

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

WORKSHOP MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, March 11, 2008

4:00 P.M.

1. CALL TO ORDER, MAYOR ROSEANN MINNET

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. DISCUSSION ITEMS

a. Public Safety

1. Emergency Medical Services - RFP# 07-12-01 Proposers Presentation

American Medical Response (AMR) - Mary Ellen and Brook Liddle
Broward Sheriff Office (BSO) - Chief Joseph Lello / Chief Richard Sievers

2. Fire Protection

City of Fort Lauderdale
City Pompano Beach
Lauderdale-By-The-Sea - Volunteer Fire Department

b. Capitol Improvement Projects (CIP)

Current Projects – Status:

Habitat Reef Project – Marc Furth
Current Town CIP Projects Status Report (Assistant to the Town Manager
Olinzock)
Master Plan (Town Manager Colon)

Future Proposed Projects (Town Manager Colon)

c. Debt Management

Current Debt
Promissory Note Pay-Off

d. Town Property

Sale and acquisition of property

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.