

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4501 Ocean Drive

Wednesday, September 22, 2009

7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION – Reverend George Hunsaker**
- 4. PRESENTATIONS**
- 5. PUBLIC COMMENTS**
- 6. REPORTS**
 - a. Development Services Monthly Report – August 2009 (Assistant Town Manager Olinzock)
 - b. Municipal Services Monthly Report – August 2009 (Assistant Town Manager Olinzock)
 - c. BSO Police Monthly Report – August 2009 (Chief Llerena)
- 7. PUBLIC SAFETY DISCUSSION**
- 8. TOWN MANAGER REPORT**
 - a. Staff discussion
- 9. APPROVAL OF MINUTES**
- 10. ORDINANCES – PUBLIC COMMENTS**
 1. Ordinances 1st Reading
 2. Ordinances 2nd Reading
- 11. COMMISSIONER COMMENTS**

12. CONSENT AGENDA

- a. Commission approval of Special Event Permit Application for Athena By The Sea and 101 Ocean "Music By The Sea" Event, every Saturday night, 4:00 PM till 11:00 PM, October 10, 2009 thru October 10, 2010 (Assistant Town Manager Olinzock)
- b. Commission approval of Special Event Permit Application for Jazz on the Square – Village Pump and Grille "Jazz on the Square" Event, every Friday night 4:30 PM till 11:30 PM, October 16, 2009 thru October 15, 2010 (Assistant Town Manager Olinzock)
- c. Commission approval of Special Event Permit Application for "Christmas By-The-Sea 2009", a Town sponsored event, Wednesday, December 9, 2009, 1:30 PM till 11:00 PM. Co-Applicants are LBTS Chamber of Commerce, Aruba Beach Café, Village Grille, 101 Ocean, Athena - \$5,000 (Assistant Town Manager Olinzock)
- d. Commission approval of Special Event Permit Application for "Halloween 2009", a Town sponsored event, Saturday, October 31, 2009, Waiver of Code requirement of submission sixty (60) days before the special event - \$4,000 (Assistant Town Manager Olinzock)
- e. Commission to approve waiving of right-of-way permit fees as noted in the attached letter from the City of Fort Lauderdale for replacement of water mains (Assistant Town Manger Olinzock)
- f. Commission approval of Broward County Community Bus Service Interlocal Agreement FY09-FY10 (Clerk White)
- g. Commission approval of seventy-two (72) parking permits for use by the Women's Club of Lauderdale-By-The-Sea, only valid Wednesday from 9:00AM to 4:00PM and the third (3rd) Thursday of every month 9:00AM to 4:00PM expiring September 30, 2010(Clerk White)

13. RESOLUTION – "Public Comments"

14. QUASI JUDICIAL PUBLIC HEARINGS

15. OLD BUSINESS

- a. Discussion and/or action regarding draft Resolution 2009-23 concerning street names in Bel Air (Commissioner Clottey) *Deferred at the September 10, 2009 Commission meeting by Commissioner Clottey*

16. NEW BUSINESS

- a. Commission nomination of Florida Municipal Insurance Trust (FMIT) – Nomination must be accompanied by a resume or biographical sketch reflecting nominee's background and qualifications to serve (Clerk White)
- b. Commission approval of amendment to Choice Environmental Services Agreement (Assistant Town Manager Olinzock)
- c. Discussion and/or action by Town Commission to provide Resolution to approve encroachments existing on public property (Assistant Town Manager Olinzock)
 - 1) 4404 Bougainvillea Drive
 - 2) 263 Commercial Blvd
- d. Discussion and/or action regarding supporting the Town Manager's request for a (part time?) Procurement Officer needed to handle RFP's in a professional manner (Commissioner Dodd)
- e. Discussion and/or action to change the Commission's organizational rules to allow the Mayor to make and second motion's in her own right (Commissioner Dodd)
- f. Discussion and/or action regarding communication from Hannelore Heiden (Mayor Minnet)

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE AGENDA ITEMS

September 28, 2009 - Special Public Hearing – Adopt Final Millage, TRIM and Budget

October 13, 2009 – MOU between Broward County and Wheelabrator

October 13, 2009 – Section of contractor and award of RFP 09-07-01 – Commercial Blvd Drainage Improvements

October 13, 2009 – Clarification of Ordinance pertaining to boats, boat trailers, boat enclosures and boat covers

October 13, 2009 - Foreclosures

October 27, 2009 – Selection of contractor & award of RFP 09-07-02 - Citation Processing Services - to include projected costs over 3 year period

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.