



AGENDA

Town of Hillsboro Beach Commission Meeting

May 2, 2023
9:00 AM



Established 1939

MAYOR

Honorable Irene Kirdahy

VICE MAYOR

Honorable Barbara B. Baldassarre

COMMISSIONERS

Honorable Jane Reiser

Honorable Vinnie Andreano

Honorable David A. Ravanese

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

May 2, 2023 | 9:00 AM

REGULAR TOWN COMMISSION MEETING AGENDA

MAYOR IRENE KIRDAHY
VICE MAYOR BARBARA BALDASARRE
COMMISSIONER JANE REISER
COMMISSIONER VINNIE ANDREANO
COMMISSIONER DAVID A. RAVANESI

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. APPROVAL OF MINUTES

- A. April 4, 2023 Regular Commission Meeting

II. PRESENTATIONS

III. ORDINANCES

IV. DISCUSSION & POSSIBLE ACTION

V. RESOLUTIONS & CONTRACTS

- A. **Resolution No. 2023-03** Consideration to Approve and Authorize the Use of \$55,000 Federal Forfeiture Funds For the Sole Source Purchase of an Alert System Emergency Response Application, 3-Year Contract with SaferWatch to Include Incidentals and Accessories. [\(Tabled from 1/10/2023 Mtg\)](#)
- B. **Resolution No. 2023-22** Consideration to Approve and Authorize the Use of \$28,000 Federal Forfeiture Funds for Training and Network Installation of Eventide Software Solution for Phone/Radio Recording to Include Incidentals and Accessories, Piggybacking the Terms of the GSA Contract Pricing No. GS-35F-0415V.
- C. **Resolution No. 2023-23** Consideration to Authorize the Proper Town Officials to Execute Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority by Broward County Government and Municipalities Located within Broward County.

VI. CONSENT

A. INVOICES FOR APPROVAL

1.	LSF	Invoice #23-0228-26	Feb 2023	\$4,361.90
2.	LSF	Invoice #23-0331-26	March 2023	\$6,445.86
3.	Inframark	Invoice #90467	Feb 2023	\$8,455.84
4.	Inframark	Invoice #91866	March 2023	\$8,496.17

5.	CG&A	Invoice #114752	March 2023	\$34,648.55	
5.	GCDE	Invoice # 47126	April 2023	\$2,675.20	(General Matters)
6.	GCDE	Invoice # 47127	April 2023	\$75.00	(Garnishment)
7.	GCDE	Invoice # 47128	April 2023	\$1,075.00	(adv. Richard Crusco, Charles Doherty, et al)
8.	GCDE	Invoice # 47129	April 2023	\$ 400.00	(Development)

VII. BEACH REPORT

- A. 1.** Update on Hillsboro Beach/ 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

C. Building Department

Presented by Steve Mitchell, Building Official, CG&A

D. Code Compliance

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

IX. TOWN MANAGER REPORT

- A.** State Road A1A Improvement Project Update
- B.** Overview of Sat, April 22, 2023 Earth Day Community Event
- C.** Discussion on Commission Chamber & Conference Room

X. TOWN ATTORNEY REPORT

XI. TOWN COMMISSION COMMENTS/REPORTS

XII. PUBLIC COMMENTS

XIII. 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.