



AGENDA

Town of Hillsboro Beach Commission Meeting

January 9, 2024
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

January 9, 2024 | 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. December 5, 2023 Regular Commission Meeting

II. PRESENTATIONS

- A. Woods Hole Group update on Pressure Equalizing Module (PEM) Data Analysis

III. ORDINANCES

- A. **Ordinance No. 2024-01 Water Rates Increase for Domestic Use and Irrigation Use. (First Reading)**
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, APPROVING AND AUTHORIZING AN INCREASE TO THE WATER RATES CHARGED TO THE TOWN'S RESIDENTS; PROVIDING FOR AN AMENDMENT TO CHARTER 10 OF THE CODE OF ORDINANCES ENTITLED "WATER" BY SPECIFICALLY AMENDING SECTION 10-1 ENTITLED "WATER RATES"; PROVIDING FOR AN INCREASE OF 6.9% PERCENT FOR RESIDENTIAL DOMESTIC USE; PROVIDING FOR AN INCREASE OF 6.9% PERCENT FOR RESIDENTIAL IRRIGATION USE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.
- B. **Ordinance No. 2024-02 Accessory 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 SPECIFICALLY AMENDING ARTICLE VI ENTITLED "RM-16 MULTIPLE FAMILY DWELLING RESIDENTIAL DISTRICT REGULATIONS (WITH 3-STORY MAXIMUM LIMIT)" BY AMENDING SECTION 12-141 ENTITLED "USE REGULATIONS"; PROVIDING FOR THE IDENTIFICATION OF PRIVATE AMENITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

IV. RESOLUTIONS & CONTRACTS

- A. **Resolution No. 2024-01** Resolution of the Town Commission of the Town of Hillsboro Beach, Florida, Approving and Authorizing the Appropriate Town Officials To Execute the State Revolving Fund Amendment 3 to Loan Agreement DW062610 for the Town of Hillsboro Beach.

- B. Resolution No. 2024-02** Consideration to Approve and Authorize the Use of \$25,000 in Federal Forfeiture Funds to Develop a Beach Safety and Enforcement Initiative.
- C. Resolution No. 2024-03** Consideration to Accept Recommendation of Award to Westway Towing, Inc. for Towing Services Piggybacking the Terms of the City of Tamarac Agreement (RFP 22-17R) and Authorize the Appropriate Town Officials to Execute an Agreement.

V. CONSENT

A. INVOICES FOR APPROVAL

1. CG& A	Invoice 122059	Nov 2023	\$41,017.09
2. CG&A	Invoice 123518	Dec 2023	\$31,699.03
3. GCDE	Invoice 56825	Dec 2023	\$120.00
4. GCDE	Invoice 56824	Dec 2023	\$360.00
5. GCDE	Invoice 56823	Dec 2023	\$1,170.00
6. GCDE	Invoice 56822	Dec 2023	\$3094.55
7. Inframark	Invoice 107078	Dec 2023	\$8,809.65
8. Sweetapple, Broeker & Varkas	Invoice 11679	Dec 2023	\$905.00

VI. STAFF UPDATES

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

VII. TOWN MANAGER REPORT

VIII. TOWN ATTORNEY REPORT

IX. TOWN COMMISSION COMMENTS/REPORTS

X. PUBLIC COMMENTS

XI. ADJOURNMENT

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.

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.