



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

**9:00 AM**  
**December 03, 2013**

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

**TOWN COMMISSION MEETING**

**CALL TO ORDER**

- 1. APPROVAL OF MINUTES**
  - a. Minutes of the November 05, 2013 Regular Commissioner Meeting
  - b. Minutes of the November 05, 2013 Special Meeting
  - c. Minutes of the November 20, 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. Goren, Cherof, Doody & Ezrol - Invoice
  - c. RMA - Invoice
  - d. Broward County Building Department Report
  - e. Financial Report
  - f. Police Department Report
  - g. Transportation Report
  - h. Water Department Report
  
- 7. BEACH** **MAYOR SCHUBERT**
  - a. Sand Resources
  - b. Beach Rakers
  - c. Proposal for Coastal Engineering Services
  
- 8. WATER** **COMMISSIONER LAMBERT**
  - a. New Water Treatment Plant - Update
  
- 9. FINANCE** **VICE MAYOR MAGGIORE**
  - a. Severn Trent - Update

10. **POLICE** MAYOR SCHUBERT  
a. Department - Update
11. **ADMINISTRATION** MAYOR SCHUBERT  
a. 75<sup>th</sup> Anniversary Celebration  
b. Chanukah/Christmas  
c. Town Motto  
d. Davis Property
12. **SANITATION/RECYCLING** COMMISSIONER FEAMAN  
a. Sanitation/Recycling - Update
13. **TRANSPORTATION** COMMISSIONER GARCIA  
a. Community Bus - Update  
b. Metropolitan Planning Organization (MPO) - Update  
c. Bridge Closure - Discussion
14. **CONSERVATION/ENERGY** COMMISSIONER FEAMAN  
a.
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)