



AGENDA

Town of Hillsboro Beach Commission Meeting

July 7, 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

July 7, 2020 | 9:00 AM

VIRTUAL 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 July 7, 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, [Executive Order No. 20-139](#), dated June 3, 2020 and Executive Order 20-150, dated June 23, 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.

- **Join WebEx Meeting** Meeting number: 132 420 3568 Password: 5HamZDmBq35

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.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. APPROVAL OF MINUTES

- A.** June 2, 2020 Regular Commission Meeting (Virtual)

II. PRESENTATIONS

- A. Proclamation Presentation Recognizing the 100th Anniversary of the 19th Amendment of the United States Constitution, Granting Women the Right To Vote.**

Presented to Kamala Anadam, Ed. D. Founder & President, AAUW Weston

III. ORDINANCES

- A. 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 **(Second Reading)**
- B. Ordinance No. 2020-05** Amendment to the Town Code of Ordinance - Seawall Ordinance, Chapter 12-Land Development, Div. 5-Zoning, Article XIII, Section 12-268 Seawalls **(First Reading)**

IV. DISCUSSION & POSSIBLE ACTION

- A.** Discussion & Possible Action on Designation of Voting Delegate for Florida League of Cities Business Meeting, Scheduled August 14, 2020 at 2:00pm

V. RESOLUTIONS & CONTRACTS

- A. Resolution No. 2020-40** Consideration to Approve & Authorize the Appropriate Town Officials To Execute the Interlocal Agreement (ILA) Related to Covid-19 Emergency Order Enforcement with Broward County
- B. Resolution No. 2020-41** Consideration to Approve and Authorize the Appropriate Town Officials to Submit Renewal Letters to Calvin, Giordano & Associates (CG&A) for Building and Permit Services
- C. Resolution No. 2020-42** Consideration to Approve & Authorize the Use of Federal Forfeiture Funds for Police Department; use of \$225,000.00 of Federal Forfeiture Funds to Acquire and Deploy Body Worn Cameras and In-Car Cameras; Use of \$110,000.00 Federal Forfeiture Funds to Develop a Marine Task Force Boating Operation and Use \$2,990.00 Federal Forfeiture Funds for Undercover Surveillance Equipment for Police Department.
- D. Resolution No. 2020-43** Consideration to Approve and Authorize the Proper Town Officials to Award and Execute Agreement with Axon Enterprise Inc. Piggybacking its Agreement with the City of Ft. Lauderdale, Florida Contract #00019484 for Body Worn Cameras and In-Car Cameras.
- E. Resolution No. 2020-44** Consideration to Approve and Authorize the Proper Town Officials to Execute Agreement with Tetra Tech, Inc. Piggybacking its Agreement with City of Deerfield Beach, Florida to Comply with FEMA Requirements to Procure Disaster Debris Monitoring.
- F. Resolution No. 2020-45** Consideration to Approve and Authorize the Proper Town Officials to Execute Agreement with Ashbrite, Inc. Piggybacking its Agreement with City of Deerfield Beach, Florida to Comply with FEMA Requirements to Procure Disaster Debris Hauling.
- G. Resolution No. 2020-46** Consideration to Approve and Authorize the Proper Town Officials to Negotiate and to Execute Renewal Agreement with WastePro of Florida, Inc. for Disposal of Solid Waste and Recycling Services.

VI. CONSENT

A. INVOICES FOR APPROVAL

1. **Akerman:** Invoice #9572732 Services rendered thru 05-31-2020 **\$34,289.72**
2. **CG&A:** Invoice #77381 Services thru 05-31-2020 **\$16,224.57**
3. **CG&A:** Invoice #78077 Services thru 06-30-2020 **\$22,599.72**
4. **Goren, Cherof, Doody & Ezrol, P.A.:** Invoice #31646 Services Rendered from 05-27-2020 thru 05-26-2020 **\$3,105.00** (General Matters)
5. **Goren, Cherof, Doody & Ezrol, P.A.:** Invoice #31647 Services Rendered from 05-27-2020 thru 06-22-2020 **\$2,578.65** (Deerfield Beach)
6. **Goren, Cherof, Doody & Ezrol, P.A.:** Invoice #31648 Services Rendered from 05-28-2020 thru 06-01-2020 **\$152.50** (Purchase form Winter Sun Investments LLC 1205 & 1206 Hillsboro Mile)
7. **Goren, Cherof, Doody & Ezrol, P.A.:** Invoice #31649 Services Rendered from 05-26-2020 thru 06-29-2020 **\$19,260.00** (adv. State of Florida (Bond Validation 2020))
8. **Goren, Cherof, Doody & Ezrol, P.A.:** Invoice #31650 Services Rendered from 06-03-2020 thru 06-08-2020 **\$90.00** (adv. David Pratt (Seagrape Revocable Trust) Appeal)
9. **Limousines of South Florida (LSF):** Invoice #20-0534-26 **\$6,083.87**
10. **Media Solutions, Inc.** Invoice #11734 **\$5,250.00**
11. **Oertel, Fernandez, Bryant & Atkinson P.A:** Invoice #19547 Services rendered thru 05-30-2020 **\$15,300.00**
12. **RMA:** Invoice #4508 **\$7,375.00**
13. **Shutts & Bowen LLP:** Invoice # 1454956 Services rendered thru 05-31-2020 **\$17,300.00**
14. **Sweetapple, Broeker & Varkas:** Invoice #10928 **\$9,750.00**

VII. STAFF UPDATES

A. Police Department

Presented by Chief Szesnat

B. Finance Dept

Presented by Stephen Bloom, Inframark

1. Financial Report for May 2020
2. Review of the FY2019 Audit Report
3. FY2021 Budget Presentation
4. Approval of the FY2021 Proposed Millage Rate and First Public Hearing Date (Action Item)

C. Building & Permits Dept

Presented by Steve Mitchell, Building Official, CG&A

D. Code Compliance

Presented by Mario Sotolongo

VIII. TOWN MANAGER REPORT

A. Presented by Mac Serda, ICMA-CM

1. Discussion on Town Entryway Welcome Signs
2. Update on RFP 2020-001 Paint Tall Hall & Police Station
3. Update on RFQ 2020-001 Easement Acquisition & Burying Utility Lines
4. Manager's Employee Recognition

IX. TOWN ATTORNEY REPORT

X. TOWN COMMISSION COMMENTS/REPORTS

XI. PUBLIC COMMENTS

XII. 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.