

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION ROUNDTABLE

MEETING AGENDA

*Jarvis Hall
4505 Ocean Drive
Tuesday, March 8, 2011
7:00 P.M.*

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **DISCUSSION ITEMS:**
 - a. Ordinance 2011-02: Parking Regulations (Development Services Director Jeff Bowman) ***Approved 1st reading on February 22, 2011 – Deferred at the February 22, 2011 Commission meeting for Roundtable discussion***
 - b. Ordinance 2011-01: Parking Exemption (Development Services Director Jeff Bowman) ***Deferred to Roundtable for additional discussion at the February 22, 2011 Commission meeting – 2nd reading and Public Hearing scheduled for the March 8, 2010 Special Meeting at 8:00 p.m.***
 - c. Ordinance 2010-16 – Comp Plan Amendments – (Development Services Director Jeff Bowman & Planner Walter Keller)
 - d. Ordinance 2011-07: Conditional Uses & Procedures within the Business District (Development Services Director Jeff Bowman)
 - e. Draft Ordinance on the Sunday Morning Sale of Alcoholic Beverages (Town Manager Connie Hoffmann) ***Requested at the February 8, 2011 Roundtable by Vice Mayor Dodd***
 - f. Master Plan Steering Committee (Commissioner Scot Sasser)
 - g. Update on Strategic Plan (Commissioner Scot Sasser)
 - h. Neighborhood Improvement Program
 - i. Terra Mar Entrance Improvement (Commissioner Scot Sasser)
 - ii. Neighborhood Projects Grant Program (Mayor Roseann Minnet)
 - i. Traffic Calming on South Seagrape Drive (Town Manager Connie Hoffmann) ***Deferred at the February 8, 2011 Roundtable***
 - j. Powered Paragliding (Town Manager Connie Hoffmann)
 - k. Place keeper for an item that could not be completed

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- l. Amendments to Purchasing Policies (Town Manager Connie Hoffmann) **from Town Manager Assignment/Project List**
- m. Town Manager's Report (Vice Mayor Stuart Dodd)
- n. Oceanfront Center Drainage Project. Discussion of Alternatives (Municipal Services Director Don Prince)
- o. Community Bus Services (Acting Director of Finance and Budget Doug Haag)
- p. Ordinance 2011-06: Amendments to Generator Regulation (Development Services Director Jeff Bowman)
- q. Ordinance 2011-03: Cement / Concrete Walls and Fences (Development Services Director Jeff Bowman) **Approved 1st reading on February 22, 2011 - Referred at the February 22, 2011 Commission meeting to the March 8, 2011 Roundtable for discussion**
- r. May Beach Cleanup & Snorkeling Event (Mayor Roseann Minnet)
- s. RFP Seeking Realtor to Lease Warehouse (Public Information Officer Steve d'Oliveira)

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.