



AGENDA

Town of Hillsboro Beach Commission Meeting

June 2, 2020
9:00 AM



Established 1939

MAYOR

Honorable Deborah L. Tarrant

VICE MAYOR

Honorable Irene Kirdahy

COMMISSIONERS

Honorable Vicky Feaman
Honorable Barbara Baldassarre
Honorable Andrew R. Brown

TOWN MANAGER

William "Mac" Serda, ICMA-CM

TOWN ATTORNEY

Donald J. Doody

TOWN CLERK

Sherry D. Henderson, CMC

HILLSBORO BEACH TOWN HALL

1210 Hillsboro Mile
Hillsboro Beach, FL 33062
954-427-4011

www.TownofHillsboroBeach.com



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

June 2, 2020 | 9:00 AM

REGULAR TOWN COMMISSION MEETING AGENDA

MAYOR DEBORAH L. TARRANT
VICE MAYOR IRENE KIRDAHY
COMMISSIONER VICKY FEAMAN
COMMISSIONER BARBARA BALDASARRE
COMMISSIONER ANDREW R. BROWN

TOWN MANAGER WILLIAM 'MAC' SERDA, ICMA-CM
TOWN ATTORNEY DONALD J. DOODY, ESQ
TOWN CLERK SHERRY D. HENDERSON, CMC

CALL TO ORDER AND ROLL CALL

- A. VIRTUAL COMMISSION MEETING** - The June 2, 2020 Town of Hillsboro beach Commission Meeting will be a "Virtual" Meeting - utilizing Communications Media Technology ("CMT"), in accordance with Governor Ron DeSantis [Executive Order No. 20-69](#), dated March 20, 2020, relating to Emergency Management & Conducting Local Government Public Meetings in response to the Coronavirus (COVID-19) global health pandemic. Municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as video conferencing as provided by Section 120.54 (5)(b)2, Florida Statutes.

Attending & Viewing the Town Commission Meeting: The public can attend/view the meeting utilizing WebEx, a web-based virtual meeting platform that allows the Town Commission, Town Staff, and the public to attend in a virtual environment.

[Click to Join meeting](#)

- **Join WebEx Meeting** Meeting number: 790 990 494 Password: JEc2AphYS89

PROVIDING PUBLIC COMMENT - Persons desiring to provide public comment may do so by one of the methods listed below. Please be sure to include your name and address for the record. Your comments will be limited to three minutes per person.

- **VIA EMAIL** – Public comments and documents may be submitted via email to TownClerk@TownofHillsboroBeach.com. Comments will be read aloud to the Commission and public and incorporate into the record. Emails will be accepted up until the end of the Public Comment portion of the Meeting.

LIVE WEBEX PARTICIPATION – If attending via WebEx online, during the meeting bring the mouse to the bottom of the screen and select the 4th icon from the right ("participants"). You will then see those participating electronically in the meeting.

- When the meeting gets to the applicable public comment section, click "raise hand" button next to your name on the right side of the screen. This will notify the meeting host that you would like to make a comment.

APPROVAL OF AGENDA

PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

- A.** May 5, 2020 Regular Commission Meeting (Virtual)
- B.** May 13, 2020 Special Commission Meeting (Virtual)

II. PRESENTATIONS

- A. Performance Recognition for Hillsboro Beach Police Officer Alex MacLellan**
Presented by Chief Szesnat

III. ORDINANCES

- A. Ordinance No. 2020-02** Amendment to Town Code of Ordinance to Impose and Enforce Code Violations when the Town's Emergency Orders are Not Followed **(Second Reading)**
- B. Ordinance No. 2020-03** Amendment to Town Code of Ordinance to Amend Vacation Rental Ordinance **(Second Reading)**
- C. Ordinance No. 2020-04** Amendment to Town Code of Ordinance, Chapter 4- Buildings and Building Regulations, Article II. Contractors, Sec. 4-18 Limitation on Hours of Construction **(First Reading)**

IV. DISCUSSION & POSSIBLE ACTION

- A.** Discussion on Broward County Land Use Policy 2.21.7 and the Town's Seawall Ordinance; Chapter 12-Land Development, Div. 5- Zoning, Article XIII., Sec. 12-268 Seawalls
Presented by Town Attorney Doody

V. OLD BUSINESS

- A. Resolution No. 2020-32** Consideration to Approve and Adopt the Town of Hillsboro Beach Water Leak Credit Policy **(Tabled from the 5/5/2020 Commission Mtg)**

VI. RESOLUTIONS & CONTRACTS

VII. CONSENT

- A. INVOICES FOR APPROVAL**

1. **Akerman:** Invoice #9564368 April 2020 **\$39,190.00**
2. **CG&A:** Invoice # 76696 Services Rendered thru 04-30-2020 **\$6,959.43**
3. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice # 31317 April - May 2020 **\$5,353.50 (General Matters)**
4. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice # 31318 May 2020 **\$8,488.75 (Deerfield Beach)**
5. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice # 31319 April - May 2020 **\$1,622.50 (Purchase from Winter Sun Investments LLC)**
6. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice # 31320 May 2020 **\$5,670.00 (Adv. State of Florida (Bond Validation 2020))**
7. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice # 31321 April - May 2020 **\$4,252.50 (Adv. David Pratt (Seagrape Revocable) Appeal)**
8. **Inframark:** Invoice # 51433 May 2020 **\$7,322.17**
9. **Moffat & Nichol:** Invoice # 747538 Services Rendered thru 11-30-2019 **\$48,479.00**
10. **Moffat & Nichol:** Invoice # 747948 Services Rendered from 12-1-2019 thru 12-25-2019 **\$5,636.00**
11. **Moffat & Nichol:** Invoice # 748689 Services Rendered from 07-28-2019 thru 01-25-2020 **\$36,838.27**
12. **Moffat & Nichol:** Invoice # 749590 Services Rendered from 01-26-2020 thru 02-29-2020 **\$17,413.17**
13. **Moffat & Nichol:** Invoice # 750936 Services Rendered from 03-29-2020 thru 04-25-2020 **\$46,881.75**
14. **Shutts & Bowen LLP:** Invoice #1452282 Services Rendered thru 04-30-2020 **\$6,150.00**
15. **Sweetapple Broeder & Varkas:** Invoice # 10921 **\$5,025.00**
16. **RMA :** Invoice # 4493 Service Rendered from 03-20-2020 thru 04-17-2020 **\$3,075.00**
17. **RMA:** Invoice #4494 Service Rendered from 04-18-2020 thru 05-17-2020 **\$2,075.00**

VIII. STAFF UPDATES

A. Police Department

Presented by Chief Szesnat

B. Finance Dept

Presented by Stephen Bloom, Inframark

1. Investment Update from Cumberland Advisors
2. 2011 Beach Loan Assessment Final Payout
3. April 2020 Finance Report

C. Building & Permits Dept

Presented by Steve Mitchell, Building Official, CG&A

D. Code Compliance

Presented by Mario Sotolongo

IX. TOWN MANAGER REPORT

A. 1. Update on Painting Town Hall

2. Update on Florida Dept of Transportation (FDOT) AIA re-design

3. Update on Final Draft of Information Guide

4. Update on Florida Power & Light (FP&L) Overhead/ Underground Conversion Project

X. TOWN COMMISSION ACTION ITEMS

XI. TOWN ATTORNEY REPORT

XII. TOWN COMMISSION COMMENTS/REPORTS

XIII. PUBLIC COMMENTS

XIV. 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 Sherry D. Henderson, IIMC-CMC, Town Clerk (954) 427-4011 Town Hall - 1210 Hillsboro Mile, Hillsboro Beach, Florida 33062.