



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

**9:00 AM**  
**March 1, 2016**

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

**BOARD OF ZONING AND APPEALS MEETING**

Quasi-Judicial Hearing

**1. ZONING**

**JOE ARENAL**

- a. 1200 Hillsboro Mile – Variance
- b. 1121 and 1123 Hillsboro Mile – Site Plan Approval

**TOWN COMMISSION MEETING**

**CALL TO ORDER**

**1. PRESENTATION**

- a. Camille Coley and Gabriel Alsenas, FAU Southeast National Marine Renewable Energy Center

**2. APPROVAL OF MINUTES**

- a. Minutes of the February 2, 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**

- a. First Reading – Ordinance 2016-281, Repealing Ordinance 2016-279 and Authorizing Surcharge

**6. WATER**

**COMMISSIONER MCGARRY**

- a. Water Treatment Plant – Update
- b. Water Main Replacement – Status Report
- c. Discussion of Drones

**7. CONSENT AGENDA**

- a. Goren, Cherof, Doody & Ezrol – Invoice \$7,399.70
- b. Oertel, Fernandez, Bryant & Atkinson – Invoice \$19,690.88
- c. Chen-Moore & Associates – Invoice \$59,578.14
- 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. Severn Trent Services Invoice \$7,390.51
8. **BEACH** **VICE MAYOR TARRANT**
- a. F.S. 164 Update
  - b. Recap of Homeowner Symposium held on February 24, 2016
  - c. Consideration of Resolution 2016-837, Adopting the 2015 Update of the Unified Regional Sea Level Rise Projection for Southeast Florida
  - d. MAC Update
9. **FINANCE** **COMMISSIONER MCGARRY**
- a. Severn Trent Financial Report Update
  - b. Investment Update
10. **POLICE** **MAYOR MAGGIORE**
- a. Department - Update
11. **ADMINISTRATION** **MAYOR MAGGIORE**
- a. Town Manager Report
  - b. Proclamation of a Purple Heart City
  - c. Consideration of Resolution 2016-838, Recognizing the Plight of Robert Levinson and Demanding his Swift and Safe Return to his Family
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
  - b. Notice of CIGP Funding for Fiscal Year 2020/2021
  - c. Local Funding Compromise Option
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](mailto:rkellogg@townofhillsborobeach.com)