



TOWN OF HILLSBORO BEACH
MARINE ADVISORY COMMITTEE AGENDA
1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

9:00 AM
December 11, 2014

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

MARINE ADVISORY COMMITTEE

CALL TO ORDER

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| 1. APPROVAL OF MINUTES | CHAIR MALÈS |
| a. Minutes of the November 14, 2014 MAC Meeting | |
| b. Introduction of guests | |
| 2. Public Comments | CHAIR MALÈS |
| 3. Town of Jupiter Island Settlement (Tentative) | CHAIR MALÈS |
| Report on conversation with Town Manager, Gene Rauth | |
| 4. Review/Approval of Operating Document | |
| a. Review by Commission (Joe Germano) | |
| b. Rules on Attendance (Chair Malés) | |
| 5. Report on Assignments | |
| a. Screening Marine Attorneys (Frank Badach) | |
| b. Evaluating Boca Dredge Options (Jim Lambert) | |
| 6. Discussion on new topics | |
| a. PEM's | |
| b. Steps to achieve regional approach to inlets | |
| c. Options regarding the Deerfield groins | |
| d. Use of the Hillsboro Inlet Dredge on the Boca Ebb Shoal (requested by VM Garcia) | |
| e. Screening of possible lobbyists (requested by VM Garcia) | |
| f. Inviting Senator Marie Sachs and Senator Lois Frankel to meet with MAC | |
| g. Status of FDEP joint meeting with local entities | |
| h. FSBPA Technical Conference February 4-6, 2015 (Chair Malés) | |
| i. Use of FEMA funds | |

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. jmmark@townofhillsborobeach.com