



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

**9:00 AM**  
**December 10, 2015**

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

**MARINE ADVISORY COMMITTEE**

- 1. Welcome to New Members** **René Malès**
- 2. Welcome to Guests and Introductions** **René Malès**
- 3. Approval of the November 12, 2015 MAC Meeting Minutes** **René Malès**
- 4. General Comments** **Vice Mayor Tarrant/Robert Kellogg**
- 5. Terms of Art Issues: ECL, MHWL, CCCL\*** **John Carlson**
- 6. Update to DEP/Deerfield/Boca Efforts** **Vice Mayor Tarrant/Robert Kellogg**
- 7. Emergency Response Plan**
  - a. Comments and Requirements **Vice Mayor Tarrant/Robert Kellogg**
  - b. Review and Discussion of Drafts **René Malès /et all**
  - c. Planning and Final Document **René Malès**
- 8. Allocation of Responsibilities and Costs Regarding Beach Investments**
  - a. Funding Rules of Thumbs **Vice Mayor Taggart**
  - b. Property History via Aerial Maps and Other Means **Jack Schulman**
  - c. Review and Discussion of Drafts **René Malès /et all**
  - d. Planning Next Steps **René Malès /Robert Kellogg**
- 9. Contacts with MACs/MABs**
  - a. Initial with Boca **Jack Schulman**
  - b. Initial with Pompano **Jack Schulman**
  - c. Continuing with Deerfield Beach **René Malès**
  - d. Continuing with Broward County **René Malès**
    - i. Develop Points for January 12<sup>th</sup> Joint Meeting

10. **Innovative Systems – Status of Lake Michigan, Other** **Jack Schulman**
11. **Priority List Development** **René Males**
12. **Proposed Meeting Schedule for 2016**

**ADJOURNMENT**

**\*ECL = Erosion Control Line**

**\*MHWL = Mean High Water Line**

**\*CCCL = Coastal Construction Control Line**

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 ACCORDINANCE 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](mailto:rkellogg@townofhillsborobeach.com)