



AGENDA

Town of Hillsboro Beach Commission Meeting

February 4, 2020
9:00 AM



Established 1939

MAYOR

Honorable Deborah L. Tarrant

VICE MAYOR

Honorable Irene Kirdahy

COMMISSIONERS

Honorable Vicky Feaman
Honorable Barbara Baldassarre
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

February 4, 2020 | 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

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

I. APPROVAL OF MINUTES

- A. Minutes of the December 9, 2019 Special Commission Meeting
- B. Minutes of the December 17, 2019 Workshop Meeting

II. RESOLUTIONS & CONTRACTS

- A. **Resolution No. 2020-10** Consideration to Authorize Proper Town Officials to Execute Bank Loan Documents with Bank United to Fund the Beach Re-nourishment Project.
- B. **Resolution No. 2020-11** Consideration to Authorize Proper Town Officials to Award and Execute Contract Agreement for RFP No.2019-05 Hillsboro Beach Re-nourishment Project to the lowest most responsive bidder.
- C. **Resolution No. 2020-12** Consideration to Authorize Proper Town Officials to Execute License Agreement for Staging Area with Dezer Hillsboro, LLC.

III. CONSENT

A. INVOICES FOR APPROVAL

- 1. **RMA:** Invoice # 4454 Services Rendered Dec 2019 - Jan 2020 **\$6,975.00**
- 2. **LSF:** Invoice # 19-1231-26 Dec. 2019 **\$6,083.87**
- 3. **Goren, Cherof, Doody & Ezrol:** Invoice # 29598 Dec 2019-Jan 2020 **\$6,833.80** (General Matters)

4. **Goren, Cherof, Doody & Ezrol:** Invoice # 29599 Dec 2019-Jan 2020 **\$6,110.25** (Deerfield Beach)
5. **Goren, Cherof, Doody & Ezrol:** Invoice # 29600 Dec 2019-Jan 2020 **\$6,746.90** (Purchase from Winter Sun Investments, LLC)

B. PROCLAMATIONS

1. **March 2020 Problem Gambling Awareness Month**

IV. STAFF UPDATES

A. Broward County Water & Waste Water (BCWWS)

Presented by Pat MacGregor

B. Police Department

Presented by Chief Nagy

1. December 2019 Report

C. Finance Department

Presented by Stephen Bloom, Inframark

1. December 2019 Report

D. Building Services Department

Presented by Steve Mitchell

1. December 2019 Report

E. Code Compliance

Presented by Mario Sotolongo, CG&A

1. December 2019 Report

V. TOWN MANAGER REPORT

A. Community Shuttle Update

B. Hounds of Hillsboro Beach - 9am Sat, Feb 22, 2020

VI. TOWN ATTORNEY REPORT

A. Memo No. 2020-001 Title Search & Easement

B. Memo No. 2020-002 Phase I Environmental Site Assessment

VII. TOWN COMMISSION COMMENTS/REPORTS

VIII. PUBLIC COMMENTS

IX. 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.