

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

## **TOWN COMMISSION**

### **REGULAR MEETING**

#### **AGENDA**

Town Commission Meeting Room

**4501 Ocean Drive**

**Tuesday, September 21, 2004**

**7:00 P.M.**

1. **CALL TO ORDER, MAYOR OLIVER PARKER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION, TOWN CHAPLAIN**
4. **PRESENTATIONS**
  - A. Volunteer Firefighter(s) of the Month, Volunteer Fire Department (Chief Ian MacLean)
5. **REPORTS**
  - A. Budget Report for Period Ending July 2004
  - B. Update on Bulk Pick Up Schedules (*William Mason*) (*Continued from August 10, 2004*)
6. **PUBLIC HEARINGS** (*2<sup>nd</sup> and Final Hearings*)
  - A. **RESOLUTION NO. 2004-19**, a Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, adopting a proposed millage rate for the fiscal year beginning October 1, 2004, and ending September 30, 2005; stating the percentage amount the proposed rate exceeds the rolled back rate; announcing the second and final public hearing to adopt the final millage rate; providing for severability, conflicts, and an effective date.
  - B. **RESOLUTION NO. 2004-20**, a Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, adopting a tentative budget for the fiscal year beginning October 1, 2004, and ending September 30, 2005; announcing the second and final public hearing to adopt the annual budget; providing for severability, conflicts, and an effective date.

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7. **ORDINANCES (2<sup>nd</sup> Reading) "Public Hearing"**
8. **PUBLIC COMMENTS**
9. **ORDINANCES (1st Reading) Public Hearing**
10. **CONSENT AGENDA**
  - A. SPECIAL EVENT: Wedding, Schick, Saturday, October 9, 2004; 5:00 p.m. to 5:30 p.m.
11. **RESOLUTIONS**
12. **OLD BUSINESS**
  - A. Discussion and/or action concerning the existing Moratorium
13. **NEW BUSINESS**
  - A. Rescheduling a Workshop between the Town Commission and the Master Plan Steering Committee to discuss the Economic Feasibility Study
  - B. Discussion and/or action regarding permits for work or construction within public rights-of-way and utility easements
  - C. Discussion and/or action concerning the sale of the Water System, Phase III, to the City of Fort Lauderdale
14. **TOWN MANAGER REPORT**
15. **TOWN ATTORNEY REPORT**
16. **COMMISSIONER COMMENTS**
17. **ADJOURNMENT**

*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 ACCOMODATION 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.*