



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

9:00 AM
July 09, 2013

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

BOARD OF ZONING & APPEALS MEETING

- 1. ZONING** **NATASHA ALFONSO**
- a. 1093 Hillsboro Mile - Site Plan Approval
 - b. 1007 Hillsboro Mile - Site Plan Amendment

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
- a. Minutes of the June 04, 2013 Regular Commission Meeting
 - b. Minutes of the June 04, 2013 Ethics Training Workshop
 - c. Minutes of the June 27, 2013 Special 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.21
 - 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
b. Final Audit Report
c. Millage Rate - Establish Preliminary Millage Rate
10. **POLICE** **MAYOR DODGE**
a. Department - Update
11. **ADMINISTRATION** **MAYOR DODGE**
a. Status of Codification of Ordinances
b. Records Room
c. Town's 75th Anniversary
d. Proclamation - Lou Fisher
12. **SANITATION/RECYCLING** **COMMISSIONER MAGGIORE**
a. Sanitation/Recycling - Update
13. **TRANSPORTATION** **COMMISSIONER GARCIA**
a. Community Bus - Update
b. Metropolitan Planning Organization (MPO) - Update
14. **CONSERVATION/ENERGY** **COMMISSIONER GARCIA**
a. FPL Energy Evaluation - Town Hall
b. FPL Energy Evaluation - Police Department and Beach Pump
c-e. FPL Energy Evaluation - Water Treatment Plant
15. **LEGAL** **TOWN ATTORNEY DOODY**
a. Discussion of participating in lawsuit against Broward County Resource Recovery Board

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