



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

9:00 AM
February 03, 2015

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the January 06, 2015 Commissioner Meeting

- 2. BUILDING DEPT./CODE ENFORCEMENT** **JULIO BRICENO, BUILDING OFFICIAL**

- 3. FIRE SERVICES** **COMMISSIONER LINK**

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

- 5. WATER** **COMMISSIONER LINK**
 - a. Water Treatment Plant - Update
 - b. Underground Piping Project - Update

- 6. CONSENT AGENDA**
 - a. CB&I - Invoices - 2
 - b. Chen Moore & Associates
 - c. Goren, Cherof, Doody & Ezrol - Invoice
 - d. RMA - Invoice
 - e. Severn Trent
 - f. Broward County Building Department Report
 - g. Financial Report
 - h. Fire Report
 - i. Police Department Report
 - j. Transportation Report
 - k. Water Department Report
 - l. Megawattage Invoice and Quote - 2

- 7. BEACH** **VICE MAYOR GARCIA**
 - a. Beach Renourishment - Update
 - b. Special Meeting to Vote on contractor (February 17 or 18th)
 - c. Coastal Engineering Construction and Post-Construction Phase Services for the Hillsboro/Deerfield Beach Interim Nourishment Project
 - d. Directions for MAC (pricing, info for Deerfield and Hillsboro)

- e. MAC - Update
8. **FINANCE** **COMMISSIONER MAGGIORE**
a. Severn Trent - Update
9. **POLICE** **MAYOR SCHUBERT**
a. Department - Update
b. Buoy Report
c. Community Letters
10. **ADMINISTRATION** **MAYOR SCHUBERT**
a. Davis Lot (Commissioner Link)
b. Lighthouse Point Preservation Society - Request of Operational Fund
c. World Cancer Not Beyond Us Day - February 4, 2015
11. **SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
a. Sanitation/Recycling - Update
b. Recycling/Beach Clean-Up
12. **TRANSPORTATION** **VICE MAYOR GARCIA**
a. Community Bus - Update
b. Metropolitan Planning Organization (MPO) - Update
c. Letter to the MPO Regarding the funding for the Bike Lane
d. Hillsboro Inlet Bridge Project - Update
13. **CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
a. AC Replacement for the Police Department
b. Mural Restoration
14. **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