

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, January 22, 2013
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 of Behalf of the Florida Association of City Clerks \(District Director, Chevelle Nubin MMC\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO MONTHLY REPORT \(Major Oscar Llerena\)](#)
 - b. [VFD - December Activity Report \(Chief Judson Hopping\)](#)
 - c. [AMR EMS REPORT \(Chief Brooke Liddle\)](#)
8. TOWN MANAGER REPORT
 - a. [Chamber Of Commerce Quarterly Expenses and Monthly Activity Report](#)
 - b. [December 2012 Finance Report \(Finance Director Tony Bryan\)](#)
 - c. [Volunteer Firefighter's Pension Plan Audited Financial Statements \(Finance Director Tony Bryan\)](#)

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- d. [Town Manager Report \(Town Manager Connie Hoffmann\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

11. CONSENT AGENDA

- a. [Approved Absence for Feb. 26th Commission Meeting \(Mayor Roseann Minnet\)](#)
- b. [Special Event Application for Taste of the Beach on Wednesday, February 27, 2013. \(Assistant Town Manager Bud Bentley\)](#)
- c. [Special Event Application for the A1A Marathon proposed on Sunday, February 17, 2013](#)
- d. [Jarvis Hall Water Line \(Municipal Services Director Don Prince\)](#)
- e. [19th Street Drainage - Award of Contract \(Municipal Services Director Don Prince\)](#)
- f. [Appropriation of Funds for Road Repaving & Stamped Asphalt Swale Treatment in Bougainville Drainage & Beautification Project \(Town Manager Connie Hoffmann\)](#)

12. ORDINANCES – PUBLIC COMMENTS

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

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2013-03: NOI Signage \(Town Planner Linda Connors\)](#)
- b. [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

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16. OLD BUSINESS

- a. [Certified Diver Parking Permits \(Finance Director Tony Bryan\)](#)

17. NEW BUSINESS

- a. [101 Ocean's Requested Cancellation of 1999 Parking Agreement \(Town Planner Linda Connors\)](#)
- b. [Modification to the Town Policy on Mitigation of Code Liens \(Assistant Town Manager Bud Bentley\)](#)

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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