



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

**9:00 AM**  
**July 01, 2014**

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**

**TOWN COMMISSION MEETING**

**CALL TO ORDER**

- 1. APPROVAL OF MINUTES**
  - a. Minutes of the June 03, 20124 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. CH2MHill - Invoice
  - b. CB&I - Invoice
  - c. Goren, Cherof, Doody & Ezrol - Invoice
  - d. RMA - 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** **MAYOR SCHUBERT**
  - a. Beach Renourishment – Update
  - b. Second Reading – Ordinance No. 268 Beach Erosion Committee
  - c. Groins – Discussion
  - d. Boca Inlet – Discussion
  - e. CB&I – Miscellaneous Service Proposal
  - f. FEMA Update

Rescinded on June 30, 2014

8. **WATER** **COMMISSIONER LINK**  
a. Water Treatment Plant – Update  
b. Mike George, Water Plant Superintendent’s Retirement  
c. Former Mayor, Carmen McGarry  
d. Lighthouse Point Bridge  
e. Sand Removal Quote
9. **FINANCE** **COMMISSIONER MAGGIORE**  
a. Severn Trent – Update  
b. Budget Meeting Schedule  
c. Preliminary Budget  
d. Set Preliminary Millage Rate  
e. Water Rates
10. **POLICE** **MAYOR SCHUBERT**  
a. Department – Update  
b. Towing Contract
11. **ADMINISTRATION** **MAYOR SCHUBERT**  
a. CB White Park – Mardi Gras Parade Float  
b. Town Hall Copier  
c. Broward League of Cities – Hosting Luncheon Meeting for 2015  
d. Resolution No. 782 – Children Services Council  
e. Commission/Staff Communications  
f. RMA  
g. Special Meeting – Week of July 14th
12. **SANITATION/RECYCLING** **COMMISSIONER FEAMAN**  
a. Sanitation/Recycling – Update  
b. SWS – Bid Protest  
c. Waste Management Contract  
d. Resolution No. – Approving the Waste Management Contract
13. **TRANSPORTATION** **VICE MAYOR GARCIA**  
a. Community Bus - Update  
b. Metropolitan Planning Organization (MPO) – Update
14. **CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**  
a.
15. **LEGAL** **TOWN ATTORNEY DOODY**  
a. Second Reading – Ordinance No. 267 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](mailto:jmark@townofhillsborobeach.com)