



**MINUTES
TOWN OF HILLSBORO BEACH
REGULAR MEETING OF THE TOWN COMMISSION
FEBRUARY 07, 2012**

TUESDAY

9:00AM

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

The Mayor called the meeting to order at 9:00 AM. The Town Clerk called the roll with the Commission members and staff present as listed below, followed by the Pledge of Allegiance.

Town Commission:

Mayor Dan Dodge	Commissioner Jim Lambert
Vice Mayor Claire Schubert	Commissioner Dick Maggiore
Commissioner Javier Garcia	

Town Staff:

Town Clerk Jean-Marie Mark	Chief of Police Thomas Nagy
Deputy Town Clerk Irene George	Town Attorney DJ Doody
Walter Keller, Town Engineer/Planner	Ken Cassel, Severn Trent
Julio Briceno, Building Official	Chris Weatherdon, Code Enforcement

1. APPROVAL OF MINUTES OF THE TOWN COMMISSION MEETING HELD JANUARY 10, 2012

Mayor Dodge asked if there were any additions or deletions to the.

Commissioner Schubert had two corrections and provided the information to the Town Clerk.

Commissioner Maggiore made a motion to approve the January 10, 2012 meeting minutes as amended. Vice Mayor Schubert seconded the motion, which passed unanimously.

2. ZONING UPDATE

Mr. Walter Keller, Town Planner/Engineer reviewed the proposed changes to the current zoning code and stated advertisement will need to be done for a public hearing.

Town Attorney Doody stated an ordinance would be required.

Commissioner Garcia made a motion for Town Attorney to prepare an ordinance for the proposed zoning updates. Vice Mayor Schubert seconded the motion, which passed unanimously.

Mr. Keller stated the fees will need to be addressed separately and will forward the information to the Town Attorney.

3. BUILDING

Mr. Julio Briceno, Building Official stated:

- The contractor for 997 Hillsboro Mile had placed a hold on their permit over a year ago and is now invalid.
- There will be no inspections or plan reviews on March 14th and 15th
- New Broward County Code will go into effect on March 15th

4. **CODE ENFORCEMENT**

Mr. Chris Weatherdon, Code Enforcement stated Mr. Jeff Day was attending the weekly County Commission meeting and there were no zoning violations to report.

5. **CITIZEN COMMENTS - OPEN 9:30 AM/ CLOSED 9:37 AM**

Mr. Rene' Males of 1155 Hillsboro Mile stated an ad hoc committee will be hosting a symposium regarding the beach on February 16th at Opal Towers and extended an invitation to the Commission. Mr. Males also urged the Commission to retain an expert to assist them with their decisions for the ongoing beach problem.

Mr. John Carlson of 975 Hillsboro Mile stated a meeting is scheduled for 7:30 PM tonight at the Government Center in West Palm Beach regarding the beach erosion on Singer Island.

6. **CONSENT AGENDA**

Vice Mayor Schubert made a motion to approve the Consent Agenda as presented. Commissioner Garcia seconded the motion, which passed unanimously.

Mayor Dodge stated he would like to move Finance next and the Commission agreed.

9. **FINANCE**

Mr. Stephen Bloom of Severn Trent 210 University Drive Coral Springs stated the fieldwork for the audit is complete and expects to be receiving the audit report in a few weeks. Mr. Bloom indicated a spending report will be sent to all Department Managers showing their accounts and balances on all line items.

7. **BEACH RENOURISHMENT PROJECT UPDATE**

7a1. Vice Mayor Schubert commended CSI's work and savings to the Town.

7a2. Existing Escarpments - There are four (4) existing escarpments that need to be graded and tilled. Based on the permit guidelines grading and tilling need to be completed by March 1, 2012

Commissioner Maggiore made a motion to approve a contract with Beach Rakers for the tilling of the beach to not to exceed \$3,500.00. Vice Mayor Schubert seconded the motion. The motion passed 4/1 with Commissioner Garcia voting against.

7b. Hot Spot Study - Ms. Cutt stated the hot spot study report should be completed by February 24th and Mr. Tim Blankenship will be presenting this at a workshop or public meeting.

7c. Proposed Beach Workshop - It was agreed upon the next workshop will be held on Thursday, March 1st at 7:00 PM.

7d. Proposed Consultant - Vice Mayor Schubert stated she had met with Mr. Eric Meyers of Broward County and he is willing to work with the Town and have his engineers review and

evaluate the study at no cost to the Town. Mr. Meyers will also have the Town included in the Broward County Beach Renourishment project.

7e. Earth Day - Vice Mayor Schubert indicated she had made application to Broward County to receive some of the funds to go towards the Earth Day / Beach Clean Up scheduled for April 22nd. Vice Mayor Schubert requested approval of \$2,200 to cover the cost of novelties and incidentals, should the funding through the grant not cover these items.

Vice Mayor Schubert made a motion to approve \$2,200 to cover the cost of novelties and incidentals. Commissioner Garcia seconded the motion, which passed unanimously.

8. WATER TREATMENT PLANT UPDATE

Mr. Dan Suarez of CH2MHill stated the permit had been issued last week. Close Construction is on site, demolition has begun and there will be a bi-weekly meeting scheduled for Thursday's at 10:00 AM.

10. FIRE SERVICES

Mayor Dodge stated the Fire Services contract has been signed at the rate of \$592,550 equaling to a 32% savings from the last contract equaling a little over \$250,000 annual savings.

11. ADMINISTRATION

11a. Hillsboro Inlet Lighthouse - Mayor Dodge stated there has been some expressed concern relating to the beacon shining causing a negative effect on the sea turtles. Each Commissioner expressed their desires and concerns from safety issues to historical reasons in keeping the Hillsboro Inlet Lighthouse shining. Town Attorney read into record by title only Resolution No. 740 - Supporting the Operation of the Hillsboro Beach Lighthouse on a twenty-four (24) hour basis.

Commissioner Garcia made a motion to approve Resolution No. 740. Commissioner Lambert seconded the motion, which passed unanimously.

11b. Water Department Property - Mayor Dodge asked the Commission if anyone wished to support to the request of the right-of-way received from Cushman & Wakefield. No support was expressed by the Commission. Mayor Dodge requested Town Attorney Doody to respond to the letter of request for the right-of-way at 925 E. Sample Road.

11c. South Florida Economic Summit - Commissioner Garcia spoke about the expansion of the port of Miami, tourism and that he will be going to Tallahassee with the Florida League of Cities.

11d. Sidewalks - Commissioner Garcia expressed concern for the lack of sidewalks in and referenced an article from 1985 where a resident obtained approval to have sidewalks put in.

Mayor Dodge stated this topic has been considered by previous commissions.

Town Attorney Doody reminded the Commission this would be a state project and not a project suitable to be taken on by the Town.

Chief Nagy stated a FDOT (Florida Department of Transportation) completed a study at 2 locations (Overlook and Diamondhead) and is now waiting for results.

11e. Police Vehicle Auction – Chief Nagy stated the vehicle has a bad transmission.

Commissioner Garcia made a motion to approve the auctioning of a Police Vehicle. Vice Mayor Schubert seconded the motion, which passed unanimously.

Chief Nagy provided a brief update on the activities in town; thanked resident Ms. Holly Ward for another successful beach cleanup last Sunday. An individual was apprehended last Sunday at Ocean Grande on burglary.

11f. Consultant RFP – Town Attorney Doody inquired about the dates for this RFP, advertisement is required and typically, 30 days is given for responses to be received and suggested this be heard at the April Commission meeting. IT Consultant RFP will open on February 13, 2012, close on March 23, 2012 at Noon and sealed bids will be open at 1:30 PM on March 23, 2012.

Vice Mayor Schubert made a motion to approve dates as discussed. Commissioner Maggiore seconded the motion, which passed unanimously.

12. SANITATION/RECYCLING

Mayor Dodge stated currently that the Town has 87% of waste and 13% recycling, which is good but could be better. It was agreed upon education is the key to the success of the recycling program and with the upcoming event should get more residents involved.

13. TRANSPORTATION

Vice Mayor Schubert indicated after the January meeting and the letter being sent out to all property owners at the Island House, she has heard from some residents who are not happy with the potential assessment.

Mayor Dodge suggested no vote be taken today and to include this on the next agenda.

14. LEGAL

Town Attorney Doody stated the referendum had passed and the Charter has now been amended. Mr. Doody also reminded the Commissioners if they are planning in attending the February 16th symposium, to say little if anything keeping in mind of the potential sunshine law violation and advised not to give their opinion in the presence of another commissioner.

February 7, 2012

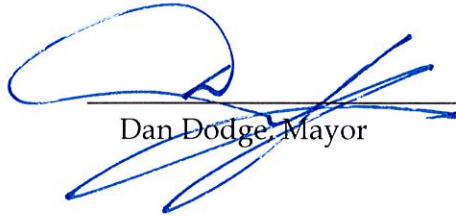
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Mayor Dodge stated the Coast Guard is currently doing some restoration work and should be completed approximately 6 weeks and also there are some buoys missing and the volunteers will be putting them back.

Having no further business, the meeting adjourned at 11:04 AM.

ADOPTED THIS 6th DAY OF March 2012.

By:



Dan Dodge, Mayor

ATTEST:



Jean-Marie Mark, Town Clerk