

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, December 8, 2009
7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Reverend George Hunsaker
- 4. PRESENTATIONS**
 - a. Proclamation – January as Broward Diversity Community Month (Tom Runyan, Esq., Chair of the Broward County Diversity Advisory Council)
- 5. PUBLIC COMMENTS**
- 6. REPORTS**
 - a. VFD Fire Monthly Report – October 2009 (Chief Perkins)
- 7. PUBLIC SAFETY DISCUSSION**
- 8. TOWN MANAGER REPORT**
 - a. Meet the Candidate February 16, 2010 – League of Women Voters
 - b. Sea Turtle Lighting Workshop
- 9. APPROVAL OF MINUTES**
 - a. November 10, 2009 Regular Meeting (This meeting was continued to December 7, 2009. Continued minutes scheduled for future Commission Meeting)
- 10. ORDINANCES – PUBLIC COMMENTS**
 - 1. Ordinances 1st Reading**
 - 2. Ordinances 2nd Reading**
- 11. COMMISSIONER COMMENTS**

12. CONSENT AGENDA

- a. Town Commission approval of Issuance of Refund to Our Lady of the Assumption Altar Guild for Temporary Sign Permit Fee in the amount of \$30.00 (Assistant Town Manager Olinzock)

13. RESOLUTION – “Public Comments”

- a. **Resolution 2009-32:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA SUPPORTING AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITIES PLANNING IN ORDER TO AVOID THE CURRENTLY PROPOSED SCHOOL BOUNDARY CHANGES IN BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE

14. QUASI JUDICIAL PUBLIC HEARINGS

15. OLD BUSINESS

- a. Discussion and/or action: Placement of Bel-Air Sign (Town Engineer James Barton) ***This item was deferred at the December 1, 2009 Commission Meeting by Commissioner Dodd***
- b. Commission approval of ratification of Bel Air street names (Assistant Town Manager Olinzock) ***This item was deferred at the December 1, 2009 Commission Meeting by Commissioner Dodd***
- c. Discussion and/or action by Town Commission regarding Appointment of a Local Complete Count Committee for the Purpose of Building Awareness of the 2010 Census (Assistant Town Manager Olinzock) ***This item was deferred at the December 1, 2009 Commission Meeting by Commissioner Silverstone***
- d. Discussion and/or action regarding drafting a Resolution opposing Broward County’s proposal to charge for Toxicological Services (Vice Mayor McIntee) ***This item was deferred at the December 1, 2009 Commission Meeting by Commissioner Dodd***

16. NEW BUSINESS

- a. Discussion and/or action reference: El Mar Drive Project (Vice Mayor McIntee)
 - 1.) To move forward with appropriating the \$980,000 needed for the El Mar Drive Streetscape Project

2.) Commission approval of conceptual design of El Mar Drive. RFP
Process to begin by Ocampo & Associates

- b. Discussion and/or action regarding the responsibility to replace the lost buoys (Vice Mayor McIntee)
- c. Discussion and/or regarding the conflict of interest regarding Mayor Minnet voting on any development issues when in fact she is a full blown developer herself (Vice Mayor McIntee)
- d. Discussion and/or action on a Commission directive to the Town Manager to ask the League of Women Voters to set up two "Meet the Candidate" debates for the next election (Commissioner Dodd)
- e. Discussion and/or action: Town policy on anonymous letters received through the Town and Commissioners/Mayor (Mayor Minnet)

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE AGENDA ITEMS

January 12, 2010 - Ordinance 2009-** on Regulatory Changes - Chapter 30 - 1st read.

January 12, 2009 – Draft Solid Waste Ordinance Amendments (Commissioner Dodd)

January 26, 2010 - Ordinance 2009-** on Regulatory Changes - Chapter 30 – 2nd read.

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.