

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION SPECIAL MEETING MINUTES**

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

### **1. CALL TO ORDER, MAYOR ROSEANN MINNET**

Mayor Roseann Minnet called the meeting to order at 7:00 p.m. Vice Mayor Stuart Dodd, Commissioner Birute Ann Clotey, Commissioner Chris Vincent, and Commissioner Scot Sasser were present. Also present were Town Manager Connie Hoffmann, Town Attorney Susan L. Trevarthen, Town Clerk June White, and Deputy Clerk Nekisha Smith.

### **2. PLEDGE OF ALLEGIANCE TO THE FLAG**

### **3. GLOBAL CORAL REEF AGREEMENT (Town Manager Connie Hoffmann)**

Commissioner Clotey expressed concern with the lateness in the posting of the special meeting agenda and its backup on the Town's web site. Town Manager Hoffmann stated the agreement could be postponed to the next meeting if the Commission preferred. Commissioner Sasser questioned whether that would affect the process and/or put the Town in jeopardy with funding. Town Manager Hoffmann said it would not.

Town Manager Hoffmann explained that the agreement was not received until late Monday, February 7, 2011. Clerk White explained that the meeting was noticed on Monday, February 7, 2011 in Town Hall and on the public bulletin board.

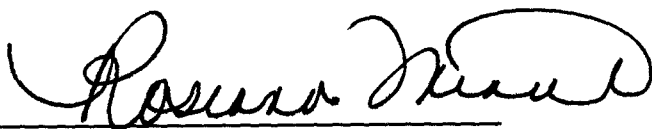
Vice Mayor Dodd inquired of the statutory requirement. Attorney Abbott explained that 24 hour notice was sufficient notice. Vice Mayor Dodd believed the Town waited long enough for this and saw no reason why the Commission could vote on this tonight. The Commission agreed.

Vice Mayor Dodd made a motion to approve. Commissioner Clotey seconded the motion. The motion carried 5-0.

### **4. ADJOURNMENT**

Vice Mayor Dodd made a motion to adjourn. With no further business before the Commission Mayor Minnet adjourned the meeting at 7:06 p.m.

Town Commission Special Meeting Minutes  
February 8, 2011

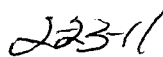


Mayor Roseann Minnet

ATTEST:



Town Clerk, June White



Date

