



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

9:00 AM
May 06, 2014

TOWN COMMISSION MEETING

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the April 01, 2014 Regular Commissioner Meeting

- 2. BUILDING DEPARTMENT** **JULIO BRICENO, BUILDING OFFICIAL**
 - a. Leonard Vialpando, Director of Broward County Environmental Licensing and Building Permitting

- 3. CODE ENFORCEMENT** **JULIO BRICENO, BUILDING OFFICIAL**

- 4. FIRE SERVICES** **COMMISSIONER LINK**

- 5. CITIZEN COMMENTS - NON AGENDA ITEMS ONLY / ALLOTMENT OF 3 MINUTES PER PERSON**

- 6. CONSENT AGENDA**
 - b. CB&I Invoices
 - c. CSI Invoice
 - d. Grau & Associates Invoice
 - e. Goren, Cherof, Doody & Ezrol - Invoice
 - f. RMA - Invoice
 - g. Severn Trent - Invoice
 - h. Broward County Building Department Report
 - i. Financial Report
 - j. Fire Report
 - k. Police Department Report
 - l. Transportation Report
 - m. Water Department Report

- 7. BEACH** **MAYOR SCHUBERT**
 - a. Overview Future Plans of the Beach
 - b. Overview of Permitting Process
 - c. Evaluation of the Boca Raton to Hillsboro Beach Regional Sediment Budget
 - d. Permit pertaining to R-1 through R-67
 - e. FEMA / Conference Call Recap

- f. Florida Coastal Zone Management Grant – Presentation by Broward County
- g. CSI Progress Report

- 8. WATER** **COMMISSIONER LINK**
- a. Water Treatment Plant – Update
 - b. Water Plant Staffing
 - c. Additional Camera for Well #4
 - d. 1200 Hillsboro Mile
 - e. Removal of old diesel tank and fuel
 - f. Sand Removal
 - g. Limitorque Field Service – Control Valves for Filters
- 9. FINANCE** **COMMISSIONER MAGGIORE**
- a. Severn Trent – Update
 - b. Interlocal Agreement with Broward County - Local Tax Agreements
 - c. FY 2015 Budget Calendar
 - d. Audit Report
- 10. POLICE** **MAYOR SCHUBERT**
- a. Department – Update
 - b. Citizen’s Police Academy
 - c. Computer Software
 - d. Enhanced Marine Law Enforcement Grant
 - e. Edward Byrne Memorial Justice Assistance Grant (JAG)
 - f. South Florida Safe Roads Task Force
 - g. Gas Pump
 - h. Florida Executive Development Seminar
 - i. Citizen Letters
- 11. ADMINISTRATION** **MAYOR SCHUBERT**
- a. 75th Anniversary Dinner / Motto Winner
 - b. Protocol on approving payment for goods or services received by the town
 - c. 2014 FPL Quality, Safety and Innovation Expo
 - d. Land Acquisition Grant Evaluation
- 12. SANITATION/ RECYCLING** **COMMISSIONER FEAMAN**
- a. Sanitation/ Recycling – Update
 - b. Progressive Waste Solutions – Consumer Price Index Adjusted Rates
- 13. TRANSPORTATION** **VICE MAYOR GARCIA**
- a. Community Bus - Update
 - b. Metropolitan Planning Organization (MPO) – Update
 - c. Sidewalk Feasibility Study
- 14. CONSERVATION/ ENERGY** **COMMISSIONER FEAMAN**
- a. Results of RFP – 2014-01 Repair of the Town Hall’s Roof
 - b. Results of RFP – 2014-02 Purchase and Installation of Air Condition Compressor
 - c. Replacement lighting for Town Hall Proposals
 - Al Siefert Electric

- PLA Electric
- JM Electric

15. LEGAL

TOWN ATTORNEY DOODY

- a. First Reading – Ordinance No. 266 – Amending Code of Ordinances
- b. Floodplain Management Proposal – Natasha Alfonso, RMA
- c. Request for Special Event – Pompano Beach Chamber of Commerce

COMMISSIONER’S COMMUNICATION – NON AGENDA ITEMS ONLY

ADJOURNMENT

Revised on 5/5/2014 at 4:32 PM

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