



AGENDA

Town of Hillsboro Beach Commission Meeting

October 6, 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

October 6, 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

LIVE ZOOM MEETING Tuesday, October 6, 2020 9:00am (Eastern) Meeting number: 878 4736 1566 Passcode: 951699 (Pursuant to the Governor's Executive Order 20-69, as extended by EO 20-112, 20-123, 20-139, 20-150 and amended by EO 20-179 & 20-193 and extended by EO 20-246 for COVID-19 Emergency Management of Local Government Public Meetings)

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.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. APPROVAL OF MINUTES

- A.** August 13, 2020 Special Commission Meeting Minutes

II. DISCUSSION & POSSIBLE ACTION

- A. Discussion on Illegal Dumping in Storm Drains

III. RESOLUTIONS & CONTRACTS

- A. **RESOLUTION NO. 2020-62** Consideration to Oppose A Broward County Charter Amendment to be Placed on the November 2020 General Election Ballot that Would Allow the County to Supersede Town Zoning and Other Ordinances Which Would Otherwise Be Applicable to the County Projects to be Located Within Municipalities Which Projects Are, in Whole or in Part, to Be Funded by Transportation Surtax Funding, on Lands Owned or Leased by the County Which Lands Are Located Within Municipalities.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, OPPOSING A BROWARD COUNTY CHARTER AMENDMENT TO BE PLACED ON THE NOVEMBER 2020 GENERAL ELECTION BALLOT THAT WOULD ALLOW THE COUNTY TO SUPERSEDE TOWN ZONING AND OTHER ORDINANCES WHICH WOULD OTHERWISE BE APPLICABLE TO COUNTY PROJECTS TO BE LOCATED WITHIN MUNICIPALITIES WHICH PROJECTS ARE, IN WHOLE OR IN PART, TO BE FUNDED BY TRANSPORTATION SURTAX FUNDING, ON LANDS OWNED OR LEASED BY THE COUNTY WHICH LANDS ARE LOCATED WITHIN MUNICIPALITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

- B. **RESOLUTION NO. 2020-63** Consideration to Approve the 2021 Town Commission Meeting Dates.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPROVING THE 2021 TOWN COMMISSION MEETING SCHEDULE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

- C. **RESOLUTION NO. 2020-64** Consideration of the Settlement Agreement between the Town of Hillsboro Beach and the City of Deerfield Beach, Relating to Lawsuit Presently Presented in the 17th Judicial Circuit Court in and for Broward County, Florida, Case No. CACE-17-007784(08).

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN THE TOWN OF HILLSBORO BEACH AND THE CITY OF DEERFIELD BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

IV. CONSENT

A. INVOICES FOR APPROVAL

1. **CG&A:** Invoice # 79670 Services rendered thru 08/31/2020 **\$14,694.04**
2. **Gardener, Bist, Bowden, bush, Dee, Lavia, Wright & Perry, P.A. :** Invoice #10004 Services rendered from 08/05/2020 thru 08/28/2020 **\$8,730.00** (Assistance on Beach Nourishment Issues)
3. **Inframark:** Invoice #55360 09/14/2020 **\$7,414.93**
4. **RMA:** Invoice #4530 Services rendered from 06/29/2020 thru 07/31/2020 **\$3,800.00**
5. **RMA:** Invoice #4534 Services rendered from 08/01/2020 thru 08/31/2020 2020 **\$4,975.00**
6. **Shutts & Bowen LLP:** Invoice #1481632 Services rendered thru 08/31/2020 **\$2,413.57**
7. **Sweetapple, Broeker & Varkas:** Invoice #10996 Services rendered from 08/27/2020 thru 09/25/2020 **\$5,900.00**
8. **Goren, Cherof, Doody & Ezrol, P.A.:** Invoice # 32851 Services rendered from 08/25/2020 thru 09/29/2020 **\$6,972.45** (General Matters)
9. **Goren, Cherof, Doody & Ezrol, P.A.:** Invoice # 32852 Services rendered from 08/25/2020 thru 09/28/2020 **\$4,758.00** (Deerfield Beach)
10. **Goren, Cherof, Doody & Ezrol, P.A.:** Invoice # 32853 Services rendered from 09/24/2020 thru 09/25/2020 **\$630.00** (Purchase from Winter sun Investments LLC)
11. **Goren, Cherof, Doody & Ezrol, P.A.:** Invoice # 32854 Services rendered from 08/03/2020 thru 09/23/2020 **\$2,141.80** (adv. State of Florida (Bond Validation 2020))
12. **Goren, Cherof, Doody & Ezrol, P.A.:** Invoice # 32855 Services rendered from 09/02/2020 thru 09/04/2020 **\$318.15** (adv. David Pratt (Seagrape Revocable Trust 2020))
13. **Moffatt & Nichol:** Invoice #754469 Services rendered from 08/30/2020 thru 09/26/2020 **\$17,755.75**
14. **CG&A:** Invoice #80478 Services rendered thru 09/30/2020 **\$16,971.79**

V. STAFF UPDATES

A. Police Department

Presented by Chief Szesnat

B. Finance Dept

Presented by Stephen Bloom, Inframark

C. Building & Permits Dept

Presented by Steve Mitchell, Building Official, CG&A

D. Code Compliance

Presented by Mario Sotolongo

VI. TOWN MANAGER REPORT

A. Updates & Discussion

Mac Serda, Town Manager

1. Update on Planning Room
2. Update on Painting of Town Hall
3. Update on Town Hall Gateway Signs

VII. TOWN ATTORNEY REPORT

VIII. TOWN COMMISSION COMMENTS/REPORTS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

- A. **Mon Oct 5, 2020 Census Extended Deadline** www.My2020Census.gov
Mon Oct 5, 2020 Books Close - Nov General Election www.RegisterToVoteFlorida.gov

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

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.