



**TOWN OF HILLSBORO BEACH
REGULAR TOWN COMMISSION MEETING AGENDA**

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

9:00 AM

Tuesday, January 10, 2012

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the December 06, 2011, Regular Meeting

- 2. ZONING.....WALTER KELLER, TOWN PLANNER/ENGINEER**
 - a. 953 Hillsboro Mile – Site Plan Amendment
 - b. Zoning Update

- 3. BUILDING.....JULIO BRICENO, BUILDING OFFICIAL**

- 4. CODE ENFORCEMENT.....JEFF DAY, CODE ENFORCEMENT OFFICER**

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

- 6. CONSENT AGENDA**
 - a. CH2MHill – Invoice
 - b. Close Construction – Invoice Partial Payment No. 2
 - c. Close Construction – Invoice Partial Payment No. 3
 - d. Close Construction – Invoice
 - e. Coastal Systems International - Invoice
 - f. Goren, Cherof, Doody, & Ezrol – Invoice
 - g. Walter Keller - Invoice
 - h. Broward County Building Department Report
 - i. Financial Report
 - j. Fire Report
 - k. Police Department Report
 - l. Transportation Report
 - m. Water Department Report

- 7. BEACH.....COMMISSIONER SCHUBERT**
 - a. Beach Renourishment Project Update – 2011 Compaction, Tilling and Escarpment Report
 - b. Beach Renourishment Project Update – Post-Construction Borrow Area Survey IV
 - c. Addendum Task 43 – Continuing Consulting Services Relative to Management

of the Town of Hillsboro Beach Shoreline.

- d. Coral Bleaching - Discussion
- e. Earth Day April 22, 2012 - Discussion
- f. Broward County Beach Renourishment Project

- 8. **WATER****MAYOR DODGE**
 - a. Water Plant Update - CH2MHill
- 9. **FINANCE**.....**COMMISSIONER GARCIA**
 - a. Severn Trent - Update
- 10. **FIRE SERVICES**.....**MAYOR DODGE**
- 11. **ADMINISTRATION**.....**MAYOR DODGE**
 - a. Google
 - b. Sick Pay
 - c. Records Management
- 12. **SANITATION/RECYCLING**.....**COMMISSIONER WEISS**
 - a. Recycling Update
- 13. **TRANSPORTATION**.....**COMMISSIONER WEISS**
 - a. Bridge - RFP
- 14. **LEGAL**.....**TOWN ATTORNEY DOODY**
 - a. Ordinance No. 260 - Second Reading. Lobbyist
 - b. Resolution No. 738 - Co-Sponsoring Relay for Life with City of Lighthouse Point and the City of Deerfield Beach
 - c. Resolution No. 739 - Involvement with the NE Focal Point of Deerfield Beach

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. jmmark@townofhillsborobeach.com