

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, January 28, 2014
7:00 PM

1. CALL TO ORDER, MAYOR ROSEANN MINNET
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Rabbi Bentzion Singer
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
 - a. [Presentation on the importance of Sea Oat Plantings by Lee Gottlieb of Youth Environmental Alliance \(YEA\) and Adoption of Proclamation recognizing YEA as a partner in Dune Restoration \(Commissioner Mark Brown\)](#)
 - b. [Citizen Observer Patrol Annual Awards and Promotions \(Captain Fred Wood\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO December 2013 Report \(Captain Fred Wood\)](#)
 - b. [AMR December 2013 Report \(Chief Brooke Liddle\)](#)
 - c. [VFD December 2013 Report \(Chief Judson Hopping\)](#)
8. TOWN MANAGER REPORT
 - a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)

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- b. [December 2013 Finance Report \(Tony Bryan Finance Director\)](#)
- c. [Chamber of Commerce Welcome Center Monthly Statistics Report \(Tedra Smith Deputy Clerk\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [Approval of January 7, 2014 Town Commission Meeting Minutes \(Tedra Smith Deputy Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Approval of Capital Fund Contingency Account Transfer for Additional Wayfinding Signage \(Pat Himelberger Assistant to the Town Manager\)](#)
- b. [Approve Change Order in the amount of \\$6,205 for West Commercial Streetscape Improvement Project Guaranteed Maximum Price \(GMP\) with State Contracting & Engineering Corporation for installation of electrical service for the Parking Pay Stations. \(Albert Carbon Project Manager & Connie Hoffmann Town Manager\)](#)
- c. [Special Event Application for Sunday TV Night Proposed for Sunday, February 2, 2014 \(Bud Bentley Assistant Town Manager\)](#)
- d. [Special Event Application for St. Patrick's Day Event proposed for Monday, March 17, 2014 \(Bud Bentley Assistant Town Manager\)](#)
- e. [Special Event Application for the LBTS Chamber of Commerce Arts and Crafts Show Proposed for Saturday and Sunday, March 8-9, 2014 \(Bud Bentley Assistant Town Manager\)](#)
- f. [Special Event Application for the LBTS Chamber of Commerce Taste of the Beach Proposed for Wednesday, February 26, 2014 \(Bud Bentley Assistant Town Manager\)](#)
- g. [Special Event Application from the Florida Community Support Organization for to hold a 5K Beach Run from Pompano Beach Pier to Anglin's Pier on Saturday, March 15, 2014. \(Bud Bentley Assistant Town Manager\)](#)
- h. [Poll Worker Agreement \(Tony Bryan Acting Town Clerk\)](#)

12. ORDINANCES – PUBLIC COMMENTS

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

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2014-04 - RESOLUTION 2014-04 OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 4345 EL MAR DRIVE, LAUDERDALE-BY-THE-SEA, FLORIDA; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL STEPS NECESSARY TO PURCHASE THE PROPERTY. \(Bud Bentley Ass't Town Manager\)](#)
- b. [Resolution 2014-05 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2013/2014 FISCAL YEAR BUDGET; APPROPRIATING SAID AMOUNTS TO SPECIFIC DESIGNATED ACCOUNTS IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A" TO THE SPECIFIC DESIGNATED FUNDS; AUTHORIZING EXPENDITURE OF THOSE AMOUNTS IN ACCORDANCE WITH THE BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. \(Ass't Town Manager & Finance Director\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

17. NEW BUSINESS

- a. [Designation of a Town Commission Member or Staff Member who is authorized to represent the Town at the upcoming mediation sessions regarding the lawsuit we and other municipalities have filed against the county re: Over Distribution of RRB Assets\(Connie Hoffmann Town Manager\)](#)
- b. [Chairperson for Easter By The Sea \(Connie Hoffmann Town Manager\)](#)
- c. [Town Commission Candidate Forum \(Acting Town Clerk Tony Bryan\)](#)

18. ADJOURNMENT

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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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