

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION CONFERENCE MINUTES

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, February 3, 2009

5:00 P.M.

Present were Mayor Roseann Minnet, Vice Mayor Jerry McIntee, Commissioner Jim Silverstone, Commissioner Stuart Dodd, Commissioner Birute Ann Clotley.

The Commissioner discussed the rights of an individual to speak during public comments. It was agreed that anyone could speak once on any agenda item.

The Commission discussed ways to move the Commission meetings along in a more efficient manner.

Commissioner Silverstone discussed the amount of issues that Commissioner Dodd brought up at the last meeting. He suggested bringing in a facilitator to assist Commissioner Dodd. Vice Mayor McIntee believed there was too much hearsay being discussed on the dais. He thought those issues should be discussed with the "powers that be" before the issue was brought up on an agenda.

The Commission discussed the need to give the Town Manager direction. It was suggested that clear direction be given on issues that should be brought back before the Commission. Discussion continued regarding the Commercial Boulevard Pavilion. It was agreed that they should move forward. Commissioner Clotley believed there were some questions that needed to be answered. The Commission further discussed topics regarding the pavilions' bathrooms, walls and the final set of plans.

Mayor Minnet brought up freedom of speech during Commission meetings. Vice Mayor McIntee believed that if a personal attack was made the person should be able to respond.

The Commission decided to ask the Town Attorney for a legal opinion.

The Commission discussed the breakdown of the ATV. Commissioner Dodd believed the breakdown resulted from human error. Vice Mayor McIntee thought Commissioner Dodd was accusing him of a cover up. Commissioner Clotley did not think it was the Commissions concern on how the VFD spent their money.

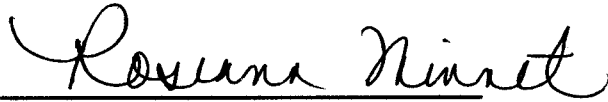
Commissioner Clotley spoke about internal information from a vendor not being public record. Mayor Minnet and Commissioner Clotley agreed that was something to be verified by the Town Attorney.

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Commissioner Dodd discussed the height limits and the confusion as to where the measurement began. Vice Mayor McIntee suggested looking at what other municipalities adopted.

Commissioner Clotey gave suggestions for choosing future committee appointees. Mayor Minnet suggested not calling members on the dais by their first name during Commission meetings. She suggested having a "Meet the Commissioner" breakfast in the future.

The Commission decided to choose the next conference date at the next Commission meeting.



Mayor Roseann Minnet

ATTEST:



June White, Town Clerk

