

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

MINUTES

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, February 12, 2008

7:00 p.m.

Swearing in Elected Officials

1. CALL TO ORDER, MAYOR OLIVER PARKER

Mayor Parker called the meeting to order at 7:00 p.m. Mayor Parker, Vice Mayor Yanni, Mayor Pro Tem Clark, Commissioner McIntee, and Commissioner Silverstone were present. Also present were Town Attorney James Cherof, Town Manager Esther Colon, and Town Clerk June White.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was performed.

3. INVOCATION, TOWN CHAPLAIN

Father Handrahan gave the Invocation.

4. ITEMS OF BUSINESS

- a. Report of election results and request to accept certification for the January 29, 2006 Municipal Election from the Broward County Supervisor of Elections (Town Clerk)

Clerk White read the January 29, 2008 Election results as certified by Dr. Brenda C. Snipes, Broward County Supervisor of Elections:

Mayor:

Roseann Minnet - 1,335 Votes

L. Peanuts Wick - 1,314 Votes

Commissioner - District 1

Chuck Clark - 1,240 Votes

Birute Ann Clotney - 1,367 Votes

Commissioner - District 2:

Stuart Dodd - 1,517 Votes

John Yanni - 1,136 Votes

Commissioner McIntee made a motion to accept the certified results as presented by the Broward County Supervisor of Elections.. Mayor Pro Tem Clark seconded the motion.

In a roll call vote, the motion carried 5 - 0.

b. Presentations by Mayor

Mayor Parker presented proclamations to Father Handrahan, Mayor Pro Tem Clark, and Vice Mayor Yanni

c. Comments by Outgoing Commissioners and Mayor

Mayor Pro Tem Clark thanked numerous people for their support. He congratulated the newly elected officials and asked that they find a way to finish the Palm Club sewer project; try to sell the water line to Fort Lauderdale to avoid a huge repair bill; and don't void the overlay district. Mayor Pro Tem Clark asked the new Commission to consider the Plantation model when they bring back the Volunteer Fire Department. He also requested the Commission look for ways to unify the Town.

Vice Mayor Yanni said his prayer was answered when he asked God to save his brother in law, newly diagnosed with a malignant brain tumor, in place of winning the election; on Election Day he discovered the tumor was benign. He thanked everyone for voting for him and thanked those who did not. Vice Mayor Yanni gave a special thanks to his wife, Kay, who always stood beside him and supported him. He said he was proud of his accomplishments over the years and was honored to have served the people. Vice Mayor Yanni hoped the new Commission would continue to improve what the current Commission started and keep the promises that were made.

Mayor Parker congratulated the newly elected officials. He talked about his dream to make Lauderdale-By-The-Sea the prettiest small town in America and hoped the new Commission would continue his dream. Mayor Parker asked the Commission not to spend \$3.5 million to put sewers in Palm Club. He suggested they consider an assessment instead. He hoped the Commission would sell the water line to Fort Lauderdale; leave the building code alone; accept the dedication for the parking lot; and lower the millage rate and the fire fee. Mayor Parker wanted the Town to heal and become

one Town with a harmonious Commission. He thanked the people and his wife for their support.

d. Oath of Office for Newly Elected Commissioners and Mayor (Town Clerk)

Clerk White administered the Oath of Office to the newly elected officials.

e. Seating of New Commission

Mayor Parker, Mayor Pro Tem Clark, and Vice Mayor Yanni exchanged seats with Mayor Roseann Minnet, Commissioner Stuart Dodd, and Commissioner Birute Ann Clotley.

f. Remarks by Newly Seated Commission

Mayor Minnet thanked everyone and accepted remarks from Commissioners Clotley and Dodd.

Commissioner Clotley said the people had spoken and a new Chapter had begun in the Town of Lauderdale-By-The-Sea. She assured the people that they would be treated respectfully and fairly and anyone that desired to address the Commission would be allowed to do so. She thanked everyone for their support and endorsement. Commissioner Clotley believed the Town did not blend into one community because of the way the Annexation Agreement was implemented. She said it was necessary to know how much excess revenue the North brought in and compare that figure to the dollar value of the Capital Improvement it had already received. Commissioner Clotley asked the people to be good neighbors and allow beach access to their neighbors. She invited investors to come and build in the Town Lauderdale-By-The Sea.

Commissioner Dodd thanked the voters for putting their trust in him. He promised to speak the truth. Commissioner Dodd looked forward to workshops on public safety; captial improvements; the millage rate; and other issues so that everyone could express their views. He said he was part of a new team committed to do their utmost to make taxpayer dollars go further. Commissioner Dodd said one of his goals was to preserve the Town from over development; overlay districts; and encroachment on El Mar Drive, while supporting the residents, the business district, and an active Chamber of Commerce. He said he looked forward to the challenges ahead.

Mayor Minnet thanked Father Handrahan, Senator Atwater, Commissioners McIntee and Silverstone, honored guests, and her son. She said Mayor Parker and Commissioners Yanni and Clark set a fine example on the Dias. Mayor Minnet promised to live by her words, "unity, respect and civility", and called on her fellow Commissioners to join her in her pledge to give the

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people the positive, cooperative government that they deserve. She said there were many challenges ahead and they must work together to achieve their goals. Mayor Minnet promised that her first priority would be to protect the citizens of the Town. She said she would look for new ways to rebuild the infrastructure and rejuvenate the Town. Mayor Minnet thanked the people for putting their trust in her and promised not to let the people down.

5. ADJOURNMENT

Commissioner Dodd made a motion to adjourn. With no further business before the Commission, Mayor Minnet adjourned the meeting at 7:43 p.m.



Mayor Roseann Minnet

ATTEST:



Town Clerk, June White

2/26/08

Date