



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

9:00 AM
January 07, 2014

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the December 03, 2013 Regular Commissioner 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. Coastal Systems International - Invoice
 - c. Goren, Cherof, Doody & Ezrol - Invoice
 - d. RMA Invoice
 - e. Broward County Building Department Report
 - f. Financial Report
 - g. Police Department Report
 - h. Transportation Report

- 7. BEACH** **MAYOR SCHUBERT**
 - a. Beach Raker Proposal

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

- 9. FINANCE** **VICE MAYOR MAGGIORE**
 - a. Severn Trent - Update

- 10. POLICE** **MAYOR SCHUBERT**
a. Department - Update
b. Resolution No. 777 - Ratify Purchase of Vehicle
c. Resolution No. 778 - Ratify Purchase of Computer Equipment
- 11. ADMINISTRATION** **MAYOR SCHUBERT**
a. 75th Anniversary Celebration
b. Proclamation - Broward County Diversity Community
c. Resolution No. 779 - Relay for Life
d. Resolution No. 780 - NE Focal Point
- 12. SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
a. Sanitation/Recycling - Update
b. Beach Clean-Up / Recycling Event
- 13. TRANSPORTATION** **COMMISSIONER GARCIA**
a. Community Bus - Update
b. Metropolitan Planning Organization (MPO) - Update
c. Hillsboro Inlet Bridge Public Meeting - January 14, 2014
- 14. CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
a.
- 15. LEGAL** **TOWN ATTORNEY DOODY**
a. Waste Services of Florida, Inc.'s name change to Progressive Waste Solutions of Florida, Inc.

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