



MINUTES
TOWN OF HILLSBORO BEACH
SPECIAL MEETING OF THE TOWN COMMISSION
OCTOBER 08, 2012

MONDAY

9:00 AM

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 Javier Garcia - Absent
Vice Mayor Claire Schubert	Commissioner Dick Maggiore
Commissioner Jim Lambert	

Town Staff:

Town Clerk Jean-Marie Mark	Deputy Town Clerk, Irene George
Town Attorney D.J. Doody	Chief Thomas Nagy

Mayor Dodge opened the meeting stating this meeting is to review the Materials Recovery Facility - Interlocal Agreement with Broward County.

1. SANITATION/RECYCLING

Materials Recovery Facility - Interlocal Agreement with Broward County

Commissioner Maggiore stated this agreement is only for the disposal of the recycling and a decision is needed right away in order to be included.

Mayor Dodge stated the rate will be reviewed every year but the agreement is for ten years.

Commissioner Garcia made a motion to approve the Materials Recovery Facility Interlocal Agreement with Broward County. Vice Mayor Schubert seconded the motion, which passed unanimously.

COMMISSIONER'S COMMUNICATION - NON AGENDA ITEMS ONLY

Vice Mayor Schubert stated she is very unhappy with Choice Environmental (1167 Hillsboro Mile - Overlook). Choice was contacted on Friday for the missed pick up of 3 dumpsters and 11 recycling containers with a promise a pickup would be the following day but there was no pick up.

Commissioner Garcia confirmed the trash is being picked up after 6 PM at his building (1205 Hillsboro Mile)

Mayor Dodge requested Commissioner Maggiore to look into this and follow up with Choice Environmental on their schedule.

The Town Clerk reported she had received a call from Trish regarding the trash not being picked up at 1167 Hillsboro Mile - Overlook. Only the compactor was emptied on Friday and the dumpsters were not plus eleven recycling containers that are all overflowing and have not been

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emptied in two weeks. The odor now is unbearable. The Town Clerk reported she had contacted the route supervisor and was told someone would definitely out today.

Commissioner Lambert recalls seeing a Choice Environmental truck following closely behind a Waste Management's truck and believes Choice was working on getting accustomed to the route.

Mayor Dodge reported the minutes will be sent out to everyone shortly.

Commissioner Lambert inquired about the employee's compensation.

Mayor Dodge instructed the Town Clerk to provide Commissioner Lambert with the name and phone number for Severn Trent.

Vice Mayor Schubert inquired about the status of the Island House Bridge.

Town Attorney Doody stated he has been in touch with the attorney's from the Island House and are currently working on the paperwork.

Having no further business, the meeting adjourned at 9:11 AM

ADOPTED THIS 5th DAY OF November 2012.

By:



Dan Dodge, Mayor

ATTEST:



Jean-Marie Mark, Town Clerk