



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

9:00 AM
November 05, 2013

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the September 30, 2013 Chloramine or Chlorine Workshop
 - b. Minutes of the October 01, 2013 Regular Commission Meeting
 - c. Minutes of the October 17, 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. Goren, Cherof, Doody & Ezrol - Invoice
 - b. RMA - Invoice
 - c. Severn Trent - Invoice
 - d. Broward County Building Department Report
 - e. Financial Report
 - f. Fire Report
 - g. Police Department Report
 - h. Transportation Report

- 7. BEACH** **INTERIM MAYOR SCHUBERT**
 - a. Year 3 Post Construction Nearshore Hardbottom Survey
 - b. Consideration and Review of Coastal Planning & Engineering Contract

- 8. WATER** **COMMISSIONER LAMBERT**
 - a. New Water Treatment Plant - Update

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| <p>9. FINANCE
 a. Severn Trent - Update
 b. Reserve Analysis</p> | <p>COMMISSIONER MAGGIORE</p> |
| <p>10. POLICE
 a. Department - Update</p> | <p>INTERIM MAYOR SCHUBERT</p> |
| <p>11. ADMINISTRATION
 a. Acquiring the property south of Town Hall
 b. 75th Anniversary
 c. 2014 Meeting Dates and Holiday Closings</p> | <p>INTERIM MAYOR SCHUBERT</p> |
| <p>12. SANITATION/RECYCLING
 a. Sanitation/Recycling - Update
 b. Recycling and Waste Services?</p> | <p>COMMISSIONER MAGGIORE</p> |
| <p>13. TRANSPORTATION
 a. Community Bus - Update
 b. Metropolitan Planning Organization (MPO) - Update</p> | <p>COMMISSIONER GARCIA</p> |
| <p>14. CONSERVATION/ENERGY
 a.</p> | <p>COMMISSIONER GARCIA</p> |
| <p>15. LEGAL
 a. Appointment to fill vacant commission seat
 1. Victoria Feaman
 2. Louis Fisher
 3. Albert Gabrielle
 4. Troy Link
 5. Beverly O'Lini
 6. Judith Prine
 b. Appointment of Mayor</p> | <p>TOWN ATTORNEY DOODY</p> |

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. jmmark@townofhillsborobeach.com