

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING MINUTES

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 Corgee](#)
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](#)

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- 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](#)

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- f. [Bougainvilla Project : Amendment to E&M Equipment's Work Authorization](#)
- g. [Bougainvilla Project: Intersection Treatment Contract](#)

18. [ADJOURNMENT](#)

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

Mayor Roseann Minnet

ATTEST:

Town Clerk, June White, CMC

Date

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