

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

SPECIAL COMMISSION MEETING MINUTES

Jarvis Hall

4505 Ocean Drive

Thursday, October 6, 2011

6:30 P.M.

1. CALL TO ORDER, MAYOR ROSEANN MINNET

Mayor Roseann Minnet called the meeting to order at 6:30 p.m. Also present were Vice Mayor Stuart Dodd, Commissioner Birute Ann Clotley, Commissioner Chris Vincent, Commissioner Scot Sasser, Town Attorney Susan L. Trevarthen, Town Manager Connie Hoffmann, Assistant Town Manager Bud Bentley and Town Clerk June White.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. NEW BUSINESS

a. Town Manager Evaluation

Mayor Minnet noted that Commissioner Clotley's evaluation of the Town Manager had just been placed before the Commission; the delay was due to an illness in her family.

Commissioner Sasser requested that Commissioner Clotley's final figure be read into record. Mayor Minnet requested the final figure from each evaluation be read into the record.

The final figures were as follows:

Commissioner Clotley - 4.2.

Vice Mayor Dodd - 4.3

Commissioner Sasser - 4

Mayor Minnet - 4

Commissioner Vincent - 4.7

Commissioner Sasser thanked Town Manager Hoffmann and her staff for the dedicated effort they provided over the past year. He stated that Town Manager Hoffmann came aboard under difficult circumstances and did a great job stabilizing the Town's policies, procedures and financial practices. While he thought Town Manager Hoffmann more than met the standards required he wished to see things move more quickly in government, particularly those matters that could impact the Town's success. With this in mind, he believed a better plan for the efficiency of government could be developed and implemented to help meet that goal. There was a need to dedicate time to develop an overall organizational plan, detailing out the current and future state, a structured