR DODGE**  
a. Code of Ordinances / Website Update  
b. Discussion - Possible acquisition of the property south of Town Hall  
c. Records Management  
d. 75<sup>th</sup> Anniversary  
  - Lighthouse and Keepers Cottage Tour - Monday, October 14, 2013
12. **SANITATION/RECYCLING** **COMMISSIONER MAGGIORE**  
a. Sanitation/Recycling - Update  
b. Hazardous Waste Drop Off
13. **TRANSPORTATION** **COMMISSIONER GARCIA**  
a. Community Bus - Update  
b. Metropolitan Planning Organization (MPO) - Update
14. **CONSERVATION/ENERGY** **COMMISSIONER GARCIA**  
a. FPL Energy Survey - Follow-Up  
b. TECO Gas
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)