



TOWN OF HILLSBORO BEACH Meeting Agenda

July 1, 2025
9:00 AM



MAYOR

Honorable Dawn Miller

VICE MAYOR

Honorable David A. Ravanesi

COMMISSIONERS

Honorable Vinnie Andreano

Honorable Jane Reiser

Honorable Heather Berman

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

July 1, 2025 | 9:00 AM

REGULAR TOWN COMMISSION MEETING AGENDA

MAYOR DAWN MILLER
VICE MAYOR DAVID A. RAVANESI
COMMISSIONER VINNIE ANDREANO
COMMISSIONER JANE REISER
COMMISSIONER HEATHER BERMAN

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

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- A. June 3, 2025 Board of Zoning Appeals Minutes
- B. June 3, 2025 Regular Commission Meeting Minutes

III. PRESENTATIONS

- A. **Town Investment Report and Future Outlook**
Presented by John Mousseau, Cumberland Advisors

IV. RESOLUTIONS & CONTRACTS

- A. **Resolution No. 2025-23**
Consideration to Approve and Authorize the Appropriate Town Officials to Execute the Third Amendment to and Restatement of the Transportation System Surtax Local Agreement with Broward County.
- B. **Resolution No. 2025-24**
Consideration to Approve American Underwater Contractors to Inspect the Town's Fourteen (14) Existing Swim Zone Buoys and Authorize the Purchase and Installation of Sixteen (16) New Ocean Regulatory Buoys with American Underwater Contractors for \$18,894.72 to include Installation, Freight, Mobilization, Commercial Dive Boat, Dive Team and All Equipment at Pre-identified Locations Along the Perimeter Line in the Atlantic Ocean East of the Town of Hillsboro Beach.
- C. **Resolution No. 2025-25**
Consideration of the Hillsboro Beach Town Commission to Accept the Selection/Evaluation Committee Recommendations of Firms for Request for Qualifications RFQ 2025-02-01 Comprehensive Vulnerability Assessment and Authorize the Appropriate Town Officials to Negotiate and Execute Agreement to Complete a Comprehensive Vulnerability Assessment of the Town's Infrastructure and

Town of Hillsboro Beach, Florida
Town Commission Meeting
July 1, 2025

V. CONSENT

A. INVOICES FOR APPROVAL

- | | | | |
|--------------------------|---------------|--------------------|---------------------------------|
| 1. CG&A Invoice #1971604 | May 2025 | \$13,809.57 | |
| 2. GCDE Invoice #71952 | June 2025 | \$120.00 | (Labor Matters) |
| 3. GCDE Invoice #71954 | June 2025 | \$7,754.30 | (RCrusco & CDoherty ORD 12-269) |
| 4. GCDE Invoice #71953 | May/June 2025 | \$4,484.90 | (General Matters) |
| 5. GCDE Invoice #71955 | June 2025 | \$90.00 | (HUD Foreclosure) |

VI. STAFF UPDATES

A. FINANCE DEPARTMENT

Fiscal Year 2024-2025 2nd Quarter Report

Stephen Bloom, Finance, Inframark

B. POLICE DEPARTMENT

Rob O'Neil, Chief of Police

C. BUILDING (PERMITS) DEPARTMENT

George Folles, Building Official, CG&A

D. CODE COMPLIANCE

Bernard Pita, Code Compliance Supv, CG&A

VII. TOWN MANAGER REPORT

A. FY2026 Proposed Budget Calendar

Budget Workshop - Tue July 31, 2025 at 10:00 am

1st Millage Rate & Tentative Hearing - Wed Sept 3, 2025 at 5:01 pm

2nd Millage Rate & Final Budget Hearing - Mon Sept 15, 2025 at 5:01 pm

B. Update on Town Hall Interior Paint Project

C. Update on Bocce Court Installation

D. Update on Town Hall Parking Lot Redesign

E. Update on FPL Underground Utility Burial

VIII. TOWN ATTORNEY REPORT

A. Discussion on Code Liens for 1205 & 1206 Hillsboro Mile, Hillsboro Beach, FL 33062

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.