

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall  
4505 Ocean Drive  
Tuesday, April 09, 2013  
7:00 PM

1. CALL TO ORDER, MAYOR ROSEANN MINNET
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Reverend Hunsaker
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
8. TOWN MANAGER REPORT
  - a. [Town Manager's Report](#)
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES
  - a. [Town Commission Meeting Minutes](#)  
January 8, 2013  
January 22, 2013
11. CONSENT AGENDA
  - a. [Special Event Application for the United Cerebral Palsy "28th Annual Beach Volleyball Tournament" event proposed for Saturday and Sunday, June 8 and 9, 2013 \(Bud Bentley Asst Town Manager\)](#)

- b. [Construction Manager-At-Risk Continuing Services Contract with State Contracting and Engineering Corporation. \(Bud Bentley Asst Town Manager\)](#)
- c. [Approval of Bougainvillea North Landscaping Change Order No. 1 and Budget Transfer. \(Bud Bentley Asst Town Manager\)](#)

**12. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1st Reading
  - i. [Ordinance 2013-06 Consenting that Lauderdale-By-The-Sea be included in a Municipal Service Taxing Unit \(MSTU\) to fund in part a Consolidated Regional E-911 Communications System \(Connie Hoffmann Town Manager\)](#)
- b. Ordinances 2nd Reading
  - i. [Ordinance 2013-03 Amendments to Chapter 30 regarding Satellite Television Antennas and Dishes and Wireless Telecommunication Towers and Antennas \(Linda Connors Town Planner\)](#)
  - ii. [Ordinance 2013-02 Amending Chapters 6, 17 and 30 of the Town Code to Set Fees by Resolution and Resolution 2013-15 establishing said fees \(Linda Connors Town Planner\)](#)

**13. RESOLUTIONS – PUBLIC COMMENTS**

- a. [Resolution 2013-17 Authorizing the Use of the Broward County Unsafe Structures Board. \(Bud Bentley Asst Town Manager\)](#)
- b. [Resolution 2013-20, Revising the Notice of Intent to Amend Requirements for Parking Lot Improvements. \(Linda Connors Town Planner\)](#)

**14. QUASI JUDICIAL PUBLIC HEARINGS**

**15. COMMISSIONER COMMENTS**

**16. OLD BUSINESS**

- a. [Expanding the Use of the NEV Parking Spaces \(Bud Bentley Asst Town Manager\)](#)

**17. NEW BUSINESS**

Town Commission Regular Meeting Agenda  
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- a. [Special Event Application for Athena, Gilligan's & Azteca's Music By The Sea's proposed expanded site for Saturday nights from May 18, 2013 to May 17, 2014 \(Bud Bentley Asst Town Manager\)](#)
- b. [Proposed Artificial Reef / Floating Reef Maker \(Steve d' Oliveira Public Information Officer\)](#)
- c. [ALPR Cameras Requested by Neighborhoods \(Connie Hoffmann Town Manager\)](#)
- d. [Board of Directors - Broward League of Cities \(Vanessa Castillo Town Clerk\)](#)
- e. [Contract for Fire Protection & Suppression Services \(Connie Hoffmann Town Manager\)](#)
- f. [Pedestrian Crosswalk Safety](#)

**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.

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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