



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

9:00 AM
September 11, 2012

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES**
 - a. Minutes of the July 10, 2012 Regular Town Commission Meeting
 - b. Minutes of the August 07, 2012 Special Town Commission Meeting

- 2. BUILDING DEPARTMENT** **JULIO BRICENO, BUILDING OFFICIAL**

- 3. CODE ENFORCEMENT** **JEFF DAY, BUILDING SERVICES SECTION MANAGER**

- 4. FIRE SERVICES** **COMMISSIONER LAMBERT**
 - a. Fire Services Contract – Annual Contract Renewal

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

- 6. CONSENT AGENDA**
 - b. CH2MHill – Invoice
 - c. Close Construction Pay Application No. 11
 - d. Coastal Systems International – Invoice
 - e. Goren, Cherof, Doody & Ezrol – Invoice
 - f. Severn Trent - Invoice
 - g. Walter Keller – Invoice
 - h. Broward County Building Department Report
 - i. Computer Monthly Report
 - j. Financial Report
 - k. Fire Report
 - l. Police Department Report (June & July)
 - m. Transportation Report
 - n. Water Department Report

- 7. BEACH** **VICE MAYOR SCHUBERT**
 - a. Tri-City Project – Update
 - b. Meeting Minutes from the July 19, 2012 meeting with the Cities of Boca Raton, Deerfield and Hillsboro Beach.
 - c. Boca Inlet Study Discussion

- 8. WATER** **COMMISSIONER LAMBERT**
 - a. New Water Treatment Plant – Update

9. FINANCE COMMISSIONER MAGGIORE
a. Severn Trent - Update
b. Review and/or amend the scope of services of Severn Trent and Town Clerk
c. Annual Contract Renewal
10. POLICE MAYOR DODGE
a. Law Enforcement Mutual Aid Agreement
11. ADMINISTRATION MAYOR DODGE
a. RFP No. 2012-04 Consulting and Planning Services
b. Resolution No. 748 - Together We Serve Week
c. 75th Anniversary
12. SANITATION/RECYCLING COMMISSIONER MAGGIORE
a. Changing of Vendor provider for Waste and Recycling - effective October 1, 2012
b. Recycling - Update
c. Contract with Choice Environmental
d. Materials Recovery Facility - Interlocal Agreement with Broward County
e. RFP No. 2012-03 Painting Truck Scale Response
13. TRANSPORTATION COMMISSIONER GARCIA
a. Community Bus - Update
b. Metropolitan Planning Organization (MPO) - Update
14. CONSERVATION/ENERGY COMMISSIONER GARCIA
a. Broward Days - Update
15. LEGAL TOWN ATTORNEY DOODY
a. Ordinance No. 262 Rooftop Photovoltaic Solar Systems - Second Reading

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