



THURSDAY

MINUTES
TOWN OF HILLSBORO BEACH
SPECIAL MEETING OF THE TOWN COMMISSION
JUNE 27, 2013

8:30AM

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

The Mayor called the meeting to order at 8:30 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

Vice Mayor Claire Schubert

Commissioner Jim Lambert

Commissioner Javier Garcia

Commissioner Dick Maggiore

Town Staff:

Town Clerk Jean-Marie Mark

Town Attorney D.J. Doody

Chief Thomas Nagy

SPECIAL TOWN COMMISSION MEETING

Mayor Dodge opened the Special Town Commission Meeting at 8:30 AM.

1. SECOND READING - ORDINANCE NO. 264 PROCUREMENT CODE

Town Attorney read into record Ordinance No. 264 Procurement Code by title only.

Mayor Dodge asked if anyone had any comments.

Commissioner Maggiore inquired about line 32 - waiver of the code. Commissioner Maggiore further stated he believed the request was to allow for the Town to piggyback on a contract and requested some clarification as he was not comfortable with the paragraph. Commissioner Maggiore made a motion to amend Ordinance 264.

Town Attorney Doody stated there are two parts to the ordinance. The waiver provision which is included in the majority of the codes within Broward County, and in certain instances the Commission may wish to wave the purchasing code if it's in the best interest of the Town. Section F allows for the piggybacking on another contract.

After further discussion, Commissioner Maggiore withdrew his original motion

Commissioner Maggiore made a motion to adopt Ordinance No. 264 - Procurement Code as written on the second reading. Commissioner Garcia seconded the motion, which passed unanimously.

2. SUN BERGERON CONTRACT

Commissioner Maggiore stated he had met with Brad Kane and discussed the dispute on the increases and understands the CPI

Mr. Ron Bergeron of 21111 SW 16th Street Everglades explained his calculations by taking the CPI over the last 10 years and calculated out to be .0010137 of a penny per day based on the population of your town. The CPI average of the last 10 years has been about 3%.

Commissioner Garcia made a motion to approve the agreement between the Town of Hillsboro Beach and Sun Bergeron Solid Waste Services JV and to authorize the Mayor to execute the agreement. Commissioner Maggiore seconded the motion, which passed unanimously.

3. EMERGENCY MANAGEMENT DEBRIS REMOVAL – PHILLIPS & JORDAN

Chief Nagy stated Phillips & Jordan has been contracted with the City of Deerfield Beach for all emergency debris removal.

Commissioner Garcia made a motion to approve the Emergency Management Debris Removal with Phillips & Jordan. Commissioner Maggiore seconded the motion, which passed unanimously.

4. EMERGENCY MANAGEMENT MONITORING – TRUE NORTH

Chief Nagy stated True North handles the monitoring of the debris removal and provides the town with the appropriate paperwork to file with FEMA for reimbursement.

Commissioner Garcia made a motion to approve the Emergency Management Debris Removal with Phillips & Jordan. Commissioner Maggiore seconded the motion, which passed unanimously.

5. COASTAL SYSTEMS INTERNATIONAL

Vice Mayor Schubert inquired what will be happening this summer and the cost related.

Ms. Penny Cutt of Coastal Systems International reviewed the 2013 spreadsheet that was provided to the Commission and reported on the following

- Near shore hard bottom mapping is scheduled for July 2013, with an approximate cost of \$11,702
- Sea turtle monitoring continues to be required
- Sea turtle nesting success report will be compiled and submitted to Broward County at the end of the season
- Compaction sampling has been completed
- Tilling has been completed
- Escarpment surveys/monitoring are on-going
- Physical monitoring survey is schedule for July 2013

The only thing that is pending is the funding application, which DEP has not yet opened but expect for this to be released and open in September.

6. RESOLUTION NO. 763 AMENDMENT TO STATE REVOLVING FUND

Town Attorney Doody read into record Resolution No. 763 Amendment to State Revolving Fund by title only.

Vice Mayor Schubert made a motion to approve Resolution No. 763 Amendment to State Revolving Fund. Commissioner Maggiore seconded the motion, which passed unanimously.

7. HILLSBORO INLET BRIDGE IMPROVEMENTS

Commissioner Garcia provided a brief history and reported a letter was received from the Florida Department of Transportation in regards to the upcoming scheduled maintenance on the Hillsboro Inlet Bridge.

Ms. Natasha Alfonso of Redevelopment Management Association recommended a survey be conducted to determine where the water line is located at the bridge which was once connected to the City of Pompano's water line.

Mike George, Water Plant Superintendent stated to his knowledge, there is no connection from the Town of Hillsboro Beach to the City of Pompano Beach and does not believe a survey is necessary.

After a brief discussion, it was determined that a number of years ago, there had been a water connection which would shut off each time the bridge opened.

Commissioner Lambert made a motion for Mayor Dodge to sign the acknowledgement letter prepared by Redevelopment Management Association. Vice Mayor Schubert seconded the motion, which passed unanimously.

COMMISSIONER'S COMMUNICATION - NON AGENDA ITEMS ONLY

Vice Mayor Schubert announced she had received a certificate of appreciation for support from the American Cancer Society Relay For Life

Having no further business, the meeting adjourned at 9:12 AM

ADOPTED THIS 9th DAY OF July 2013.

By:



Dan Dodge, Mayor

ATTEST:



Jean-Marie Mark, Town Clerk