

**Town of Hillsboro Beach
5-Year Plan Workshop
July 12, 2016 Agenda**

1. **Overview of Project List** *Mayor Tarrant*

2. **Financial Presentation** *Stephen Bloom*
 - a) Projected Revenue versus Projected Operating Expenses 2010-2022 (without Water Plant and without Beach)
 - b) Police Department Expense Trend 2010-2022
 - c) Financing Options for Capital Improvements

3. **Zoning and Development** *Mayor Tarrant / Town Manager Kellogg*
 - a) Discuss Long-term Vision
 - b) Beach Access Point

4. **Building Code Ordinance Review** *Town Manager Kellogg*
 - a) Outside Service to Organize Existing Code – starting point
 - b) Assignment of Responsibility
 1. Chairperson?
 2. Need for committee?
 - c) Close loopholes
 - d) Establish fines

5. **A1A Improvements** *Commissioner Kirdahy / Town Manager Kellogg*
 - a) Update on FDOT decision for flood control
 - b) Update on timing of water main/sewer work
 - c) Impact of Sales Tax Surcharge – projected revenue
 - d) Bike Lanes – reference in 4/25/16 Workshop minutes
 - e) Sidewalks – discussion
 1. Phase 1 – North Mile
 2. Phase 2 – South Mile
 3. Phase 3 – Middle Mile

6. **Fiber Optic Installation for Entire Town** *Town Manager Kellogg*
 - a) Projected Cost of Laying Conduit – simultaneous with water main?
 - b) Projected Cost of Additional Infrastructure (from main line to each building/residence)
 - c) Ivan Jellineki's Concerns – April 25th e-mail
 - d) Jean Sevigny's Response – May 3rd & 5th e-mails, including attachment
 - e) Realistic Benefits – cost savings/intangibles

7. **FPL Lines** *Town Manager Kellogg*
 - a) Update on projected expense now that water study design is complete
 - b) Update on easement discussions
 - c) Realistic timing?

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8. Town Hall Facility – Pre-Renovation *Mayor Tarrant/Town Manager Kellogg*

- a) Digitizing Records
- b) Assign Responsibility
 - 1. Develop Filing/Recall System to Establish Scanning Needs
 - 2. Solicit Volunteers?
- c) Upgrade phone system – Assign extensions for Town Hall versus Building Department
- d) Website Improvements
- e) Additional Audio in Foyer (including rheostats) - Mark's quote \$1000 - Completed
- f) Community Room – needs to be better utilized; restrictions?
- g) Conference Room (current Plan Room?)
- h) Records Room (current Community Room?)

9. Town Hall Facility - Building Renovation *Mayor Tarrant/Town Manager Kellogg*

- a) Plans/Construction
 - 1. Conference Room
 - 2. Building Department – additional space
 - 3. Other requirements – input from all
- b) Granicus for Audio/Visual in Chambers
- c) Additional Parking

10. Water Department

Town Manager Kellogg

- a) Clear Well repainting - \$100,000 - \$150,000
- b) No replacement for trailer
- c) Other required maintenance in next five (5) years?

11. Cost Reduction Possibilities

Town Manager Kellogg

- a) Police Department
 - 1. Boat evaluation
 - 2. Healthcare costs
 - 3. Other

12. Not Being Considered at the time/Status Quo

Mayor Tarrant

- a) Fire/Rescue – four (4) years remaining on ILA with Deerfield
- b) Open Space – acceptance of no plans to acquire open space?

13. Public Comments

14. Adjournment