



TOWN OF HILLSBORO BEACH
Meeting Agenda

September 9, 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

September 9, 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

APPROVAL OF AGENDA

I. APPROVAL OF MINUTES

- A. July 1, 2025 Regular Commission Meeting
- B. July 31, 2025 Board of Zoning Appeals
- C. July 31, 2025 Special Commission Meeting

II. SITE PLAN REVIEW

- A. **Site Plan Review for Property Located at 927 Hillsboro Mile, Hillsboro Beach, FL 33062**

Property Owner: Lewis Swezy

Request: The Authorized Agent is seeking site plan approval

Staff: Graham Long, Development Planner, CG&A

III. ORDINANCES

- A. **Ordinance No. 2025-04 Water Rate Increase (First 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 ___ PERCENT FOR RESIDENTIAL DOMESTIC USE; PROVIDING FOR AN INCREASE OF ___ PERCENT FOR RESIDENTIAL IRRIGATION USE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

IV. DISCUSSION & POSSIBLE ACTION

Town of Hillsboro Beach, Florida
Town Commission Meeting
September 9, 2025

A. Review & Selection of Town Hall Parking Design Options

V. RESOLUTIONS & CONTRACTS

A. Resolution No. 2025-30

Consideration of the Town of Hillsboro Beach Town Commission to Review Code Fine Mitigation Request for Property Owner of 1050 Hillsboro Mile, #707W, Hillsboro Beach, FL 33062 (Code Case No. 23050001).

B. Resolution No. 2025-31

Resolution of the Town Commission of the Town of Hillsboro Beach, Florida Authorizing the Appropriate Town Officials to Execute the Third Amendment to the Interlocal Agreement Between Broward County and the Town of Hillsboro Beach for Community Shuttle Service.

C. Resolution NO. 2025-32

Resolution of the Town Commission of the Town of Hillsboro Beach, Florida Authorizing a Cost of Living Adjustment (COLA) to Stipend Provided to the Mayor and Town Commission.

D. Resolution No. 2025-33

Consideration to Approve & Authorize the Use of Federal Forfeiture Funds for the Police Department, use of \$390,915.00 Federal Forfeiture Funds to Purchase Eighteen (18) new Axon Body-Worn Cameras, five (5) In-Car Camera Systems and Fourteen (14) Tasers to Modernize the Police Department and Improve Transparency and Efficiency, Piggybacking the Terms of the University of Nebraska National Cooperative Contract for RFP 3544-21-4615.

E. Resolution No. 2025-34

Consideration to Approve and Authorize the Joint Filing of Local Government Funding Request (LGFR) with the City of Deerfield Beach for Beach Management Funding Assistance for Fiscal Year 2026/2027 with the Florida Department of Environmental Protection.

F. Resolution No. 2025-35

Consideration to Approve Calvin Giordano & Associates, Inc. (CG&A) Proposal No. 21-4197.6 for Professional Services to Conduct Water Supply Plan Update for the Town, Not to Exceed \$9,504.00 In Accordance with the Terms and Conditions of the Executed Agreement per RFQ 2021-01 Continuing Professional Architectural and Engineering Services.

G. Resolution No. 2025-36

Resolution of the Town Commission of the Town of Hillsboro Beach, Florida Ratifying the Collective Bargaining Agreement Between the Town of Hillsboro Beach and Broward County Police Benevolent Association.

VI. CONSENT

A. INVOICES FOR APPROVAL

1. CG&A Invoice #2140264 June 2025 \$57,335.66
2. CG&A Invoice #2332597 July 2025 \$33,829.87
3. GCDE Invoice #72764 July 2025 \$10,534.10 (General Matters)
4. GCDE Invoice #72765 July 2025 \$2,397.05 (RCrusco & CDoherty ORD 12-269)
5. CG&A Invoice #845473 October 2024 \$12,635.00
6. GCDE Invoice #72995 August 2025 \$3,691.75 (General Matters)
7. GCDE Invoice #72996 August 2025 \$2,135.60 (RCrusco & CDoherty ORD 2024-06)

VII. STAFF UPDATES

A. Police Department

Rob O'Neil, Police Chief

B. Building Department

George Folles, Building Official, CG&A

C. Code Compliance

Bernard Pita, Code Compliance Supv, CG&A

VIII. TOWN MANAGER REPORT

A. Broward County Property Appraisers Office Thu, Sept 11, 2025 (1pm-3pm) Community Room
Assist Residents Apply for Homestead Exemption & Sign Up for FREE Owner Alert Notification

B. Second & Final FY26 Budget Hearing Mon, Sept 15, 2025 (5:01pm)

C. Coffee With A Cop Thu, Sept 18, 2025 (2pm)

D. Music on the Green Concert Thu, Oct. 16, 2025

Featuring Patti & Jozay

E. Community FREE Shred Event & Electronic Recycling Sat. Oct. 25, 2025 (9am-12pm)

Blood Drive, Household Hazardous Waste Drop-off, Prescription Drug Take-Back

F. Christmas Tree & Menorah Lighting Holiday Program Tue, Dec 2, 2025

G. Update on Bocce Court Construction Project

IX. TOWN ATTORNEY REPORT

X. COMMISSION COMMENTS/REPORTS

XI. PUBLIC COMMENTS

XII. 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.

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.