



TOWN OF HILLSBORO BEACH
MARINE ADVISORY COMMITTEE AGENDA
1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

9:00 AM
November 12, 2015

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

MARINE ADVISORY COMMITTEE

- 1. Welcome to Guests and Introductions** **René Males**
- 2. Approval of the September 10, 2015 MAC Meeting Minutes** **René Males**
- 3. General Comments** **Vice Mayor Tarrant**
- 4. Review of FSBPA Meeting** **Vice Mayor Tarrant/René Males**
- 5. Review of St. Lucie Inlet Material and Issues** **Vice Mayor Tarrant/Robert Kellogg**
- 6. Discussion of FDEP Stakeholders' Meeting** **Vice Mayor Tarrant/Robert Kellogg**
 - a. Review of Meeting
 - b. Follow-Up on Assignments
- 7. Emergency Response Plan** **Vice Mayor Tarrant/René Malès**
- 8. Discussion of Town Responsibilities Regarding Private Dunes** **Robert Kellogg**
- 9. Search for Additional MAC Members** **Robert Kellogg/René Malès**
- 10. Joint Marine Advisory Board/Committee Meeting** **Robert Kellogg**
- 11. Contacts with MACs/MABs**
 - a. Initial with Boca **Jack Schulman**
 - b. Initial with Pompano **Jack Schulman**
 - c. Continuing with Deerfield Beach **Joe Germano**
 - d. Continuing with Broward County **Robert Kellogg/René Malès**
- 12. Innovative Systems – Status of Site Visit to Longboat Key** **Jack Schulman**
- 13. Funding Rules of Thumb** **Vice Mayor Tarrant**
- 14. Priority List Development** **René Males**

ADJOURNMENT (Next Meeting December 10, 2015)

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, Town Manager at (954) 427-4011 – 1210 Hillsboro Mile, Hillsboro Beach, FL 33062. rkellogg@townofhillsborobeach.com