



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

9:00 AM
April 7, 2015

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the March 03, 2015 Regular Meeting (Action)

- 2. SPECIAL PRESENTATION** **MAYOR MAGGIORE**
Presentation to Past Mayor Claire Schubert and Past Vice Mayor Javier Garcia

- 3. FIRE SERVICES** **COMMISSIONER LINK**
 - a. Fire Services - Update

- 4. BUILDING SERVICES** **COMMISSIONER FEAMAN**
 - a. Code Enforcement - Update (Julio Briceno)

- 5. BEACH** **VICE MAYOR TARRANT**
 - a. Presentation from Doug Mann
 - b. Beach Renourishment - Update
 - c. MAC - Legal Firm Recommendations (Action)
 - d. MAC - Member Recommendations and Appointments (Action)

- 6. BUILDING SERVICES (continued)** **COMMISSIONER FEAMAN**
 - b. Mural Restoration (Action)
 - c. Facilities Maintenance - Update

- 7. WATER** **COMMISSIONER MCGARRY**
 - a. Water Treatment Plant - Update
 - b. Underground Piping Project - Update
 - c. Water Supply Facilities Work Plan Proposal - RMA (Action)
 - d. FPL
 - e. Employee Update (Action)

- 8. CONSENT AGENDA**
 - a. CB&I - Invoices (3 total) \$9,325.80, \$1,500.00 and \$23,286.80
 - b. CSI - Invoice \$24,008.42
 - c. Goren, Cherof, Doody & Ezrol - Invoice \$5,724.00

- d. RMA - Invoice \$4,450.00
 - e. Grau & Associates - Invoice \$1,000.00
 - f. Broward County Building Department Report
 - g. Financial Report
 - h. Fire Report
 - i. Police Department Report
 - j. Transportation Report
 - k. Water Department Report
9. **FINANCE** **COMMISSIONER MCGARRY**
- a. Severn Trent - Update
 - b. Hillsboro Inlet Bridge Signage (Action)
10. **POLICE** **MAYOR MAGGIORE**
- a. Department - Update
 - b. Desktop Backup and Recovery Software (Action)
11. **SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
- a. Sanitation/Recycling - Update
12. **TRANSPORTATION** **COMMISSIONER FEAMAN**
- a. Community Bus - Update
 - b. Hillsboro Inlet Bridget Update (Dayana Iglesias)
13. **ADMINISTRATION** **MAYOR MAGGIORE**
- a. Broward League of Cities Appointments for Alternate and Second Alternate (Action)
 - b. Ordinance No. 274 - Town Manager, First Reading (Action)
 - c. Discussion on Hiring a new Deputy Town Clerk
14. **LEGAL** **TOWN ATTORNEY DOODY**
- a. Resolution No. 804 - Terminating the commercial real estate contract between the Town of Hillsboro Beach and Secure Horizon. (Action)
 - b. Commercial Real Estate Contract with Secure Horizon - West Side Lot (Action)
 - c. Paul Smith Case (Action)
15. **BROWARD MPO** **COMMISSIONER LINK**
- a. Hillsboro Mile - Sharrows
16. **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