

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, November 13, 2012
7:00 PM

1. CALL TO ORDER, MAYOR ROSEANN MINNET
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Pastor James Corgie
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
8. TOWN MANAGER REPORT
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES
 - a. [Commission Approval of the September 11, 2012 Regular Commission Meeting Minutes](#)
 - b. [Commission Approval of the September 24, 2012 Regular Commission Meeting Minutes](#)
11. CONSENT AGENDA
 - a. [Special Event Application for the American Cancer Society's "Relay for Life"](#)
 - b. [Design Standards Work Authorization](#)

- c. [Purchase of 2013 F-150 Truck](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. [Ordinance 2012-16 Photovoltaic Solar System Regulations \(SunShot\)](#)
 - ii. [Ordinance 2012-18 Definitions](#)
 - iii. [Ordinance 2012 - 13 Sanitary Sewer: Rates and Charges](#)

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2012-48: Notice of Intent to Revise Fees for Land Development Regulation Activities](#)
- b. [Resolution 2012-52: 39th Yr CDBG](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. [Public Input on Town Vision and Mission Statement](#)
- b. [Bougainvilla Drainage and Streetscape Project Issues](#)

17. NEW BUSINESS

- a. [AMR Agreement](#)
- b. [Town Manager Performance Evaluation](#)
- c. [Update on PACE \(Property Assessed Clean Energy\) Programs](#)
- d. [Ranking of Proposals for IT Support Services](#)
- e. [Consideration of an Ad-Hoc Public School Committee](#)
- f. [Bougainvilla Project : Amendment to E&M Equipment's Work Authorization](#)

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- g. [Bougainvilla Project: Intersection Treatment Contract](#)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILARY 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) 640-4200 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.

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.

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