



MINUTES
TOWN OF HILLSBORO BEACH
REGULAR COMMISSION MEETING
JUNE 7, 2022

9:00 A.M.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mayor Deborah L. Tarrant called the meeting to order at 9:02 a.m. Roll was called with the Commission members and staff present as listed below.

Town Commission:

Mayor Deborah L. Tarrant
Vice Mayor Irene Kirdahy
Commissioner Jane Reiser

Commissioner Barbara Baldasarre
Commissioner Vicky Feaman

Town Staff:

Town Manager William "Mac" Serda, ICMA-CM
Donald J. Doody, Town Attorney, Esq.
Town Clerk Sherry D. Henderson, CMC

APPROVAL OF AGENDA

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to approve the agenda as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

I. APPROVAL OF MINUTES

A. Minutes of the April 5, 2022 Regular Town Commission Meeting

Motion made by Commissioner Baldasarre, seconded by Commissioner Feaman, to approve the minutes from the April 5, 2022 Regular Town Commission Meeting as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Minutes of the May 3, 2022 Regular Town Commission Meeting

Motion made by Commissioner Reiser, seconded by Commissioner Feaman, to approve the minutes from the May 3, 2022 Regular Town Commission Meeting as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

II. PRESENTATIONS

A. Special Recognition of Promotion: Police Captain James Pugliese

Police Chief Jay Szesnat made a presentation recognizing Police Captain James Pugliese on his recent promotion from Lieutenant. He shared a brief review of Captain Pugliese's history as a law enforcement and current duties.

B. Update on Traffic Study Assessment Regarding Additional Crosswalks

Mr. Serda provided a brief background on the item. He explained the Commission had directed staff to investigate placing crosswalks at 1199 Hillsboro Mile (Imperial Condominiums), 1021 Hillsboro Mile (Landmark Condominiums) and 1051 Hillsboro Mile (LeBaron Condominiums).

Jenna Marinetti, Calvin, Giordano and Associates (CG&A) made a presentation explaining the research conducted to make a case for the addition of crosswalks at three (3) locations in Hillsboro Beach. She explained a high-level study had been conducted to determine need and feasibility and shared the cost estimate for the project improvements. She stated the estimate was \$160,000-\$175,000 per crosswalk.

Mr. Serda noted there is also an estimated \$15,000 in costs for a traffic study.

Ms. Marinetti stated she believed there was a determined need for the crosswalks. She discussed next steps if the Commission wanted to move forward with the process.

Mayor Tarrant asked if there were any grant opportunities which would address this need. Mr. Serda discussed the concept briefly and stated he would investigate. Discussion continued regarding funding.

Mr. Serda stated based on the preliminary sketches, he would have reservations regarding the expenditure of public funds on private property. He noted the elements of concern within the report.

Ms. Marinetti reviewed an example from the sketches of improvements needed on private property prior to making any installations. She outlined the lighting requirements for new crosswalks.

Vice Mayor Kirdahy suggested a division of the costs between the condominium communities and the Town. Ms. Marinetti further discussed the breakdown of costs for each crosswalk.

Discussion continued regarding the improvements and potential funding sources, including special assessments, the penny sales tax, and the assistance of the Metropolitan Planning Organization (MPO).

Mr. Serda stated he would speak with the local lobbyist regarding the item in addition to other matters. Mayor Tarrant briefly discussed the benefit of having a lobbyist with an awareness of what the Town needs.

Commissioner Reiser requested that any traffic study be conducted during high season.

C. Broward County Transit Premium Mobility Plan Presentation (Virtual)

Barney McCoy, Assistant General Manager with Broward County Transit, introduced the consultant working on the Premium Mobility Plan for Broward County.

Laura Minns, Project Manager, WSP USA, shared a presentation reviewing the County's Premium Mobility Plan referred to as PREMO, which includes a vision for mobility over the next 30 years. She discussed goals and objectives for connection of all of the corridors within Broward County with a premium transit service, the analysis conducted to create a strategic plan, and the process for implementation of the plan. She briefly reviewed marketing and branding, as well as next steps. *The presentation is attached for the record.*

Mayor Tarrant asked for clarification of the short list of corridors identified. Ms. Minns explained the list could be reviewed on the Broward County Transit website.

Mr. Serda explained the Town was interested in transitioning to a micro-transit program once that program was developed. Mr. McCoy provided a brief update on the status of the County's micro-transit pilot project.

III. ORDINANCES

- a. Ordinance No. 2022-06** Amendment to the Town's Code of Ordinance, Amending Ch. 7 Entitled "Offenses and Miscellaneous Provisions," Specifically Amending Article VII "Noises" and Creating Section 7-94 to Provide for Miscellaneous Applications (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 7 ENTITLED "OFFENSES AND MISCELLANEOUS PROVISIONS" BY SPECIFICALLY

AMENDING ARTICLE VII ENTITLED "NOISES" BY CREATING SECTION 7-94 TO PROVIDE FOR MISCELLANEOUS APPLICATIONS; PROVIDING FOR THE CREATION OF SECTION 7-95 TO REGULATE THE TESTING OF EMERGENCY GENERATORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Ordinance by title only.

Mayor Tarrant stated the Ordinance had originally been brought forward in response to residents who believed the Code should allow for recreational activities with normal noise levels to be played in the middle of the day. She expressed concern this Ordinance made the complaints easier. Mr. Serda provided additional explanation.

Mayor Tarrant expressed concern the Ordinance allowed for additional complaints to the police regarding noise. Police Chief Szesnat stated the Ordinance gives the Police Department discretion when responding to a complaint. He noted he likes the language and felt it would work for them.

Discussion continued regarding conflicts between neighbors and the appropriate response. Mr. Doody asserted the legislative intent of the Ordinance was clear.

Mayor Tarrant opened a public hearing on the matter.

Beth Griffin, 1069 Hillsboro Mile, asked whether there was anything in the Ordinance about motorcycles.

Mr. Doody clarified motor vehicles are regulated by State Statute. Police Chief Szesnat stated he would research the issue further and provide detail on the issue.

Commissioner Baldasarre stated condominium associations also had regulations related to motorcycles.

Mayor Tarrant closed the public hearing.

Motion made by Commissioner Feaman, seconded by Commissioner Reiser, to adopt Ordinance 2022-06 with correction to scrivener's errors. In a roll call vote, the **motion** passed unanimously. (5-0)

b. Ordinance No. 2022-07 Amendment to the Town's Code of Ordinance, Amending Ch. 12 "Land Development Code" to Provide for setback Requirements and Building Length. (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 12 ENTITLED "LAND DEVELOPMENT CODE", BY SPECIFICALLY AMENDING ARTICLE V ENTITLED " RS-2 SINGLE-FAMILY RESIDENTIAL DISTRICT REGULATIONS" TO PROVIDE FOR SETBACK REQUIREMENTS AND BUILDING LENGTH; PROVIDING FOR A LANDSCAPE BUFFER FOR SINGLE FAMILY RESIDENCES; PROVIDING FOR AN AMENDMENT TO SECTION 12-128 ENTITLED "GUEST HOUSES" TO INCREASE THE DISTANCE TO THE MAIN HOUSE; PROVIDING FOR AN AMENDMENT TO ARTICLE VI ENTITLED "RM-16 MULTIPLE FAMILY DWELLING RESIDENTIAL DISTRICT REGULATIONS (WITH 3- STORY MAXIMUM LIMIT)" TO PROVIDE FOR SETBACK REQUIREMENTS AND FOR MAXIMUM BUILDING LENGTH; PROVIDING FOR THE PROHIBITION OF STRUCTURES IN THE REQUIRED SIDE YARD SETBACK; PROVIDING FOR A LANDSCAPE BUFFER FOR MULTI-FAMILY RESIDENTIAL DWELLINGS; AMENDING ARTICLE VII ENTITLED "RM-30 MULTIPLE-FAMILY DWELLING RESIDENTIAL DISTRICT (WITH 7-STORY MAXIMUM LIMIT)" TO PROVIDE FOR SETBACK REQUIREMENTS AND BUILDING LENGTH; PROVIDING FOR A LANDSCAPE BUFFER FOR MULTIFAMILY DWELLINGS; PROVIDING FOR AMENDMENT TO ARTICLE XIII ENTITLED "ADDITIONS, EXCEPTIONS, AND MODIFICATIONS" TO PROVIDE FOR RESTRICTIONS ON ACCEPTED PROJECTIONS, OPEN TERRACES AND FENCES AND WALLS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Doody read the Ordinance by title only.

Jim Hickey, Consultant Planner, CG&A, made a presentation outlining the proposed changes to create regulations to allow for appropriate setbacks based on lot length and width. He shared the analysis conducted and reviewed the specific regulations, existing and proposed. He explained the revised language would allow for only green space within the setback. The presentation is attached for the record.

Mayor Tarrant stated she was concerned the Ordinance addressed specific issues with broad edicts. She asserted more time was needed to ensure the Town's goals were met by the changes. Continuing, she stated multi-family and single-family homes should be treated differently, and discussed concerns related to assemblage of multi-family properties and keeping the size of single-family homes commiserate to the lot size.

Mayor Tarrant stated the Town needed to keep in mind realistic expectations as related to property values and asked whether the setbacks outlined in the proposed changes would be applicable. She discussed examples of the application of the changes on single-family homes. She asserted the imposition of the restrictions was not realistic and discussed impacts as punitive. Continuing, Mayor Tarrant expressed concern regarding phasing the Code in. She suggested tabling the first reading to address the issues individually and to garner additional input.

Mr. Serda stated staff would review the concerns and bring the item back with changes.

Commissioner Reiser stated she agreed single-family homes were the primary issue but did not think the multi-family should be overlooked. She shared an example of a new building in Pompano Beach. Discussion continued.

Mr. Doody stated the discussion was helpful in giving staff direction. He noted his recommendation was to review two (2) Ordinances in order to address single-family and multi-family individually and added that a series of Ordinances over time may be necessary in order to clarify the vision for the Town.

Mr. Doody asked that the Commission identify a priority and discussion continued. Mayor Tarrant invited public comment on the item.

Bob Mayer, Bomar Builders, commented on past changes to the Building Code and stated one of his big concerns was notification to homeowners in advance and grandfathering of pending projects. He discussed his experience building on the island.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to *table Ordinance 2022-07 to the October 2022 meeting*. In a roll call vote, the **motion** passed unanimously. (5-0)

IV. DISCUSSION & POSSIBLE ACTION

A. Discussion and Possible Action to Designate the 2022 Voting Delegate for the Annual Business Session at the Florida League of Cities Annual Conference August 11-13, 2022 in Hollywood, FL.

Mr. Serda explained in prior years the voting delegate to the Florida League of Cities annual conference had been Commissioner Baldasarre. He suggested the Town get the delegate a hotel room for the meeting so that she did not have to travel back and forth.

Motion made by Commissioner Reiser, seconded by Commissioner Feaman, to direct Mr. Doody to prepare a Resolution naming Commissioner Baldasarre as the voting delegate to the Florida League of Cities annual conference. In a roll call vote, the **motion** passed unanimously. (5-0)

V. RESOLUTIONS & CONTRACTS

A. Resolution No. 2022-20 (Tabled 12/7/2021)

CONSIDERATION TO APPROVE AND AUTHORIZE THE APPROPRIATE TOWN OFFICIALS TO AMEND RESOLUTION NO. 2017-874 TO PROVIDE FOR A PROCEDURE BY THE TOWN COMMISSION RELATIVE TO THE ISSUANCE OF PROCLAMATIONS AND OTHER CEREMONIAL ITEMS.

Mr. Doody read the Resolution by title only.

Mr. Serda stated he had reviewed the changes requested by the Commission at the December 7, 2021, meeting and was presenting an edited version which includes all ceremonial objects and creates a process for accommodating last minute requests. He reviewed the proposed process for a commissioner bringing forward a potential recognition.

Motion made by Commissioner Feaman, seconded by Commissioner Reiser, to adopt Resolution 2022-20. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Resolution No. 2022-21

CONSIDERATION TO APPROVE AND AUTHORIZE ACCEPTANCE OF \$100,000.00 DONATION FROM THE FRATERNAL ORDER OF POLICE (FOP) LODGE #61 FOR RENOVATIONS AND IMPROVEMENTS NEEDED TO CONVERT AN UNENCLOSED STORAGE GARAGE INTO A TRAINING AND WELLNESS FACILITY FOR THE POLICE DEPARTMENT.

Mr. Doody read the Resolution by title only.

Mr. Serda explained the Police Department had received a \$100,000.00 donation from an anonymous resident through the Fraternal Order of Police (FOP) to renovate an older building behind the Police Department to create a training space. He stated it would be an improvement to a physical asset and a great feature for the Town. He noted legal counsel had made a review and his recommendation was to approve the use of the donated funds for that purpose.

Commissioner Reiser stated it was wonderful a resident had been so generous.

Motion made by Commissioner Baldassarre, seconded by Vice Mayor Kirdahy, to adopt Resolution 2022-21. In a roll call vote, the **motion** passed unanimously. (5-0)

C. Resolution No. 2022-22

CONSIDERATION TO APPROVE RATIFY THE PURCHASE OF A 2021 FORD INTERCEPTOR WITH LIGHTS AND SIREN FOR THE POLICE DEPARTMENT AT A TOTAL COST OF \$40,039.37, PIGGYBACKING THE TERMS OF THE CHARLOTTE COUNTY, FLORIDA CONTRACT #2021000541.

Mr. Doody read the Resolution by title only.

Mr. Serda stated the Commission had previously approved a different vehicle for purchase by the Police Department, but it was not readily available.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to adopt Resolution 2022-22. In a roll call vote, the **motion** passed unanimously. (5-0)

D. Resolution No. 2022-23

CONSIDERATION TO AUTHORIZE THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE OPERATION STONEGARDEN MEMORANDUM OF UNDERSTANDING BETWEEN BROWARD COUNTY SHERIFF'S OFFICE AND THE TOWN OF HILLSBORO BEACH, FLORIDA.

Mr. Doody read the Resolution by title only.

Mr. Serda explained the agreement allowed cooperation with Broward County on investigation of human trafficking and illegal immigration.

Motion made by Commissioner Reiser, seconded by Commissioner Feaman, to adopt Resolution 2022-23. In a roll call vote, the **motion** passed unanimously. (5-0)

E. Resolution No. 2022-24

CONSIDERATION TO AUTHORIZE THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE HURRICANE SHELTER AGREEMENT BETWEEN JM FAMILY ENTERPRISES, INC. AND THE HILLSBORO BEACH POLICE DEPARTMENT TO PROVIDE A TEMPORARY PARKING GARAGE FOR EMERGENCY RESPONSE EQUIPMENT AND VEHICLES IN THE EVENT OF A HURRICANE.

Mr. Doody read the Resolution by title only.

Mr. Serda presented the item. He explained the proposed agreement had not yet been finalized but a similar agreement had been in existence for several years. He recommended approval pending the Town Attorney's finalization of the agreement.

Mr. Doody added comment regarding the agreement and stated he recommended changes to the document to protect the Town.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Feaman, to adopt Resolution 2022-24 subject to the Town Attorney's finalization of the agreement. In a roll call vote, the **motion** passed unanimously. (5-0)

F. Resolution No. 2022-25

CONSIDERATION TO WAIVE THE PROCUREMENT PROCESS AND ACCEPT PROPOSAL BY AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE AGREEMENT AND ADDENDUM WITH CALVIN, GIORDANO, & ASSOCIATES (CG&A) TO MANAGE THE CREATION AND POPULATION OF A 40-YEAR CERTIFICATION DATABASE OF THE TOWN.

Mr. Doody read the Resolution by title only.

Mr. Serda explained the Commission had asked staff to come up with a scope of work and budget for completion of a comprehensive 40-year inspection report to identify the status of buildings within Hillsboro Beach.

Steve Mitchell, Building Official, CG&A, explained the rate and projected process. He noted items which would be included in the report.

Mr. Doody asked whether the report was still necessary with the adoption of a new State law passed the previous week.

Mayor Tarrant stated the Town still needed a database of the historical information related to the inspections. Discussion continued.

Mayor Tarrant stated the fact the cost could be covered by the Building Department Special Revenue Fund was a positive.

Motion made by Vice Mayor Kirdahy, seconded by Commissioner Reiser, to adopt Resolution 2022-15. In a roll call vote, the **motion** passed unanimously. (5-0)

VI. CONSENT AGENDA

A. Invoices for Approval

1. **LSF Shuttle** Invoice #22-0430-26 service thru April 2022 **\$6,132.10**
2. **CG&A** Invoice #102809 service thru April 2022 **\$34,031.36**
3. **GCDE** Invoice #41778 service April/May 2022 **\$7,251.20** (General Matters)
4. **GCDE** Invoice #41779 service April/May 2022 **\$1,750.00** (Richard Crusco, Charles Doherty, et al)
5. **GCDE** Invoice #41780 service May 2022 **\$765** (Development BH3)
6. **Inframark** Invoice #77678 service May 2022 **\$7,704.87**

Motion made by Commissioner Baldassarre, seconded by Vice Mayor Kirdahy, to approve the Consent Agenda Invoices as presented. In a roll call vote, the **motion** passed unanimously. (5-0)

VII. BEACH REPORT

A. Update on Joint Beach Nourishment Project

Mr. Serda stated permitting was still moving forward. He noted the Corps of Engineers had requested additional information the previous week and the consultant was responding. He provided an update on excavated materials which had been expected to be utilized for nourishment. He stated the materials had not passed standards and the engineers had recommended it not be accepted as beach compatible. Discussion ensued regarding the materials.

VIII. STAFF UPDATES

A. Police Department

Police Chief Szesnat presented the monthly report. He stated it was busy as is typical of summer. He shared notable events from the previous month, including two (2) missing people, a sinkhole, and arrest of a bicyclist.

Discussion ensued regarding recent incidences of water on the roadway and the potential for addressing water concerns with pumps.

Mayor Tarrant asked that Jenna Marinetti with CG&A evaluate possible placement of a pump house. Mr. Serda stated he would follow up. Discussion continued regarding revisiting the issue with Florida Department of Transportation (FDOT) prior to beginning the mobility project.

Commissioner Reiser inquired as to the depth of water during and following the recent storm. Police Chief Szesnat stated the water had been measured at 11 inches and the road had been closed for safety as required. He noted that closure required two (2) police officers remain in place.

Commissioner Reiser asked how the road closure for the FDOT project would impact cyclists. Police Chief Szesnat explained.

Vice Mayor Kirdahy stated she had asked FDOT to notify the bicycle clubs of the project. Mr. Serda noted message boards would also be in place.

Police Chief Szesnat addressed hurricane preparedness. He reviewed the expectations for the hurricane season and reminded the community of the importance of paying attention to evacuation orders. He discussed resources for preparation. Police Chief Szesnat stated the number one (1) question received prior to a storm is whether the bridges will be locked in the up position. He explained that would never be the case and asked the Commission to assist in spreading the message.

Police Chief Szesnat discussed Police Department outreach to reach those in need of assistance.

B. Finance Department

Stephen Bloom, Inframark, presented via Zoom. He noted July 12 would be the first review of the preliminary budget by the Commission and asked that the Commissioners share any budget priorities.

Mayor Tarrant stated the Town had done a good job of addressing items as they go, so there were no major variances from the normal.

Mr. Serda stated renovation of the Commission Chambers was likely to be recognized in the budget.

C. Building Department

Steve Mitchell, Building Official, CG&A, presented the Building Services report. He shared regarding an ongoing project for a sales office at the Related Group project site to be opened late summer. Discussion ensued.

Mayor Tarrant pointed out the Building Department had conducted 63 plan reviews in the month of April.

Mr. Mitchell updated on the status of the office and staffing.

D. Code Compliance

Bernard Pita, Code Enforcement, CG&A, presented his report via Zoom. He noted an increase in the sea turtle lighting patrol, and discussed notices issued.

Vice Mayor Kirdahy asked about courtesy notices included in the report. Mr. Pita explained briefly. He stated photos are also available to match with the notices.

Mr. Serda asked that Mr. Pita provide additional detail on the process for multi-family buildings. Mr. Pita explained.

Commissioner Baldasarre asked whether photos could be included with the initial courtesy notice. Mr. Pita responded briefly. He stated he would add a line to the letter noting photos were available.

Mr. Serda stated he had challenged Mr. Pita and Police Chief Szesnat regarding improvements to the sea turtle lighting patrol and thanked them for stepping up.

Mr. Pita continued to review his report, including vacation rentals, vacant lots, and fire inspection violations.

Mayor Tarrant asked whether the vacation rentals would be coming off the Code Compliance report soon. Mr. Doody stated they would be.

Mr. Serda and Mr. Pita provided additional detail regarding violations triggered by recent fire inspections.

IX. TOWN MANAGER REPORT

A. FDOT State Road A1A Redesign Project – Construction/Mobilization Begins June 17, 2022

Mr. Serda stated mobilization related to the FDOT project would begin the week of June 17, 2022. He explained construction would follow the Town's construction hours and discussed lane closure restrictions. He noted the lanes would be open in case of weather emergency. Continuing, Mr. Serda discussed parking for construction vehicles and stated staging was pending.

B. Update on Town Hall Façade

Mr. Serda provided an update on the Town Hall façade renovation project. He stated continuation of the removal of the soffit would begin once the weather improved. Discussion ensued on the project.

Mr. Serda commended staff on an outstanding storm response while he was out of town attending the Florida City and County Management Association (FCCMA) Conference. He stated all of the procedural items had taken place smoothly.

XI. TOWN ATTORNEY REPORT

Mr. Doody stated lawsuits were still pending concerning certain resident(s) and the Related Group Development project in Town. He noted he had received a call from the Assistant County Attorney, Mr. Scott Andron, regarding scheduling a meeting to discuss Tourist Tax on behalf of the Town. Mr. Doody noted that is a positive response. The meeting will be with staff. However, an invite was extended to Mayor Tarrant.

XII. TOWN COMMISSION COMMENTS/REPORTS

A. Commissioner Jane Reiser

Commissioner Reiser stated she had attended the FDOT meeting at Town Hall and was surprised how few people were present at Town Hall. It was noted several residents attended the online virtual meeting. Relating to the project, she noted the construction hours and days of work are different from those in Deerfield Beach, and those closures would also impact the Town.

B. Commissioner Barbara Baldasarre

Commissioner Baldasarre thanked everyone for their participation in the “Salute to our Veterans and County” initiative with the proud display of USA flags along State Road A1A in recognition of Memorial Day. She noted a large number of the flags were destroyed by the inclement weather and she was putting in a replacement order. She stated a condo forum was scheduled for Thursday (June 9), and Mr. Doody would be sharing an overview of the new State law regarding 40-year building inspections.

C. Commissioner Vicky Feaman

Commissioner Feaman discussed recycling and asked that Commissioner Baldasarre bring forward the subject at the next July Condo Forum. She noted if residents are more aware and mindful of what they’re placing in the bins, it will stop recyclables from going into the trash.

D. Vice Mayor Irene Kirdahy

Vice Mayor Kirdahy provide an update on the recent Metropolitan Planning Organization (MPO) meeting. She stated they had discussed railroad safety at length, and the MPO was doing all they could to add additional warning systems. She noted Broward Sheriff’s Office had recently become a voting member of the organization and discussed the next meeting, scheduled for Thursday (June 9).

E. Mayor Deborah L. Tarrant

Mayor Tarrant shared the recent Coastal Star from Palm Beach County and a story regarding building permit deadlines. Discussion ensued regarding easing regulation of the timeframe for permits. Mr. Mitchell agreed to follow up with additional detail.

Mayor Tarrant discussed a conversation she had regarding standing water on the road and stated the person had shared drainage clogging information related to artificial turf in Royal Palm, a neighborhood in Boca Raton. She expressed concern regarding puddling in front of 1121 Hillsboro Mile and discussed drainage issues related to artificial turf and pavers. She noted raising the road would not be effective in addressing the water issue if ground cover prevented drainage and stated an Ordinance may be necessary.

Mr. Serda stated staff would have the engineers look into drainage concerns. He discussed percolation rates and preparation for standing water.

XIII. PUBLIC COMMENTS

None.

XIV. ADJOURNMENT

Motion made by Commissioner Baldassarre, seconded by Commissioner Feaman, to adjourn the June 7, 2022 Commission meeting at 12:26 p.m. In a roll call vote, the **motion** passed unanimously. (5-0)

ADOPTED THIS 12th DAY OF JULY, 2022

By: Deborah L. Tarrant
Deborah L. Tarrant, Mayor

ATTEST:

Sherry D. Henderson
Sherry D. Henderson, CMC
Town Clerk



WRITTEN PUBLIC COMMENTS

Hand-outs Provided or Presented at Meeting Entered into the Record.

JUNE 7, 2022

Regular Town Commission Meeting

Town of Hillsboro Beach
1210 Hillsboro Mile
Hillsboro Beach, FL 33062
TownofHillsboroBeach.com
954-427-4011



Broward County Premium Mobility Plan

Briefing June and July 2022



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Agenda

- **Introductions and overview**
- **PREMO Planning process**
- **Outreach and branding**



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Introductions



Nicholas Sofoul, AICP

- **Transit Planning Administrator**
BCT Service & Strategic Planning
- 11 years of experience
- BCT Task Lead for PREMO and manages BCT Strategic Planning, Service Planning, and System Performance Teams



Scott Pringle, AICP

- **WSP director of Florida Transit and Rail division**
- 22 years of experience
- Specializes in building transit programs eligible for Federal funding



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Premium Mobility Plan



Develop a **30-year vision for premium transit**. Premium transit service is **high-capacity, modern, convenient, attractive, and reliable**.



Meet the objectives of **MAP Broward**.



Develop a **pipeline** of premium transit projects in close coordination with Broward Public Works, Florida Department of Transportation, and Municipal Partners.



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Goals and Objectives

- Improve mobility for all
- Implement equitable transit solutions
- Integrate with and serve communities (land use)
- Enhance economic development and ensure financial sustainability
- Improve safety and security, ensure environmental stewardship




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Planning Process – Initial Network

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Starting point for PREMO **analyses**.
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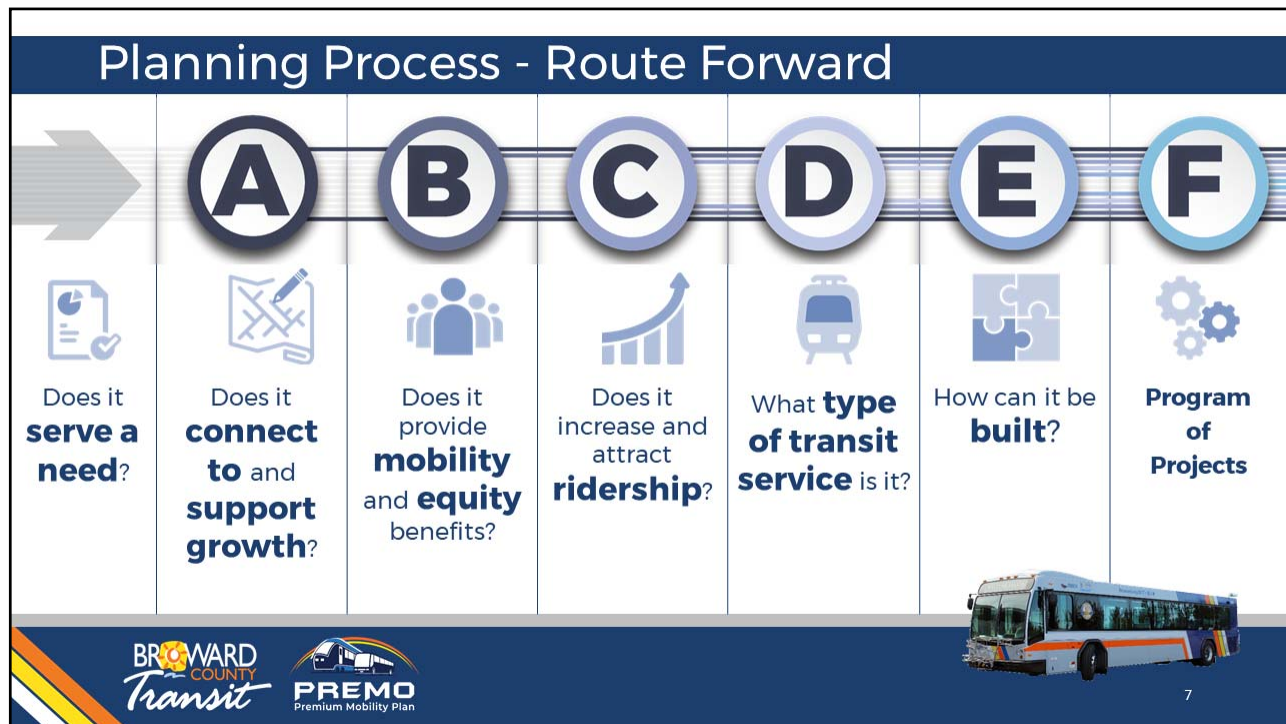
Focus on primary north-south and east-west **arterials**.
- 

Focus on identify a **network** of high-capacity transit projects that **connects** local Broward County Transit services with regional services.

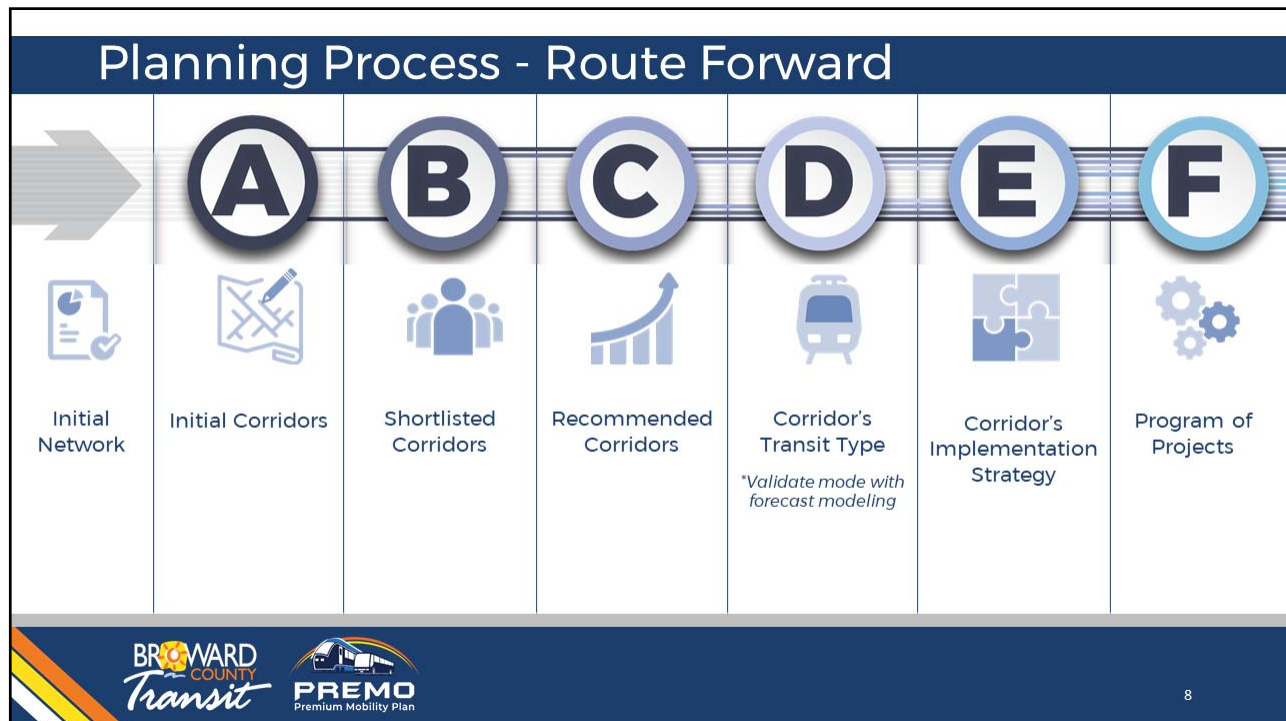



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Planning Process - Accelerated Projects

Based on project maturity, such as prior detailed study and preliminary engineering, **two (2)** projects will be **considered for acceleration**.

Will include updates, evaluation of performance, garner consensus, and advance to preliminary design.

Project Advisory Group (PAG)

Provide project input to the team

Serve as advocates

PAG Role and Responsibilities

Support requests for information, data and/or resources, as appropriate

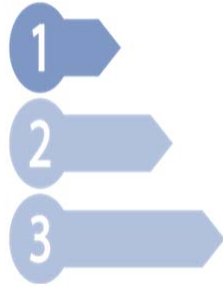
Meet to review progress

Branding

Easy to remember

Speaks to the purpose

Directly ties to BCT



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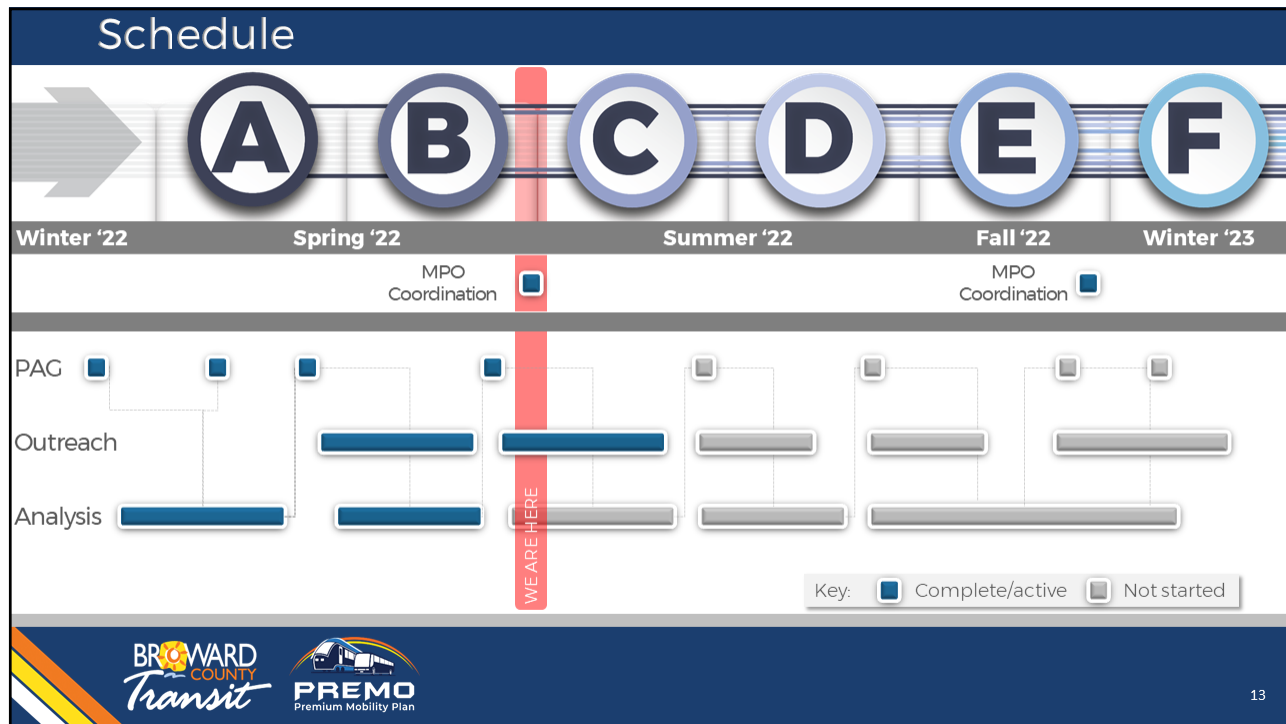
Outreach

- Municipal **briefings**
- Agency **briefings**
- Project **website** and **social media** campaign
- Interactive **project map** (web based)
- Project **videos**
- Public preference **surveys** (in-person and virtual)
- **Tourism** outreach (survey and materials at select locations)
- **Community drop-ins** (community events booth and in person survey)



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Thank You!



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