

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, June 11, 2013
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
 - a. [Chamber of Commerce Monthly Activity Report \(Vanessa Castillo Town Clerk\)](#)
 - b. [Town Manager Report](#)
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES
 - a. [April 2, 2013 Town Commission Meeting Minutes \(Vanessa Castillo Town Clerk\)](#)
 - b. [April 23, 2013 Town Commission Meeting Minutes \(Vanessa Castillo Town Clerk\)](#)
11. CONSENT AGENDA

- a. [Special Event Application for a Beach Tennis Tournament \(Bud Bentley Ass't Town Manager\)](#)
- b. [Crowder Gulf Emergency Debris Contract \(Don Prince Municipal Services Director\)](#)
- c. [4th of July Celebration \(Lt. Daniel Chavez VFD\)](#)
- d. [O'Brien's Response Management - Contract Extension \(Don Prince Municipal Services Director\)](#)
- e. [Request a GMP Proposal from State Contracting & Engineering Corp. for the East Commercial Drainage & Streetscape Project \(Connie Hoffmann Town Manager\)](#)
- f. [Minto Parking Lot \(Don Prince Municipal Services Director\)](#)
- g. [Emergency Offsite Repair \(Don Prince Municipal Services Director\)](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. [Ordinance 2013-08 Amendments to the Oath of Office and Contract Signature Requirements \(Connie Hoffmann Town Manager\)](#)

13. RESOLUTIONS – PUBLIC COMMENTS

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. [Selection of Solid Waste Disposal Contractors. \(Bud Bentley Asst Town Manager\)](#)
- b. [Selection of Sun-Bergeron to Provide Recycling Processes \(Bud Bentley Asst Town Manager\)](#)
- c. [Army Corps Super Storm Sandy Sand Re-nourishment Project \(Connie](#)

Town Commission Regular Meeting Agenda
Tuesday, June 11, 2013

Hoffmann Town Manager)

- d. Pre-Purchase of Drainage Structures for the East Commercial Streetscape and Drainage Improvement Project (Albert Carbon Project Manager & Connie Hoffmann Town Manager)
- e. Finalizing the West Commercial Streetscape Improvement Project Scope, Changing the Guaranteed Maximum Price (GMP) (Albert Carbon Project Manager)

17. NEW BUSINESS

- a. Sewer Capital Costs / Sewer Rates (Tony Bryan Finance Director & Don Prince Municipal Services Director)
- b. Discussion of Proposed Revisions to Business Tax Receipt Ordinance (Connie Hoffmann Town Manager)

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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