



AGENDA

Town of Hillsboro Beach Commission Meeting

July 12, 2022
9:00 AM



Established 1939

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

July 12, 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

A Regular Town Commission Meeting will be held at 9:00 a.m., Tuesday, July 12, 2022 . The Town Commission will meet at Town Hall. The public can attend in person. The meeting will also utilize communications media technology to allow the public to participate via Zoom. 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 7, 2022 Regular Meeting Minutes

II. PRESENTATIONS

III. ORDINANCES

IV. DISCUSSION & POSSIBLE ACTION

- A. Discussion on Political Signs in Town
- B. Discussion on the Fair Share Request of \$3,981.00 from the *Area Agency on Aging of Broward County* for Fiscal Year 2022-2023

V. RESOLUTIONS & CONTRACTS

- A. **Resolution No. 2022-27** Consideration to Approve and Authorize the Appropriate Town Officials to Execute the Broker Services Agreement, HIPPA Business Associate Agreement and Addendum with Foundation Risk Partners (Acentria) to Provide Employee Benefit Services for the Town of Hillsboro Beach.
- B. **Resolution No. 2022-28** Consideration to Approve and Authorize the Appropriate Town Officials to Execute Work Authorization No. 8 and Accept the Continued Professional Services Proposal from Moffatt & Nichol, Inc for Post Construction Beach Monitoring Relative to the Hillsboro Beach Nourishment Project (#9225-02).

- C. Resolution No. 2022-29** Consideration to Approve and Authorize the Police Department's \$130,000.00 Forfeiture Funds Expenditure for Traffic Safety, Education, and Enforcement Initiative.
- D. Resolution No. 2022-30** Consideration to Authorize the Purchase of one (1) 2022 Ford F-150 Police Vehicle with Forfeiture Funds for Traffic Safety, Education and Enforcement Initiatives from Bartow Ford, Piggybacking the Terms of the Charlotte County, Florida Contract #2021000541 with Total Cost of \$57,475.53.
- E. Resolution No. 2022-31** Consideration to Approve and Authorize the Appropriate Town Officials to Execute the Third Amendment to the Solid Waste Settlement Agreement Between Broward County, Florida and Settling Municipalities to Extend Any Sale of the Alpha 250 Site Until October 11, 2023.
- F. Resolution No. 2022-32** Consideration to Approve and Authorize the Appropriate Town Officials to Execute Amendment 2 to the Town's State Revolving Fund Loan Agreement #DW062600, to Adjust Project Costs and Reduce the Semiannual Loan Payment.
- G. Resolution No. 2022-33** Consideration to Waive Procurement and Authorize the Appropriate Town Officials to Execute Agreement with PPI Construction Corp for \$22,697.00 Relating to Services for Town Hall Facade Renovation Project.
- H. Resolution No. 2022-34** Consideration to Approve a Fourth Amendment to the Agreement for Legal Services for an Increase in the Town Attorney's Hourly Rate.

VI. CONSENT

A. INVOICES

1. CG&A	Invoice #103759	May 2022	\$47,533.93
2. CG&A	Invoice #104864	June 2022	\$119,307.58
2. LSF Shuttle	Invoice #22-0531-26	May 2022	\$6,132.10
3. LSF Shuttle	Invoice #22-0630-26	June 2022	\$5,871.52
4. Inframark	Invoice #79062	June 2022	\$7,695.33
5. GCDE	Invoice #42402	Mar-June 2022	\$3,240.00 (General Matters)
6. GCDE	Invoice #4204	June 2022	\$206.15 (Richard Crusco, Charles Doherty, et al)
7. GCDE	Invoice 42405	June 2022	\$315.00 (Development)
8. RMA	Invoice 4698	May 2022	\$1,972.00
9. RMA	Invoice 4699	June 2022	\$1,450.00

B. PROCLAMATIONS

1. Recognizing September as Suicide Prevention Awareness Month

VII. BEACH REPORT

- A.** Update on Town of Hillsboro Beach and City of Deerfield Beach Joint Beach Nourishment Project

VIII. STAFF UPDATES

A. Police Department

Presented by Chief Jay Szesnat

B. Finance Department

Presented by Stephen Bloom, Finance Director, Inframark

1. **Resolution No. 2022-35** Approval of the FY2023 Proposed Millage Rate and First Public Hearing Date for FY2023 Budget

C. Building Department

Presented by Steve Mitchell, Building Official, CG&A

D. Code Compliance

Presented by Bernard Pita, Code Compliance Manager, CG&A

IX. TOWN MANAGER REPORT

- A. 1. S.R. A1A Mobility Improvements Update
- 2. Town Hall Facade Renovation Update

X. TOWN ATTORNEY REPORT

XI. TOWN COMMISSION COMMENTS/REPORTS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

UPCOMING MEETINGS AND EVENTS

A.	Tue, July 12, 2022	9:00 AM	Regular Commission Mtg
	Commission on Recess	Aug 2022	
	Mon, Sept 12, 2022	5:01 PM	1st Budget & Millage Rate Hearing
	Tue, Sept 13, 2022	9:00 AM	Quasi Judicial Public Hearing
	Tue, Sept 13, 2022	10:00 AM or immediately after Quasi Judicial Hearing	Regular Commission Meeting
	Mon, Sept 19, 2022	5:01 PM	2nd and Final Budget & Millage Rate Hearing
	Tue, Oct 4, 2022	9:00 AM	Regular Commission Mtg
	Tue, Nov 1, 2022	9:00 AM	Regular Commission Mtg
	Tue, Dec 6, 2022	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.