



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

AGENDA

SPECIAL TOWN COMMISSION MEETING

Monday, April 25, 2016 at 9:00 a.m.

TOWN COMMISSION WORKSHOP MEETING TO IMMEDIATELY FOLLOW

CALL TO ORDER AND ROLL CALL

- Mayor Deb Tarrant _____
- Vice-Mayor Vicky Feaman _____
- Commissioner Carmen McGarry _____
- Commissioner Irene Kirdahy _____
- Commissioner Don Taggart _____

PLEDGE OF ALLEGIANCE

- 1. Consideration of Waiver for Formal Procurement Bid Process for Water Plant Repair work. **Town Manager Kellogg**
- 2. Consideration for Repairs to the High Service Pump **Town Manager Kellogg**
 - a) Eaton Corporation – Proposal \$7,918.00 (*Action Item*)
- 3. Discussion of changing the current Town Charter requiring the Chief of Police to attend Commission meetings. **Mayor Tarrant**
- 4. **Resolution No. 2016-848** - Consideration for approval of All Florida Trees for the amount of \$5,000.00 for the additional work at the Water Plant Facility (*Action Item*) **Town Manager Kellogg**
- 5. Dogs on the Beach **Mayor Tarrant**
 - a) Discussion of Ordinance
 - b) Dogs on the Beach Survey (*Action Item*)
- 6. Communication with Residents **Mayor Tarrant**
 - a) Resident’s Information Guide (*Action Item*)
 - b) Quarterly Newsletter

PUBLIC COMMENTS

ADJOURNMENT