



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

9:00 AM
February 2, 2016

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

BOARD OF ZONING AND APPEALS MEETING

Quasi-Judicial Hearing

1. ZONING

JOE ARENAL

- a. 939 Hillsboro Mile - Variance
- b. 1121 and 1123 Hillsboro Mile - Variance

TOWN COMMISSION MEETING

CALL TO ORDER

1. PUBLIC HEARING TO CONSIDER SURCHARGE AND WATER RATE INCREASES

- a. Second Reading of Ordinance 279: Authorizing Surcharge
- b. Second Reading of Ordinance 280: Authorizing Increase in Water Rates

2. APPROVAL OF MINUTES

- a. Minutes of the January 5, 2016 Commission Meeting

3. BUILDING SERVICES

COMMISSIONER LINK

- a. Code Enforcement - Update (Julio Briceno)

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

5. LEGAL

TOWN ATTORNEY DOODY

6. WATER

COMMISSIONER MCGARRY

- a. Water Treatment Plant - Update
- b. Water Main Replacement - Status Report
- c. Consideration of Resolution 2016-835, Terminating the Contract with All Florida Tree and Landscape, Inc.

7. CONSENT AGENDA

- a. Goren, Cherof, Doody & Ezrol - Invoice \$4,309.45
- b. Oertel, Fernandez, Bryant & Atkinson - Invoice \$7,481.96
- c. Chen-Moore & Associates - Invoice \$15,211.44
- d. Broward County Building Department Report
- e. Financial Report

- f. Fire Services Report
 - g. Police Department Report
 - h. Transportation Report
 - i. Water Department Report
 - j. RMA Invoice \$7,925
8. **BEACH** **VICE MAYOR TARRANT**
 - a. Beach Update
 - b. MAC Update
 9. **FINANCE** **COMMISSIONER MCGARRY**
 - a. Severn Trent Financial Report Update
 - b. Investment Update
 10. **POLICE** **MAYOR MAGGIORE**
 - a. Department – Update
 - b. Discussion of Consolidation of the E911 System
 - c. Consideration of Resolution 2016-836, Supporting the Joint Position Statement of the Broward County Chiefs of Police Association and the Fire Chiefs Association of Broward County
 11. **ADMINISTRATION** **MAYOR MAGGIORE**
 - a. Town Manager Report
 - b. Discussion of Contribution to Relay for Life
 12. **SANITATION/RECYCLING** **COMMISSIONER FEAMAN**
 - a. Sanitation/Recycling – Update
 13. **TRANSPORTATION** **COMMISSIONER FEAMAN**
 - a. Community Bus – Update
 14. **METROPOLITAN PLANNING ORGANIZATION (MPO)** **MAYOR MAGGIORE**
 - a. General Update
 15. **CONSERVATION/ENERGY** **COMMISSIONER FEAMAN**
 - a. General Update
 16. **MISCELLANEOUS ITEMS – INFORMATIONAL ONLY**
 17. **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