

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, April 10, 2012
7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION – Reverend George Hunsaker**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Legislative Update by State Senator Ellyn Bogdanoff
 - b. A Proclamation Proclaiming April as National Limb Loss Awareness Month (Mayor Roseann Minnet)
 - c. Presentation on PACE Program (Town Attorney Susan L. Trevarthen)
 - d. Presentation of FY2011 Audit Report (Finance Director Tony Bryan)
 - e. Introduction of Town's Project Manager, Bill Cole (Town Manager Connie Hoffmann)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORTS**
 - a. Town Manager Report
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - a. March 5, 2012 Special Meeting Minutes
11. **CONSENT AGENDA**

- a. Special Event Application from Divers Direct for Divers Direct Earth Day Cleanup proposed for Sunday, April 22, 2012 (Code Compliance Inspector Tuchette Torres)
 - b. Special Event Application for Athena's Music By The Sea for Music By the Sea event proposed for Saturdays nights from May 12, 2012 to May 11, 2013 (Code Compliance Inspector Tuchette Torres)
 - c. Special Event Application for Chamber of Commerce "Mother's Day Jazz by the Sea" Event proposed for May 13, 2012 (Code Compliance Inspector Tuchette Torres)
 - d. Special Event Application for the American Cancer Society's "Relay for Life" Event proposed for Friday, June 1 and Saturday, June 2, 2012 (Code Compliance Inspector Tuchette Torres)
 - e. Special Event Application for the United Cerebral Palsy "Beach Volleyball Tournament" Event proposed for Saturday and Sunday, June 2 and 3, 2012 (Code Compliance Inspector Tuchette Torres)
 - f. Commission District Study (Deputy Town Clerk Glenn McCormick)
 - g. Acceptance of Audit Report (Finance Director Tony Bryan)
 - h. Revised Traffic Calming Plan for Imperial Lane (Assistant Town Manager Bud Bentley)
- 12. ORDINANCES – PUBLIC COMMENTS**
- a. Ordinances 1st Reading
 - b. Ordinances 2nd Reading
- 13. RESOLUTION – PUBLIC COMMENTS**
- a. **Resolution 2012-19:** A Resolution Approving Parking Services Contract
- 14. QUASI JUDICIAL PUBLIC HEARINGS**
- 15. COMMISSIONER COMMENTS**
- 16. OLD BUSINESS**
- a. Selection of a Branding Design (Assistant to the Town Manager Pat Himmelberger)

- b. Contract with Realtor to Lease Warehouse (Public Information Officer Steve d'Oliveira)
- c. Expand the Use of Mini-Spaces (Commissioner Stuart Dodd)

17. NEW BUSINESS

- a. Marketing RFQ Scope of Services (Assistant to the Town Manager Pat Himelberger)
- b. Treasury Management and Banking Services Request for Proposals (Finance Director Tony Bryan)
- c. Appointment of a Municipal Director, Alternate and Second Alternate to the Broward League of Cities for the year 2012-2012 (Town Clerk June White)

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) 776-0576 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.