



AGENDA

Town of Hillsboro Beach Commission Meeting

April 9, 2024
9:00 AM

MAYOR

Honorable Dawn Miller

VICE MAYOR

Honorable Barbara Baldassarre

COMMISSIONERS

Honorable Jane Reiser

Honorable David A. Ravanese

Honorable Vinnie Andreano

TOWN MANAGER

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



Established 1939



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

April 9, 2024 | 9:00 AM

REGULAR TOWN COMMISSION MEETING AGENDA

MAYOR DAWN MILLER
VICE MAYOR BARBARA BALDASARRE
COMMISSIONER JANE REISER
COMMISSIONER DAVID RAVANESI
COMMISSIONER VINNIE ANDREANO

TOWN MANAGER MAC SERDA, ICMA-CM
TOWN ATTORNEY DONALD J. DOODY, ESQ
TOWN CLERK SHERRY D. HENDERSON, CMC

Refer to the end of the Agenda for the Commission Meeting **RULES OF DECORUM** (Resolution No. 2023-36), adopted 9/12/2023

NEW - Commission Meetings are streamed LIVE and recorded on the town's website

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. APPROVAL OF MINUTES

- A. March 5, 2024 Regular Commission Meeting
- B. March 26, 2024 Reorganization Meeting

II. DISCUSSION & POSSIBLE ACTION

- A. **Community Event: Beach Clean-Up**
Mayor Dawn Miller
- B. **Community Event: Music on the Green**
Mayor Dawn Miller

III. RESOLUTIONS & CONTRACTS

- A. **Resolution No. 2024-21** Consideration of the Town Commission Authorizing the Use of \$22,964.90 in Federal Forfeiture Funds to Purchase a Red Dot Pistol Transition Course to Operate the Glock 45MOS 9MM Pistol Package.
- B. **Resolution No. 2024-22** Consideration of the Town Commission to Approve and Authorize the Appropriate Town Officials to Issue Letter of Notice to the Florida Department of Commerce of the Town Commission's Intention to Amend the Town's Comprehensive Plan.

IV. CONSENT

- | | | | |
|--------------|--------------------|------------|-------------|
| A. 1. CG&A | Invoice 297549 | (Feb 2024) | \$48,776.22 |
| 2. CG&A | Invoice 321372 | (Mar 2024) | \$30,605.70 |
| 3. Inframark | Invoice 111408 | | \$8,398.29 |
| 4. LSF | Invoice 24-0229-26 | | \$5,510.94 |
| 5. GCDE | Invoice #58881 | (General) | \$4,106.30 |

6. GCDE Invoice #58882 (Development) \$150.00
7. GCDE Invoice #58883 (Crusco & Doherty ORD) \$330.00
8. Proclamation: National Safe Boating Week, May 18-24-2024

V. BEACH REPORT

VI. STAFF UPDATES

A. Police Department

Chief Jay Szesnat

B. Building Department

CG&A Building Official

C. Code Compliance

Bernard Pita, CG&A Code Compliance Supv.

VII. TOWN MANAGER REPORT

A. DEP Water Utility Audit

B. Community Event - Sat. April 27 (9am-12pm)

Shred, Electronic Recycling, HHW drop-off, Used/Expired Prescription Drug Take-Back, Blood Drive

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.

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.