

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, October 11, 2011
7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORT**
 - a. Town Manager's October Report
9. **TOWN ATTORNEY REPORT**
 - a. Update on Proposed Broward County Ethics Regulations for Municipal Elected Officials
10. **APPROVAL OF MINUTES**
 - a. September 27, 2011 Special Commission Meeting Minutes
11. **CONSENT AGENDA**
 - a. Change of location for the Chamber's November 26-27, 2011 Chamber Lauderdale-By-The-Sea Art and Craft Show (Assistant Town Manager Bud Bentley)
 - b. Special Event Application for Christmas By-The-Sea on December 7, 2011 (Assistant Town Manager Bud Bentley)
 - c. Special Event Application for a Public Menorah Lighting Ceremony on Thursday, December 22, 2011 (Assistant Town Manager Bud Bentley)

- d. Purchase of Three Pay Stations for the A1A Parking Lot (Assistant Town Manager Bud Bentley)
- e. Capitalization Threshold for Capital Purchases (Finance Director Tony Bryan)
- f. Building Services Proposal (Town Manager Connie Hoffmann)

12. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

- a. **Ordinance 2011-17:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING SECTION 30-9, OF THE CODE OF ORDINANCES TO AMEND REQUIREMENTS RELATED TO ARCHITECTURAL STANDARDS AND REVIEW CRITERIA; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

2. Ordinances 2nd Reading

13. RESOLUTION – PUBLIC COMMENTS

- a. **Resolution 2011-37:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, OPPOSING THE CITY OF FORT LAUDERDALE'S PROPOSAL TO REQUIRE POTABLE WATER CUSTOMERS IN THE TOWN TO PAY A "DIVIDEND" TO SUBSIDIZE THE GENERAL OPERATING EXPENSES OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Alternative Police Services (Town Manager Connie Hoffmann)
- b. Commission Direction on the Scope & Design Concept for the East Commercial Boulevard Streetscape Project (Town Manager Connie Hoffmann)
- c. Emergency Reserve (Finance Director Tony Bryan)

17. NEW BUSINESS

- a. Issuance of RFP for Banking Services (Finance Director Tony Bryan)

- b. Commission nomination of a Trustee to the Florida Municipal Insurance Trust (FMIT) Board of Trustees (Town Clerk June White)
- c. Commission Approval of four (4) Hardship Permit Applications (Town Clerk June White)
- d. Official Date of the Municipal Elections (Town Clerk June White)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

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.

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.