TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, May 14, 2013

6:00 PM

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**

   a. Walking Tour of West Commercial Streetscape Project Site (Connie Hoffmann Town Manager)

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **INVOCATION - Pastor Jim Goldsmith**

4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**

5. **PRESENTATIONS**

   a. Underwater SS Copenhagen Guide/Map (Steve d'Oliveira Public Information Officer)

   b. Proclamation for "Police Week" and "Peace Officer Memorial Day" (Vanessa Castillo Town Clerk)

   c. Proclamation for "National Salvation Army Week" (Vanessa Castillo Town Clerk)

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

8. **TOWN MANAGER REPORT**

   a. Strategic Plan Status Report (Connie Hoffmann Town Manager)

   b. Town Manager's Report

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

a. April 9, 2013 Town Commission Meeting Minutes (Vanessa Castillo Town Clerk)

11. CONSENT AGENDA

a. Renewal of Agreement with Grau & Associates for 2013 Audit (Tony Bryan Finance Director)

b. 2013 Recycling Plan Update and Approval of Contract with Green Scene Consulting (Bud Bentley Ass't Town Manager)

c. Beach Cleaning Services - Contract Extension (Don Prince Municipal Director)

d. Storm Drain Cleaning & Sewer Line Maintenance Services - Contract Extension (Don Prince Municipal Director)

e. Street Light and Electrical Maintenance Services - Contract Extension (Don Prince Municipal Director)

f. Contract Award to Iron Sky, Inc. for purchase, installation and maintenance of Automatic License Plate Recognition (ALPR) Camera System (Connie Hoffmann Town Manager)

12. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

b. Ordinances 2nd Reading

13. RESOLUTIONS – PUBLIC COMMENTS

a. Resolution 2013-23 Proposed Revision to Personnel Policies Manual (Connie Hoffmann Town Manager)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

a. Discusssion of Revisions to the Required Signatures on Contracts, Legal Instruments, and Debt Instruments (Connie Hoffmann Town Manager)

b. Finalizing the West Commercial Streetscape Improvement Project, Changing the Guaranteed Maximum Price (GMP) and Authorizing the Town Manager to Approve Field Adjustments up to a Total of $50,000

17. NEW BUSINESS

a. Temporary Signage during Construction of the Commercial Boulevard Projects (Linda Connors Town Planner)

b. Fisherman's Pier Properties – Outstanding Development Services Department Applications and Code Issues (Linda Connors Town Planner)

c. Screening of Waste Receptacles / Carts (Bud Bentley Ass't Town Manager)

d. Signage for Shopping Plazas - West Commercial Blvd. (Pat Himelberger Ass't to the Town Manager)

e. Schedule Date to Discuss Charter Review Board Recommendations (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 WITHT 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 TESPECT 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.