



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

**9:00 AM**  
**June 02, 2015**

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

**BOARD OF ZONING & APPEALS MEETING**

Quasi-Judicial Hearing

1. **ZONING** **NATASHA ALFONSO REDEVELOPMENT MGMT.**
  - a. 1121 & 1123 Hillsboro Mile – Variance
  - b. 969 Hillsboro Mile – Site Plan Approval

**TOWN COMMISSION MEETING**

**CALL TO ORDER**

1. **APPROVAL OF MINUTES**
  - a. Minutes of the April 07, 2015 Regular Meeting
  - b. Minutes of the May 05, 2015 Regular Meeting
2. **BUILDING SERVICES** **COMMISSIONER FEAMAN**
  - a. Code Enforcement – Update (Julio Briceno)
  - b. Front Doors
3. **FIRE SERVICES** **COMMISSIONER LINK**
  - a. Monthly Update
4. **CITIZEN COMMENTS – NON AGENDA ITEMS ONLY / ALLOTMENT OF 3 MINUTES PER PERSON**
5. **WATER** **COMMISSIONER MCGARRY**
  - a. Water Treatment Plant – Update
  - b. Water Project Update – Peter Moore
  - c. FPL Project Update – Tim Hogan
6. **ADMINISTRATION** **MAYOR MAGGIORE**
  - a. Interim Town Manager (Action)
7. **CONSENT AGENDA**
  - a. CSI – Invoice \$412.00
  - b. Goren, Cherof, Doody & Ezrol – Invoice \$5,258.50
  - c. RMA – Invoice \$5,100.00
  - d. Severn Trent – Invoice \$12,727.76
  - e. Broward County Building Department Report
  - f. Financial Report
  - g. Fire Report

- h. Police Department Report
- i. Transportation Report
- j. Water Department Report
- k. Grau & Associates Invoice - \$10,000
- l. Eastman Aggregate Enterprise - \$257,551.22

**8. BEACH**

**VICE MAYOR TARRANT**

- a. Beach Nourishment - Update
  - CB&I Miscellaneous Services Amendment
  - Deliverables to FDEP - 1<sup>st</sup> step in reimbursement process
  - Post-Monitoring cost breakdown - total authorized February 2015
- b. Sediment Budget Study Response - sent 05-13-2015
- c. Meetings with Elected Officials - Update
  - State Senator Maria Sachs - Legislative Aide Gladys Ferrer
  - State Representative George Moraitis - Legislative Aide Corey Staniscia
  - Boca Raton Councilman Jeremy Rodgers
  - Broward County Commissioner Chip LaMarca
  - Broward County Legislative Coordinator - Nick Matthews
  - Deerfield Beach Commissioner Joe Miller
  - Deerfield Beach Marine Advisory Board - Katharine Hendrickson (MAC)
- d. Beach Condition at 1173 Hillsboro Mile (Hillsboro Square)
  - Logistics as they relate to recent nourishment
- e. MAC - Update

**9. FINANCE**

**COMMISSIONER MCGARRY**

- a. Severn Trent - Update
- b. 2014 Financial Audit
- c. Worker's Compensation - Need method for processing and tracking

**10. POLICE**

**MAYOR MAGGIORE**

- a. Department - Update
- b. Chief's Conference (Action)
- c. Buoy Report
- d. Citizen's Letter

**11. ADMINISTRATION**

**MAYOR MAGGIORE**

- a. Employee Step Program for Wage and Salary
- b. Discussion of new hours for Town Hall (Action)
- c. Digital Conversion and Laserfiche - DRS Group
- d. Resolution No. 805 - "#Saferby4" Initiative to reduce preventable child deaths due to drowning and sleep habits.

**12. SANITATION/RECYCLING**

**COMMISSIONER FEAMAN**

- a. Sanitation/Recycling - Update

13. **TRANSPORTATION** **COMMISSIONER FEAMAN**  
a. Community Bus – Update  
b. Hillsboro Inlet Bridge - Update (Dayana Iglesias)
14. **METROPOLITAN PLANNING ORGANIZATION (MPO)** **COMMISSIONER LINK**  
a. Need to appoint alternate (Current roster shows Hillsboro Beach as “Vacant”) (Action)
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. [jmmark@townofhillsborobeach.com](mailto:jmmark@townofhillsborobeach.com)