AGENDA

Town of Hillsboro Beach Commission Meeting

April 6, 2021
9:00 AM

Established 1939

MAYOR
Honorable Deborah L. Tarrant

VICE MAYOR
Honorable Irene Kirdahy

COMMISSIONERS
Honorable Vicky Feaman
Honorable Barbara Baldasarre
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

April 6, 2021 | 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

YOU ARE HEREBY NOTIFIED that a Regular Town Commission Meeting will be held Tuesday, April 6, 2021 at 9:00 AM. 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. LIVE ZOOM Meeting number: 878 4736 1566 Passcode: 951699

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. APPROVAL OF MINUTES

A. March 2, 2021 Regular Commission Meeting

B. March 16, 2021 Reorganization Meeting

C. March 18, 2021 Special Joint Commission Meeting with City of Deerfield Beach Commission

II. PRESENTATIONS

A. Proclamation Presentation In Honor of John H. ("Jack") Holland, Hillsboro Inlet District Board of Commissioners Chair, Special Recognition of Thirty-Five Years of Service.

III. ORDINANCES

A. Ordinance No. 2021-03

Amendment to the Town's Code of Ordinance, Amending the Land Development Code and Create 'Conditional Use' for Restaurant and Hotel Bar **(First Reading- Tabled from 3/2/2021 Meeting)**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING CHAPTER 12 ENTITLED "LAND DEVELOPMENT CODE" BY SPECIFICALLY AMENDING ARTICLE XII TO BE RETITLED "SPECIAL USE AND CONDITIONAL USE REGULATION" ; PROVIDING FOR THE CREATION OF SECTION 12-252 TO BE ENTITLED "CONDITIONAL USE"; PROVIDING FOR THE CRITERIA FOR CONDITIONAL USE; PROVIDING FOR ENFORCEMENT ACTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

B. Ordinance No. 2021-04

Amendment to Town's Code of Ordinance, Creating Section Entitled "Dumpster Enclosure" **(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 6 ENTITLED "GARBAGE AND TRASH DISPOSAL" BY SPECIFICALLY CREATING SECTION 6-42 TO BE ENTITLED "DUMPSTER, COMPACTION, AND ROLL-OFF CONTAINERS ENCLOSURE"; PROVIDING FOR ALL VISIBLE REFUSE AND RECYCLING CONTAINERS TO BE ENCLOSED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

IV. DISCUSSION & POSSIBLE ACTION

A. Discussion on Amendment to the Town of Hillsboro Beach Seawall Ordinance; Chapter 12 - Land Development, Div. 5- Zoning, Article XIII, Section 12-268 Seawalls.

V. RESOLUTIONS & CONTRACTS

A. Resolution No. 2021-17

A Resolution of the Mayor and Town Commission of the Town of Hillsboro Beach, Florida Urging the Bahamian Government to Deny Offshore Oil Drilling Exploration Licenses and Permanently Ban Offshore Oil Drilling Activities in the Bahamas.

B. Resolution No. 2021-18

A Resolution of the Town of Hillsboro Beach Commission Opposing Unwarranted or Overly Broad Preemption of Municipal Home Rule Powers.

C. Resolution No. 2021-19

A Resolution of the Town of Commission of the Town of Hillsboro Beach, Florida, Appointing _____, _____ and _____ As its Primary Representative and Alternatives to the Broward League of Cities for the Term of 2021-2022.

D. Resolution No. 2021-20

A Resolution of the Town of Hillsboro Beach Commission Adopting the Town's Donation Policy.

E. Resolution No. 2021-21

A Resolution of the Town of Hillsboro Beach Commission Approving the Ranking as Recommended by the Selection Committee for 'RFP 2021-01 Replacement of Beach Pump Station Roof' and Authorizing the Proper Town Officials to Accept Proposal and Enter into Agreement with ACC Mastercraft Roofing Contractors.

F. Resolution No. 2021-22

A Resolution of the Town Commission Authorizing the Appropriate Town Officials Execute A Consultant Contract Between The City of Deerfield Beach, The Town of Hillsboro Beach and Coastal Protection Engineering, LLC and Authorize the Proper Town Officials to Execute a Work Authorization Between the City of Deerfiled Beach, The Town of Hillsboro Beach and Coastal Protection Engineering, LLC.

G. Resolution No. 2021-23

A Resolution of the Town Commission Waiving Competive Procurement and Approving the Use of $50,802.00 of Federal Forfeiture Funds for the Purchase of Two (2) Outboard Motors for the Police Boat From MBS of South Florida, Inc.

H. Resolution No. 2021-24

A Resolution of the Town Commission approving the 1st Addendum (Federal Provisions) to the Rio-Bak Corp Construction Contract Agreement, dated February 6, 2020.

I. Resolution No. 2021-25

A Resolution of the Town Commission approving the 1st Addendum (Federal Provisions) to the Moffatt & Nichol Professional Services Agreement, dated October 1, 2019.

VI. CONSENT

A. APPROVAL OF INVOICES

1. **Akerman: Invoice #9552570** Services rendered thru 3/31/2020 **$62,461.99**

2. **Akerman: Invoice #9598233** Services rendered thru 8/31/2020 **$18,591.10**

3. **Akerman: Invoice #9650234** Services rendered thru 1/31/2021 **$2,995.10**

4. **CG&A: Invoice #81869** Services rendered thru 11/30/2020 **$14,812.43**

5. **CG&A: Invoice #83861** Services rendered thru 2/28/2021 **$21,708.16**

6. **CG&A: Invoice #84624** Services rendered thru 3/31/2021 **$58,905.65**

7. **GCDE: Invoice #35121** Services rendered from 02/19/2021 thru 03/29/2021 **$8,519.90 (General Matters)**

8. **GCDE: Invoice #35122** Services rendered thru 03/15/2021 **$1,267.50 (Deerfield Beach)**

9. **GCDE: Invoice #35123** Services rendered from 03/18/2021 thru 03/26/2021 **$1,732.50 (Development)**

10. **Inframark: Invoice #61518** Services rendered thru 3/12/2021 **$7,423.47**

11. **Moffat & Nichol: Invoice #00756917** Services rendered thru 11/28/2020 **$14,628.34**

12. **RMA: Invoice #4549** Services rendered thru 10/31/2020 **$4,050.00**

13. **RMA: Invoice #4570** Services rendered thru 11/30/2020 **$3,550.00**

14. **RMA: Invoice #4571** Services rendered thru 12/31/2020 **$3,200.00**

15. **RMA: Invoice #4572** Services rendered thru 1/31/2021 **$3,725.00**

16. **RMA: Invoice #4579** Services rendered thru 2/28/2021 **$3,650.00**

VII. BEACH REPORT

VIII. STAFF UPDATES

A. Police Department

Presented by Chief Jay Szesnat

1. February 2021 Activity Report
2. Excessive Speeding in Intracoastal
3. Police Commendations

B. Finance Department

Presented by Stephen Bloom, Inframark

1. February 2021 Financial Report
2. Pro Forma FY2022 Budget Presentation

C. Building Dept
Presented by Steve Mitchell, Building Official, CG&A

D. Code Compliance
Presented by Bernard Pita, CG&A

IX. TOWN MANAGER REPORT

A. Town Manager Report
1. Town Hall Painting Update
2. Flags Along A1A on National Holidays

X. TOWN ATTORNEY REPORT

A. Town Attorney Report
1. Submerged Lands (Hillsboro Inlet District)
2. Update on Vacation Rentals

XI. TOWN COMMISSION COMMENTS/REPORTS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

A. COMMISSION MEETINGS

Tue, April 6, 2021	9:00 AM	Regular Commission Mtg
Tue, May 4, 2021	9:00 AM	Regular Commission Mtg
Tue, June 1, 2021	9:00 AM	Regular Commission Mtg
Tue, July 6, 2021	9:00 AM	Regular Commission Mtg

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.