

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, February 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. [Employee of the Quarter \(Town Manager Connie Hoffmann\)](#)
 - b. [Presentation On County P.A.C.E. Program \(Town Manager Connie Hoffmann\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
8. TOWN MANAGER REPORT
 - a. [Town Manager Report](#)
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES
11. CONSENT AGENDA
 - a. [Agenda For February 19th Joint Meeting with Chamber of Commerce \(Town Manager Connie Hoffmann\)](#)

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- b. [Special Event Application for the Lauderdale-By-The-Sea Art and Craft Show proposed for Saturday and Sunday, March 9-10, 2013. \(Assistant Town Manager Bud Bentley\)](#)
- c. [Bel Air Neighborhood Improvement Project - Entrance Gates & Lights \(Project Manager Bill Cole\)](#)
- d. [Amendment to Flynn Engineering's Work Authorization for Design, Bid, and Construction Services for the Bougainvillea Drainage & Streetscape Project. \(Town Manager Connie Hoffmann\)](#)
- e. [Commission Meeting Conflict \(Town Manager Connie Hoffmann\)](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2013-04 Approving Interlocal Agreement with Broward County for Solid Waste Services and Selection of Solid Waste Disposal Contractors. \(Assistant Town Manager Bud Bentley\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. [The Communications Services Tax \(Mayor Roseann Minnet\)](#)

17. NEW BUSINESS

- a. [101 Ocean's Requested Cancellation of 1999 Parking Agreement \(Assistant Town Manager Bud Bentley\)](#)
- b. [Selection of Wayfinding Sign Verbiage \(Ass't to Town Manager Pat Himelberger\)](#)
- c. [Overnight Filming Permit for February 16 and 17, 2013. \(Assistant Town Manager Bud Bentley\)](#)

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- d. [Evaluation of Sire Technology System \(Commissioner Stuart Dodd\)](#)
- e. [South Bougainvillea Parking Impact on Walgreens' Property Ingress & Egress \(Commissioner Chris Vincent\)](#)
- f. [Mayors' Climate Action Pledge \(Mayor Roseann Minnet\)](#)

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 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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