



AGENDA

Town of Hillsboro Beach Commission Meeting

March 3, 2020
9:00 AM



Established 1939

MAYOR

Honorable Deborah L. Tarrant

VICE MAYOR

Honorable Irene Kirdahy

COMMISSIONERS

Honorable Vicky Feaman
Honorable Barbara Baldassarre
Honorable Andrew R. Brown

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

www.TownofHillsboroBeach.com



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

March 3, 2020 | 9:00 AM

REGULAR TOWN COMMISSION MEETING AGENDA

MAYOR DEBORAH L. TARRANT
VICE MAYOR IRENE KIRDAHY
COMMISSIONER VICKY FEAMAN
COMMISSIONER BARBARA BALDASARRE
COMMISSIONER ANDREW R. BROWN

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

MOMENT OF SILENCE

- A. In Honor of Mayor Justin Flippen, City of Wilton Manors, FL

APPROVAL OF AGENDA

I. APPROVAL OF MINUTES

- A. Minutes of the January 7, 2020 Regular Commission Meeting
- B. Minutes of the January 21, 2020 Special Commission Meeting
- C. Minutes of the February 4, 2020 Board of Zoning & Appeals Meeting
- D. Minutes of the February 4, 2020 Regular Commission Meeting

II. RESOLUTIONS & CONTRACTS

- A. **Resolution No. 2020-16** Consideration of the Hillsboro Beach Town Commission to Oppose Senate Bill 1128 Regulating Short-Term Rentals and Preempting Local Regulation to the State.
- B. **Resolution No. 2020-17** Consideration to Authorize the Proper Town Officials to Execute Engagement Letter with Mark E. Raymond for Bond Counsel Services.
- C. **Resolution No. 2020-18** Consideration to Authorize the Proper Town Officials to Execute Agreement with Sweetapple, Broeker & Varkas, P.L. for Legal Services.
- D. **Resolution No. 2020-19** Consideration to Authorize Approval to Pay off the Balance of the 2011 Beach Re-nourishment Loan.

- E. **Resolution No. 2020-20** Consideration to Adopt and Approve the Amended Town of Hillsboro Beach Investment Policy.

III. CONSENT

A. INVOICES FOR APPROVAL

1. **Akerman:** Invoice 9535071 Services Rendered 01-31-2020 **\$32,420.76**
2. **CG&A :** Invoice # 74617 Services thru 01-31-2020 **\$22,206.94**
3. **Goren, Cherof, Doody & Ezrol:** Invoice #30092 Jan - Feb 2020 **\$ 7,609.20** (General Matters)
4. **Goren, Cherof, Doody & Ezrol:** Invoice # 30093 Jan-Feb 2020 **\$6,523.75** (Deerfield Beach)
5. **Goren, Cherof, Doody & Ezrol:** Invoice #30094 Jan - Feb 2020 **\$ 8,462.40** (Purchase from Winter Sun Investments LLC 1205 and 1206 Hillsboro Mile)
6. **Goren, Cherof, Doody & Ezrol:** Invoice #30095 Feb 2020 **\$416.00** (Bond Validation)
7. **INFRAMARK:** Invoice # 49019 Feb. 2020 **\$9,056.88**
8. **LSF:** Invoice # 20-0131-26 Jan. 2020 **\$6,551.86**
9. **RMA:** Invoice 4464 Services Rendered 01-20-2020 to 02-14-2020 **\$4,725.00**
10. **Shutts & Bowen LLP:** Invoice # 1430691 Professional Services rendered thru Jan. 31,2020 **\$8,020.50**

B. INVOICES FOR RATIFICATION

1. **Sialia Environmental Consulting, Inc** Services Rendered July 7, 2019 to Feb. 11, 2020 **\$5,239.56**
Ratification

IV. STAFF UPDATES

A. Broward County Water & Wastewater Services (BCWWS)

Presented by Pat MacGregor

B. Police Department - Jan 2020 Report

Presented by Chief Nagy

C. Finance Department - Jan 2020 Report

Presented by Stephen Bloom, Inframark, Inc.

D. Building Services Department - Jan 2020 Report

Presented by Steve Mitchell, Building Official, CG&A

E. Code Compliance Report

Presented by Mario Sotolongo, Code Compliance Director, CG&A

V. TOWN MANAGER REPORT

A. Paper Recycling Update

B. Hurricane & Sea Turtle Guide

C. Pedestrian Crosswalk Flags

D. Hounds of Hillsboro Beach Wrap-Up

VI. TOWN ATTORNEY REPORT

A. Memo No. 2020-03 Drones (also known as Unmanned Aircraft System "UAS")

VII. TOWN COMMISSION COMMENTS/REPORTS

VIII. PUBLIC COMMENTS

IX. 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.