



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

9:00 AM
July 7, 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
 - b. 1115 Hillsboro Mile – Site Plan Approval
 - c. 939 Hillsboro Mile – Site Plan Approval
 - d. 927 Hillsboro Mile – Site Plan Approval

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the June 02, 2015 Commissioner Meeting

- 2. BUILDING SERVICES** **COMMISSIONER FEAMAN**
 - a. Code Enforcement – Update (Julio Briceno)
 - b. Front Doors

- 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. Underground Piping Project – Update
 - c. Consumer Confidence Report
 - d. Flood Insurance Program
 - e. Water Project Update
 - f. Consideration of RFP for General Contractor

- 6. CONSENT AGENDA**
 - a. CB&I – Invoices \$65,211.97
 - b. Chen Moore & Associates – Invoice \$1,932.50

- c. Goren, Cherof, Doody & Ezrol – Invoice \$7,336.65
- d. Oertel, Fernandez, Bryant & Atkinson – Invoice \$9,736.48
- e. RMA – Invoices \$9,700.00
- f. Severn Trent – Invoice \$6,413.51
- g. Broward County Building Department Report
- h. Financial Report
- i. Fire Report
- j. Police Department Report
- k. Transportation Report
- l. Water Department Report

7. BEACH

VICE MAYOR TARRANT

- a. Update on Broward County Dune Restoration Project
- b. Update on Beach Renourishment
 - i. Approval of Deliverables for State Reimbursement
 - ii. Purchase of Equipment to do Time-Lapse Monitoring of Nourishment (\$300) - <http://www.brinno.com/time-lapse-camera/TLC200Pro> (Action)
- c. Meeting request from Fred Aschauer, DEP Director of Water Management
- d. Discussion of Town’s Position on Requesting State Funds for 2016/2017 Budget
- e. Consideration of Correspondence to the Florida Department of Environmental Protection, off of the Attorney General and the City of Deerfield Beach Constituting Notice Pursuant to Section 120.69 of the Florida Statutes Pertaining to the Deerfield Beach Groins (Action)
 - To Instruct Special Counsel on Behalf of the Town to Provide Notice Pursuant to Section 120.69 of the Florida Statutes for the Purpose of Seeking Enforcement of the Permits Issued by the State of Florida to Deerfield Beach for its Groins and Revetment
- f. MAC – Update

8. FINANCE

COMMISSIONER MCGARRY

- a. Severn Trent – Update
- b. Investment Update
 - Consideration of Resolution No. 2015-806 Authorizing Appropriate Town Officials to Execute the Statement of Investment Policy with Cumberland Advisors, the Client Services Agreement, the Custody Account Application and all other Attendant Documentation
 - Cumberland Advisors Information
- c. Hillsboro Inlet Bridge Signage
- d. Budget Meeting Schedule
- e. Preliminary Budget
- f. Setting Preliminary Millage Rate

9. POLICE

MAYOR MAGGIORE

- a. Department – Update
- b. Discussion of Dogs on the Beach

10. ADMINISTRATION

MAYOR MAGGIORE

- a. Report of Senior Advisor Team for Interim Town Manager – Kurt Bressner,

- ICMA/FCCMA Senior Advisor (by phone)
 - b. Report from Senior Advisor on Background Review Services for Interim Town Manager Finalists – Kurt Bressner, ICMA/FCCMA Senior Advisor (by phone)
 - c. Discussion of Interview Process and Schedule for Interim Town Manager – Tentative Date July 21, 2015 – Kurt Bressner, ICMA/FCCMA Senior Advisor (by phone)
 - d. Broward 100 Commemorative Publication
 - e. Second Amendment to Severn Trent Services
 - f. Discussion and Action on Advertising for new Town Clerk
 - g. Discussion and Action on having Skype Available at Meetings with Marine Attorney
 - h. Sharp Business Solutions
 - i. Ordinance 275 Water Supply Work Plan – First Reading
- 11. SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
- a. Sanitation/Recycling – Update
 - b. Proposal Letter from Waste Pro to Extend Agreement
 - c. Discussion and Action on RFP for Sanitation
- 12. TRANSPORTATION** **COMMISSIONER FEAMAN**
- a. Community Bus – Update
- 13. METROPOLITAN PLANNING ORGANIZATION (MPO)** **COMMISSIONER LINK**
- a. General Update
- 14. CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
- a. General Update
- 15. LEGAL** **TOWN ATTORNEY DOODY**
- a. Discussion: Appointment of Special Master
 - b. Discussion & Action on Appointment of 2 Alternate Members of the Planning & Zoning Board – Ask Mayor
 - c. Discussion & Action with County on Inter Local Agreement Regarding Water Project

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