



**MINUTES
TOWN OF HILLSBORO BEACH
MARINE ADVISORY COMMITTEE MEETING**

THURSDAY

MARCH 10, 2016

9:00AM

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Marine Advisory Committee Members

Present:

Rene Males
Tom Dion
Gerald Freedman

Town Staff:

Vice Mayor Deb Tarrant
Interim Town Manager Robert Kellogg

Guests:

John Carlson

CALL TO ORDER,

1. Introduction of Guest

Rene' Males

- Rene Males welcomed guest and called meeting to order.
- Mr. Males added items #8- Emergency Response Plan and #9- Public Responsibility to agenda.

Tom Dion made a Motion to add items #8 and #9 to agenda. Gerald Freedman seconded. All in favor.

2. Approval of February 11, 2016 MAC Meeting Minutes

Rene' Males

- Vice Mayor Tarrant corrected word "would" to "could" in item 8 second bullet.
- Vice Mayor Tarrant added a third bullet to item #8 regarding special consideration for turtle habitats.

Tom Dion made a Motion to approve February Minutes as corrected, Gerald Freedman seconded. All in favor.

3. General Comments

Vice Mayor Tarrant/ Robert Kellogg

- a. Meeting with Deerfield Beach- March 1st
- b. Other

- Town Manager Kellogg gave a recap of the meeting with Deerfield Beach on March 1st.
- The next process will be a mediation meeting.
- Town Manager Kellogg presented a draft of the Op-Ed for review.

- Town Manager Kellogg stated if Town proceeds with legal action it could be 36-48 months before resolved.

4. Sea Level Rise

- Proposed Broward Guideline
- Discussion of State of Science
- Discussion of Topics Appropriate for MAC

Robert Kellogg
Rene' Males/et all
Rene' Males/et all

- Mr. Males proposed having distinct work packages assigned to each member.
- Mr. Males stated our job is to determine what we should be doing to protect from sea level rise.
- Vice Mayor Tarrant suggested contacting Irene Kirdahy for assistance with the A1A flooding drainage.
- Mr. Males assigned Mr. Dion to look into and list the issues with sea level rise.
- Mr. Males volunteered to look into alternatives to protect against sea level rise.
- Vice Mayor Tarrant stated she thinks we all are in agreement with the resolution to support Broward County's position on sea level rise which is in conjunction with Monroe, Dade and Palm Beach County with an additional added caveat specifically for the Town.

5. Progress on Public Access Ideas

Gerald Freedman

- Mr. Freedman gave a report regarding public access.
- Mr. Freedman stated there is no public access along the high water mark.
- Vice Mayor Tarrant stated the current budget is 32 million dollars statewide for beach nourishments.
- Vice Mayor Tarrant stated there is 150 million requested from various projects throughout the state.
- Vice Mayor Tarrant stated even with beach access on the north end, it is very slim that Hillsboro Beach would receive assistance from the state.

Tom Dion was excused from meeting at 10:05 a.m.

6. Report on MAC/MAB Meetings Attended

- Item deferred until May meeting due to lack of quorum.

7. Miscellaneous Matters

- Item deferred until May meeting to due to lack of quorum.

8. Review of the Emergency Response Plan

- Item deferred until May meeting due to lack of quorum.

9. Review of Public Responsibility

- Item deferred until May meeting due to lack of quorum.

John Carlson presented information on the public access Erosion Control Line business.

ADJOURNMENT

Rene Males made a Motion to Adjourn Meeting and Gerald Freedman seconded. All in favor.
Meeting Adjourned at 10:10 am.

ADOPTED THIS 9TH DAY OF JUNE, 2016

BY:



Rene Males, Chairperson

ATTEST:



Town Clerk

