



AGENDA

Town of Hillsboro Beach Commission Meeting

November 10, 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

November 10, 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

To ensure compliance with latest CDC recommendations, the November 10, 2020 Regular Town Commission Meeting will be a Virtual Meeting and may proceed utilizing communications media technology. LIVE ZOOM Meeting number: 859 5623 2787 Passcode: 262327

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.** September 14, 2020 FY20/21 First Budget Hearing

- B. September 23, 2020 Special Commission Meeting
- C. September 23, 2020 FY20/21 Second Budget Hearing
- D. October 6, 2020 Board of Zoning & Appeals Meeting
- E. October 6, 2020 Regular Commission Meeting
- F. October 9, 2020 Special Commission Meeting

II. PRESENTATIONS

- A. **State Road A1A Preliminary Redesign Presentation**
Presented by Florida Department of Transportation (FDOT)

III. ORDINANCES

- A. **Ordinance No 2020-07** Amendment to the Town's Code of Ordinance to Prohibit the Discharge of Pollutants Into the Atlantic Ocean or the Intracoastal Waterway (**FIRST READING**)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING CHAPTER 7 ENTITLED "OFFENSES AND MISCELLANEOUS PROVISIONS" BY SPECIFICALLY AMENDING ARTICLE 1 ENTITLED "IN GENERAL" AND CREATING SECTION 7-4 TO BE ENTITLED "DISCHARGE PROHIBITION"; PROHIBITING THE DISCHARGE OF POLLUTANTS INTO THE ATLANTIC OCEAN OR THE INTRACOASTAL WATERWAY; PROVIDING FOR SPECIFIC PROHIBITION; PROVIDING FOR ENFORCEMENT BY THE TOWN MANAGER; PROVIDING FOR ENFORCEMENT ACTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

IV. RESOLUTIONS & CONTRACTS

- A. **Resolution No. 2020-66** Ratifying the Subaward Agreement Between Broward County and The Town of Hillsboro Beach for CARES Act Funding.
- B. **Resolution No. 2020-67** Consideration to Approve & Authorize the Use of Law Enforcement Trust Funds for Police Department; use of \$5,000 of Law Enforcement Trust Funds for Tactical Vests and Use of \$2,500 Law Enforcement Trust Funds for Wall Charger for Radios.
- C. **Resolution No. 2020-68** Consideration to Approve and Accept \$99,135.00 from FEMA for a Beach Erosion Mitigation Feasibility Study Related to Loss Associated from Hurricane Dorian.
- D. **Resolution No. 2020-69** Consideration to Authorize Proper Town Officials to Execute Amendment to Agreement Work Order No. 3 (Oct. 29, 2020) and Accept the Proposal from Moffat & Nichol, Inc. Relative to Conducting A Feasibility Study for the Town, Part of Hurricane Dorian Public Assistance Request.

- E. Resolution No. 2020-70** Consideration to Approve and Authorize Submittal of the Vendor Automated Clearing House (ACH) Payment Enrollment Form, Allowing Vendors the Ability to Receive Payments via Electronic Transfer.
- F. Resolution No. 2020-71** Consideration to Approve and Authorize Proper Town Officials to Execute Renewal Agreement with United Healthcare for Employee 2021 Health Insurance Benefits.
- G. Resolution No. 2020-72** Consideration to Approve and Authorize Proper Town Officials to Execute the Second Amendment to PCS Site Agreement Between the Town of Hillsboro Beach and Sprint Spectrum Realty Company, LLC.

V. CONSENT

A. PROCLAMATIONS

- 1. Proclamation To Recognize National School Choice Week January 24-31, 2021**

B. INVOICES FOR APPROVAL

1. **Akerman:** Invoice #9610445 Services rendered thru 9/30/2020 **\$29,692.10**
2. **Gardner, Bist, Bowden, Bush:** Invoice #10008 Services rendered from 9/01/2020 thru 9/30/2020 **\$11,341.11**
3. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice #33297 Services rendered from 9/30/2020 thru 10/26/2020 **\$2,771.12** (General Matters)
4. **Goren, Cherof, Doody & Ezrol P.A. :** Invoice #33298 Services rendered thru 10/01/2020 **\$68.20** (Deerfield Beach)
5. **Goren, Cherof, Doody & Ezrol P.A. :** Invoice #33299 Services rendered from 10/01/2020 thru 10/14/2020 **\$635.44** (Purchase from Winter Sun Investments LLC)
6. **Goren, Cherof, Doody & Ezrol P.A. :** Invoice #33300 Services rendered from 9/30/2020 thru 10/09/2020 **\$450.00** (adv. State of Florida (Bond Validation 2020))
7. **Goren, Cherof, Doody & Ezrol P.A.:** Invoice #33301 Services rendered thru 10/01/2020 **\$315.00** (adv. David Pratt (Seagrape Revocable Trust) Appeal)
8. **Inframark:** Invoice #56445 October 2020 **\$7,350.12**
9. **Nabors, Giblin & Nickerson:** Invoice #1060 20093 43782 Services rendered from 9/1/2020 thru 9/30/2020 **\$9,219.00**
10. **RMA:** Invoice #4258 09/10/2020 **\$1,290.00**
11. **Shutts & Bowen LLP:** Invoice #1492422 Services rendered from 9/1/2020 thru 10/6/2020 **\$7,050.00**
12. **Sweetapple, Broeker & Varkas:** Invoice #11004 Services rendered from 9/28/2020 thru 10/13/2020 **\$850.00**
13. **Public Financial Management, Inc (PFM):** Invoice #112015 Special Assessment Report **\$25,000.00**
14. **Mark E. Raymond:** Invoice for Beach Nourishment Land Acquisition Project **\$46,853.01**
15. **RMA:** Invoice #4544 Services rendered from 9/01/2020 to 9/30/2020 **\$4,525.00**
16. **CG&A:** Invoice # 81199 10/31/2020 **\$26,610.58**
17. **LSF:** Invoice #20-1031-26 October 2020 **\$6,083.87**
18. **Moffatt & Nichol:** Invoice # FB000056 10/30/2020 **\$40,038.00**

VI. BEACH REPORT

A.

Presentation from Rene Males on "Sea Level Rise"
Staffing Consideration - Resiliency Manager
Mayor's Beach Update
Deerfield Beach Kickoff Meeting Update

VII. STAFF UPDATES

A. POLICE DEPT

Presented by Chief Szesnat

1. Sept 2020 Police Report

2. County Commission 10/20/2020 Meeting Update, Relating to Broward County Police Review Board

(Presented by Mayor Tarrant)

B. FINANCE DEPT

Presented by Stephen Bloom, Inframark

C. BUILDING DEPT

Presented by Steve Mitchell, Building Official, CG&A

D. CODE ENFORCEMENT

Presented by Mario Sotolongo

VIII. TOWN MANAGER REPORT

A. Paint Town Hall Update

Undergrounding Utility Easements Contract

Town Hall Holiday Lights

Shredding & Household Hazardous Waste Drop-off Event

IX. TOWN ATTORNEY REPORT

X. TOWN COMMISSION COMMENTS/REPORTS

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

A. Tue, Dec 1, 2020	Commission Meeting
Tue, Jan 5, 2021	Commission Meeting
Tue, Feb 2, 2021	Commission Meeting
Tue, Mar 2, 2021	Commission Meeting
Tue, Mar 9, 2021	Municipal Election
Tue, Mar 23, 2021	Re-Organization Meeting
Tue, Apr 6, 2021	Commission Meeting
Tue, May 4, 2021	Commission Meeting
Tue, June 1, 2021	Commission Meeting
Tue, July 6, 2021	Commission Meeting
Tue, Sept 7, 2021	Commission Meeting
To Be Determined	1st Budget Hearing
To Be Determined	2nd Budget Hearing
Tue, Oct 5, 2021	Commission meeting
Tue, Nov 9, 2021	Commission Meeting
Tue, Dec 7, 2021	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.