



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

9:00 AM
September 9, 2014

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the July 01, 2014 Regular Commission Meeting
 - b. Minutes of the July 17, 2014 Special Meeting
 - c. Minutes of the July 29, 2014 Special 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. Fire Report
 - h. Police Department Report
 - i. Transportation Report
 - j. Water Department Report
 - k. Broward County Water Conservation

- 7. BEACH** **VICE MAYOR GARCIA**
 - a. Beach - Update
 - b. Boca Raton Permit Renewal - Update
 - c. Meeting with Commissioner Chip LaMarca

- 8. WATER** **COMMISSIONER LINK**
- a. Water Treatment Plant – Update
 - b. Lighthouse Point Bridge
 - c. Underground Water Main Replacement –Chen Moore
 - d. 10-Year Water Supply Facilities Work Plan – Chen Moore
 - e. Storm Water Permit – DJ Doody
 - f. Close Construction – Final Payment
- 9. FINANCE** **COMMISSIONER MAGGIORE**
- a. Severn Trent – Update
- 10. POLICE** **MAYOR SCHUBERT**
- a. Department – Update
 - b. EMLAG Grant (Enhanced Marine Law Enforcement)
 - c. Officer Acknowledgement
 - d. Buoy Report
- 11. ADMINISTRATION** **MAYOR SCHUBERT**
- a. Beach Erosion Committee
 - 1. Frank Badach 1167 Hillsboro Mile
 - 2. Jaci Erickson 1169 Hillsboro Mile
 - 3. Joseph Germano 1160 Hillsboro Mile
 - 4. Jim Lambert of 981 Hillsboro Mile
 - 5. René Malès 1155 Hillsboro Mile
 - 6. Jon Motta 1202 Hillsboro Mile
 - 7. Sean Raabe 1221 Hillsboro Mile
 - b. Davis Lot
 - c. Charter Amendment
 - d. Town Administrator – Discussion
 - e. FEMA - Update
- 12. SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
- a. Sanitation/Recycling – Update
 - b. Results of RFP #2014-05 Solid Waste and Recyclable Material Collection
 - 1. SWS (Southern Waste Systems)
 - 2. Waste Pro
- 13. TRANSPORTATION** **VICE MAYOR GARCIA**
- a. Community Bus – Update
 - b. MPO – Scenic Highway Redesignation
 - c. Broward County Interlocal Agreement – Community Bus
 - d. Limousines of South Florida – Contract Renewal
- 14. CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
- a.
- 15. LEGAL** **TOWN ATTORNEY DOODY**
- a. Public Records Requests

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

REVISED