



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

**9:00 AM**  
**January 5, 2016**

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

**TOWN COMMISSION MEETING**

**CALL TO ORDER**

- 1. PUBLIC HEARING TO CONSIDER ADDING SURCHARGE TO RESIDENTIAL WATER BILLS FOR THE PURPOSE OF CONSTRUCTING A NEW WATER MAIN ON HILLSBORO MILE**
  - a. Presentation on Surcharge – Stephen Bloom
  - b. Review of Plans for Water Line Project – Peter Moore
  
- 2. APPROVAL OF MINUTES**
  - a. Minutes of the December 1, 2015 Commission Meeting
  
- 3. BUILDING SERVICES** **COMMISSIONER LINK**
  - a. Code Enforcement – Update (Julio Briceno)
  
- 4. FIRE SERVICES** **COMMISSIONER LINK**
  - a. Monthly Update
  
- 5. PRESENTATIONS**
  - a. Multi-Modal Transportation Vision – Barbara Blake Boy
  - b. FPL Update on Design of Underground Electric Project
  
- 6. CITIZEN COMMENTS – NON AGENDA ITEMS ONLY / ALLOTMENT OF 3 MINUTES PER PERSON**
  
- 7. LEGAL** **TOWN ATTORNEY DOODY**
  - a. First Reading of Ordinance 279: Authorizing Surcharge
  - b. First Reading of Ordinance 280: Authorizing Increase in Water Rates
  
- 8. WATER** **COMMISSIONER MCGARRY**
  - a. Water Treatment Plant – Update
  - b. Discussion and Removal of Invasive Plantings at the Water Treatment Plant – Resolution 2016-830 Determining All Florida Tree & Landscape, Inc. is the Most Responsive and Responsible Bidder Relative to RFP 2015-10-4

9. **CONSENT AGENDA**
  - a. Goren, Cherof, Doody & Ezrol – Invoice \$4,769.65
  - b. CB&I – Invoices \$536.25
  - c. Oertel, Fernandez, Bryant & Atkinson, P.A. – Invoices \$26,026.23\*
  - d. Severn Trent Services – Invoices \$16,961.72\*
  - e. Broward County Building Department Report
  - f. Financial Report
  - g. Fire Report
  - h. Police Department Report
  - i. Transportation Report
  - j. Water Department Report
  
10. **BEACH** **VICE MAYOR TARRANT**
  - a. Update on Efforts to Work with Deerfield Beach – Ken Oertel
  - b. Consideration of Resolution 2016-831, Initiating Florida Statute 164 with Regard to the Deerfield Beach Groins and Revetment (Action Item)\*
  - c. Property Owners Symposium – February 24, 2016
  - d. MAC Update - René Malès
  
11. **FINANCE** **COMMISSIONER MCGARRY**
  - a. Severn Trent Financial Report Update
  - b. Investment Update
  
12. **POLICE** **MAYOR MAGGIORE**
  - a. Department – Update
  
13. **ADMINISTRATION** **MAYOR MAGGIORE**
  - a. Town Manager Report
  - b. Discussion of Window Bids – Resolution 2016-832, Approving and Authorizing the Execution of a Contract with East Coast & Doors, Inc.
  - c. Discussion of Document Scanning Bids – Resolution 2016-833, Approving and Authorizing the Execution of a Contract with The DRS Group
  - d. Proclamation Declaring March as Problem Gambling Awareness Month
  
14. **SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
  - a. Sanitation/Recycling – Update
  
15. **TRANSPORTATION** **COMMISSIONER FEAMAN**
  - a. Community Bus – Update
  
16. **METROPOLITAN PLANNING ORGANIZATION (MPO)** **MAYOR MAGGIORE**
  - a. General Update
  
17. **CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
  - a. General Update

## 18. 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 Robert Kellogg, Interim Town Manager at (954) 427-4011 - 1210 Hillsboro Mile, Hillsboro Beach, FL 33062. [rkellogg@townofhillsborobeach.com](mailto:rkellogg@townofhillsborobeach.com)