



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

9:00 AM
January 6, 2015

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the December 02, 2014 Commissioner Meeting

- 2. BUILDING DEPT./CODE ENFORCEMENT** **JULIO BRICENO, BUILDING OFFICIAL**

- 3. FIRE SERVICES** **COMMISSIONER LINK**

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

- 5. WATER** **COMMISSIONER LINK**
 - a. Water Treatment Plant - Update
 - b. Water Main Presentation
 - c. Water Main Replacement Design & Construction

- 6. CONSENT AGENDA**
 - a. CB&I - Invoice
 - b. CSI - Invoice
 - c. Goren, Cherof, Doody & Ezrol - Invoice
 - d. RMA - Invoice
 - e. Severn Trent - Invoice
 - f. Broward County Building Department Report
 - g. Financial Report
 - h. Fire Report
 - i. Police Department Report
 - j. Transportation Report
 - k. Water Department Report
 - l. Lighthouse Point Invoice - Engineering Services

- 7. BEACH** **MAYOR SCHUBERT**
 - a. Beach Renourishment - General Update
 - b. City of Deerfield Beach Cost Sharing Update
 - c. Strategic Beach Plan - DEP
 - d. Beach Renourishment Invitation to Bid

- e. Beach Stairs
 - f. MAC - Update
 - Structure, Goals and Method of Operating
 - Deerfield Beach Marine Advisory Meeting - December 18, 2014 (Joe Germano)
- 8. FINANCE** **COMMISSIONER MAGGIORE**
- a. Severn Trent - Update
 - b. Investment Policy
 - c. Investment Plan and Options
- 10. POLICE** **MAYOR SCHUBERT**
- a. Department - Update
 - b. Coffee with a Cop
 - c. Buoy Report
 - d. USA Software Contract Renewal
 - e. AC Estimates
- 11. ADMINISTRATION** **MAYOR SCHUBERT**
- a. Worker's Compensation - Follow Up
 - b. Policy on Insurance Review
 - c. Public Records Requests - Cost
 - d. Resolution No. 800 - NE Focal Point
 - e. Resolution No. 801 - Relay for Life
- 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. Hillsboro Inlet Bridge
- 14. CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
- a.
- 15. LEGAL** **TOWN ATTORNEY DOODY**
- a.

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