



AGENDA

Town of Hillsboro Beach Commission Meeting

March 5, 2019
9:00 a.m.



MAYOR

Honorable Deborah L. Tarrant

VICE MAYOR

Honorable Irene Kirdahy

COMMISSIONERS

Honorable Vicky Feaman
Honorable Barbara Baldassarre
Honorable Andrew R. Brown

TOWN MANAGER

William "Mac" Serda, ICMA-CM

TOWN ATTORNEY

Donald J. Doody

TOWN CLERK

Sherry D. Henderson, CMC

HILLSBORO BEACH TOWN HALL

1210 Hillsboro Mile
Hillsboro Beach, FL 33062
954-427-4011

www.TownofHillsboroBeach.com

Established 1939



TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

March 5, 2019 | 9:00 A.M.

REGULAR TOWN COMMISSION MEETING AGENDA

MAYOR DEBORAH L. TARRANT
VICE MAYOR IRENE KIRDAHY
COMMISSIONER VICKY FEAMAN
COMMISSIONER BARBARA BALDASARRE
COMMISSIONER ANDREW R. BROWN

TOWN MANAGER WILLIAM 'MAC' SERDA, ICMA-CM
TOWN ATTORNEY DONALD J. DOODY
TOWN CLERK SHERRY D. HENDERSON, CMC

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

Add or Remove Agenda Items

I. APPROVAL OF MINUTES - TAB 1

A. Minutes of the February 5, 2019 Regular Commission Meeting

II. PRESENTATION – TAB 2

A. **Rich Johnson | Fire Prevention Officer, Fire Inspector, Firefighter Paramedic**
Broward Sheriff Fire Rescue & Emergency Services Department
Discussion on Bi-Directional Antennas

III. ORDINANCES – TAB 3

A. **Ordinance No. 2019-02 Adopt Florida Uniform Traffic Control Law**

Presented by Mac Serda, Town Manager

(SECOND READING)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING CHAPTER 7 ENTITLED THE "OFFENSES AND MISCELLANEOUS PROVISIONS," BY AMENDING ARTICLE II ENTITLED "PARKING OR STORAGE OF VEHICLES; SPECIFICALLY AMENDING SECTION 7-16 ENTITLED "DEFINITIONS;" CREATING SECTION 7-20 ENTITLED "ADOPTION OF FLORIDA UNIFORM TRAFFIC CONTROL LAW," SECTION 7-21 ENTITLED "PARKING RESTRICTIONS," SECTION 7-22 ENTITLED "ENFORCEMENT OF TRAFFIC AND PARKING REGULATIONS," SECTION 7-23 ENTITLED "MOTOR VEHICLE IMMOBILIZING DEVICES; TOWING," SECTION 7-24 ENTITLED "SPECIAL MAGISTRATE," SECTION 7-25 ENTITLED "REQUEST FOR HEARING; NOTICE OF HEARING," SECTION

7-26 ENTITLED "HEARING PROCEDURES", SECTION 7-27 ENTITLED "CONTEST BY MAIL," SECTION 7-28 ENTITLED "ORDERS AND JUDGMENTS OF SPECIAL MAGISTRATE," TO PROVIDE FOR PARKING RESTRICTIONS TO REGULATE PUBLIC PARKING AT TOWN HALL BY PROHIBITING PARKING AFTER BUSINESS HOURS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

B. Ordinance No. 2019-03 Prohibition of Shared Mobility Devices

Presented by Mac Serda, Town Manager

(SECOND READING)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES BY AMENDING CHAPTER 9 ENTITLED "TRAFFIC", BY SPECIFICALLY CREATING SECTION 9-3 ENTITLED "PROHIBITION OF SHARED MOBILITY DEVICES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

IV. RESOLUTIONS & CONTRACTS – TAB 4

- A. Resolution No. 2019-08** Consideration to Approve Water Main Replacement Project Reconciliation Change Order as Presented by Chen Moore & Associates.
- B. Resolution No. 2019-09** Consideration to Authorize Appropriate Town Officials to Execute Law Enforcement Mutual Aid Agreement for Traffic Enforcement Agreement

V. CONSENT – TAB 5

A. INVOICES

- 1. Calvin, Giordano & Associates, Inc:** Invoice #68305 Jan 2019 - **\$10,098.84**
- 2. Akerman:** Invoice #9426633 January 2019 - **\$48,702.42** (City of Deerfield Beach)
- 3. RMA:** Invoice #4296 1/21/2019 thru 2/15/2019 **\$4,350.00**
- 4. Goren, Cherof, Doody & Ezrol:** Invoice #24074 **\$8,352.95** 1/4/2019 thru 2/21/2019 (Deerfield Beach)
- 5. Goren, Cherof, Doody & Ezrol:** Invoice #24075 **\$945.00** 1/4/2019 thru 2/15/2019 (General Matters)
- 6. Inframark:** Invoice #38614 Services Rendered Feb 2019 **\$6,823.70**
- 7. LSF Shuttle:** Invoice #19-0131-26 Services Rendered Jan 2019 **\$6,083.87**

B. RATIFY AND/OR APPROVAL WITH DISCUSSION

- 1. Sialia Environmental Consulting, Inc:** Services Rendered 12/11/2018 thru 1/30/2019
\$5,191.98 - Ratification
- 2. Beach Raker, LLC:** Invoice #18-02271 Services Rendered 2/13/2019 \$2,500.00
- 3. Surfbreak Engineering Sciences, Inc:** Invoice #2019-1 Services Jan/Feb 2019 \$5,657.50
- 4. Lanzo Construction Company:** Pay Application No.16 Water Main Replacement
\$601,792.20

VI. STAFF UPDATES – TAB 6

- A. Broward County Water & Waste Water (BCWWS) Project**
Presented by Pat MacGregor, BCWWS
- B. Police Department – January 2019 Activity & Fuel Report**
Presented by Police Chief T. Nagy
- C. Finance Department – January 2019 Financial Report**
Presented by Stephen Bloom, Finance Director – Inframark, LLC
- D. Building Services Report – January 2019**
Presented by Steve Mitchell, Building Official – CG&A
- E. Code Compliance Report – January 2019**
Presented by Mario Sotolongo, Code Supervisor/Code Compliance – CG&A

VII. TOWN MANAGER REPORT – TAB 7

Presented by Mac Serda, Town Manager

- A.** Update on Town’s Community Shuttle Service
- B.** Sea Turtle Nesting Season; Mar 1 thru Oct 31
- C.** Beach Cleanup Approval Process
- D.** Forfeiture Funds

VIII. TOWN COMMISSION ACTION ITEMS - TAB 8

Presented by Mac Serda, Town Manager

IX. TOWN ATTORNEY REPORT – TAB 9

Presented by Donald J. Doody, Town Attorney

X. TOWN COMMISSION COMMENTS/REPORTS – TAB 10

- A.** Commissioner Andrew R. Brown
- B.** Commissioner Barbara Baldassarre
- C.** Commissioner Vicky Feaman
- D.** Vice Mayor Irene Kirdahy



E. Mayor Deborah L. Tarrant

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED that if any interested person desires to appeal any decision made by the Town Commission, Special Master or any other Boards or Commissions of the Town with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The meeting/hearing may be continued from day to day, time to time, place to place, as may be found necessary during the aforesaid meeting. IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA) THIS DOCUMENT CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT (LARGE PRINT) UPON REQUEST AND SPECIAL ACCOMMODATIONS CAN BE PROVIDED UPON REQUEST WITH THREE (3) DAYS ADVANCE NOTICE. Please contact Sherry D. Henderson, IIMC-CMC, Town Clerk (954) 427-4011 Town Hall - 1210 Hillsboro Mile, Hillsboro Beach, Florida 33062. shenderson@townofhillsborobeach.com

UPCOMING MEETINGS & EVENTS

MEETING	DATE	TIME
Regular Commission Meeting	Tue, March 5, 2019	9:00 a.m.
Swearing-In & Reorganization Meeting	Tue, March 19, 2019	9:30 a.m.
Good Friday (Town Hall Closed)	Fri, April 19, 2019	-
Regular Commission Meeting	Tue, April 2, 2019	9:00 a.m.
Regular Commission Meeting	Tue, May 7, 2019	9:00 a.m.
Memorial Day (Town Hall Closed)	Mon, May 27, 2019	-
Regular Commission Meeting	Tue, June 4, 2019	9:00 a.m.