



**TOWN OF HILLSBORO BEACH
REGULAR TOWN COMMISSION MEETING AGENDA**

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

Tuesday, April 5, 2016 at 9:00 a.m.

TOWN COMMISSION MEETING

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Minutes of the March 1, 2016 Commission Meeting
- b. Minutes of the March 22, 2016 Re-Organizational Meeting

2. BUILDING SERVICES

TOWN MANAGER KELLOGG

- a. Code Enforcement - Update (Julio Briceno)

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

4. LEGAL

TOWN ATTORNEY DOODY

- a. Second Reading - **Ordinance 2016-281**, Repealing Ordinance 2016-279 and Authorizing Surcharge
- b. Memorandum Regarding Ch. 2016-20 Laws of Florida - Public Record Requirements for Public Contracts

5. WATER

TOWN MANAGER KELLOGG

- a. Water Treatment Plant - Update
- b. Water Main Replacement - Status Report
- c. Electronic Water Meter Reading
- d. ~~Resolution 2016-840, Terminating the Contract with G & G Industrial Services, Inc.~~
(Void - Not Action Taken)

6. CONSENT AGENDA

- a. Goren, Cherof, Doody & Ezrol - Invoices \$9,700.90
 - Retainer letter from Akerman LLP., Michael I. Goldberg, as Special Counsel ("Firm") to represent the Town of Hillsboro Beach - City of Deerfield Beach, Florida, Beach Reclamation Issue(s)
- b. Oertel, Fernandez, Bryant & Atkinson - Invoice \$21,046.37
- c. Chen-Moore & Associates - Invoice \$33,029.65
- d. RMA Invoice - \$6,850
- e. Moffatt & Nichol Invoice - \$1,736.20

- f. Severn Trent Services Invoice - \$8,288.80
- g. Broward County Building Department Report
- h. Financial Report
- i. Fire Services Report
- j. Police Department Report
- k. Transportation Report
- l. Water Department Report

7. **BEACH**

MAYOR TARRANT

- a. Update on Mediation Process
 - Consideration **Resolution 2016-844**, approving and authorizing the proper Town Officials to retain the services of Miranda F. Fitzgerald Esquire, as the Mediator in the 164 proceeding with the City of Deerfield Beach (Action)
- b. Addition of Local Attorney William Spencer to F.S. 164 Team (Action)
- c. Hillsboro Inlet District Update (Mr. Jim Lambert)
- d. MAC Membership (Action)
- e. MAC Update

8. **FINANCE**

COMMISSIONER TAGGART

- a. Severn Trent Financial Report Update
- b. Investment Update
- c. Budget Amendment
- d. **Resolution 2016-843**, authorizing an Administrative Services Agreement with ICMA-RC 401k to create a Town Employee Retirement Plan.

9. **POLICE**

TOWN MANAGER KELLOGG

- a. Department - (Update)

10. **ADMINISTRATION**

TOWN MANAGER KELLOGG

- a. Town Manager Report
- b. Consideration **Resolution 2016-841**, Approving an Agreement with Robert Kellogg for the Position of Town Manager (Action)
- c. Reminder of Long-Range Planning Workshop on April 12, 2016 at 9:00 a.m.
- d. Consideration of Amendments to Interlocal Agreement with Broward County for Local Option Gas Tax
 - **Resolution No. 2016-845**, Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.
 - **Resolution No. 2016-846**, Broward County additional Local Option Gas Tax on Motor Fuel Ordinance.
 - **Resolution No. 2016-847**, providing for the division and distribution of the proceeds of the Local Option Gas Tax imposed by the County Local Option Gas Tax Ordinance.
- e. Discussion of Ethics Training for Commissioners
- f. Proclamation Declaring April 2016 Florida Water Professionals Month
- g. Update on Entering the NFIP's Community Rating System - (Mr. Walter Keller)

11. **SANITATION / RECYCLING** **VICE MAYOR FEAMAN**
 - a. Sanitation/Recycling - (Update)

12. **METROPOLITAN PLANNING ORGANIZATION (MPO)** **COMMISSIONER KIRDAHY**
 - a. General Update
 - b. **Resolution 2016-842**, Appointing Commissioner Kirdahy as the Town Representative on the Broward County MPO

13. **MISCELLANEOUS ITEMS – INFORMATIONAL ONLY**

14. **COMMISSIONER’S COMMUNICATION – NON AGENDA ITEMS ONLY**

15. **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