



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

9:00 AM
June 03, 2014

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the May 6, 2014 Regular Commissioner Meeting

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

- 3. CODE ENFORCEMENT** **JULIO BRICENO, BUILDING OFFICIAL**

- 4. FIRE SERVICES** **COMMISSIONER LINK**

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

- 6. CONSENT AGENDA**
 - a. CB&I Invoice
 - b. CSI Invoice
 - c. Goren, Cherof, Doody & Ezrol Invoice
 - d. RMA - Invoice
 - e. Broward County Building Department Report
 - f. Financial Report
 - g. Police Department Report
 - h. Transportation Report
 - i. Water Department Report

- 7. BEACH** **MAYOR SCHUBERT**
 - a. Beach Update
 - b. FEMA Update
 - c. The Pelican News Article - May 23, 2014
 - d. Review of Letters:
 1. Letter to DEP regarding the City of Boca Raton bypassing of more sand
 2. Letter to the City of Deerfield Beach in pursuit of the City of Boca Raton bypassing more sand
 3. Letter to the Corp Engineers regarding the Deerfield groins
 - e. Establishment of committee to deal with issues of Coastal Environment. 1st Reading of Ordinance No. 268

8. **WATER** **COMMISSIONER LINK**
- a. New Water Treatment Plant – Update
 - b. Elliot Garay Passing of his B Licensing Exam
 - c. Salary Increase Water Department
 - d. Sand Removal
 - e. Water Line Repair – Lighthouse Point Bridge
 - f. Results of RFQ – Engineering Services for Potable Water System
 - 1. Calvin, Giordano & Associates
 - 2. Chen Moore & Associates
9. **FINANCE** **COMMISSIONER MAGGIORE**
- a. Severn Trent – Update
10. **POLICE** **MAYOR SCHUBERT**
- a. Department – Update
 - b. Results of RFP #2014-03 Towing Contract
 - c. Mural Proposals
 - 1. Carrie Bennett
 - 2. Marianne Motches
11. **ADMINISTRATION** **MAYOR SCHUBERT**
- a. Ethics Training
 - b. Bronze Restoration – Troy Giorgio
12. **SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
- a. Sanitation/Recycling – Update
 - b. Results of RFP #2014-04 Solid Waste and Recyclable Materials Collection
 - 1. City of Deerfield Beach
 - 2. Progressive Waste Solutions
 - 3. SWS (Southern Waste Systems)
 - 4. Waste Management
 - 5. Waste Pro
13. **TRANSPORTATION** **COMMISSIONER GARCIA**
- a. Community Bus – Update
 - Bus Contract
 - b. Metropolitan Planning Organization (MPO) – Update
 - c. A1A Sidewalk Feasibility Study – Informational Only
14. **CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
- a. Conservation and Energy - Update
15. **LEGAL** **TOWN ATTORNEY DOODY**
- a. Second Reading – Ordinance No. 266 – Amending Code of Ordinances
 - b. First Reading – Ordinance No 267 – Amending Article V Entitled Purchasing

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