



AGENDA

Town of Hillsboro Beach Commission Meeting

May 7, 2024
9:00 AM



Established 1939

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



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

May 7, 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

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

I. APPROVAL OF MINUTES

- A. April 9, 2024 Commission Meeting

II. PRESENTATIONS

- A. **Legislative Update, Senator Jason Pizzo**
Florida State Senate

III. ORDINANCES

IV. SITE PLAN REVIEW

- A. **PUBLIC HEARING** - Authorized Agent for Property Owner is Seeking Site Plan Review for Property Located at 987 Hillsboro Mile, Hillsboro Beach, FL 33062.

Owner: Mark & Tiffany Berch

Authorized Agent: Andrew Dunlap, D3 Architecture

Staff: Presented by Graham Long, Development Planner, CG&A

Address: 987 Hillsboro Mile, Hillsboro Beach, FL 33062

- B. **PUBLIC HEARING** - Authorized Agent /Property Owner, is Seeking Construction Site Management Plan Review for Property Located at 951 Hillsboro Mile, Hillsboro Beach, FL 33062.

Owner: 3636 Hillsboro Mile LLC

Authorized Agent: Lindsay Fitzpatrick, Demolition Gods

V. DISCUSSION & POSSIBLE ACTION

VI. RESOLUTIONS & CONTRACTS

- A. Resolution No. 2024-23** Consideration to Approve and Amend the Town's Mutual Benefit and Use Agreement for Emergency Debris Removal Services with Ashbritt, Inc., per Terms and Conditions of City of Deerfield Beach RFP #2016-17/26, Authorizing the June 5, 2024 Expiration Date be Extended for Ninety (90) Days to Coincide with the New Expiration of September 3, 2024.

VII. CONSENT

- A.** A. LSF Invoice #24-0331-26 \$5,871.87
B. Inframark Invoice #122042 \$8,398.29
C. GCDE Invoice# 59363 \$8,635.05 (General Matters)
D. GCDE Invoice #59364 \$120.00 (Development- Related)
E. GCDE Invoice #59365 \$120.00 (R. Crusco/C. Doherty ORD 12-269)
F. GCDE Invoice #59366 \$480.00 (US HUD, Foreclosure)
G. Proclamation: Professional Municipal Clerks Week 55th Anniversary May 5-11, 2024

VIII. BEACH REPORT

- A.** FEMA-4468-DR-FL Grant Extended (Florida Hurricane Dorian 2019)

IX. STAFF UPDATES

- A. Police Department**
Chief Szesnat
- B. Financial Report - FY2024 2nd Quarter**
Stephen Bloom, Inframark
- C. Building Department**
George Folles, Building Dept, CG&A
- D. Code Enforcement**
Bernard Pita, CG&A

X. TOWN MANAGER REPORT

- A. Community Rating System Recertification**
- B. Pressure Equalizing Module (PEM)**
- C. Community Events**
1. Recap for Town Shred/Electronic Recycling/Blood Drive - Sat. April 27, 2024, 9am
 2. Music on the Green - Wed, May 8, 2024, 7pm
 3. Beach Cleanup - Sat, May 18, 2024, 9am

XI. TOWN ATTORNEY REPORT

XII. TOWN COMMISSION COMMENTS/REPORTS

XIII. PUBLIC COMMENTS

XIV. 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.