

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, April 02, 2013
7:00 PM

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Pastor James Corgie**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. [Presentation of Proclamation for Captain Angelo Cedenio](#)
 - b. [Presentation of the Comprehensive Annual Financial Report \(CAFR\) \(Connie Hoffmann Town Manager\)](#)
 - c. [Presentation of "Certificates of Appreciation" to the Firefighters who responded to the HAZMAT propane leak incident \(Chief Judson Hopping\)](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [AMR February Report \(Chief Brooke Liddle\)](#)
 - b. [BSO February Report \(Captain Fred Wood\)](#)
 - c. [VFD February Report \(Chief Judson Hopping\)](#)
8. **TOWN MANAGER REPORT**
 - a. [February 2013 Finance Report \(Tony Bryan Finance Director\)](#)

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- b. [Planning and Zoning Board Membership \(Linda Connors Town Planner\)](#)
 - c. [Town Manager Report](#)
- 9. **TOWN ATTORNEY REPORT**
- 10. **APPROVAL OF MINUTES**
 - a. [November 13, 2013 Town Commission Meeting Minutes](#)
- 11. **CONSENT AGENDA**
 - a. [Bel Air Entryways \(Don Prince Municipal Services Director\)](#)
 - b. [Special Event Application for Athena By The Sea's "Music By The Sea" event proposed for Saturday evenings from May 18, 2013 to May 17, 2014 \(Bud Bentley Asst Town Manager\)](#)
 - c. [Special Event Application for Florida Amputee Support Team's Bocce Tournament proposed on Sunday, April 14, 2013 \(Bud Bentley Asst Town Manager\)](#)
 - d. [Special Event Application for Divers Direct Earth Day Cleanup proposed for Sunday, April 21, 2013 \(Bud Bentley Asst Town Manager\)](#)
 - e. [Special Event Application for Aruba's Memorial Day Beach Bash on May 27, 2013 \(Bud Bentley Asst Town Manager\)](#)
 - f. [Amendment to Ocean 101 Parking Agreement \(Linda Connors Town Planner\)](#)
- 12. **ORDINANCES – PUBLIC COMMENTS**
 - a. Ordinances 1st Reading
 - i. [Ordinance 2013-01 Amending Parking Area Standards to Allow Flexibility in Design \(Town Planner Linda Connors\)](#)
 - ii. [Ordinance 2013-04 Amendment to Chapter 30 regarding Architectural Standards/Architectural Design Standards Manual \(Town Planner Linda Connors\)](#)
 - iii. [Ordinance 2013-05 Oath of Office and Execution of Instruments \(Vanessa Castillo Town Clerk\)](#)

- b. Ordinances 2nd Reading

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2013-09 Authorizing Execution of an Agreement with Laurie Huck to Fabricate & Deliver the "Coral Arch" Entryway Sculpture \(Deferred from the meetings in March\) \(Connie Hoffmann Town Manager\)](#)
- b. [Resolution 2013-18 to Notify the Tax Assessor of the Commission Intent to Change the Methodology of Assessing Fire Protection Costs for Commercial Properties \(Tony Bryan Finance Director\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

17. NEW BUSINESS

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 640-4200 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at

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the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.

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