



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

**9:00 AM**  
**October 7, 2014**

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

**PLANNING & ZONING BOARD MEETING**

- 1. TEMPORARY CONSTRUCTION SIGN**  
935 Hillsboro Mile

**TOWN COMMISSION MEETING**

**CALL TO ORDER**

- 1. APPROVAL OF MINUTES**
  - Minutes of the September 3, 2014 1<sup>st</sup> Budget Hearing
  - Minutes of the September 9, 2014 Regular Commissioner Meeting
  - Minutes of the September 11, 2014 Final Budget Hearing
- 2. BUILDING DEPARTMENT** **JULIO BRICENO, BUILDING OFFICIAL**
  - Building Permit Modification
- 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**
  - Building Permit Modification
  - CB&I - Invoice
  - CSI - Invoice
  - Goren, Cherof, Doody & Ezrol - Invoice
  - RMA - Invoice
  - Broward County Building Department Report
  - Financial Report
  - Fire Report
  - Police Department Report
  - Transportation Report
  - Water Department Report

9. **FINANCE** **COMMISSIONER MAGGIORE**  
a. Severn Trent - Update  
b. 3% Salary Increase  
c. Step Increases  
d. Audit Letter
11. **ADMINISTRATION** **MAYOR SCHUBERT**  
a. Supervisor of Election - Fred Bellis/George Nunez
7. **BEACH** **VICE MAYOR GARCIA**  
a. Beach Renourishment - Update  
b. MAC - Marine Advisory Group  
c. Ordinance No. 270 - Marine Advisory Committee (MAC) - 1<sup>st</sup> Reading  
d. Update on meetings with the Mayor's from other municipalities
8. **WATER** **COMMISSIONER LINK**  
a. Water Treatment Plant - Update  
b. 10-Year Water Supply Plan - Chen Moore  
c. Lighthouse Point Bridge  
d. Close Construction - Final Payment  
e. Emergency Procedure Manual
10. **POLICE** **MAYOR SCHUBERT**  
a. Department - Update  
b. Buoy Report  
c. Motorola Service Renewal  
d. NDI Technology Invoice  
e. Reserve Officer  
f. Resolution No. 790 - ATV
11. **ADMINISTRATION** **MAYOR SCHUBERT**  
b. November 4, 2014 Commission Meeting - Date change required due to election  
c. 2015 Meeting Dates  
d. Referendum:  
  - Town Administrator
  - Number of meetings per month
  - Term length - 4 year term in place of current 2 year term  
e. Broadcasting of Commission meetings  
f. Commission Responsibilities  
g. Protocol on the use of Town facility  
h. Proclamations:  
  - Breast Cancer Awareness Month
  - Domestic Violence Awareness Month  
i. Ordinance No. 269 - Town Administrator - 1<sup>st</sup> Reading
12. **SANITATION/RECYCLING** **COMMISSIONER FEAMAN**  
a. Sanitation/Recycling - Update

**13. TRANSPORTATION**

**VICE MAYOR GARCIA**

- a. Community Bus - Update
- b. Metropolitan Planning Organization (MPO) - Update
- c. Limousine of South Florida Contract

**14. CONSERVATION/ENERGY**

**COMMISSIONER FEAMAN**

- a. Town Hall Lighting
  - Al Siefert Electric
  - JM Electrical
  - PLA Electrical
- b. AC Maintenance Contract
  - Island AC
  - Palm Air
  - Quality AC

**15. LEGAL**

**TOWN ATTORNEY DOODY**

- a.

**COMMISSIONER'S COMMUNICATION - NON AGENDA ITEMS ONLY**

**ADJOURNMENT**

Revised - Oct. 03, 2014

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)