



**TOWN OF HILLSBORO BEACH**  
**SPECIAL TOWN COMMISSION MEETING AGENDA**  
**ADOPTING THE TENTATIVE MILLAGE RATE, TENTATIVE GENERAL FUND AND**  
**TENTATIVE WATER FUND FOR FISCAL YEAR 2015-2016**  
*1210 Hillsboro Mile, Hillsboro Beach, Florida 33062*

**5:01 P.M.**  
**September 9, 2015**

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

- 1. CONSIDERATION OF RESOLUTION NO. 809, ADOPTING THE TENTATIVE MILLAGE FOR GENERAL OPERATIONS FOR FISCAL YEAR 2015-2016**
  - Presentation from Severn Trent Services
  - Open Public Hearing
  - Close Public Hearing
  - Commission Discussion
  - Motion to Adopt Tentative Millage Rate
  - Motion to Adopt Resolution
  
- 2. CONSIDERATION OF RESOLUTION NO. 810, ADOPTING THE TENTATIVE WATER FUND BUDGET FOR FISCAL YEAR 2015-2016**
  - Presentation from Severn Trent Services
  - Open Public Hearing
  - Close Public Hearing
  - Commission Discussion
  - Motion to Adopt Resolution
  
- 3. CONSIDERATION OF RESOLUTION NO. 811, ADOPTING THE TENTATIVE GENERAL FUND BUDGET FOR FISCAL YEAR 2015-2016**
  - Presentation from Severn Trent Services
  - Open Public Hearing
  - Close Public Hearing
  - Commission Discussion
  - Motion to Adopt Resolution
  
- 4. AUTHORIZATION TO PROCEED WITH PREPARATION OF AN RFQ FOR THE FINAL DESIGN OF THE HILLSBORO MILE WATERLINE REPLACEMENT PROJECT**

**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 Sandra Demarco, Interim Town Clerk at (954) 427-4011 – 1210 Hillsboro Mile, Hillsboro Beach, FL 33062. [sdemarco@townofhillsborobeach.com](mailto:sdemarco@townofhillsborobeach.com)