



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

9:00 AM
December 1, 2015

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the November 3, 2015 Commission Meeting

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

- 3. FIRE SERVICES** **COMMISSIONER LINK**
 - a. Monthly Update

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

- 5. LEGAL** **TOWN ATTORNEY DOODY**
 - a. Second Reading of Ordinance 277: Amending Code Ordinances Authorizing Police to Enforce Code Violations
 - b. Second 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. Resolution 2015-823, Authorizing the Execution of the Contract with Chen Moore and Associates
 - c. Discussion of Alternate Waterline Design - Peter Moore
 - d. Discussion of Water Rate Increase
 - e. Discussion of Undergrounding Electric Line/Cost
 - f. Resolution 2015-828, Authorizing the Expenditure of a Non-Refundable Engineering Deposit Fee in the Amount of \$18,541 for a Detailed and 'Binding' Estimate from FPL

- 7. CONSENT AGENDA**
 - a. Goren, Cherof, Doody & Ezrol - Invoice \$5,115.90
 - b. CB&I - Invoices \$9,645
 - c. RMA - Invoices \$6,100
 - d. Broward County Building Department Report
 - e. Financial Report

- f. Fire Report
- g. Police Department Report
- h. Transportation Report
- i. Water Department Report
- j. Surfbreak Engineering Sciences - Invoice \$6,448.13

- 8. BEACH** **VICE MAYOR TARRANT**
- a. Recap of Meeting with DEP in Tallahassee
 - b. Motion to Discontinue Contract with CB&I
 - c. Consideration of Resolution 2015-824, Authorizing the Engagement of Moffatt & Nichol as a Non-Conflicted General Engineering Firm
 - d. MAC Update
 - e. Appointment of MAC Members
- 9. FLORIDA LEAGUE OF CITIES** **VICE MAYOR TARRANT**
- a. Discussion of Broward County Cannabis Resolution
 - b. Resolution 2015-825, Urging all Members of the Florida Legislature to Oppose SB 416 Requiring Local Governments to Bear the Costs of Utility Relocation for Non-Transportation Public Projects or Any Legislation Similar to it Including HB 391 or SB 896
- 10. FINANCE** **COMMISSIONER MCGARRY**
- a. Severn Trent Financial Report Update
 - b. Investment Update
- 11. POLICE** **MAYOR MAGGIORE**
- a. Department - Update
 - b. Consideration of USA Software Renewal
- 12. ADMINISTRATION** **MAYOR MAGGIORE**
- a. Town Manager Report
 - b. Consideration of RFP for Document Scanning Services
 - c. Consideration of RFP for Landscaping at the Water Plant
 - d. Consideration of RFP for Replacement of Town Hall Windows
 - e. Resolution 2015-826, Designating a Custodian of Public Records/RMLO and Adopting a Records Retention Schedules
 - f. Resolution 2015-827, Authorizing the Purchase or Lease of a Digital Recorder from BIS Digital
 - g. Proclamation of Candidate Qualifying Period for 2016 Town General Election for Commission Vacancies
 - h. Resolution 2015-829, Opposing Changes to Local Election Laws
- 13. SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
- a. Sanitation/Recycling - Update

- | | |
|--|----------------------------|
| 14. TRANSPORTATION
a. Community Bus – Update | COMMISSIONER FEAMAN |
| 15. METROPOLITAN PLANNING ORGANIZATION (MPO)
a. General Update | MAYOR MAGGIORE |
| 16. CONSERVATION/ENERGY
a. General Update | COMMISSIONER FEAMAN |
| 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