

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, February 26, 2013
7:00 PM

1. [6:30 THERE WILL BE A RECEPTION IN JARVIS HALL TO WELCOME THE NEW POLICE CHIEF FRED WOOD & AND TO SAY GOODBYE TO FORMER POLICE CHIEF OSCAR LLERENA AND EXECUTIVE LIEUTENANT ANGELO CEDENO](#)
2. CALL TO ORDER, VICE MAYOR SCOT SASSER
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION - Pastor Jim Goldsmith
5. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
6. PRESENTATIONS
 - a. [Standard Parking Presentation of Four New Parking Pay Stations to the Town. \(Assistant Town Manager Bud Bentley\)](#)
 - b. [Update on FP&L Service and Maintenance Actions in LBTS \(Town Manager Connie Hoffmann\)](#)
 - c. [Presentation on FDOT Pedestrian & Bicycle Education Initiatives \(Commissioner Mark Brown\)](#)
7. PUBLIC COMMENTS
8. PUBLIC SAFETY DISCUSSION
 - a. [BSO Monthly Report - January \(A/ Lieutenant Holly Greene, Executive Officer\)](#)

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- b. [AMR EMS MONTHLY REPORT \(Chief Brooke Liddle\)](#)
 - c. [Monthly Report - January 2013 \(Fire Chief Judson Hopping\)](#)
- 9. **TOWN MANAGER REPORT**
 - a. [January 2013 Finance Report \(Finance Director Tony Bryan\)](#)
- 10. **TOWN ATTORNEY REPORT**
- 11. **APPROVAL OF MINUTES**
 - a. [November 27, 2012 Regular Meeting Minutes](#)
- 12. **CONSENT AGENDA**
 - a. [Special Event Application for Village Grille and 101 Ocean's St. Patrick's Day Party proposed for Sunday March 17, 2013 \(Assistant Town Manager Bud Bentley\)](#)
 - b. [Special Event Application for Athena's St. Patrick's Day Party proposed for Sunday, March 17, 2013 \(Assistant Town Manager Bud Bentley\)](#)
 - c. [2013 Parking Passes for the Broward County Sea Turtle Conservation Program \(Assistant Town Manager Bud Bentley\)](#)
 - d. [Special Event Application for Reverend Jim Goldsmith of the Community Church, Easter Sunrise Service event proposed for Sunday, March 31, 2013 \(Assistant Town Manager Bud Bentley\)](#)
 - e. [Hibiscus, Allenwood, and Tropic Landscape/Drainage Project \(H.A.T\) Award of Contract \(Municipal Services Director Don Prince\)](#)
 - f. [Extending Time Frame for Parking Reduction at 215 Commercial Boulevard \(Town Planner Linda Connors\)](#)
 - g. [Trial of all Red Pedestrian Phasing Cycle at the Intersection of A1A & Commercial Boulevard \(Town Manager Connie Hoffmann\)](#)
- 13. **ORDINANCES – PUBLIC COMMENTS**
 - a. Ordinances 1st Reading
 - b. Ordinances 2nd Reading

14. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2013-05 Adopting a Code Settlement Policy. \(Assistant Town Manager Bud Bentley\)](#)
- b. [Revising Resolution 2012-47 Notice of Intent to Amend the Town's Code regarding Satellite and Telecommunication Towers to Extend the NOI Time Frame \(Town Planner Linda Connors\)](#)
- c. [Resolution Revision Resolution 2013-02, Notice of Intent to Revise Requirement for Parking Lot Improvements](#)
- d. [Resolution 2013-10 Mayors' Climate Pledge \(Connie Hoffmann\)](#)
- e. [Resolution 2013-09 Town Entryway / East Commercial Streetscape Project \(Town Manager Connie Hoffmann\)](#)

15. QUASI JUDICIAL PUBLIC HEARINGS

16. COMMISSIONER COMMENTS

17. OLD BUSINESS

- a. [A1A Parking Lot Sign. \(Assistant Town Manager Bud Bentley\)](#)
- b. [Commercial Fire Assessment Fee Rate Structure \(Finance Director Tony Bryan\)](#)
- c. [Code Services Agreement with Calvin-Giordano and Associates \(Assistant Town Manager Bud Bentley\)](#)
- d. [Feedback on Draft Vision & Mission Statements \(Town Manager Connie Hoffmann\)](#)
- e. [Review of Time Frames for Strategic Plan Items \(Town Manager Connie Hoffmann\)](#)

18. NEW BUSINESS

- a. [Consideration of a Resolution urging the Legislature to reconsider Section 790.33 of Florida Statutes which preempts Local Governments from enacting regulations relating to firearms or ammunition in public parks and other government-owned facilities. \(Mayor Roseann Minnet\)](#)

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- b. [Warehouse Lease Agreement \(Public Information Officer Steve d'Oliveira\)](#)

19. ADJOURNMENT

20. 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 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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