



THURSDAY

MINUTES
TOWN OF HILLSBORO BEACH
SPECIAL MEETING OF THE TOWN COMMISSION
OCTOBER 17, 2013

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 - Absent	

Town Staff:

Town Clerk Jean-Marie Mark	Chief Thomas Nagy
Town Attorney D.J. Doody	

1. HILLSBORO INLET BEACH

- Presentation from the City of Pompano Beach by Mayor Lamar Fisher and Louis Friend, Project Manager

Mayor Dodge welcomed Mayor Lamar Fisher and Louis Friend, Construction Project Manager.

Mayor Fisher thanked Mayor Dodge and the Commission for their time this morning and stated the City of Pompano Beach hopes to forge a partnership with the Town of Hillsboro Beach and City of Lighthouse Point.

Mr. Louis Friend provided a brief overview on the aesthetic features of the new bridge design through a Power Point presentation. Mr. Friend reported pedestrian safety was a concern and that the bridge was not wide enough to accommodate a bicycle lane but will be adding a crash rail system. The Hillsboro Inlet Bridge will be the first bridge in the history of Florida where public art will be incorporated. Mr. Friend also mentioned the Florida Department of Transportation had held two meetings to discuss the logistics and trying to schedule this after Passover but to have it completed by the July 4th holiday.

Commissioner Lambert inquired the amount the City of Pompano Beach was looking to obtain and referenced an email received from resident Renee Malis, where the amount was determined by the number of residence.

Mayor Fisher stated with the cost of the crash rail, signage and sculpture, he would like to see a third of the cost from each participating city and further stated the City of Pompano Beach has already committed to the improvements to the bridge.

Commissioner Garcia arrived at 9:22 AM.

Commissioner Garcia stated his concern is the closure of the bridge and whether the work can be done around the clock and be completed as quickly as possible.

Commissioner Lambert stated the Commission needs to collectively decide if we want to have the Town's name on the bridge. If we do, we need to pay 1/3 towards the cost of the signage

plus some additional towards the remainder of the project.

Mayor Dodge recommended \$50,000.00

Commissioner Garcia made a motion to pledge \$50,000 towards the Hillsboro Inlet Bridge Project. Commissioner Lambert seconded the motion.

Vice Mayor Schubert recommended a total of \$43,000 with the breakdown of \$33,000 to go towards the signage, \$10,000 based on the number of residents in town to go towards the remainder of the project.

Vice Mayor Schubert made a motion to amend the first motion to pledge \$43,000.00 towards the Hillsboro Inlet Bridge project and an additional \$7,000 at the end of the 2015 FY, if there are sufficient funds remaining in contingency. Commissioner Lambert seconded the motion, which passed 4/1 with Commissioner Maggiore voting against.

Commissioner Garcia made a motion to adopt the amended motion with the following breakdown; \$25,000 this year budget year, \$18,000 during the 2015 budget year and if there are sufficient funds remaining in contingency at the end of the 2015 budget year, an additional \$7,000 will be paid, totaling \$50,000. Commissioner Lambert seconded the motion, which passed 4/1 with Commissioner Maggiore voting against.

2. PROCLAMATION
BREAST CANCER AWARENESS MONTH

Vice Mayor Schubert made a motion to publish the Proclamation for Breast Cancer Awareness Month. Commissioner Lambert seconded the motion, which passed unanimously.

3. PROCLAMATION
NOVA SOUTHEASTERN UNIVERSITY 50TH ANNIVERSARY DAY

Vice Mayor Schubert made a motion to publish the Proclamation for Honoring NOVA Southeastern University's 50th Anniversary. Commissioner Lambert seconded the motion, which passed unanimously.

4. 75TH ANNIVERSARY

Mayor Dodge provided a brief update on the following:

- Lighthouse and Inn Keepers Tour was a success
- Barefoot Mailman movie has been ordered
- Opal Towers has offered to do something in February
- Dinner in April - Commissioner Garcia
- Earth Day - Vice Mayor Schubert

5. FINANCE

Notice of Proposed Tax Increase

Mr. Stephen Bloom of Severn Trent spoke of the TRIM Compliance and stated there was an error in advertisement done in September. The error does not affect the bottom line, however to correct the violation of the TRIM Policy, the Town is required to re-advertise and redo the final budget hearing.

6. **BEACH**

Coastal Planning & Engineering

Vice Mayor Schubert stated, if hired CP&E will be acting as our own consultant and the Town will need to have some non-specific fact finding or exploratory conversations (brainstorming). We also need to see something more specific in personnel level and cost.

Town Attorney Doody reported he had originally received a standard form contract and had requested copies of specific contracts with other municipalities. At this point, we need to wait and hear back from Coastal Planning & Engineering.

COMMISSIONER'S COMMUNICATION - NON AGENDA ITEMS

Mayor Dodge stated this was his last meeting and it has been a joy. Mayor Dodge thanked DJ for his fine work; Jean-Marie the Town Clerk, Irene George Deputy Town Clerk for her 25 years of service, Chief Nagy, Mike George Water Plant Superintendent for all his hard work in getting the water plant to where it's at today and the press as they also play an important role.

Vice Mayor Schubert presented Mayor Dodge with a plaque.

Having no further business, the meeting adjourned at 10:08 AM

ADOPTED THIS 5th DAY OF November 2013.

By:



Claire Schubert, Mayor

ATTEST:



Jean-Marie Mark, Town Clerk