

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, September 24, 2013
7:00 PM

1. [CALL TO ORDER, MAYOR ROSEANN MINNET](#)
2. [PLEDGE OF ALLEGIANCE TO THE FLAG](#)
3. [INVOCATION - Pauline Brooks McGuiness \(Representing the Bahai Faith\)](#)
4. [ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS](#)
5. [PRESENTATIONS - Broward County Sheriff Scott J. Israel](#)
6. [PUBLIC COMMENTS](#)
7. [PUBLIC SAFETY DISCUSSION](#)
 - a. [BSO August 2013 Report \(Captain Fred Wood\)](#)
 - b. [AMR August 2013 Report \(Chief Brooke Liddle\)](#)
 - c. [VFD August 2013 Report \(Chief Judson Hopping\)](#)
8. [TOWN MANAGER REPORT](#)
 - a. [August 2013 Finance Report \(Tony Bryan Finance Director\)](#)
 - b. [Town Manager's Report \(Connie Hoffmann Town Manager\)](#)
 - c. [Commercial Boulevard Projects Update - Verbal Report \(Albert Carbon Project Manager and Paul Carty, State Contracting Engineering Corp.\)](#)
9. [TOWN ATTORNEY REPORT](#)
10. [APPROVAL OF MINUTES](#)

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- a. [July 9, 2013 Town Commission Meeting Minutes \(Vanessa Castillo Town Clerk\)](#)
- b. [July 23, 2013 Special Town Commission Meeting Minutes \(Vanessa Castillo Town Clerk\)](#)

11. [CONSENT AGENDA](#)

- a. [Harmony Hair & Spa Grand Opening Event \(Bud Bentley Assistant Town Manager\)](#)
- b. [Special Event Application for The American Cancer Society Relay For Life of Air & Sea proposed for Saturday and Sunday, April 26 and 27, 2014 \(Bud Bentley Assistant Town Manager\)](#)
- c. [Purchasing Authorization for Direct Purchases for the East Commercial Streetscape Project \(Connie Hoffmann Town Manager\)](#)
- d. [Approval of Direct Purchase of Lighting Fixtures for the Public Safety Parking Lot for the Guaranteed Maximum Price \(GMP\) of \\$17,581.69 \(Pat Himelberger Assistant to the Town Manager\)](#)
- e. [E-911 Regional Interlocal Agreement \(Susan L. Trevarthen Town Attorney\)](#)
- f. [Increase in Funding Authorization for Revision to Chapter 30 Article II Development Review \(Linda Connors Town Planner\)](#)
- g. [HAT Change Orders \(Don Prince Municipal Services Director\)](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading

13. [RESOLUTIONS – PUBLIC COMMENTS](#)

- a. [Resolution 2013-43 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY BUS SERVICE; PROVIDING FOR IMPLEMENTATION, COPIES AND AN EFFECTIVE DATE \(Pat Himelberger Assistant to the Town Manager\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Site Plan Application for 205-215 Commercial Boulevard (Linda Connors Town Planner)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Request for Reconsideration by James Ober of Relief of Code Enforcement Liens at 3270 Spanish River Road (Susan L. Trevarthen Town Attorney)

17. NEW BUSINESS

- a. Amending Chapter 30 Regarding Roof Projections (Linda Connors Town Planner)

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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