



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

9:00 AM
September 1, 2015

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

TOWN COMMISSION MEETING

CALL TO ORDER

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the July 7, 2015 Commission Meeting
 - b. Minutes of the July 21, 2015 Special Commission Meeting
 - c. Minutes of the July 28, 2015 Special Commission Meeting
 - d. Minutes of the August 7, 2015 Special Commission Meeting

- 2. BUILDING SERVICES** **COMMISSIONER FEAMAN**
 - a. Code Enforcement - Update (Julio Briceno)
 - b. Front Doors

- 3. FIRE SERVICES** **COMMISSIONER LINK**
 - a. Monthly Update
 - b. Fire/Emergency Services Contract Update

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

- 5. DISCUSSION** **COMMISSIONER FEAMAN**
 - a. Proposal for Dogs on the Beach

- 6. WATER** **COMMISSIONER MCGARRY**
 - a. Water Treatment Plant - Update

- 7. CONSENT AGENDA**
 - a. CB&I - Invoice \$971.25
 - b. Goren, Cherof, Doody & Ezrol - Invoice \$7,552.20
 - c. Oertel, Fernandez, Bryant & Atkinson - Invoices \$18,735.63
 - d. Severn Trent - Invoice \$8,490.66
 - e. Broward County Building Department Report
 - f. Financial Report
 - g. Fire Report
 - h. Police Department Report
 - i. Transportation Report
 - j. Water Department Report

8. **BEACH** **VICE MAYOR TARRANT**
- a. Message from Ken Oertel (email)
 - b. Letter from Fred Aschauer, Director – FDEP
 - c. August 14, 2015 Notification from DEP (Rob Buda, Project Manager)
 - \$700,000 State Reimbursement
 - \$10,476 Grant Application
 - d. Meeting with Nicole Sharp, Broward County Beach Program Manager/Recap on Outstanding Requests to Broward County
 - \$125,000 to Cover Deerfield’s Portion of Engineering Fees
 - Waiver for Six Month Post Monitoring Requirement - \$18,543
 - e. Follow-Up to July Discussion: Beach “Master Plan” and Guidelines Relating to Future Nourishments (Action Item to Redirect Approved Funds)
 - f. FSBPA Conference – September 23rd through September 25th (Action Item)
 - Reimburse Costs for Two Attendees - \$2,000
 - g. MAC – Update
9. **FINANCE** **COMMISSIONER MCGARRY**
- a. Severn Trent – Update
 - b. Investment Update
 - c. Budget Update
 - d. Approval of Town Manager as Signatory
10. **POLICE** **MAYOR MAGGIORE**
- a. Department – Update
 - b. Approval of Grant Funds from EMLEG - Action
11. **ADMINISTRATION** **MAYOR MAGGIORE**
- a. Town Manager Report
12. **SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
- a. Sanitation/Recycling – Update
 - b. Consideration of Bids for Waste Management Services
13. **TRANSPORTATION** **COMMISSIONER FEAMAN**
- a. Community Bus – Update
14. **METROPOLITAN PLANNING ORGANIZATION (MPO)** **COMMISSIONER LINK**
- a. General Update
 - b. Third Amendment to Interlocal Agreement - Action
15. **CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
- a. General Update
16. **LEGAL** **TOWN ATTORNEY DOODY**
- a. Discussion: Appointment of Special Master
 - b. Discussion & Action on Appointment of 2 Alternate Members of the Planning & Zoning Board

- Joe Germano
 - Irene Kirdahy
- c. Consideration of Reimbursement to Claire Schubert for OIG Complaint

17. MISCELLANEOUS ITEMS – INFORMATIONAL ONLY

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