

Amended 04-25-05

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

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, April 26, 2005

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. Employee(s) of the Month, Broward Sheriff's Office, District 13 (*Chief Scott Gooding*)
 - B. Lauderdale-By-The-Sea Volunteer Fire Department Firefighter(s) of the Month (*Chief Ian MacLean*)
5. **REPORTS**
 - A. Budget Report for Period Ending March 31, 2005
 - B. Fourth of July Celebrations
6. **APPROVAL OF MINUTES**
 - A. April 12, 2005, Agenda Conference
 - B. April 12, 2005, Regular Meeting
7. **ORDINANCES (2nd Reading) "Public Hearing"**
8. **PUBLIC HEARING**
 - A. Comprehensive Plan Evaluation and Appraisal Report

9. PUBLIC COMMENTS

10. ORDINANCES (1st Reading)

11. CONSENT AGENDA

- A. Proclamation: Civility Month during the month of May 2005
- B. Environmental Site Assessment and Asbestos Survey/Purchase from Vrana, Ltd.

12. RESOLUTIONS

13. OLD BUSINESS

- A. Discussion and/or action concerning the removal of advertisements from bus benches in the northern section of Town – Report on the number of bus benches affected and contract eligibility (*Mayor Parker*) (*continued from April 12, 2005*)
- B. Discussion and/or action concerning Mulligan's Restaurant's application for a license agreement for a sidewalk café in the public right-of-way (*continued from April 12, 2005*) (**staff requesting a tabling to May 10, 2005**)
- C. Discussion and/or action concerning a streaming video/community banner program (*PIO D'Oliveira*) (*continued from April 12, 2005*) (**staff requesting a tabling to May 10, 2005**)
- D. Discussion and/or action concerning sanitary sewers on Sunset Lane (*Manager Baldwin*) (*continued from April 12, 2005*)
- E. Discussion and/or action concerning the consideration of including Palm Club as a third phase in the sanitary sewer project (*continued from April 12, 2005*)

14. NEW BUSINESS

- A. Discussion and/or action considering the Property Owners Association's request to televise their monthly meeting in May 2005 (*Cindy Geesey, President, Property Owners Association of Lauderdale-By-The-Sea, Inc.*)
- B. Discussion and/or action concerning a request for a workshop to discuss Capital Improvements (*Manager Baldwin*)

Town Commission Regular Meeting Agenda
April 26, 2005

15. **TOWN MANAGER REPORT**
16. **TOWN ATTORNEY REPORT**
17. **COMMISSIONER COMMENTS**
18. **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.