



AGENDA

Town of Hillsboro Beach Commission Meeting

July 11, 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

July 11, 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. June 6, 2023 Regular Commission Meeting

II. PRESENTATIONS

III. SITE PLAN REVIEW

- A. **Morris Flancbaum, Authorized Agent for Property Owner, is Seeking Site Plan Approval for Property Located at 1085 Hillsboro Mile, Hillsboro Beach, Florida 33062.**

Presented by: Jim Hickey, Development Planner (CG&A)
Address: 1085 Hillsboro Mile, Hillsboro Beach, FL 33062
Request: Site Plan Review for Approval

IV. ORDINANCES

- A. **Ordinance No. 2023-03** Amendment to the Town's Code of Ordinance, Amending Chapter 12 Entitled "Land Development Code", Amending Sec. 12-110 "Conditional Uses" (**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 AMENDING ARTICLE IV ENTITLED "DISTRICTS AND GENERAL REGULATIONS THEREOF", SPECIFICALLY AMENDING SECTION 12-110 ENTITLED "CONDITIONAL USES"; PROVIDING FOR AN AMENDMENT TO THE CRITERIA FOR CONDITIONAL USES TO DELETE RESTRICTIONS ON FOOD AND BEVERAGE SERVICE AREAS; PROVIDING FOR THE DELETION OF RESTRICTIONS OF ACCEPTING CASH OR CREDIT AND PAYMENTS FOR PATRONS AT A HOTEL ; PROVIDING FOR AN AMENDMENT TO THE DEFINITION OF "RESTAURANT" AND "RESTAURANT BAR"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

V. DISCUSSION & POSSIBLE ACTION

- A. Discussion on Conceptual Designs Submitted by PGAL Interior Planners for the Town's Planning Room and Commission Chamber.

- B. Discussion on Rules of Decorum and Procedures at Public Meetings.
- C. Discussion on Designation of Voting Delegate for Florida League of Cities Business Session, which will be held on Saturday, August 12, 2023.

VI. RESOLUTIONS & CONTRACTS

- A. **Resolution No. 2023-29** Consideration to Authorize the Appropriate Town Officials to Execute Agreement with Coastal Engineering Firm, Woods Hole Group, to Review Pressure Equalizing Module (PEM) Data.
- B. **Resolution No. 2023-30** Consideration to Approve and Authorize the Use of \$15,000 in Federal Forfeiture Funds to Purchase Additional Control Access Point and Installation of Panic Buttons from Tech Pro Security and Auxiliary Charges.
- C. **Resolution No. 2023-31** Consideration to Approve and Authorize the Use of \$3,762.12 of Federal Forfeiture Funds to Purchase Covert Surveillance Equipment.
- D. **Resolution No. 2023-32** Consideration to Approval Mutual Benefit and Use Agreement for Collection and Removal of Storm Debris by Ashbritt, Inc.

VII. CONSENT

- A. Inframark Invoice #23-053126 May 2023 \$6,498.26
CG&A Invoice #48852 June 2023 \$2,579.20 (General Matters)
GCDE Invoice #48853 June 2023 \$150.00 (Development, Related)
GCDE Invoice #48855 June 2023 \$225.00 (adv. Richard Crusco)
GCDE Invoice #48856 June 2023 \$1,600.00 (Development, BH3)
GCDE Invoice #48857 June 2023 \$150.00 (Debra Kushner, Lanzo Co)

VIII. BEACH REPORT

IX. STAFF UPDATES

- A. **Police Department**
Presented by Chief Jay Szesnat
- B. **Building Department**
Presented by Steve Mitchell, Bldg Official, CG&A
- C. **Code Compliance**
Presented by Bernard Pita, Code Compliance Supervisor, CG&A

X. TOWN MANAGER REPORT

- A. **FY2024 Budget Workshop - Tue, July 25, 2023, 10:00 am**

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.