



Town of Hillsboro Beach Commission Meeting Agenda

January 7, 2025
9:30 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

January 7, 2025 | 9:30 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
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. PRESENTATIONS

- A. 2025 Proclamation of Election

II. ORDINANCES

- A. **Ordinance No. 2024-10 Requires Property Addresses on the Atlantic Ocean (Beach) and Intracoastal Waterway Side for Single-Family Homes and Multi-Unit Condo Buildings. (SECOND 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 AMENDING SECTION 12-65 ENTITLED "BEACH STEPS AND PLATFORMS."; PROVIDING FOR POSTED PROPERTY ADDRESSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE

III. RESOLUTIONS & CONTRACTS

- A. **Resolution No. 2025-01**

A Resolution of the Town Commission of the Town of Hillsboro Beach, Florida Adopting Policy to Safeguard Against Cybersecurity Threats.

- B. **Resolution No. 2025-02**

Resolution of the Town Commission Approving and Authorizing the Appropriate Town Officials to Execute an Agreement with the Broward County Supervisor of Elections to Conduct the Town's Municipal Election on Tuesday, March 11, 2025.

- C. **Resolution No. 2025-03**

Resolution of the Town Commission Accepting the Recommendation of the Evaluation Committee for

ITB 2024-11-01 Hurricane Dorian 2025 Truck Haul Beach Renourishment and Authorizing the Appropriate Town Officials to Enter into an Agreement with Vendor.

D. Resolution No. 2025-04

Resolution of the Town Commission Accepting Proposal from Coastal Protection Engineering LLC (CPE) to Conduct 2024/2025 Physical Monitoring, 2025 Biological Monitoring, Preliminary Permitting, Intergovernmental Coordination and Funding Support to the Town of Hillsboro Beach and the City of Deerfield Beach under the Work Authorization Agreement Pursuant to RFQ #21-15-JW Joint Beach Nourishment Project, and Authorizing the Appropriate Town Officials to Execute Agreements.

E. Resolution No. 2025-05

Resolution of the Hillsboro Beach Town Commission Accepting Proposal Terms by Bridge Funding Group, a Bank United Company, to Provide Loan Financing for the Town's 2025 Beach Renourishment Project, not to Exceed \$5,000,000 and Authorize the Appropriate Town Officials to Execute Agreements.

F. Resolution No. 2025-06

Resolution of the Hillsboro Beach Town Commission Authorizing the Appropriate Town Officials to Execute Agreement with Bryant Miller Oliver Attorneys at Law for Engagement of Legal Services in the Area of Labor and Employment Law.

G. Resolution No. 2025-07

Resolution of the Town Commission Approving and Authorizing the Appropriate Town Officials to Execute an Interlocal Agreement Between the Town and Broward County for Debris Management Site for the Aftermath of a Natural or Man-Made Disaster.

H. Resolution No. 2025-08

Resolution of the Hillsboro Beach Town Commission Approving and Authorizing the Expenditure Use of Funds from the American Rescue Plan Act (ARPA) for the Community Room Renovation In the Amount of \$46,848.52 Piggybacking the Terms and Conditions of JC White Architectural Interior Products Agreement Under State Contract 56120000-24-NY-ACS.

IV. DISCUSSION & POSSIBLE ACTION

- A.** Re-evaluation of the Conditions of Approval for the THIRD AMENDED Development Order, Granted 11/1/2022 for Conditional Use for Special Events to Permit a Restaurant with Beer, Wine and Alcohol Beverage Service within the Hillsboro Beach Resort.

V. CONSENT

- A.**
- | | | | |
|---------------------|-----------------|-------------|------------------------------|
| 1. Inframark | Invoice 139031 | \$8,398.29 | |
| 2. CG&A | Invoice 1101563 | \$18,193.53 | |
| 3. GCDE | Invoice 63176 | \$240.00 | (Crusco/Doherty ORD 2024-06) |
| 4. GCDE | Invoice 63175 | \$3,179.50 | (General Matters) |

VI. STAFF UPDATES

A. Police Department

Chief Jay Szesnat

B. Building Department

George Folles, Building Official (Calvin, Giordano & Associates, Inc.)

C. Code Compliance

Bernard Pita, Code Compliance Supervisor (Calvin, Giordano & Associates, Inc.)

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.

[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.