



**TOWN OF HILLSBORO BEACH
REGULAR TOWN COMMISSION MEETING AGENDA**

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

**9:00 AM
July 10, 2012**

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the June 5, 2012, Regular Meeting
 - b. Minutes of the July 02, 2012, Special Meeting

- 2. ZONING.....WALTER KELLER, TOWN PLANNER/ENGINEER**
 - a. 1057 (Diamondhead) - Tiki Hut Variance

- 3. BUILDING.....JULIO BRICENO, BUILDING OFFICIAL**

- 4. CODE ENFORCEMENT.....JEFF DAY, BUILDING SERVICES SECTION MGR.**

- 5. FIRE SERVICES..... COMMISSIONER LAMBERT**
Fire Services - Update

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

- 7. CONSENT AGENDA**
 - a. CH2MHill - Invoice
 - b. Close Construction Pay Application No. 9
 - c. Coastal Systems International - Invoice
 - d. Goren, Cherof, Doody, & Ezrol - Invoice
 - e. Severn Trent - Invoices (May & June)
 - f. Walter Keller - Invoice
 - g. Broward County Building Department Report
 - h. Financial Report
 - i. Fire Report
 - j. Police Department Report
 - k. Transportation Report
 - l. Water Department Report

- 8. BEACH.....COMMISSIONER SCHUBERT**
 - a. Beach Renourishment Project - Update
 - b. Meeting with the City of Deerfield Beach and pending discussion with the City of Boca Raton Regarding Beach Renourishment
 - c. Coastal Systems International - Addendum for Continuing Consulting Services Relative to Strategic Management of Hillsboro Beach

- d. Resolution No. 747 – Request for Local Government Funding for 2013-2014
- e. Two Persistent Escarpment Removals

- 9. **WATER**COMMISSIONER LAMBERT
 - a. Water Plant Update – CH2MHill
 - b. Authorization for Payment of Close Construction, LLC Payment Application No. 10

- 10. **FINANCE**.....COMMISSIONER MAGGIORE
 - a. Severn Trent – Update
 - b. Millage Rate – Establishing Preliminary Millage Rate

- 11. **POLICE**.....MAYOR DODGE
 - a. Recognition - Chief Thomas Nagy
 - b. Recognition – Major Jay Szesnat
 - c. Sea Turtle Nesting
 - d. Boat Patrol
 - e. Buoy Update
 - f. ATV / Beach Patrol
 - g. Computers
 - h. Hurricane Preparedness
 - i. Broward County Enhanced Maine Law Enforcement Grant Program

- 12. **ADMINISTRATION**.....MAYOR DODGE
 - a. 75th Anniversary
 - b. Computer
 - c. Town Hall Roof

- 13. **SANITATION/RECYCLING**.....COMMISSIONER MAGGIORE
 - a. Recycling Update
 - b. Materials Recovery Facility – Interlocal Agreement with Broward County
 - c. RFP - Painting of the scale for solid waste and recycling
 - d. Solid Waste RFP Responses

- 14. **TRANSPORTATION**.....COMMISSIONER GARCIA
 - a. Bus – Update
 - b. Bike Program – Update
 - c. Metropolitan Planning Organization (MPO) - Update

- 15. **CONSERVATION/ENERGY**..... COMMISSIONER GARCIA
 - a. Natural Gas – Update
 - b. Broward Days Legislative – Update
 - c. “Go Solar” Presentation

- 16. **LEGAL**.....TOWN ATTORNEY DOODY
 - a. Ordinance No. 262 Rooftop Photovoltaic Solar Systems – First Reading

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 Jean-Marie Mark, Town Clerk at (954) 427-4011 – 1210 Hillsboro Mile, Hillsboro Beach, FL 33062. immark@townofhillsborobeach.com