



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

9:00 AM
March 04, 2014

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

BOARD OF ZONING & APPEALS MEETING

Quasi-Judicial Hearing

- 1. ZONING** **NATASHA ALFONSO REDEVELOPMENT MGMT.**
a. 1001 Hillsboro Mile - Variance

ADJOURNMENT

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
a. Minutes of the February 04, 2014 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. CB&I Invoice
b. CSI Invoice
c. Goren, Cherof, Doody & Ezrol - Invoice
d. RMA - Invoice
e. Severn Trent Invoice
f. Broward County Building Department Report
g. Financial Report
h. Police Department Report
i. Transportation Report
j. Water Department Report
- 7. BEACH** **MAYOR SCHUBERT**
a. Beach Project Update

8. **WATER** **COMMISSIONER LAMBERT**
a. New Water Treatment Plant – Update
b. RFQ – Underground Piping
9. **FINANCE** **VICE MAYOR MAGGIORE**
a. Severn Trent – Update
b. Water Fund Disposals
c. General Fund Disposal
10. **POLICE** **MAYOR SCHUBERT**
a. Department – Update
b. Chickee Huts Proposal
c. Tree Trimming
d. Buoys
e. AC Maintenance
11. **ADMINISTRATION** **MAYOR SCHUBERT**
a. Proclamation – National Services Day
b. 75th Anniversary Celebration
c. Irene George – 25 Years of Service
d. Broward County Annual Installation Dinner
e. Microphones & Speakers Replacement- Commission Chambers
f. Hillsboro Lighthouse Preservation Society
12. **SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
a. Sanitation/Recycling – Update
13. **TRANSPORTATION** **COMMISSIONER GARCIA**
a. Community Bus - Update
b. Metropolitan Planning Organization (MPO) – Update
c. Feasibility Study
d. Resolution No. 781
14. **CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
a. Roof Repair RFP
b. AC Purchase & Install RFP
c. Installation of Motion Sensors
15. **BUILDING SERVICES** **COMMISSIONER GARCIA**
a. Broward County Building Services Contract Review
16. **LEGAL** **TOWN ATTORNEY DOODY**
a.

COMMISSIONER’S COMMUNICATION – NON AGENDA ITEMS ONLY

ADJOURNMENT