



AGENDA

Town of Hillsboro Beach Commission Meeting

January 7, 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

January 7, 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 3, 2019 Board of Zoning & Appeals Meeting
- B. Minutes of the December 3, 2019 Regular Commission Meeting

II. RESOLUTIONS & CONTRACTS

- A. **RESOLUTION NO. 2020-02** Consideration to Approve and Authorize the award of a 2.2% Cost of Living Adjustment (COLA) to the Chief of Police as recommended by the Town Manager.
- B. **RESOLUTION NO. 2020-03** Consideration to Approve Administrative Fees Relative to the Costs Associated with Plan Review and Fire Inspections.
- C. **RESOLUTION NO. 2020-04** Consideration to Approve and Authorize the Proper Town Officials to Execute an Engagement Letter from Mark E. Raymond Esquire To Serve As Bond Counsel to the Town.
- D. **RESOLUTION NO. 2020-05** Consideration to Approve and Authorize the Proper Town Officials to Execute Financial Advisory Agreement Between the Town and PFM Financial Advisors, LLC to Facilitate Potential Acquisition of Real Property To Support Beach Nourishment Projects.
- E. **RESOLUTION NO. 2020-06** Consideration to Approve and Authorize Proper Town Officials to Execute an Assessment Methodology Agreement between the Town and PFM Financial Advisors, LLC to Facilitate the Potential Acquisition of Real Project to Support Beach Nourishment Projects.

III. CONSENT

A. INVOICES FOR APPROVAL

1. **Ortel, Fernandez, Bryant & Atkinson:** Invoice # 19063 Oct 2019 - \$29,266.25
2. **Ortel, Fernandez, Bryant & Atkinson P.A** Invoice # 18945 Services Rendered Aug 2019 - \$8,510.72
3. **RMA:** Invoice #4446 Services Rendered Oct-Dec 2019 \$3,475.00
4. **Goren, Cherof, Doody & Ezrol** Invoice #29130 Nov-Dec 2019 \$15,276.55 (General Matters)
5. **Goren, Cherof, Doody & Ezrol** Invoice #29131 Nov-Dec 2019 \$3,082.05 (Deerfield Beach)
6. **Goren, Cherof, Doody & Ezrol** Invoice #29132 Dec 2019 \$4,096.83 (Purchase from Winter Sun Investments LLC 1205 and 1206 Hillsboro Mile)
7. **INFRAMARK** Invoice #47301 Nov. 2019 - \$7,345.27
8. **INFRAMARK:** Invoice #47300 Oct 2019 \$7,340.12
9. **INFRAMARK:** Invoice #47437 Dec 2019 \$7,345.52
10. **CG&A:** Invoice #73881 services thru 12/31/2019 \$13,860.06

B. PROCLAMATIONS

1. **National School Choice Week (Jan 26 - Feb 1, 2020)**
2. **Eating Disorders Awareness Week (Feb. 23-29, 2020)**

IV. STAFF UPDATES

- A. Broward County Water & Waste Water (BCWWS) Project**
Presented by Pat MacGregor
- B. Police Department**
Presented by Chief Nagy
- C. Finance Department**
Presented by Stephen Bloom, Inframark
- D. Building Services Department**
Presented by Steve Mitchell
- E. Code Compliance**
Presented by Mario Sotolongo, CG&A

V. TOWN MANAGER REPORT

- A. Hounds of Hillsboro Beach - 2/22/2020**
- B. Town Hall Paint Colors**

VI. TOWN ATTORNEY REPORT

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.