



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

9:00 AM
November 3, 2015

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the October 6, 2015 Commission Meeting

- 2. BUILDING SERVICES** **COMMISSIONER LINK**
 - a. Code Enforcement - Update (Julio Briceno)

- 3. FIRE SERVICES** **COMMISSIONER LINK**
 - a. Monthly Update
 - b. Consideration of Resolution 2015-822, Authorizing the Execution of the Interlocal Service Agreement with Deerfield Beach for Fire and Emergency Medical Services

- 4. CITIZEN COMMENTS - NON AGENDA ITEMS ONLY / ALLOTMENT OF 3 MINUTES PER PERSON**

- 5. LEGAL** **TOWN ATTORNEY DOODY**
 - a. First Reading of Ordinance 278, Providing for an Amendment to Chapter 2 of the Town's Code Providing for Indemnification of Town Officials

- 6. WATER** **COMMISSIONER MCGARRY**
 - a. Water Treatment Plant - Update
 - b. Consideration of Resolution 2015-817, Approving and Authorizing the Appropriate Town Officials to Execute the Contract with G&G Industrial Services, Inc. for Spiractor Rehabilitation

- 7. CONSENT AGENDA**
 - a. Goren, Cherof, Doody & Ezrol - Invoice \$3,270.15
 - b. Oertel, Fernandez, Bryant & Atkinson - Invoice \$1,442.85
 - c. RMA - Invoices \$14,105
 - d. Broward County Building Department Report
 - e. Financial Report
 - f. Fire Report
 - g. Police Department Report
 - h. Transportation Report
 - i. Water Department Report

- j. Severn Trent Services – Invoice \$10,864.98
 - k. Surfbreak Engineering Sciences – Invoice \$6,723.13
- 8. BEACH** **VICE MAYOR TARRANT**
- a. Recap of DEP Stakeholders’ Meeting
 - b. Discussion of Beach Condition due to High Winds
 - c. MAC Update
- 9. FINANCE** **COMMISSIONER MCGARRY**
- a. Severn Trent – Update
 - b. Investment Update
 - c. Consideration of Engagement Letter with Florida League of Cities to Prepare the GASB-45 Disclosures for the Audit
 - d. Water Rate Increase for Hillsboro Mile Waterline Project/Debt Service
 - e. Budget Amendment for Fiscal Year 2015 – Resolution 2015-821
- 10. POLICE** **MAYOR MAGGIORE**
- a. Department – Update
 - b. Consideration of Motorola Solutions Service Agreement
 - c. Request for Approval to Attend Florida Police Chiefs Conference
- 11. ADMINISTRATION** **MAYOR MAGGIORE**
- a. Town Manager Report
 - b. Consideration of Resolution 2015-818, Approving the Implementation of an Expedited Development Review and Permitting Process for New, Expanding or Relocated Business in Order to Become a Platinum Permitting Town
 - c. Consideration of Resolution 2015-819, Approving and Authorizing the Appropriate Town Officials to Execute the First Amendment to the Agreement for Disaster Debris Monitoring with True North Emergency Management, LLC.
 - d. Motion to Award Waterline Design Contract
 - e. Consideration of Resolution 2015-820, Establishing Flexibility Spending Account for Town Employees
 - f. Motion to Set Date for Holiday Lighting Ceremony
- 12. SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
- a. Sanitation/Recycling – Update
 - b. Sun Bergeron CPI Rate Adjustment Computation
- 13. TRANSPORTATION** **COMMISSIONER FEAMAN**
- a. Community Bus – Update
- 14. METROPOLITAN PLANNING ORGANIZATION (MPO)** **MAYOR MAGGIORE**
- a. General Update
- 15. CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
- a. General Update

16. MISCELLANEOUS ITEMS – INFORMATIONAL ONLY

17. 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 ACCORDAINCE 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