

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

## **TOWN COMMISSION**

### **REGULAR MEETING**

#### **AGENDA**

Jarvis Hall

*4505 Ocean Drive*

*Thursday, March 4, 2010*

*7:00 P.M.*

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION**
4. **PRESENTATIONS**
  - a. Proclamation – Proclaiming April as Florida’s Water Conservation Month
  - b. Proclamation – Proclaiming May 10 through May 16, 2010 as Water Reuse Week
5. **PUBLIC COMMENTS**
6. **REPORTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORT**
  - a. Commission & Staff Past & Present Accomplishments
9. **APPROVAL OF MINUTES**
  - a. February 17, 2010 Special Meeting Minutes
  - b. January 26, 2010 Regular Meeting Minutes  
*Deferred at the February 23, 2010 Commission meeting by Commissioner Silverstone*
10. **ORDINANCES – PUBLIC COMMENTS**
  1. **Ordinances 1<sup>st</sup> Reading**
  2. **Ordinances 2<sup>nd</sup> Reading**

**11. COMMISSIONER COMMENTS**

**12. CONSENT AGENDA**

- a. Commission approval of Special Event Application for Easter Sunrise Service 2010, Sunday, April 4, 2010, 5:00 AM till 8:30 AM, a Town sponsored event (Assistant Town Manager Olinzock)
- b. Commission approval of Special Event Application for Athena By The Sea Wine and Food Festival 2010, Saturday March 13, 2010, Sunday March 14, 2010, Wednesday March 17, 2010 1:00 PM till 11:00 PM, waiving the 60 day submission requirement of the Town Code (Assistant Town Manager Olinzock)
- c. Commission approval of Special Event Application for Angel's Pediatric Heart House Fundraiser 2010, Sunday March 21, 2010, 12:00 PM till 9:00 PM, refund of the \$100.00 application fee, waiving the 60 day submission requirement of the Town Code (Assistant Town Manager Olinzock)
- d. Commission approval of a Special Exception for the placement of rooftop antennas within the RM-25 zoning district per Town Ordinance 30-325 (d) (6) (Assistant Town Manager Olinzock)

**13. RESOLUTION – “Public Comments”**

**14. QUASI JUDICIAL PUBLIC HEARINGS**

**15. OLD BUSINESS**

- a. Commission approval of contract agreement with PBS&J, Fort Lauderdale, in the amount of \$58,300.00 for the design of the Florida Department of Transportation (FDOT) Local Agency Program (LAP) SR-A1A Enhancement Project FM-418022-1, Pine Avenue to Terra Mar Drive (Assistant Town Manager Olinzock)  
*Deferred at the February 23, 2010 COMMISSION meeting by Commissioner Silverstone*

**16. NEW BUSINESS**

**17. TOWN ATTORNEY REPORT**

**18. ADJOURNMENT**

**19. FUTURE AGENDA ITEMS**

**March 15, 2010 Special - Election Results**

**March 23, 2010 Special - Organizational procedures**  
**March 23, 2010 - Board & Committee Member Selection**

*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.*