



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

9:00 AM
October 01, 2013

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the September 10, 2013 Commissioner Meeting
 - b. Minutes of the September 18, 2013 Final Budget Meeting
 - c. Minutes of the September 18, 2013 Special Meeting

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

- 3. CODE ENFORCEMENT** **JEFF DAY, BUILDING SERVICES SECTION MANAGER**
Reporting by Chris Weatherdon

- 4. FIRE SERVICES** **COMMISSIONER LAMBERT**

- 5. CITIZEN COMMENTS – NON AGENDA ITEMS ONLY / ALLOTMENT OF 3 MINUTES PER PERSON**

- 6. CONSENT AGENDA**
 - a. Coastal Systems International – Invoice
 - b. Goren, Cherof, Doody & Ezrol – Invoice
 - c. Severn Trent – Invoice
 - d. Redevelopment Management Associate - Invoice
 - e. Broward County Building Department Report
 - f. Financial Report
 - g. Fire Report
 - h. Police Department Report
 - i. Transportation Report
 - j. Water Department Report

- 7. BEACH** **VICE MAYOR SCHUBERT**
 - a. Update

- 8. WATER** **COMMISSIONER LAMBERT**
 - a. New Water Treatment Plant – Update
 - b. Chloramine or Chlorine Treatment
 - c. Water Storage Tanks – Structural and Coating Integrity

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| <p>9. FINANCE
 a. Severn Trent - Update
 b. Audit Engagement Letter
 c. GA SB 45 Report</p> | <p>COMMISSIONER MAGGIORE</p> |
| <p>10. POLICE
 a. Department - Update</p> | <p>MAYOR DODGE</p> |
| <p>11. ADMINISTRATION
 a. President Susan Starkey, Broward League of Cities
 b. Water Policy
 c. 75th Anniversary
 d. Lighthouse Tour</p> | <p>MAYOR DODGE</p> |
| <p>12. SANITATION/RECYCLING
 a. Sanitation/Recycling - Update</p> | <p>COMMISSIONER MAGGIORE</p> |
| <p>13. TRANSPORTATION
 a. Community Bus - Update
 b. Hillsboro Inlet Bridge - Update
 c. Metropolitan Planning Organization (MPO) - Update</p> | <p>COMMISSIONER GARCIA</p> |
| <p>14. CONSERVATION/ENERGY
 a.</p> | <p>COMMISSIONER GARCIA</p> |
| <p>15. LEGAL
 a. Ordinance No. 265 - Sexual Predator - Second Reading
 b. Resolution No. 771 - Rules of Procedures
 c. Resolution No. 772 - Beach Assessment</p> | <p>TOWN ATTORNEY DOODY</p> |

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. jmark@townofhillsborobeach.com