

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, December 11, 2012
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
 - a. [Presentation of Proclamation – Broward Diversity Community Month](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO Monthly Report - November 2012 \(Chief Oscar Llerena\)](#)
 - b. [VFD Monthly Report - November 2012 \(Chief Judson Hopping\)](#)
 - c. [AMR Monthly Report - November 2012 \(Chief Brooke Liddle\)](#)
8. TOWN MANAGER REPORT
 - a. [Chamber of Commerce November 2012 Report](#)
 - b. [Finance October 2012 Report \(Finance Director Tony Bryan\)](#)
 - c. [Town Manager Report](#)
9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [October 9, 2012 Regular Commission Meeting Minutes](#)
- b. [October 18, 2012 Special Roundtable Meeting Minutes](#)

11. CONSENT AGENDA

- a. [Paint Only Program Amendment \(Pat Himelberger\)](#)
- b. [Our Town Grant Application for Marine Sculptures \(Pat Himelberger\)](#)
- c. [Special Event Application for the Super Bowl 2013 event proposed on Sunday, February 3, 2013 by 101 Ocean and Village Grille \(Assistant Town Manager Bud Bentley\)](#)
- d. [Interlocal Agreement with Broward County for Optional Solid Waste Services. \(Assistant Town Manager Bud Bentley\)](#)
- e. [Policy Issues on Rehiring an Employee Who Was Laid Off \(Town Manager Connie Hoffmann\)](#)
- f. [Law Enforcement Trust Fund \(LETf\) Request - Automated License Plate Reader \(ALPR\) System \(Chief Oscar Llerena\)](#)
- g. [Special Event Application for Barefoot Wine & Bubbly Beach Cleanup for January 16, 2013 \(Assistant Town Manager Bud Bentley\)](#)
- h. [Award of A1A Parking Lot Renovations Contract to Di Pompeo Construction Corporation \(Assistant Town Manager Bud Bentley\)](#)
- i. [Benihana License Agreement for Property on W. Tradewinds Avenue \(Assistant Town Manager Bud Bentley\)](#)
- j. [Revised Setup Time for the 2013 New Year's Eve Special Events \(Assistant Town Manager Bud Bentley\)](#)
- k. [Special Event Proposed on Monday, January 7, 2013 for the 2013 BCS National Championship Game \(Assistant Town Manager Bud Bentley\)](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading

Town Commission Regular Meeting Agenda
Tuesday, December 11, 2012

- b. Ordinances 2nd Reading

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2012-54: A Resolution Urging the Governor and the Florida Department of Transportation to Quickly Develop Criteria for all Pedestrian Phasing at Intersections Involving State Roadways](#)
- b. [Resolution 2012-55 Amending the Fiscal Year 2011-12 Budget](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. [Bougainvillea Landscaping \(Project Manager Bill Cole\)](#)

17. NEW BUSINESS

- a. [Procurement Process To Select Contractor\(s\) for the Commercial Boulevard Streetscape/Drainage Projects\(Town Manager Connie Hoffmann\)](#)

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.

Town Commission Regular Meeting Agenda Tuesday, December 11, 2012

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, December 11, 2012