



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

**9:00 AM**  
**May 05, 2015**

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**

**BOARD OF ZONING & APPEALS MEETING**

Quasi-Judicial Hearing

- 1. ZONING** **NATASHA ALFONSO REDEVELOPMENT MGMT.**  
a. 1121 & 1123 Hillsboro Mile - Variance

**TOWN COMMISSION MEETING**

**CALL TO ORDER**

- 1. APPROVAL OF MINUTES**  
a. Minutes of the March 17, 2015 Re-Organization Meeting  
b. Minutes of the March 20, 2015 Special Meeting  
c. Minutes of the April 07, 2015 Commission Meeting
- 2. BUILDING SERVICES** **COMMISSIONER FEAMAN**  
a. Code Enforcement - Update (Julio Briceno)  
b. Mural Restoration - Update
- 3. FIRE SERVICES** **COMMISSIONER LINK**  
a. Monthly Update
- 4. CITIZEN COMMENTS - NON AGENDA ITEMS ONLY / ALLOTMENT OF 3 MINUTES PER PERSON**
- 5. WATER** **COMMISSIONER MCGARRY**  
a. Water Treatment Plant - Update  
b. FPL - Update  
c. Chen Moore - Update
- 6. CONSENT AGENDA**  
a. CB&I - Invoice \$387.50  
b. CSI - Invoice \$536.80  
c. Goren, Cherof, Doody & Ezrol - Invoice \$6,288.10  
d. RMA - Invoice \$5,430.00  
e. Severn Trent - Invoice \$6,044.32  
f. Broward County Building Department Report  
g. Financial Report  
h. Fire Report

- i. Police Department Report
  - j. Transportation Report
  - k. Water Department Report
  - l. Grau & Associates Invoice - \$7,000
  - m. Eastman Aggregates -\$1,014,110.51
- 7. BEACH** **VICE MAYOR TARRANT**
- a. Beach Renourishment - Update
  - b. MAC - Update (Rene Males)
  - c. Selection of the Marine Attorney (Action)
  - d. MAC - Appointments (Action)
    - Mark Rowat
    - Don Taggart
  - e. Sediment Budget Study Response Update
- 8. FINANCE** **COMMISSIONER MCGARRY**
- a. Severn Trent - Update
  - b. Budget Calendar
  - c. Management Investment Services RFP No. 2015-01 (Action)
- 9. POLICE** **MAYOR MAGGIORE**
- a. Department - Update
  - b. AC Estimates (Action)
  - c. Community Letters
  - d. Emergency Management
- 10. ADMINISTRATION** **MAYOR MAGGIORE**
- a. Ordinance No. 274 - Town Manager, Second Reading (Action)
  - b. Interlocal Agreement Broward County - Local Gas Tax Option Ordinance (Action)
  - c. Interlocal Agreement Broward County - Local Gas Tax Motor Fuel Ordinance (Action)
  - d. Interlocal Agreement Broward County - Local Gas Tax Motor Fuel for Transit (Action)
  - e. Hiring of new Deputy Town Clerk - Discussion
  - f. Destruction of old records - Discussion
- 11. SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
- a. Sanitation/Recycling - Update
  - b. Debris Management - Interlocal Agreement with Broward County (Action)
  - c. Waste Pro contract - Discussion
- 12. TRANSPORTATION** **COMMISSIONER FEAMAN**
- a. Community Bus - Update
  - b. Additional Bus Funding - 1<sup>st</sup> Amendment (Action)
- 13. METROPOLITAN PLANNING ORGANIZATION (MPO)** **COMMISSIONER LINK**
- a. General Update
- 14. LEGAL** **TOWN ATTORNEY DOODY**
- a. Broward County Research and Recovery System (Action)

- b. Settlement Agreement (Action)
- c. Interlocal Agreement – Distribution of Solid Waste Disposal Assets (Action)

**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. [jmark@townofhillsborobeach.com](mailto:jmark@townofhillsborobeach.com)

Revised - 4/14/2017