



TOWN OF HILLSBORO BEACH
1210 Hillsboro Mile, Hillsboro Beach, FL 33062

AGENDA
SPECIAL TOWN COMMISSION MEETING
TUESDAY, DECEMBER 13, 2016 at 5:30 P.M.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Deb Tarrant	_____
Vice-Mayor Vicky Feaman	_____
Commissioner Carmen McGarry	_____
Commissioner Irene Kirdahy	_____
Commissioner Don Taggart	_____

1. Approval of November 1, 2016 Regular Commission Meeting Minutes *(Action Item)*
Approval of November 15, 2016 Special Commission Meeting Minutes *(Action Item)*
Approval of November 30, 2016 Workshop Meeting Minutes *(Action Item)*
2. Consideration to approve Agreement with Moffatt & Nichol for FEMA Funding *(Action Item)*
3. Consideration to approve Agreement with the Supervisor of Elections of Broward County to conduct the Municipal Election on March 14, 2017. *(Action Item)*
4. Consideration to approve ARZ Builders, Inc. proposal to the Pump Station Improvements *(Action Item)*
5. Discussion regarding options to improve flooding issues and related improvements to AIA by FDOT
6. Public Comments
7. 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 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 Yude Alvarez, CMC, Town Clerk at (954) 427-4011 - 1210 Hillsboro Mile, Hillsboro Beach, FL 33062. yvalvarez@townofhillsborobeach.com