

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, April 23, 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. [Broward County Commissioner Chip LaMarca discussion of Consolidated 911 Emergency Communications funding issue & other county matters \(Connie Hoffmann Town Manager\)](#)
 - b. [Visit Florida Biorock Video \(Steve d'Oliveira Public Information Officer\)](#)
 - c. [Proclamation for "Just Drive" Month \(Vanessa Castillo Town Clerk\)](#)
 - d. [Proclamation for "Limb Loss Awareness Month" \(Vanessa Castillo Town Clerk\)](#)
 - e. [Ranking of Respondents to RFQ# 13-0302 Construction Management at Risk Services for East Commercial Streetscape & Other Capital Projects \(Connie Hoffman Town Manager\)](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [AMR March 2013 EMS Report \(Chief Brooke Liddle\)](#)
 - b. [BSO March 2013 Report \(Captain Fred Wood\)](#)

- c. [VFD March 2013 Report \(Chief Judson Hopping\)](#)

8. TOWN MANAGER REPORT

- a. [Chamber of Commerce Quarterly Expenses and Monthly Activity Report \(Vanessa Castillo Town Clerk\)](#)
- b. [March 2013 Finance Report \(Tony Bryan Finance Director\)](#)
- c. [Town Manager's Report \(Connie Hoffman Town Manager\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [Town Commission Meeting Minutes](#)

11. CONSENT AGENDA

- a. [Revised Special Event Application for The American Cancer Society's "Relay for Life" event \(Bud Bentley Ass't Town Manager\)](#)
- b. [Special Event Application for Gilligan's & Azteca's Saturday Night Food, Family and Fun event \(Bud Bentley Ass't Town Manager\)](#)
- c. [2013 Amendments to the Interlocal Agreements between Broward County and the Town of Lauderdale-By-The-Sea \(Tony Bryan Finance Director\)](#)
- d. [Selection of JC Consulting \(Cecelia Ward\) to revise and update Chapter 30 Article II Development Review \(Planning Priority #5\)](#)

12. ORDINANCES – PUBLIC COMMENTS

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

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution No. 2013-19 Supporting and Adopting the Broward County Revised Multi-Jurisdictional Local Mitigation Strategy \(Linda Connors Town Planner\)](#)

Town Commission Regular Meeting Agenda
Tuesday, April 23, 2013

- b. [Resolution 2013-16 FDOT Construction Agreement for the Implementation of the Wayfinding Sign Program \(Pat Himelberger Ass't to the Town Manager\)](#)
- c. [Resolution 2013-21 Florida Department of Transportation \(FDOT\) Construction Agreement for the Construction of Drainage, Landscaping, Irrigation and Sidewalk Improvements on Commercial Boulevard \(Pat Himelberger Ass't to the Town Manager\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. [Chamber of Commerce Annual Activities \(Vanessa Castillo Town Clerk\)](#)
- b. [Award of Contract for Stamped Asphalt to Atlantic Paving Company \(Asst Town Manager\)](#)

17. NEW BUSINESS

- a. [Increasing Code Enforcement Staff to 2 Full Time Code Officers. \(Linda Connors Town Planner\)](#)
- b. [Donation Request for the "Rest, Relaxation, & Romance" Program \(Vanessa Castillo Town Clerk\)](#)
- c. [Approval of Closure of East Tradewinds Ave between Commercial Blvd. and Harbor Dr. from May through December 2013 for West Commercial Streetscape Improvement Project \(Albert Carbon Commercial Projects Manager\)](#)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

Town Commission Regular Meeting Agenda Tuesday, April 23, 2013

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.

Town Commission Regular Meeting Agenda
Tuesday, April 23, 2013