



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

9:00 AM
November 4, 2014

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the September 09, 20124 Regular Commission Meeting
 - b. Minutes of the September 11, 2014 2nd Final Budget Hearing
 - c. Minutes of the October 7, 2014 Regular Commission Meeting

- 2. BUILDING DEPARTMENT** **JULIO BRICENO, BUILDING OFFICIAL**
 - a. Building Department - Update
 - b. Broward County Annual Customer Survey

- 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**
 - a. CSI - Invoice
 - b. Goren, Cherof, Doody & Ezrol - Invoice
 - c. RMA - Invoice
 - d. Broward County Building Department Report
 - e. Financial Report
 - f. Fire Report
 - g. Police Department Report
 - h. Transportation Report
 - i. Water Department Report
 - j. \$250. Track Marker for Relay for Life - America Cancer Society
 - k. Clean-Up Bond Refund
 - l. Florida Rural Water Association

- 7. BEACH** **VICE MAYOR GARCIA**
 - a. FEMA Reimbursement
 - b. Permit Status for the Truck Haul Renourishment
 - c. Meeting with FDEP on October 21, 2014

- d. Ordinance No. 270 – Marine Advisory Committee – 2nd Reading
 - e. Committee Selection
 - f. Commission Discussion - Jupiter Island and Martin County Settlement
 - g. DEP Letter – Update Sediment Budget for Boca Raton and Hillsboro Inlet
 - h. Sediment Data Collected by CSI
 - i. Commission Discussion - Coastal Marine Attorney
 - j. Commission Discussion – Lobbyist
- 8. WATER** **COMMISSIONER LINK**
- a. Water Treatment Plant – Update
 - b. Water Plant Emergency Checklist
- 9. FINANCE** **COMMISSIONER MAGGIORE**
- a. Severn Trent – Update
 - b. Audit Engagement Letter
 - c. Discussion of Step Increases
 - d. Discussion on how to place the FEMA money
 - e. Discussion on how to allocate the FEMA money
- 10. POLICE** **MAYOR SCHUBERT**
- a. Department – Update
 - b. Buoy
 - c. EMLEG
 - d. Replay Invoice
- 11. ADMINISTRATION** **MAYOR SCHUBERT**
- a. Ordinance No. 269 – Town Manager – 2nd Reading
 - b. Ordinance No. 271 – Two Meetings a Month – 1st Reading
 - c. Ordinance No. 272 – Police Chief – 1st Reading
 - d. Ordinance No. 273 – Town Clerk – 1st Reading
 - e. Broadcasting of Commission Meetings
 - f. Davis Lot - Update
- 12. SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
- a. Sanitation/Recycling – Update
 - b. Waste Pro Contract
 - c. Hazardous Household Waste and Electronic Drop Off Event
- 13. TRANSPORTATION** **VICE MAYOR GARCIA**
- a. Community Bus - Update
 - b. Metropolitan Planning Organization (MPO) – Update
 - c. FDOT Approval of Hillsboro Boulevard Lane Elimination Proposal City of Deerfield Beach
- 14. CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
- a. Town Hall Plantings
- 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. jmmark@townofhillsborobeach.com