

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, September 13, 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. Selection of a Representative to the Emergency Medical Services Review Committee (EMSRC)
8. **TOWN MANAGER REPORT**
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
11. **CONSENT AGENDA**
 - a. Commission approval of seventy-two (72) parking permits for use by the Women's Club of Lauderdale-By-The-Sea (Town Clerk June White)
 - b. Contract with Realtor to Lease Town Warehouse (Public Information Officer Steve d'Oliveira)
 - c. Harbour Drive Drainage Design Improvements (Municipal Services Director Don Prince)
 - d. Vision and Dental Insurance (Director of Finance Tony Bryan)
 - e. Expand the Use of Mini-Spaces (Vice Mayor Stuart Dodd)

12. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

2. Ordinances 2nd Reading

13. RESOLUTION – PUBLIC COMMENTS

- a. Resolution 2011-30: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF LAUDERDALE-BY-THE-SEA AND THE BROWARD COUNTY SHERIFF'S OFFICE FOR LOCAL POLICE SERVICES; DIRECTING THE APPROPRIATE TOWN OFFICIAL TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE**

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Fisherman's Pier Inc.'s Conditional Use Application for Outside Seating (Zoning and Code Supervisor Jeff Bowman)**

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

17. NEW BUSINESS

- a. Planning Priority No. 1: Proposed Amendments to Section 30.9 Architectural Standards (Planner Consultant Cecilia Ward)**
- b. Proposed Expansion of the Commercial Boulevard Sidewalk in front of the Athena Restaurant and adjoining Properties (Assistant Town Manager Bud Bentley)**
- c. Discussion regarding Town Manager Performance Evaluation (Town Commission)**
- d. Medical and Prescription Drug Benefit Coverage (Director of Finance Tony Bryan)**
- e. Municipal Park (Town Clerk June White)**

- f. Appointment of 1 Voting Delegate and 1 Alternate to the National League of Cities' Annual Business Meeting, Saturday, November 12, 2011 in Phoenix, Arizona (Town Clerk June White)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

Sept 26, 2011 - 7:00 p.m. - 2nd Public Hearing (Adopt Final Millage & Budget)

Sept 27, 2011 - 7:00 p.m. - Pelican Hopper Budget

- Solid Waste Issues
- Parking RFP
- Fund Balance
- Flamingo Avenue Drainage Project

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.