

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, March 12, 2013
7:00 PM

1. [CALL TO ORDER, MAYOR ROSEANN MINNET](#)
2. [PLEDGE OF ALLEGIANCE TO THE FLAG](#)
3. [INVOCATION - Pauline Brooks McGuinness \(Representing the Bahai Faith\)](#)
4. [ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS](#)
5. [PRESENTATIONS](#)
 - a. [Ranking of Respondents to the RFQ for Construction Manager at Risk \(Town Manager Connie Hoffmann\)](#)
6. [PUBLIC COMMENTS](#)
7. **PUBLIC SAFETY DISCUSSION**
8. [TOWN MANAGER REPORT](#)
 - a. [Town Manager Report](#)
9. [TOWN ATTORNEY REPORT](#)
10. [APPROVAL OF MINUTES](#)
 - a. [December 4, 2013 Special Round Table Meeting Minutes & December 11, 2013 Town Commission Meeting Minutes \(Town Manager Connie Hoffmann\)](#)
11. [CONSENT AGENDA](#)
 - a. [Special Event Application for Angel's Pediatric Heart House "Toes in the](#)

[Sand" event proposed for Saturday, April 6, 2013 \(Asst Town Manager Bud Bentley\)](#)

- b. [Amendment to Architectural Alliance Work Authorization for West Commercial Blvd Project to cover FDOT Drainage \(Town Manager Connie Hoffmann\)](#)
- c. [Ranking of Respondents to RFP# 2013-01-01 - Video Surveillance with Automatic License Plate Recognition System \(Town Manager Connie Hoffmann\)](#)
- d. [Amendment to the Volunteer Fire Department Agreement to provide for Fire Marshall Services. \(Asst Town Manager Bud Bentley\)](#)
- e. [Award of Contract for Sewer Cleanouts \(Municipal Services Director Don Prince\)](#)
- f. [HAT Drainage Project \(Municipal Services Director Don Prince\)](#)

12. [ORDINANCES – PUBLIC COMMENTS](#)

- a. Ordinances 1st Reading
 - i. [Ordinance 2013- 02 Amending Chapters 6, 17 and 30 of the Town Code to Set Fees by Resolution \(Town Planner Linda Connors\)](#)
 - ii. [Ordinance 2013-03 Amendments to Chapter 30 regarding Satellite Television Antennas and Dishes and Wireless Telecommunications Towers and Antennas \(Town Planner Linda Connors\)](#)
- b. Ordinances 2nd Reading

13. [RESOLUTIONS – PUBLIC COMMENTS](#)

- a. [Resolution 2013-11. A Resolution voicing support for legislation introduced in the Florida Legislature to amend the Consultants' Competitive Negotiations Act \(CCNA\) to eliminate the provision that cost cannot be taken into account by local Governments when procuring professional services as defined in Florida Statutes and to allow a selection based on best value \(Town Manager Connie Hoffmann\)](#)
- b. [Resolution 2013-13. Transportation Alternatives Program Grant Application \(Asst to the Town Manager Pat Himmelberger\)](#)

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- c. [Resolution 2013-12. Exercising Home Rule Authority \(Town Manager Connie Hoffmann\)](#)
- d. [Resolution 2013-09. Authorizing execution of an agreement with Laurie Huck to fabricate and deliver the "Coral Arch" Entryway Sculpture \(Town Manager Connie Hoffmann\)](#)
- e. [Resolution 2013-14 A Resolution providing for the appointment of an Acting Town Manager in the absence or disability of the Town Manager \(Town Manager Connie Hoffmann\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. [COMMISSIONER COMMENTS](#)

16. [OLD BUSINESS](#)

- a. [Reconsideration of Marketing Survey, Analysis and Plan by Ambit \(Commissioner Stuart Dodd\)](#)
- b. [Public Safety Parking Lot Design \(Ass't to the Town Manager Pat Himelberger\)](#)
- c. [Proposed amendment to the HIP grant for MIMO buildings \(Town Planner Linda Connors\)](#)
- d. [Web Casting Channel 78 for AT&T Subscribers \(Commissioner Stuart Dodd\)](#)

17. NEW BUSINESS

- a. [Application for Relief of Code Enforcement Lien at 259 Hibiscus Avenue. \(Asst Town Manager Bud Bentley\)](#)

18. [ADJOURNMENT](#)

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

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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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