

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

Jarvis Hall
4505 Ocean Drive
Monday, March 29, 2010
9:30 A.M.

1. CALL TO ORDER, MAYOR

Mayor Roseann Minnet called the meeting to order at 9:30 a.m. Present were Vice Mayor Stuart Dodd, Commissioner Birute Ann Clotey and Commissioner Chris Vincent. Also present were Town Attorney Susan L. Trevarthen, Assistant Town Manager Olinzock and Town Clerk June White.

Mayor Minnet requested a motion to allow an excused absence for Commission Sasser.

Vice Mayor Dodd made a motion to defer the Roundtable meeting to a date certain when all the Commissioners and the public could attend. He stated that the meeting could be held on Saturday or Easter evening.

Attorney Trevarthen pointed out that as with this particular meeting, the Commission was being sensitive to religious beliefs. She advised that other municipalities had experienced that certain members of the Jewish faith believed that work on Saturdays was inappropriate and the Christian community felt that work on Sunday was inappropriate.

Mayor Minnet suggested the evening of April 12, 2010. Attorney Trevarthen indicated that a colleague would attend the meeting as she would be out of Town. Commissioner Clotey agreed to change her schedule.

Commissioner Clotey suggested that should a Commissioner wish to communicate with other Commissioners they should address their emails to the Town Clerk rather than to all Commissioners. She stated that the procedure was to email the Town Clerk. Attorney Trevarthen stated it was not a legal requirement but it did act as a buffer between the Commissioners and offered a layer of protection.

Attorney Trevarthen added that once availability was established communication should not follow regarding the proper time, purpose or policy. Discussion followed regarding placing a proper procedure to follow regarding rescheduling a meeting that had already been called. Mayor Minnet believed procedure was being followed.

The Commission agreed to defer the Roundtable meeting to April 12, 2010 at 6:00 p.m.

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Attorney Trevarthen indicated that it would be more productive to set forth procedures and have a regularly scheduled Roundtable. Mayor Minnet agreed that if the Roundtable scheduled for April 12, 2010, the day before the Regular Commission meeting proved to be successful that the Commission could consider scheduling the Roundtables at that time.

Vice Mayor Dodd made a motion to adjourn. With no further business before the Town Mayor Minnet adjourned the meeting at 9:44 a.m.

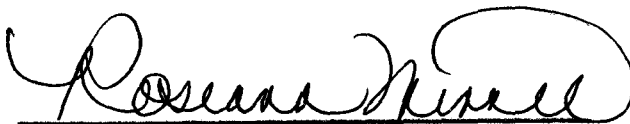
2. DISCUSSION ITEMS:

- a. Bocce Ball Court Expansion (Town Engineer James Barton) ***Deferred from the March 23, 2010 Commission meeting*** – Vice Mayor Dodd
- b. Chamber of Commerce Roof Repair (Town Engineer James Barton) - ***Deferred from the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
- c. Tennis Court Lighting (Town Engineer James Barton) ***Deferred from the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
- d. Schedule Capital Improvement Project Workshop (Town Manager Esther Colon) - ***Deferred from the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
- e. Minute Procedure (Town Clerk June White) - ***Deferred from the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
- f. Discussion and/or action to have the Town Engineer research the traffic flow on Imperial Lane to see if signage or a barrier is needed to prevent through traffic from A1A from entering this street (Commissioner Birute Clotney) *Direction given at the January 26, 2010 meeting for additional information (Town Engineer James Barton)* – ***Deferred from the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
- g. Discussion and/or action for the Commission to give its final approval to the final construction drawings for the El Mar Drive beautification before construction begins (Commissioner Stuart Dodd) ***Direction given at the January 26, 2010 meeting to go before the Master Plan Steering Committee*** - ***Deferred from the March 23, 2010 Commission meeting*** Vice Mayor Dodd
- h. Discussion and/or action by Town Commission regarding Enforcement of Parking Spaces surrounding Town Municipal Park (Assistant Town Manager John Olinzock) ***Deferred from the March 23, 2010 Commission meeting*** - Vice Mayor Dodd

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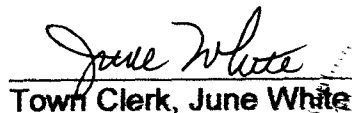
- i. Discussion and/or action regarding House Bill 561 and Senate Bill 1222 (Mayor Roseann Minnet) - **Deferred from the March 23, 2010 Commission meeting** - Commissioner Sasser
- j. Discussion and/or action regarding selection of a Chairperson for the July 4th, 2010 event (Mayor Roseann Minnet) **Deferred from the March 23, 2010 Commission meeting** - Vice Mayor Dodd
- k. Commission Selection of Bus Shelter Design for the Two eligible locations within Town for the Broward County Transit Shelters and Amenities Program (Town Engineer James Barton) **Deferred at the February 23, 2010 Commission meeting - Deferred from the March 23, 2010 Commission meeting** - Vice Mayor Dodd
- l. Stormwater Master Plan Final Report - (Town Engineer James Barton) **Deferred at the February 23, 2010 Commission meeting - Scheduled for the April 27, 2010 Commission meeting - Deferred from the March 23, 2010 Commission meeting** - Vice Mayor Dodd
- m. **Ordinance 2009-35: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE V "ZONING," DIVISION 2 "DISTRICTS," SUBDIVISION L "SUPPLEMENTAL REGULATIONS," SECTION 30-313 "GENERAL PROVISIONS" OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE – Approved 1st reading on January 12, 2010 - Scheduled for the June 22, 2010 Commission Meeting – Deferred from the March 23, 2010 Commission meeting** - Vice Mayor Dodd

3. ADJOURNMENT



Mayor Roseann Minnet

ATTEST:


Town Clerk, June White

4-14-10
Date