



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

8:45 AM
April 02, 2013

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

RE-ORGANIZATION MEETING

- 1. Swearing in of new Commissioners**
 - Javier Garcia
 - Daniel Dodge
 - Claire Schubert
- 2. Selection of Mayor**
- 3. Selection of Vice Mayor**

BOARD OF ZONING & APPEALS MEETING

Quasi-Judicial Hearing

- 1. ZONING** NATASHA ALFONSO REDEVELOPMENT MGMT.
 - a. 1189 Hillsboro Mile – Variance Request

ADJOURNMENT

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the March 05, 2013 Regular Commission Meeting
- 2. BUILDING DEPARTMENT** JULIO BRICENO, BUILDING OFFICIAL
- 3. CODE ENFORCEMENT** JEFF DAY, BUILDING SERVICES SECTION MANAGER
- 4. FIRE SERVICES** COMMISSIONER LAMBERT
- 5. CITIZEN COMMENTS – NON AGENDA ITEMS ONLY / ALLOTMENT OF 3 MINUTES PER PERSON**

6. **CONSENT AGENDA**
- a. CH2MHill - Invoice
 - b. Close Construction Pay Application No.18
 - c. Coastal Systems International - Invoice
 - d. Goren, Cherof, Doody & Ezrol - Invoice
 - e. Redevelopment Management Associate - Invoice
 - f. Severn Trent - Invoice
 - g. Broward County Building Department Report
 - h. Financial Report
 - i. Fire Report
 - j. Police Department Report
 - k. Transportation Report
 - l. Water Department Report
7. **BEACH** **VICE MAYOR SCHUBERT**
- a. Beach - Update
8. **WATER** **COMMISSIONER LAMBERT**
- a. New Water Treatment Plant - Update
9. **FINANCE** **COMMISSIONER MAGGIORE**
- a. Severn Trent - Update
10. **POLICE** **MAYOR DODGE**
- a. Department - Update
 - b. Child Abuse Awareness Month - Proclamation
11. **ADMINISTRATION** **MAYOR DODGE**
- a. Records Management - Update
 - b. Long Range Planning
 - c. Broward County League of Cities - Board of Directors 2013-2014
12. **SANITATION/RECYCLING** **COMMISSIONER MAGGIORE**
- a. Sanitation/Recycling - Update
 - b. Solid Waste and Resource Recovery Interlocal Agreements with Broward County
 - c. Recycling Grant Amendment
13. **TRANSPORTATION** **COMMISSIONER GARCIA**
- a. Community Bus - Update
 - b. Metropolitan Planning Organization (MPO) - Update
 - c. Proposal for A1A Sidewalk Feasibility Study
14. **CONSERVATION/ENERGY** **COMMISSIONER GARCIA**
- a. FPL Business Energy Evaluation
15. **LEGAL** **TOWN ATTORNEY DOODY**
- a. Resolution No. 757 - N.E. Focal Point
 - b. Resolution No. 758 - American Cancer Society Relay for Life
 - c. Resolution No. 759 - Florida Military Family & Community Covenant
 - d. Resolution No. 760 - Retirement Plan Beneficiaries

e. Resolution No. 761 – Emergency Management

COMMISSIONER’S COMMUNICATION – NON AGENDA ITEMS ONLY

ADJOURNMENT

April 01, 2013

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. jmark@townofhillsborobeach.com