

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, August 23, 2011

7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** - Reverend George Hunsaker
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – July 2011 (Chief Oscar Llerena)
 - b. VFD Monthly Report – July 2011 (Chief Steve Paine)
 - c. AMR Monthly Report – July 2011 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Town Manager's Monthly Report
 - b. Finance Monthly Report - July 2011
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - a. June 21, 2011 Budget Workshop Meeting Minutes
 - b. June 28, 2011 Regular Meeting Minutes
 - c. July 12, 2011 Regular Meeting Minutes
 - d. July 26, 2011 Special Meeting (Shade Session) Minutes

- e. July 26, 2011 Special Budget Meeting Minutes
- f. July 26, 2011 Regular Meeting Minutes

11. CONSENT AGENDA

- a. Third Amended Revocable License Agreement for Valet Parking between the Town and Beach Restaurant, Inc. (Zoning and Code Supervisor Jeff Bowman)
- b. Selection of Avirom & Associates to Provide Continuing Professional Services (Surveying) for Municipal Construction, Repair and Maintenance Projects (Assistant Municipal Services Director Pat Himmelberger)
- c. Special Event Application, Alley Oop Labor Day Weekend Sale & Barbeque, September 3, 2011 (Zoning and Code Supervisor Jeff Bowman)
- d. Broward County's SunShot Initiative Grant Application (Assistant Town Manager Bud Bentley)
- e. Contract with JC Consulting for Planning Services (Assistant Town Manager Bud Bentley)
- f. Contract with ConsulPark to Assist in the Evaluation of the Parking Services Proposals (Assistant Town Manager Bud Bentley)
- g. Park Playground Surface Replacement (Municipal Service Director Don Prince)

12. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

2. Ordinances 2nd Reading

- a. **Ordinance 2011-14:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING SECTION 30-531, OF THE CODE OF ORDINANCES TO AMEND REQUIREMENTS RELATED TO NOTICE OF INTENT PROCEDURES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE ***Approved 1st reading at the July 26, 2011 Commission Meeting***
- b. **Ordinance 2011-15:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE CODE OF ORDINANCES TO ADDRESS FIREARM REGULATIONS PREEMPTED BY STATE LAW BY AMENDING CHAPTER 13, "NOISE," AMENDING CHAPTER 14, "OFFENSES,;" AND AMENDING CHAPTER 14.3,

"PARKS AND RECREATIONAL FACILITIES," PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE *Approved 1st reading at the July 26, 2011 Commission Meeting*

- c. Ordinance 2011-16: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 17, "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES," ARTICLE VIII, "SPECIAL EVENTS;" PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE *Approved 1st reading at the July 26, 2011 Commission Meeting***

13. RESOLUTION – PUBLIC COMMENTS

- a. Resolution 2011-25: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A REVISED PERSONNEL POLICIES MANUAL; PROVIDING FOR SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE**
- b. Resolution 2011-26: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA APPROVING SETTLEMENT AGREEMENT BETWEEN THE TOWN OF LAUDERDALE-BY-THE-SEA AND JOHN OLINZOCK; AUTHORIZING EXECUTION OF THE SETTLEMENT AGREEMENT; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE**

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Imperial Lane Traffic Calming Project (Assistant Town Manager Bud Bentley)**
- b. A1A and Commercial Boulevard Intersection Improvements – Status Report (Assistant Town Manager Bud Bentley)**
- c. Operation Study of the Town Parking System – Summary Report (Assistant Town Manager Bud Bentley)**
- d. Emergency Funds (Town Manager Connie Hoffman)**
- e. VFD Budget**
 - i. Presentation on the Need for a New Fire Engine (Fire Chief Steve Paine)**

ii. Town Contribution for FY2012 (Vice Mayor Stuart Dodd)

f. Halloween Chairperson (Mayor Roseann Minnet) ***Deferred at the July 28, 2011 Commission meeting***

17. NEW BUSINESS

- a. Work Authorization (WA) with King Engineering Associates, Inc. for the Evaluation and Analysis of the Town's Sanitary Sewer System and Development of a Sanitary Sewer System Capital Improvements Plan (Assistant Municipal Services Director Pat Himelberger)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

Special Budget Meetings:

Sept 12, 2011 - 7:00 p.m. - 1st Public Hearing (Adopt Final Fire Assessment, Tentative Millage & Tentative Budget)

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

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.