

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, May 28, 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
 - a. [EMS Week 2013 Proclamation and Life Saver Award Presentation \(Chief Liddle\)](#)
 - b. [ScubaNation TV Show on Lauderdale-By-The-Sea \(Steve d'Oliveira Public Information Officer\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [AMR April Report \(Chief Brooke Liddle\)](#)
 - b. [BSO April Report \(Captain Fred Wood\)](#)
 - c. [VFD April Report \(Chief Judson Hopping\)](#)
8. TOWN MANAGER REPORT
 - a. [April 2013 Finance Report \(Tony Bryan Finance Director\)](#)
 - b. [Town Manager's Report \(Connie Hoffmann Town Manager\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [April 23, 2013 Town Commission Meeting Minutes \(Vanessa Castillo Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Tree to Be Planted in Swale in Front of 4628 North Bougainvillea Drive \(Connie Hoffmann Town Manager\)](#)
- b. [Adjusting Sidewalk Cafés Fees during Construction \(Linda Connors Town Planner\)](#)
- c. [Excuse Absence from May 28, 2013 Meeting \(Stuart Dodd Commissioner\)](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. [Ordinance 2013-08 Amendments to the Oath of Office and Contract Signature Requirements \(Connie Hoffmann Town Manager\)](#)
- b. Ordinances 2nd Reading
 - i. [Ordinance 2013-01 Amending Standards for Non-Conforming Parking Areas to Allow Flexibility in Design \(Linda Connors Town Planner\)](#)
 - ii. [Ordinance 2013-04 Amending Section 30-9 Architectural Standards of the Town Code \(Linda Connors Town Planner\)](#)

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2013-24 Amending the Fiscal Year 2012/2013 Budget \(Tony Bryan Finance Director\)](#)
- b. [Resolution 2013-22 Adopting the Architectural Design Standards \(Linda Connors Town Planner\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

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16. OLD BUSINESS

- a. [County Beach Renourishment Project Update / Sandy Federal Mitigation Efforts \(Steve d'Oliveira Public Information Officer\)](#)
- b. [Selection of Solid Waste Disposal Contractor\(s\) \(Bud Bentley Ass't Town Manager\)](#)

17. NEW BUSINESS

- a. [Budget Calendar \(Tony Bryan Finance Director\)](#)
- b. [Little Free Library Proposal \(Roseann Minnet Mayor\)](#)
- c. [Notice re Town Manager Employment Agreement \(Susan Trevarthen Town Attorney\)](#)

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 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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