



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

9:00 AM
October 6, 2015

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the September 1, 2015 Commission Meeting
 - b. Minutes of the September 9, 2015 Budget Public Hearing
 - c. Minutes of the September 15, 2015 Budget Public Hearing

- 2. BUILDING SERVICES** **COMMISSIONER FEAMAN**
 - a. Code Enforcement – Update (Julio Briceno)
 - b. Platinum Permitting – Jack Bennings, Broward County

- 3. FIRE SERVICES** **COMMISSIONER LINK**
 - a. Monthly Update
 - b. Fire/Emergency Services Contract Update

- 4. CITIZEN COMMENTS – NON AGENDA ITEMS ONLY / ALLOTMENT OF 3 MINUTES PER PERSON**
 - a. Developer/Contractor of 1200 Hillsboro Mile Requesting to Work after Hours

- 5. PRESENTATIONS**
 - a. Presentation by Sharp Business Systems for Scanning of Town Documents
 - b. Beach Management Framework – Presentation by CB&I

- 6. LEGAL** **TOWN ATTORNEY DOODY**
 - a. First Reading of Ordinance 276: Dog and Cat Ordinance
 - b. First Reading of Ordinance 277: Amending Code Ordinances Authorizing Police to Enforce Code Violations
 - c. Discussion: Ordinance Providing for an Amendment to Chapter 2 of the Town’s Code Providing for Indemnification of Town Officials

- 7. WATER** **COMMISSIONER MCGARRY**
 - a. Water Treatment Plant – Update
 - b. Ordinance 275, Water Supply Plan – Second Reading
 - Response to the SFWMD Comments Received Via Email
 - Water Supply Facilities Work Plan – Jean Dolan

8. **CONSENT AGENDA**
 - a. CB&I – Invoice \$20,322.58
 - b. Goren, Cherof, Doody & Ezrol – Invoice \$6,152.40
 - c. Oertel, Fernandez, Bryant & Atkinson – Invoices \$21,319.32
 - d. Severn Trent – Invoice \$25,973.30
 - e. Surfbreak Engineering Sciences, Inc. - \$2,681.25
 - f. Broward County Building Department Report
 - g. Financial Report
 - h. Fire Report
 - i. Police Department Report
 - j. Transportation Report
 - k. Water Department Report
 - l. Health Insurance Renewal

9. **BEACH** **VICE MAYOR TARRANT**
 - a. Florida Shoreline and Beach Preservation Association – Recap of Conference
 - b. Stakeholder Meeting with DEP – Update
 - c. Hillsboro Inlet District – Discussion
 - d. MAC Update

10. **FINANCE** **COMMISSIONER MCGARRY**
 - a. Severn Trent – Update
 - b. Investment Update
 - Resolution 2015-815 Approving and Authorizing Execution of Custodial Account Agreement with BB&T
 - c. Water Rate Increase for Hillsboro Mile Waterline Project/Debt Service
 - d. Engagement Letter with Grau & Associates to Perform the Financial Audit for Fiscal Year 2015
 - e. Consumer Price Index – Discussion and Action on COLA

11. **POLICE** **MAYOR MAGGIORE**
 - a. Department – Update
 - b. Resolution Approving Purchase of New SUV Cruiser
 - c. Correspondence from Opal Towers CA – Ray Smutniak

12. **ADMINISTRATION** **MAYOR MAGGIORE**
 - a. Town Manager Report
 - b. Waste Management, Inc. of Florida’s Acquisition of Certain Assets of Southern Waste Systems and Sun Recycling – Continuation of Sun Bergeron Agreement
 - c. Proclamation Supporting Domestic Awareness Month
 - d. Proposed Meeting Schedule for 2016
 - e. RFP for Water Plant Repairs to Spiractor
 - f. RFQ for Hillsboro Mile Waterline Design
 - g. Review of Proposals to Re-Establish ISO Rating
 - h. Reassignment of Commissioners’ Responsibilities – Mayor Maggiore

13. **SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
 - a. Sanitation/Recycling – Update

- b. Household Hazardous Waste and Electronics Recycling Drop-off – Saturday, November 21, 2015 from 9:00 a.m. to 1:00 p.m.
- c. Beach Cleanup – Saturday, November 21, 2015
- d. Resolution 2015-816 Approving and Authorizing Execution of the Agreement with Waste Pro for Solid Waste Collection and Disposal

- 14. **TRANSPORTATION** **COMMISSIONER FEAMAN**
 - a. Community Bus – Update
- 15. **METROPOLITAN PLANNING ORGANIZATION (MPO)** **COMMISSIONER LINK**
 - a. General Update
- 16. **CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
 - a. General Update
- 17. **MISCELLANEOUS ITEMS – INFORMATIONAL ONLY**
- 18. **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 Robert Kellogg, Interim Town Manager at (954) 427-4011 – 1210 Hillsboro Mile, Hillsboro Beach, FL 33062. rkellogg@townofhillsborobeach.com