



AGENDA

Town of Hillsboro Beach Commission Meeting

March 5, 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

March 5, 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 - Mayor Irene Kirdahy, Presiding

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. APPROVAL OF MINUTES

- A. February 6, 2024 Commission Meeting

II. PRESENTATIONS

- A. **Presentation from Coastal Protection Engineering, LLC (CPE) Beach Nourishment Update**
Presented by Tom Campbell, P.E.

III. ORDINANCES

- A. **Ordinance No. 2024-01 Water Rates Increase for Domestic Use and Irrigation Use. (Second 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 CHAPTER 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.

IV. DISCUSSION & POSSIBLE ACTION

- A. Discussion on Leaf Blower Restrictions

V. RESOLUTIONS & CONTRACTS

- A. Resolution No. 2024-07** Consideration to Approve and Authorize the Appropriate Town Officials to Submit Letter of Request to the Florida Fish and Wildlife Conservation Commission to Extend the No Wake Zone on the Intracoastal Waterway within the Town of Hillsboro Beach, Florida Jurisdiction.
- B. Resolution No. 2024-08** Consideration of the Town Commission to Approve the Recommendation of the Selection/Evaluation Committee for "RFQ 2021-01 Architectural and Engineering Services for Various Projects" and Accept Proposal P24-022FL Submitted by Netta Architects, Inc. and Authorize Staff to Negotiate Contract with Netta Architects, Inc. for Commission Chamber Renovation Services in an Amount Not to Exceed \$49,750 plus \$2,000 Reimbursable Allowance.
- C. Resolution No. 2024-09** Consideration of the Town Commission to Approve the Recommendation of the Selection/Evaluation Committee for "RFQ 2021-01 Architectural and Engineering Services for Various Projects" and Accept Proposal 24-8040 Submitted by Calvin Giordano & Associates, Inc. and Authorize Staff to Negotiate Contract with Calvin Giordano & Associates, Inc. for Water Treatment and Well Field Engineering Services, In an Amount Not to Exceed \$168,969.70.
- D. Resolution No. 2024-10** Town of Hillsboro Beach Commission Ratification of Invoice Payment In the Amount of \$27,515 for Professional Services Provided by Lanzo Construction Company Related to Emergency Water Main Repair at 901 Hillsboro Mile on January 21, 2024.
- E. Resolution No. 2024-11** Town of Hillsboro Beach Commission Ratification of Invoice Payment In the Amount of \$29,325 for Professional Services Provided by Lanzo Construction Company Related to Emergency Water Main Repair at 1050 Hillsboro Mile on January 22, 2024.

VI. CONSENT

A. INVOICES FOR APPROVAL

- | | | | | |
|--|---|----------|--------------------|--------------------------------------|
| 1. CG&A | Invoice #265397 | Jan 2024 | \$59,223.71 | |
| 2. GCDE | Invoice #58026 | Feb 2024 | \$3,692.35 | (General Matters) |
| 3. GCDE | Invoice #58027 | Feb 2024 | \$1,110.00 | (Development - Related) |
| 4. GCDE | Invoice # 58028 | Feb 2024 | \$795.00 | |
| 5. GCDE | Invoice # 58029 | Feb 2024 | \$5,074.90 | (Adv. RCrusco & CDoherty (Ord 12-269 |
| 6. LSF | Invoice #24-0131-26 | Jan 2024 | \$6481.37 | |
| 7. Inframark | Invoice #11000106 | Feb 2024 | \$8,398.29 | |
| 8. Proclamation Recognizing April as Child Abuse Prevention Month | Children's Services Council of Broward County | | | |

VII. BEACH REPORT

VIII. STAFF UPDATES

A. Police Department

Presented by Chief Szesnat

B. Building Department

Presented by K-Marion Perdue, Assistant Building Official, CG&A

C. Code Compliance

Presented by Bernard Pita, Code Enforcement Supv, CG&A

IX. TOWN MANAGER REPORT

A. Shred/Recycling, Prescription Drug Take Back Day - Sat. Apr 27, 2024 (9am-12pm)

B. Sea Turtle Nesting Season: March 1 - Oct 31, 2024

X. TOWN ATTORNEY REPORT

XI. TOWN COMMISSION COMMENTS/REPORTS

- A. Recognizing Mayor Irene Kirdahy for 8 Years of Service to the Town of Hillsboro Beach**

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

XIV. UPCOMING MEETINGS AND EVENTS

- A.** Tue March 19, 2024 Municipal Election
Tue March 26, 2024 Reorganization Meeting
Tue April 2, 2024 Commission Meeting
Sat April 27, 2024 Shred / Recycling, Prescription Drug Take-Back Day

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.