



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

**9:00 AM**  
**FEBRUARY 12, 2015**

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

**MARINE ADVISORY COMMITTEE**

**CALL TO ORDER**

- 1. Approval of the following minutes:**
  - January 9, 2015 Special Meeting minutes
  - January 15, 2015 Regular MAC Meeting minutes
  
- 2. General Comments** **Mayor Claire Schubert**
  
- 3. Approval of the Operating Documents** **Joe Germano**
  
- 4. Discussion of Stairs/Public Access Developments** **Chair Rene Males**
  
- 5. Report on FSBPA Meeting** **Chair Rene Males**
  
- 6. Report on Assignments:**
  - a. Legal representation Recommended Criteria (Frank Badach)
  - b. Options on Deerfield groins - next step (Joe Germano)
  - c. Regional Coordination on Boca Inlet (Jim Lambert)
  - d. Screening of Lobbyist (Rene Males)
  - e. Use of FEMA Funds (Jaci Erickson)
  
- 7. Discussion of Corps Letter regarding Nourishment** **Chair Rene Males**
  
- 8. MAC and CBI Study the Possibility and Cost of a Dredge to be capable of doing both the Boca Inlet and the Boca Shoal** **Chair Rene Males**
  
- 9. New Assignments** **Chair Rene Males**
  
- 10. Other Matters**

**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](mailto:jmmark@townofhillsborobeach.com)