

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall  
4505 Ocean Drive  
Tuesday, March 18, 2014  
7:00 PM

1. [6:30 RECEPTION FOR MAYOR MINNET](#)
2. [CALL TO ORDER, MAYOR ROSEANN MINNET](#)
3. [PLEDGE OF ALLEGIANCE TO THE FLAG](#)
4. [INVOCATION - TO BE DETERMINED](#)
5. [ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS](#)
6. [PRESENTATIONS](#)
  - a. [Proclamation Recognizing Mayor Minnet Service](#)
7. [PUBLIC COMMENTS](#)
8. [NEW BUSINESS RELATED TO ELECTION RESULTS](#)
  - a. [Certification of Election Results \(Tony Bryan Acting Town Clerk\)](#)
  - b. [Seating of New Commission](#)
  - c. [Oath of Office \(Administered by Tony Bryan Acting Town Clerk\)](#)
  - d. [Signature of Personal Code of Conduct by the Town Commission](#)
  - e. [Remarks by Newly Seated Commission](#)
9. **PUBLIC SAFETY DISCUSSION**
10. [TOWN MANAGER REPORT](#)

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- a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
- 11. **TOWN ATTORNEY REPORT**
- 12. **APPROVAL OF MINUTES**
- 13. **CONSENT AGENDA**
- 14. **ORDINANCES – PUBLIC COMMENTS**
  - a. Ordinances 1st Reading
  - b. Ordinances 2nd Reading
- 15. **[RESOLUTIONS – PUBLIC COMMENTS](#)**
  - a. [Resolution 2014-07 - A Resolution of the Town of Lauderdale-By-The-Sea, Florida, providing for the Appointment of \\_\\_\\_\\_\\_ as Vice Mayor; providing for conflict; providing for an effective date.](#)
- 16. **QUASI JUDICIAL PUBLIC HEARINGS**
- 17. **COMMISSIONER COMMENTS**
- 18. **OLD BUSINESS**
- 19. **[NEW BUSINESS](#)**
  - a. [Selection of Date & Topics for a Commission Workshop \(Connie Hoffmann Town Manager\)](#)
  - b. [Board Appointments \(Connie Hoffmann Town Manager\)](#)
  - c. [Schedule discussion for Commission Policies and Procedures \(Commissioner Mark Brown\)](#)
- 20. **ADJOURNMENT**
- 21. **FUTURE REGULAR COMMISSION AGENDA ITEMS**
- 22. **[RECEPTION FOR NEW COMMISSION](#)**

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*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 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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