



AGENDA

Town of Hillsboro Beach Commission Meeting

June 6, 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

June 6, 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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CALL TO ORDER AND ROLL CALL

I. APPROVAL OF MINUTES

- A. May 2, 2023 Regular Commission Meeting

II. PRESENTATIONS

- A. **Town Investment Report and Future Outlook**
Presented by John Mousseau, Cumberland Advisors
- B. **Small Business Administration Overview Federal Disaster Funding Available for Broward County**
Presented by Timothy Watson, Public Affairs Specialist, Small Business Administration

III. SITE PLAN REVIEW

IV. ORDINANCES

V. DISCUSSION & POSSIBLE ACTION

- A. **Discussion on Operational Conditions at Hillsboro Beach Resort**
Presented by Matthew Hege, Director, MHCP COLAB

VI. RESOLUTIONS & CONTRACTS

- A. **Resolution No. 2023-24** Consideration to Authorize the Proper Town Officials to Execute Amended Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority by Broward County Government and Municipalities Located within Broward County.
- B. **Resolution No. 2023-25** Consideration to Ratify the Consultant Contract Between the Town of Hillsboro Beach, the City of Deerfield Beach, and D.B. Ecological Services, Inc. Related to the Joint Beach Renourishment Project.
- C. **Resolution No. 2023-26** Consideration to Approve and Accept Continued Professional Services from Coastal Protection Engineering to Conduct Permit-Required Post-Construction Biological Monitoring for

the 2023 Deerfield Beach - Hillsboro Beach Nourishment Project (0289706-015-JN, SAJ-1997-02355)
Under the Work Authorization Approved Pursuant to RFQ #21-15-JW.

- D. Resolution No. 2023-27** Consideration to Authorize the Proper Town Officials to Execute a Contract Agreement with ACC Mastercraft for Services to Replace the Roofs on two (2) Buildings at the Town Water Plant.

VII. CONSENT

A. INVOICES FOR APPROVAL

A. CG&A	Invoice # 115717	Apr 2023	\$117,929.95	
B. CG&A	Invoice# 116641	May 2023	\$135,522.85	
C. Inframark	Invoice# 93961	Apr 2023	\$8,467.37	
D. LSF	Invoice# 23-0430-26	May 2023	\$5,297.88	
E. GCDE	Invoice# 47983	May 2023	\$5,021.90	(General Matters)
F. GCDE	Invoice# 47984	May 2023	\$5,388.00	(adv Richard Crusco, Charles Doherty, et al)
G. GCDE	Invoice# 47986	May 2023	\$1,166.45	(Development (BH3))
H. GCDE	Invoice# 47987	May 2023	\$225.00	(adv. Debra Kushner (Lanzo Co. Inc.))

VIII. BEACH REPORT

IX. STAFF UPDATES

A. Police Department

Presented by Chief Jay Szesnat

B. Finance Department

Presented by Stephen Bloom, Finance Dir, Inframark

1. Preliminary Budget Discussion to Establish Budget Priorities
2. FY 2024 Budget Calendar

C. Building Department

Presented by Steve Mitchell, Building Official, CG&A

D. Code Compliance

Presented by Bernard Pita

X. TOWN MANAGER REPORT

- A.** Hurricane Preparedness Guide (Hurricane Season June 1 - Nov 30)
- B.** Annual Removal of Coconuts from Coconut Trees (ORD 2018-07)
- C.** Beach Raker

XI. TOWN ATTORNEY REPORT

XII. TOWN COMMISSION COMMENTS/REPORTS

XIII. PUBLIC COMMENTS

XIV. 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.