

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, June 23, 2015
7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Pastor James Corgie**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. [Proclamation honoring Lt. Daniel Chavez \(Public Information Officer\)](#)
 - b. [Review of Schematic Design for the Public Restrooms \(Connie Hoffmann, Town Manager\)](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [AMR May 2015 Report \(Chief Brooke Liddle\)](#)
 - b. [BSO May 2015 Report \(Captain Fred Wood\)](#)
 - c. [VFD May 2015 Report \(Chief Judson Hopping\)](#)
8. **TOWN MANAGER REPORT**
 - a. [Chamber of Commerce Welcome Center May Report \(Tedra Smith Town Clerk\)](#)
 - b. [May 2015 Finance Report \(Tony Bryan Finance Director\)](#)

- c. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

11. CONSENT AGENDA

- a. [Modification to Architectural Alliance's Work Authorization for Design of the Commercial Boulevard Mid-Blocks Streetscape Project \(Connie Hoffmann Town Manager\)](#)
- b. [Amendment to the 4th of July Celebration Special Event Permit to Allow Public Parking at The Community Church. \(Fire Chief Hopping\)](#)
- c. [Special Event Application from The Village Grille and 101 Ocean for Friday Nights Music Entertainment proposed for every Friday Starting November 6, 2015 and ending May 27, 2016 \(Bud Bentley, Assistant Town Manager\)](#)
- d. [Special Event Application from Whoduz, Inc. for a Weekly Artisan Market proposed for every Saturday starting August 29, 2015 and ending May 28, 2016 \(Bud Bentley, Assistant Town Manager\)](#)

12. OLD BUSINESS

13. NEW BUSINESS

- a. [FY16 Budget: Non Profit Funding Requests \(Tony Bryan Finance Director\)](#)
- b. [State Contracting & Engineering Corporation's Proposed Guaranteed Maximum Price \(GMP\) and Schedule to Construct the Commercial Boulevard Streetscape Project from A1a to Seagrape Drive \(Town Manager\)](#)
- c. [FY16 Budget: Emergency Medical Services Contract \(Tony Bryan Finance Director\)](#)
- d. [FY16 Budget: Fire Fund - Funding Requirements Analysis \(Tony Bryan Finance Director\)](#)
- e. [FY 16 Budget: VFD Funding Request \(Tony Bryan Finance Director\)](#)
- f. [August Meeting Schedule \(Connie Hoffmann Town Manager\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

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

16. RESOLUTIONS – PUBLIC COMMENTS

17. QUASI JUDICIAL PUBLIC HEARINGS

18. ADJOURNMENT

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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