

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, July 09, 2013
7:00 PM

1. [CALL TO ORDER, MAYOR ROSEANN MINNET](#)
2. [PLEDGE OF ALLEGIANCE TO THE FLAG](#)
3. [INVOCATION - Rabbi Bentzion Singer](#)
4. [ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS](#)
5. [PRESENTATIONS](#)
 - a. [ScubaNation TV Show on Lauderdale-By-The-Sea \(Steve d'Oliveira Public Information Officer\)](#)
6. [PUBLIC COMMENTS](#)
7. **PUBLIC SAFETY DISCUSSION**
8. [TOWN MANAGER REPORT](#)
 - a. [Town Manager's Report \(Connie Hoffmann Town Manager\)](#)
 - b. [Parking Exemption Report - July 2013 \(Connie Hoffmann Town Manager\)](#)
 - c. [Commercial Boulevard Projects Update - Verbal Report \(Connie Hoffmann Town Manager\)](#)
9. [TOWN ATTORNEY REPORT](#)
10. **APPROVAL OF MINUTES**
11. [CONSENT AGENDA](#)

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- a. [Purchase of Pay Stations for West Commercial Parking Plazas. \(Bud Bentley Ass't. Town Manager\)](#)
- b. [Broward County Beach Cleanup Special Event \(Bud Bentley Ass't. Town Manager\)](#)
- c. [Acquisition of Choice Environmental by Waste Services of Florida, Inc. \(Bud Bentley Ass't. Town Manager\)](#)
- d. [Public Safety Roof Award \(Don Prince Municipal Services Director\)](#)
- e. [Man Con Emergency Lateral Repair \(Don Prince Municipal Services Director\)](#)
- f. [Legal Expenses Budget Amendment \(Susan L. Trevarthen Town Attorney\)](#)

12. ORDINANCES – PUBLIC COMMENTS

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

13. RESOLUTIONS – PUBLIC COMMENTS

14. QUASI JUDICIAL PUBLIC HEARINGS

15. [COMMISSIONER COMMENTS](#)

16. [OLD BUSINESS](#)

- a. [FY 14 Budget: Chamber Funding \(Tony Bryan Finance Director\)](#)
- b. [Stormwater Project Priorities \(Don Prince Municipal Services Director\)](#)
- c. [Super Storm Sandy Sand Army Corps of Engineers' Sand Project \(Connie Hoffmann Town Manager\)](#)

17. [NEW BUSINESS](#)

- a. [Commission Meeting Schedule for August \(Connie Hoffmann Town Manager\)](#)
- b. [FY 14 Budget: Schedule a Special Meeting in July and the First and Second Public Hearings in September to Adopt the Fire Assessment Fee, Millage Rate and Budget for FY 2013-2014 \(Tony Bryan Finance Director\)](#)

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- c. [FY 14 Budget: Ad Valorem Revenues \(Tony Bryan Finance Director\)](#)
- d. [FY 14 Budget: Fire Fund Revenue Requirements \(Tony Bryan Finance Director\)](#)
- e. [FY 14 Budget: Draft 5 Year CIP \(Connie Hoffmann Town Manager\)](#)
- f. [Options to Support Business During Construction of East Commercial Project \(Connie Hoffmann Town Manager\)](#)
- g. [Broward County Historic Preservation Ordinance \(Connie Hoffmann Town Manager\)](#)
- h. [Upgrading Jarvis Hall Camera System \(Steve d'Oliveira Public Information Officer\)](#)
- i. [East Commercial Valet Service License Agreement \(Asst Town Manager\)](#)

18. [ADJOURNMENT](#)

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY 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

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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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