

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION ROUNDTABLE
MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
June 23, 2010
7:00 P.M.

AMENDED June 23, 2010

1. CALL TO ORDER, MAYOR ROSEANN MINNET
2. DISCUSSION ITEMS:
 - a. Pass to MPSC & P&Z to study and make recommendations for code changes to encourage businesses and restaurants to come into town and relax the parking requirements to allow it to happen (Vice Mayor Stuart Dodd)
 - b. Charter Review Board (Mayor Roseann Minnet)
 - c. Public Parking on Private Property - SunTrust Building (Mayor Roseann Minnet)
 - d. Name change from the Senior Center to the Community Center (Commissioner Scot Sasser)
 - e. Ordinance 2010-03: Revisions to Chapter 2 of the Code of Ordinances (Administration/Departments)
 - f. Encroachment permits for Non-Commercial Flags (Development Services Director Jeff Bowman)
 - g. E-blast messages (Mayor Roseann Minnet)
 - h. Budget: Holiday Parking Policy (Interim Town Manger Connie Hoffmann)
 - i. Budget: Contingencies, Reserves and Fund Balances (Interim Town Manger Connie Hoffmann)
 - j. Commission approval for valet parking service (Mayor Roseann Minnet)
*Commission consensus at June 9, 2010 Roundtable to move forward with a trial valet parking service - **Deferred from the June 22, 2010 Regular Commission meeting by Commissioner Scot Sasser***
 - k. **Resolution 2010-14: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, REPEALING TOWN RESOLUTION NO. 1222 REGARDING FLORIDA MUNICIPAL HEALTH TRUST FUND INSURANCE PLAN ELIGIBILITY FOR TOWN RETIREES; PROVIDING FOR CONFLICT**

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AND AN EFFECTIVE DATE - *Deferred from the June 22, 2010 Regular Commission meeting by Vice Mayor Dodd*

- I. Commission approval for a Personal Code of Conduct (Commissioner Scot Sasser) ***Deferred from the June 22, 2010 Regular Commission meeting by Commissioner Scot Sasser***

3. OTHER TOWN BUSINESS:

4. ADJOURNMENT

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.