



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

9:00 AM
October 02, 2012

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

BOARD OF ZONING & APPEALS MEETING

Quasi-Judicial Hearing

- 1. ZONING** **WALTER KELLER, TOWN PLANNER/ENGINEER**
a. 1200 Hillsboro Mile - Site Plan Amendment

ADJOURNMENT

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
a. Minutes of the September 11, 2012 Regular Commission Meeting
b. Minutes of the September 20, 2012 Special Commission Meeting
- 2. SPECIAL PRESENTATION** **MAYOR DODGE**
a. Proclamation - Barefoot Mailman - Mr. Art Makenian, Hillsboro Lighthouse Preservation Society
b. Broward County Supervisor of Elections - Mr. Fred Bellis
- 3. BUILDING DEPARTMENT** **JULIO BRICENO, BUILDING OFFICIAL**
- 4. CODE ENFORCEMENT** **JEFF DAY, BUILDING SERVICES SECTION MANAGER**
- 5. FIRE SERVICES** **COMMISSIONER LAMBERT**
a. Fire Services Contract
- 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. 12
c. Coastal Systems International - Invoice
d. Goren, Cherof, Doody & Ezrol - Invoice
e. Severn Trent - Invoice
f. Walter Keller - Invoice
g. Broward County Building Department Report
h. Computer Monthly Report

- i. Financial Report
 - j. Fire Report
 - k. Police Department Report
 - l. Transportation Report
 - m. Water Department Report
8. **BEACH** **VICE MAYOR SCHUBERT**
- a. Renourishment Project - Update
 - b. Tri-City Project - Update
 - c. Florida Shore & Beach Preservation Association (F.S.B.P.A.)
 - d. Final Payment to Great Lakes Dredge & Dock
 - e. Boca Inlet/Sediment Management Study
9. **WATER** **COMMISSIONER LAMBERT**
- a. New Water Treatment Plant - Update
10. **FINANCE** **COMMISSIONER MAGGIORE**
- a. Severn Trent - Update
12. **POLICE** **MAYOR DODGE**
- a. Department Update
13. **ADMINISTRATION** **MAYOR DODGE**
- a. Health Insurance
 - b. 75th Anniversary
 - c. RFP - 2012-04 Planning & Consulting Services
 - d. Records Management
 - e. Bocci Courts
14. **SANITATION/RECYCLING** **COMMISSIONER MAGGIORE**
- a. Sanitation/Recycling - Update
 - b. Choice Environmental Contract
 - c. Materials Recovery Facility - Interlocal Agreement with Broward County
15. **TRANSPORTATION** **COMMISSIONER GARCIA**
- a. Community Bus - Update
 - b. Metropolitan Planning Organization (MPO) - Update
16. **CONSERVATION/ENERGY** **COMMISSIONER GARCIA**
- a.
17. **LEGAL** **TOWN ATTORNEY DOODY**
- a. First Amendment Agreement for Legal Services

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. jmmark@townofhillsborobeach.com