



TOWN OF HILLSBORO BEACH
1210 Hillsboro Mile, Hillsboro Beach, Florida 33062
March 18, 2021 | 6:00 PM

SPECIAL COMMISSION MEETING

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

Special Town Commission Meeting - Joint Meeting with the City of Deerfield Beach

YOU ARE HEREBY NOTIFIED that a Special Town Commission Meeting will be held Thursday, March 18, 2021 at 6:00 P.M. This meeting is a joint meeting with the City of Deerfield Beach City Commission Relating to Request for Qualifications (RFQ) #21-15-JW for Coastal Engineering Services (Beach Nourishment). A quorum of the Town Commission will be physically present at the meeting. However, to ensure compliance with CDC recommendations for public safety, the meeting will utilize communications media technology with most Town staff participating via video conferencing. Join ZOOM Meeting. Call-in Number: (301) 715-8592 Meeting ID: 826 3733 4012# Passcode: 669250

CALL TO ORDER AND ROLL CALL

- A. City of Deerfield Beach City Commission
- B. Town of Hillsboro Beach Town Commission

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

- A. City of Deerfield Beach City Commission
- B. Town of Hillsboro Beach Town Commission

I. RESOLUTIONS & CONTRACTS

- A. Resolution 2021-16** A Resolution of the Town Commission of the Town of Hillsboro Beach, Florida, Approving the Ranking and Award of Request for Qualifications #21-15-JW For Coastal Engineering Services (Beach Nourishment); Authorizing the Town Manager to Negotiate an Agreement with the Most Qualified, Responsive and Responsible Proposer, Coastal Protection Engineering LLC, for a Three-Year Term with Two Additional One Year Renewal Terms; and Providing for an Effective Date.

- City of Deerfield Beach Staff Comments
- Town of Hillsboro Beach Staff Comments
- City of Deerfield Beach City Commission Comments
- Town of Hillsboro Beach Town Commission Comments
- Public Comments
- Additional Commission Comments
- Motion and Vote by City of Deerfield Beach City Commission
- Motion and Vote by Town of Hillsboro Beach City Commission

II. 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, Town Clerk at (954) 427-4011 Town Hall - 1210 Hillsboro Mile, Hillsboro Beach, FL 33062. Shenderson@townofhillsborobeach.com