

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION ROUNDTABLE

MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Monday, April 12, 2010

6:00 P.M.

1. CALL TO ORDER, MAYOR
2. DISCUSSION ITEMS:
 - a. Bocce Ball Court Expansion (Town Engineer James Barton) ***Deferred at the March 23, 2010 Commission meeting*** – Vice Mayor Dodd
 - b. Chamber of Commerce Roof Repair (Town Engineer James Barton) - ***Deferred at the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
 - c. Tennis Court Lighting (Town Engineer James Barton) ***Deferred at the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
 - d. Schedule Capital Improvement Project Workshop (Town Manager Esther Colon) - ***Deferred at the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
 - e. Minute Procedure (Town Clerk June White) - ***Deferred at the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
 - f. Discussion and/or action to have the Town Engineer research the traffic flow on Imperial Lane to see if signage or a barrier is needed to prevent through traffic from A1A from entering this street (Commissioner Birute Clotney) *Direction given at the January 26, 2010 meeting for additional information (Town Engineer James Barton) –* ***Deferred at the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
 - g. Discussion and/or action for the Commission to give its final approval to the final construction drawings for the El Mar Drive beautification before construction begins (Commissioner Stuart Dodd) ***Direction given at the January 26, 2010 meeting to go before the Master Plan Steering Committee*** - ***Deferred at the March 23, 2010 Commission meeting*** Vice Mayor Dodd
 - h. Discussion and/or action by Town Commission regarding Enforcement of Parking Spaces surrounding Town Municipal Park (Assistant Town Manager John Olinzock) ***Deferred at the March 23, 2010 Commission meeting*** - Vice Mayor Dodd

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- i. Discussion and/or action regarding House Bill 561 and Senate Bill 1222 (Mayor Roseann Minnet) - ***Deferred at the March 23, 2010 Commission meeting*** - Commissioner Sasser
- j. Discussion and/or action regarding selection of a Chairperson for the July 4th, 2010 event (Mayor Roseann Minnet) ***Deferred at the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
- k. Discussion and/or action regarding a contest for a new slogan (Commissioner Clotney) – ***Deferred at the March 23, 2010 Commission meeting*** – Vice Mayor Dodd
- l. Commission Selection of Bus Shelter Design for the Two eligible locations within Town for the Broward County Transit Shelters and Amenities Program (Town Engineer James Barton) *Deferred at the February 23, 2010 Commission meeting* - ***Deferred at the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
- m. Resolution 2010-03: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA SUPPORTING THE IMPLEMENTATION OF RENEWABLE OCEAN ENERGY GENERATION; PROVIDING FOR AN EFFECTIVE DATE – ***Deferred at the March 23, 2010 Commission Meeting*** – Vice Mayor Dodd
- n. Stormwater Master Plan Final Report - (Town Engineer James Barton) *Deferred at the February 23, 2010 Commission meeting* - ***Scheduled for the April 27, 2010 Commission meeting*** - ***Deferred at the March 23, 2010 Commission meeting*** - Vice Mayor Dodd
- o. **Ordinance 2009-35**: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 30 “UNIFIED LAND DEVELOPMENT REGULATIONS,” ARTICLE V “ZONING,” DIVISION 2 “DISTRICTS,” SUBDIVISION L “SUPPLEMENTAL REGULATIONS,” SECTION 30-313 “GENERAL PROVISIONS” OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE – Approved 1st reading on January 12, 2010 - ***Scheduled for the June 22, 2010 Commission Meeting*** – ***Deferred at the March 23, 2010 Commission meeting*** - Vice Mayor Dodd

3. 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 ACCOMMODATION TO PARTICIPATE IN

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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.