



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

9:00 AM
January 08, 2013

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

ADJOURNMENT

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the December 4, 2012 Commissioner Meeting

- 2. BUILDING DEPARTMENT** **JULIO BRICENO, BUILDING OFFICIAL**

- 3. CODE ENFORCEMENT** **JEFF DAY, BUILDING SERVICES SECTION MANAGER**

- 4. POLICE** **MAYOR DODGE**
 - a. Department - Update

- 5. FIRE SERVICES** **COMMISSIONER LAMBERT**

- 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. 15
 - c. Coastal Systems International - Invoice
 - d. Goren, Cherof, Doody & Ezrol - Invoice
 - e. Redevelopment Management Associates - Invoice
 - f. Broward County Building Department Report
 - g. Computer Report
 - h. Financial Report
 - i. Fire Report
 - j. Police Department Report
 - k. Transportation Report
 - l. Water Department Report

- 8. BEACH** **VICE MAYOR SCHUBERT**
 - a. Tri-City Project - Update
 - b. Beach Action Plan
 - c. Regional Climate Leadership Summit - Update

d. Coastal Ocean Task Force Committee - Update

9. WATER

COMMISSIONER LAMBERT

a. New Water Treatment Plant - Update

10. FINANCE

COMMISSIONER MAGGIORE

a. Severn Trent - Update

11. ADMINISTRATION

MAYOR DODGE

a. Hillsboro Inlet Bridge Presentation - City of Pompano Beach

b. Computing Consulting

c. Senator Maria Sachs

12. SANITATION/RECYCLING

COMMISSIONER MAGGIORE

a. Sanitation/Recycling - Update

b. Solid Waste and Resource Recovery Interlocal Agreements with Broward County

13. TRANSPORTATION

COMMISSIONER GARCIA

a. Community Bus - Update

b. Metropolitan Planning Organization (MPO) - Update

14. CONSERVATION/ENERGY

COMMISSIONER GARCIA

a. Conservation/Energy - Update

15. LEGAL

TOWN ATTORNEY DOODY

a.

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