



AGENDA

Town of Hillsboro Beach Commission Meeting

December 5, 2023
9:00 AM



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

December 5, 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

Please refer to the end of the Agenda for the RULES OF DECORUM (RES 2023-36) adopted by the Town Commission 9/12/2023

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. APPROVAL OF MINUTES

- A. November 14, 2023 Quasi-Judicial Public Hearing
- B. November 14, 2023 Regular Commission Meeting

II. PRESENTATIONS

- A. Proclamation of Election - March 19, 2024

III. ORDINANCES

- A. **Ordinance No. 2023-05** "Amendment to the Town's Code of Ordinance, "Conditional Uses Amendment Restaurant Only" **(SECOND 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 OF ACCEPTING CASH OR CREDIT AND PAYMENTS FOR PATRONS AT A HOTEL; PROVIDING FOR AN AMENDMENT TO THE DEFINITION OF "RESTAURANT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

IV. DISCUSSION & POSSIBLE ACTION

- A. Re-evaluate the Conditions of Approval for the THIRD AMENDED Development Order, granted 11/1/2022 for Conditional Use for Special Events to Permit a Restaurant with Beer, Wine and Alcohol Beverage Service within the Hillsboro Beach Resort.

V. RESOLUTIONS & CONTRACTS

- A. Resolution No. 2023-59** Resolution of the Town Commission of the Town of Hillsboro Beach, Florida Approving and Authorizing the Appropriate Town Officials to Execute a Beach Access Easement Between Hillsboro Mile Property Owner, LLC and the Town of Hillsboro Beach, Florida.
- B. Resolution No. 2023-60** Resolution of the Town of Commission of the Town of Hillsboro Beach, Florida Approving and Authorizing the Appropriate Town Officials to Execute Agreement by and Between the Town of Hillsboro Beach, Florida, Broward County, Florida and Hillsboro Mile Property Owner, LLC for Compliance with Conditions of Amended Environmental Impact Report and Release and Termination of Agreement for Compliance with Conditions of Environmental Impact Report.
- C. Resolution No. 2023-61** Consideration to Accept Staff Recommendation of Award for RFP 2023-10-01 Disaster Debris Monitoring and Financial Recovery Assistance and Authorize Appropriate Town Officials to Execute Agreement with DebrisTech, LLC.
- D. Resolution No. 2023-62** Consideration to Approve and Authorize the Use of \$17,500 in Federal Forfeiture Funds to Purchase Fifteen (15) Holosun AEMS Red Multi Reticle Optical Systems for Patrol Rifles and Six (6) Benelli M-4 Semi-Automatic Shotguns.
- E. Resolution No. 2023-63** Consideration to Approve and Authorize the Appropriate Town Officials to Execute the Fiscal Year 2024-2025 Enhanced Marine Law Enforcement Grant (EMLEG) with Broward County.

VI. CONSENT

- A.**

GCDE	Invoice # 56079	\$5,053.40	Nov 2023	(General Matters)
GCDE	Invoice # 56080	\$4,296.65	Nov 2023	(Development - Related)
GCDE	Invoice # 56081	\$750.00	Nov 2023	(Development - BH3)
GCDE	Invoice #56083	\$1,320.00	Nov 2023	(adv R. Crusco/ Case #4D231752)
Inframark	Invoice #105036	\$91.83	Nov 2023	(variables)
Inframark	Invoice #104875	\$8,797.68	Nov 2023	

VII. BEACH REPORT

VIII. STAFF UPDATES

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

IX. TOWN MANAGER REPORT

- A.** Nov. 30, 2023 Holiday Program Recap

X. TOWN ATTORNEY REPORT

XI. TOWN COMMISSION COMMENTS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

UPCOMING MEETINGS AND EVENTS

A.

2024 TOWN COMMISSION MEETING SCHEDULE

Date/Time		Meeting Type
Tue, January 9, 2024	9:00 am	Regular Meeting
Tue, February 6, 2024	9:00 am	Regular Meeting
Tue, March 5, 2024	9:00 am	Regular Meeting
Tue, March 19, 2024	7am- 7pm	Municipal Election & Presidential Preference Primary Election
Tue, March 26, 2024	9:30 am	Reorganization Meeting
Tue, April 9, 2024	9:00 am	Regular Meeting
Tue, May 7, 2024	9:00 am	Regular Meeting
Tue, June 4, 2024	9:00 am	Regular Meeting
Tue, July 9, 2024	9:00 am	Regular Meeting

RULES OF DECORUM

- The goal of Commission Meetings and Public Hearings is to accomplish the public's business in an environment that encourages fair discussion and exchange of ideas.
- Everyone will have three (3) minutes when recognized for public comment, participants should step forward to the podium and state their name & address for the record.
- All comments shall be directed to the commission or board as a body, through its presiding officer. Comments shall not be addressed to a single member of the commission or board, or to Town staff including the attorney, the manager, or the clerk, unless a majority of the members present on the commission or board shall so agree.
- The public comment period is for receipt of public comments, not debate. It is not intended as a time for problem solving but rather for hearing the citizens for their input.
- Anger, rudeness, ridicule, personal attacks, profane language, and lack of respect for others is unacceptable behavior. Demonstrations to support or oppose a speaker or idea, such as clapping, cheering, booing, hissing, or the use of intimidating body language are not permitted.
- If a person refuses to abide by these rules of civility and decorum, a commissioner may request a motion to temporarily recess.
- Continued disruptions by any person may result in the request of the person to depart the meeting.

[Resolution No. 2023-36, adopted 9-12-2023](#)

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.

