



AGENDA

Town of Hillsboro Beach Commission Meeting

July 6, 2021
9:00 AM



MAYOR

Honorable Deborah L. Tarrant

VICE MAYOR

Honorable Irene Kirdahy

COMMISSIONERS

Honorable Vicky Feaman
Honorable Barbara Baldassarre
Honorable Jane Reiser

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

Established 1939



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

July 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 JANE REISER

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, July 6, 2021, immediately following the Board of Zoning & Appeals Hearing. A quorum of the Town Commission will be physically present at the meeting. The public can attend in person. However, for health and public safety, the meeting will also utilize communications media technology to allow the public to participate via Zoom video conference. **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. June 1, 2021 Board of Zoning & Appeals Meeting
- B. June 1, 2021 Regular Commission Meeting
- C. June 15, 2021 Special Commission Meeting

II. PRESENTATIONS

- A. Certificate of Commendation Presented to CRS. Tyler Franco
- B. Certificate of Commendation Presented to Officer James Nolan
- C. Life Saving Award Presented to Sergeant Andrew Kirchoff

III. ORDINANCES

A. PUBLIC HEARING - Ordinance No. 2021-07

Amendment to the Town's Code of Ordinance, Amending Ch. 12-49 "Site Plan Requirements" and Creation of Section Entitled "Excavation" (First Reading - Public Hearing)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING CHAPTER 12-49, ENTITLED "SITE PLAN REQUIREMENTS"; BY SPECIFICALLY CREATING SECTION 12-49 (C), ENTITLED "EXCAVATION", TO PROVIDE FOR THE USE OF BEACH COMPATIBLE SAND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

IV. DISCUSSION & POSSIBLE ACTION

V. RESOLUTIONS & CONTRACTS

A. RESOLUTION NO. 2021-29

Resolution of the Town of Hillsboro Beach Commission Authorizing the Purchase of One (1) 2021 Marked Patrol Police Vehicle with Peripherals and Equipment from Bartow Ford, Piggybacking the Terms of the Charlotte County, Florida Contract #2018000509.

B. RESOLUTION NO. 2021-30

Resolution of the Town of Hillsboro Beach Commission Authorizing the Use of \$12,543.00 of Federal Forfeiture Funds to Purchase One (1) Electronic Message Board with Radar and Traffic Statistic Package, Piggybacking the Terms of the Florida Sheriffs Contract #FSA20-EQU118.0.

C. RESOLUTION NO. 2021-31

Resolution of the Town of Hillsboro Beach Commission Approving and Authorizing the Town of Hillsboro Beach to Join with the State of Florida and Other Local Governmental Units as a Participant in the Florida Memorandum of Understanding and Formal Agreements Implementing a Unified Plan Relating to the Proposed Allocation and Use of Opioid Settlement Proceeds.

VI. CONSENT

A. INVOICES FOR APPROVAL

1. **CG&A: Invoice # 86104** Services rendered thru 5/31/2021 **\$16,154.29**
2. **GCDE: Invoice # 36434** Services rendered from 5/25/2021 thru 6/28/2021 **\$8,828.65** (General Matters)
3. **GCDE: Invoice # 36435** Services rendered from 5/26/2021 thru 6/28/2021 **\$1,215.00** (Development)
4. **Inframark: Invoice # 64724** Services provided for the month of June 2021 **\$7,397.70**
5. **LSF: Invoice # 21-0531-26** Transportation Services provided for the month of May 2021 **\$5,615.88**
6. **Moffatt & Nichol: Invoice # 00761050** Services rendered from 3/28/2021 thru 5/29/2021 **\$2,525.25**
7. **RMA: Invoice # 4604** Services rendered from 5/1/2021 thru 5/31/2021 **\$4,475.00**

VII. BEACH REPORT

A. BEACH REPORT

1. Hurricane Dorian FEMA Update
2. City of Deerfield Beach Joint Project Update

VIII. STAFF UPDATES

A. Police Department

Presented by Chief Jay Szesnat

B. Finance Dept

Presented by Stephen Bloom, Inframark

1. Financial Report for May 2021
2. FY2022 Budget Presentation
3. Approval of the FY2022 Proposed Millage Rate and First Public Hearing Date (Action Item)

C. Building Department

Presented by Steve Mitchell, Building Official, CG&A

D. Code Compliance

Presented by Terry-Ann Boyd-Reynolds, CG&A

IX. TOWN MANAGER REPORT

- A. 1. State Road A1A Design
- 2. Town Hall Exterior
- 3. Pumphouse Re-roof

X. TOWN ATTORNEY REPORT

XI. TOWN COMMISSION COMMENTS/REPORTS

XII. PUBLIC COMMENTS

XIII. 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, IIMC-CMC, Town Clerk (954) 427-4011 Town Hall - 1210 Hillsboro Mile, Hillsboro Beach, Florida 33062.