



AGENDA

Town of Hillsboro Beach Commission Meeting

February 1, 2022
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



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

February 1, 2022 | 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 9:00 am, February 1, 2022 . 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
- II. PRESENTATIONS
- III. SPECIAL PERMISSION AND SITE PLAN REVIEW

- A. **Diane Gacicia, Authorized Agent for Hillsboro Ocean Club located at 1155 Hillsboro Mile, Hillsboro Beach, FL 33062 Requests special permission for replacing signs where more than two signs exist. As the code permits two signs, additional signs require Special Approval.**

Staff: Presented by Joe Arenal, Development Planner (RMA)

Address: 1155 Hillsboro Mile, Hillsboro Beach, FL 33062

Request: The applicant is seeking special permission for the installation of three (3) signs where two (2) are permitted by code. The request is for Division 6 Section 12-377 (c) as stated below.

(C) In other districts (i.e., RM-16, RM-30, RPC, PRC and CF), not more than 2 signs shall be permitted on any property, except where the application has been made to the Commission and special permission is granted for the erection of more than 2 signs; the decision shall rest solely in the discretion of the Commission.

- B. **Eric Fordin, with Related Group, Authorized Agent for Property Owner, is Seeking Site Plan Approval for Development Project Located at 1174-1185 Hillsboro Mile, Hillsboro Beach, FL 33062.**

Staff: Presented by Jim Hickey, Development Planner (CG&A)
Address: 1174-1185 Hillsboro Mile, Hillsboro Beach, FL 33062
Request: The Applicant/Owner is requesting site plan approval for property.

IV. ORDINANCES

A. Ordinance No. 2022-01

Amendment to the Town's Code of Ordinance, Amend Hours of Operation of Lawn Maintenance Equipment (Second Reading)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE VII ENTITLED "NOISES" BY SPECIFICALLY AMENDING SECTION 7-93 TO AMEND THE HOURS OF OPERATION OF LAWN MAINTENANCE EQUIPMENT HOURS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

B. Ordinance No. 2022-02

Amendment to the Town's Code of Ordinance, Amending Section 6-132 Providing for Suspension in Enforcement in an Event of Emergency (Second Reading)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE VI ENTITLED "NUISANCES" BY SPECIFICALLY AMENDING SECTION 6-132 ENTITLED "LANDSCAPING"; PROVIDING FOR A SUSPENSION IN ENFORCEMENT IN AN EVENT OF AN EMERGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

C. Ordinance No. 2022-03

Amendment to the Town's Code of Ordinance, Chapter 12 Land Development Code Amending Sec. 12-261 to Provide for An Exception to the Height Regulations of Chapter 12 for Elevator Equipment. (Second Reading)

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 SECTION 12-261 ENTITLED "HEIGHT REGULATIONS" TO PROVIDE FOR AN EXCEPTION TO THE HEIGHT REGULATIONS OF CHAPTER 12 FOR ELEVATOR EQUIPMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

V. DISCUSSION & POSSIBLE ACTION

- A. Discussion on Amending Ch. 12-49 "Site Plan Requirements" and Creation of Section Entitled "Excavation"

VI. RESOLUTIONS & CONTRACTS

A. Resolution No. 2022-01 (Tabled 1/11/2022)

Consideration to Approve and Authorize Proper Town Officials to Execute and Deliver a Letter of No Objection to the Plat Note Amendment and Non-Vehicular Access Line Amendment for the Development Project Located at 1174-1185 Hillsboro Mile, Hillsboro Beach, Florida 33062.

B. Resolution No. 2022-03

Consideration to Authorize the Proper Town Officials to Execute the First Amendment to the Memorandum of Understanding (MOU) Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System by and Among Broward County Government and Municipalities Located within Broward County that Approve and Execute the First Amendment.

C. Resolution No. 2022-04

Consideration to Approve and Authorize the Purchase of a Replacement Lime Pump for the Water Department from Arroyo Process for \$22,052.00.

D. Resolution No. 2022-05

Consideration to Approve and Authorize the Appropriate Town Officials to Execute the Moffatt & Nichol Contract Amendment for FEMA Coordination.

VII. CONSENT

A. INVOICES FOR APPROVAL

1. **Moffatt & Nichol** Invoice #766230 Services thru 12/25/2021 **\$57,000.00**
2. **Goren Cherof Doody & Ezrol** Invoice #39160 12/30/21 - 1/24/22 **\$6,143.90** (General Matters)
3. **Goren Cherof Doody & Ezrol** Invoice #39161 1/3/22 - 1/10/22 **\$7,132.50** (Development)
4. **RMA** Invoice #4657 Dec 2021 **\$6,300.00**

VIII. BEACH REPORT

- A. Hillsboro Inlet District Update**

IX. STAFF UPDATES

A. Police Department

Presented by Chief Jay Szesnat

B. Finance Dept - 1st Quarter Reports

Presented by Stephen Bloom

C. Building Department

Presented by Steve Mitchell, Building Official, CG&A

D. Code Compliance

Presented by Bernard Pita, Code Enforcement, CG&A

X. TOWN MANAGER REPORT

- A.** 1. Town Hall Renovation Update
2. Underground Utility Update

XI. TOWN ATTORNEY REPORT

XII. TOWN COMMISSION COMMENTS/REPORTS

XIII. PUBLIC COMMENTS

XIV. 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.