

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, November 27, 2012

7:00 PM

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Pauline Brooks McGuiness**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [BSO Monthly Report - October 2012 \(Chief Oscar Llerena\)](#)
 - b. [VFD Monthly Report - October 2012 \(Chief Judson Hopping\)](#)
 - c. [AMR Monthly Report - October 2012 \(Chief Brooke Liddle\)](#)
8. **TOWN MANAGER REPORT**
 - a. [Chamber of Commerce Monthly Report](#)
 - b. [September Finance Report](#)
 - c. [Town Manager Report](#)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**

11. CONSENT AGENDA

- a. [Project Management Contract with Flynn Engineering Services for the A1A Parking Lot and Bougainvillea South Parking Projects](#)
- b. [New Year's Eve Celebration Special Event Application for 101 Ocean, Aruba's, and Village Grille](#)
- c. [Athena By The Sea's New Year's Eve Special Event Application](#)
- d. [Bougainvillea Drainage & Streetscape Project Landscaping](#)
- e. [Application for three Hardship Parking Permits for FY13 from the Sea Cliff Apartments located at 4201 El Mar Drive](#)
- f. [Application for Four Hardship Parking Permits for FY13 from Zenon Marzec, 4208 N. Ocean Drive](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. [Sewer Rate Ordinance](#)

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution Adopting a Notice of Intent to Create Architectural Design Criteria based on the Town Code Chapter 30-9 Architectural Standards. \(Linda Connors\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. [Conditional Use Approval for 4209 and 4213 Bougainvillea Drive \(Linda Connors\)](#)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. [Bougainvillea Project - Amendment to E&M Equipment's Work Authorization](#)
- b. [Award of Contract to Di Pompeo Construction Corporation for the](#)

[Construction of Median Parking on Bougainville Drive South of Commercial.](#)

17. NEW BUSINESS

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.

Town Commission Regular Meeting Agenda
Tuesday, November 27, 2012