



MINUTES
TOWN OF HILLSBORO BEACH
SPECIAL MEETING OF THE TOWN COMMISSION
SEPTEMBER 18, 2013

WEDNESDAY

6:00PM

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

The Mayor called the meeting to order at 6:47 PM. 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 Thomas Nagy
Town Attorney D.J. Doody	

1. Ordinance No. 265 - Sexual Predator

Town Attorney Doody read into record by title only and explained this ordinance is very similar to ones adopted by other municipalities and the purpose is to regulate and prohibit sexual offenders and sexual predators to live within 2500 feet of specified locations within the Town of Hillsboro Beach and is in the best interest of the health, safety and welfare of the residents and citizens of the Town of Hillsboro Beach.

Vice Mayor Schubert inquired if our beach was considered a public beach.

Town Attorney Doody stated for the purpose of this ordinance, it is and a sexual offender or sexual predator can own property but cannot reside in town.

Commissioner Garcia inquired if there were any young children living in town.

Commissioner Lambert stated he has 2 under the age of 16 and inquired what brought this about.

Town Attorney Doody stated this was at the request of Police Chief Nagy.

Commissioner Garcia made a motion to approve Ordinance No. 265 - Sexual Predator on the first reading. Commissioner Maggiore seconded the motion, which passed unanimously.

2. Beach - RFQ Coastal Engineering Services

Mayor Dodge handed the meeting over to Vice Mayor Schubert.

Town Attorney Doody reported the representative of Coastal Systems International has elected to stay outside of the Commission Chambers during the presentation of the other firm.

Mr. Tim Blankenship of Coastal Systems International stated for the record as a professional courtesy all representatives from Coastal Systems International will remain outside of the Commission Chambers during the presentation of the other firm.

Vice Mayor Schubert welcomed the firm of Coastal Planning & Engineering, Inc.

Mr. Tom Campbell, President provided a brief background on the firm's history stating the company was founded in 1984 and primarily conducts beach renourishments and their office is located in Boca Raton. Mr. Campbell also stated lobbying support would be provided by Fowler, White & Boggs at both the local and state level. Mr. Campbell provided a brief history and introduced the following:

- Doug Mann, Project Manager
- Stacy Prekel, Sr. Marine Biologist
- Melanie Lorenas, Sr. Geologist

Mr. Doug Mann spoke about their familiarity with the Town's beach program and had worked with the Broward County Beach Management Plan; performed offshore sand investigations for Broward County and performed an environmental inventory and mapping of the nearshore reefs in the City of Deerfield Beach and the Town of Hillsboro Beach for the Army Corps of Engineers. Mr. Mann also stated the firm had provided a range of coastal services to Broward County, the City of Deerfield Beach as well as to many residents within the Town of Hillsboro Beach.

Vice Mayor Schubert stated there is a potential project with matching state funds that would be in conjunction with the City of Deerfield Beach and inquired how Mr. Mann would go about moving this project forward.

Mayor Dodge stated the Town has had a good long standing relationship with the City of Deerfield Beach but would like to be involved with Broward County as there is revenue being generated from the bed tax and believes lobbying needs to be done with the County Commissioners.

Mr. Mann stated their firm are also the engineers for the City of Deerfield Beach and have a good working relationship with the City of Deerfield Beach as well as Broward County.

Vice Mayor Schubert stated there is \$700,000 with matching funds to be expended from Super Storm Sandy. The Town had looked into a regional project with the City of Deerfield Beach and the City of Boca Raton. The interest was initially there from the City of Boca Raton, but ultimately they were not interested in collaborating in a regional project. Vice Mayor Schubert stated the Town needs more support.

Vice Mayor Schubert welcomed the firm of Coastal Systems International.

Mr. Tim Blankenship, Director provided an overview of Coastal Systems International and the firm has been practicing since the mid 1980's and introduced the following:

- Penny Cutt, Regional Manager
- Linda Whitman, Sr. Project Manager
- Patrick Maloy of Floridian Partners, LLC
- Gary Zarillo of S.E.A. Inc.

Mr. Blankenship stated Coastal Systems International has been a part of the Town's staff since 1996 and expressed their desire to continue. Mr. Blankenship spoke about the different projects the firm had worked on for the Town of Hillsboro Beach.

Mr. Pat Maloy of Floridian Partners, LLC spoke about his lobbying efforts in Tallahassee as well as in Washington D.C.

Ms. Cutt spoke about the assistance of Dr. Zarillo and his team on advocating for funds.

Vice Mayor Schubert inquired you are advocating Floridian now, but why not before.

Ms. Cutt stated the lobbying efforts had been brought up several times in the past.

Mayor Dodge stated he recalls Coastal Systems International bringing up lobbying efforts before but the Commission did not want to move in that direction.

Vice Mayor Schubert thanked Mr. Blankenship and his staff for their time.

Vice Mayor Schubert believes the Town needs a new view and stated if CSI believed we needed the lobbying then they should have pushed it. Vice Mayor Schubert further stated she has no questions about their technical ability, but believes they had dropped the ball when it came to Great Lakes Dredge & Dock, as she had to go in and make the deal.

Commissioner Maggiore stated he believes CSI has become too comfortable.

Commissioner Garcia stated he was never really fond of the firm from the beginning.

Commissioner Lambert inquired about the studies completed by CSI, would the Town be able to get all the information collected and would a new firm be interested in using someone's findings or would they want to conduct their own studies.

Mayor Dodge stated Coastal Planning & Engineering are under contract with Broward County, perhaps there would be an opportunity for the Town to join up with Broward County.

Mayor Dodge inquired what the next step would be.

Town Attorney Doody stated the Commission needs to select a firm for him to start negotiating with and indicated the Town does have a continuing contract on monitoring with CSI but the Town may wish to have the new firm pickup on the monitoring.

Commissioner Maggiore made a motion for Town Attorney Doody to start the negotiating with Coastal Planning & Engineering. Commissioner Garcia seconded the motion, which passed unanimously.

3. Resolution No. 770 - Collective Bargaining Agreement with the Broward County Police Benevolent Association

Town Attorney Doody stated it is the same agreement that is currently in placed now with a minor change on verbiage found on page 39 and the Sergeants are now a part of the bargaining agreement. Town Attorney Doody read into record by title only, Resolution No. 770.

Commissioner Lambert made a motion to adopt Resolution No. 770. Commissioner Maggiore seconded the motion, which passed unanimously.

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Having no further business, the meeting adjourned at 8:25 PM

ADOPTED THIS 1st DAY OF October 2012.

By:



Dan Dodge, Mayor

ATTEST:



Jean-Marie Mark, Town Clerk