



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

September 23, 2020 | 5:01 PM

BUDGET PUBLIC HEARING ADOPTING THE TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET FOR THE FISCAL YEAR DATE

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

**LIVE ZOOM MEETING Wednesday, September 23, 2020 5:01 PM (ET) Meeting ID: 881 8917
2826 Passcode: 121234**

A. 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 incorporated into the record. Emails will be accepted up until the end of the Public Comment portion of the Meeting.

LIVE ZOOM PARTICIPATION - If attending via Zoom online, at the appropriate public comment period, click "raise hand" on the bottom of the "participants" tab, and your audio will be unmuted when you are recognized.

The Town of Hillsboro Beach will conduct the SECOND and FINAL Budget Public Hearing on the Final Millage Rate and Final Budget for Fiscal Year 2020-2021 in the following manner:

PLEDGE OF ALLGIANCE

CALL TO ORDER AND ROLL CALL

I. PUBLIC HEARINGS

A. Resolution No. 2020-60 Consideration to Approve and Adopt the Final Millage for General Operations for Fiscal Year 2020-2021

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH ADOPTING A FINAL MILLAGE RATE OF ___ FOR GENERAL OPERATING BUDGET PURPOSES FOR FISCAL YEAR 2020-2021; PROVIDING FOR THE ESTABLISHMENT OF AND SETTING FORTH THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO FORMALLY ADOPT THE FY 2020-2021 MILLAGE RATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Staff Presentation
- b. Open Public Hearing
- c. Close Public Hearing
- d. Commission Discussion
- e. Motion to Adopt Final Millage Rate
- f. Motion to Adopt Resolution

B. Resolution No. 2020-61 Consideration to Approve and Adopt the Final Budget for Fiscal Year 2020-2021

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE GOVERNMENT OF THE TOWN FOR THE ENSUING YEAR; DETERMINING THE AMOUNT OF APPLICABLE FUNDS ON HAND; ESTIMATING RECEIPTS AND EXPENDITURES FOR ALL FUNDS, EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Staff Presentation
- b. Open Public Hearing
- c. Close Public Hearing
- d. Commission Discussion
- e. Motion to Adopt Resolution

II. ORDINANCES

A. Ordinance No. 2020-06 Amendment to the Town Code of Ordinance - "Buildings and Buildings Regulations" Chapter 4, Amending Section 4-67, Permit Fee Schedule **(Second Reading)**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING CHAPTER 4 ENTITLED "BUILDINGS AND BUILDING REGULATIONS", BY SPECIFICALLY AMENDING SECTION 4-67 ENTITLED "PERMIT FEE SCHEDULE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

III. DISCUSSION & POSSIBLE ACTION

- A. Discussion on Commercial Contract with Winter Sun Investments, LLC Relating to Purchase of 1205 and 1206 Hillsboro Mile.

IV. RESOLUTIONS & CONTRACTS

- A. **RESOLUTION NO. 2020-62** Consideration to Approve the Enhanced Marine Law Enforcement Grant (EMLEG) program for Hillsboro Beach Police Department to Enhance Marine Law Enforcement and Improve Boating Safety.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF HILLSBORO BEACH FOR THE IMPLEMENTATION OF PROJECTS PURSUANT TO THE ENHANCED MARINE LAW ENFORCEMENT GRANT FOR GOVERNMENTAL ENTITIES FOR FY 2020-2021; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

V. Consent

A. INVOICES FOR APPROVAL

- 1. Sweetapple, Broeker & Varkas: Invoice # 10979 08/27/2020 **\$1,975.00**

VI. PUBLIC COMMENT

VII. ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED

- A. **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. shenderson@townofhillsborobeach.com

B. UPCOMING MEETINGS & EVENTS

Wed	Sept 30, 2020	Census Deadline	www.My2020Census.gov
Mon	Oct 5, 2020	Books Close - Nov General Election	www.RegisterToVoteFlorida.gov

Tue	Oct 6, 2020	9:00 AM	Regular Commission Meeting
Tue	Nov 3, 2020	7AM-7PM	General Election Day
Tue	Nov 10, 2020	9:00 AM	Regular Commission Meeting
Tue	Dec 1, 2020	9:00 AM	Regular Commission Meeting

