

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, October 25, 2011

7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – September 2011 (Chief Oscar Llerena)
 - b. VFD Monthly Report – September 2011 (Chief Steve Paine)
 - c. AMR Monthly Report – September 2011 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
11. **CONSENT AGENDA**
 - a. Chamber of Commerce Monthly Report (Town Manager Connie Hoffmann)
 - b. Commission approval of Hardship Permit Applications (Town Clerk June White)
 - c. Special Event Application for the Marie White's Santa is Coming to Town Event on Saturday, December 10, 2011 (Assistant Town Manager Bud Bentley)

- d. Special Event Application for a Pet Parade and Block Party on Sunday October 30, 2011 (Assistant Town Manager Bud Bentley)
- e. Traffic Planning & Engineering Work Authorization for the East Commercial Boulevard Streetscape Project – Hughes & Hughes (Town Manager Connie Hoffmann)
- f. Work Authorization to Jaime Correa and Associates for the Design of the East Commercial Boulevard Streetscape and Drainage Project (Town Manager Connie Hoffmann)

12. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

- a. **Ordinance 2011-18:** AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA SETTING JANUARY 31, 2012 FOR THE TOWN'S 2012 GENERAL MUNICIPAL ELECTIONS DATE TO COINCIDE WITH THE PRESIDENTIAL PREFERENCE PRIMARY DATE AS ALLOWED BY SECTION 101.75, FLORIDA STATUTES; ESTABLISHING THE QUALIFYING PERIOD FOR THE 2012 GENERAL MUNICIPAL ELECTIONS TO OCCUR FROM NOON ON TUESDAY, NOVEMBER 8, 2011 THROUGH NOON ON TUESDAY, NOVEMBER 22, 2011, AS REQUIRED BY THE SUPERVISOR OF ELECTIONS; PROVIDING FOR THE DATE ON WHICH ELECTED OFFICERS TAKE OFFICE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE

2. Ordinances 2nd Reading

13. RESOLUTION – PUBLIC COMMENTS

- a. **Resolution 2011-37:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, OPPOSING THE PERPETUAL 25% NON-RESIDENT SURCHARGE ON POTABLE WATER AND WASTEWATER SERVICES PURSUANT TO SECTION 180.191, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Cloisters Co-op's Variance Application to Maintain a Fence and Gate Within the Front Setback (Assistant Town Manager Bud Bentley)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

Town Commission Regular Meeting Agenda
October 25, 2011

- a. Municipal Park (Deferred at the September 13, 2011 Commission Meeting)
(Town Clerk June White)

17. NEW BUSINESS

- a. Ordinance Addressing Future Election and Qualifying Dates, Terms of Office, and Swearing in Schedule (Town Attorney Susan T. Trevarthen)
- b. Contract/Agreement Approval Procedure (Vice Mayor Stuart Dodd)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY 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) 776-0576 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.