



# AGENDA ITEM REQUEST FORM

Item No. 17a

**Town Clerk**

Department Submitting Request

**June White**

Dept Head's Signature

**REGULAR**  
**COMMISSION MTG**  
**Meeting Dates - 7:00 PM**

**DEADLINE TO**  
**Town Clerk**

**ROUNDTABLE**  
**MEETING**  
**Meeting Dates - 7:00 PM**

**DEADLINE TO**  
**Town Clerk**

May 24, 2011

May 13 (5:00 pm)

May 10, 2011

April 29 (5:00 pm)

**FY2011 DESIGNATED HIGH PRIORITY ITEM**

**SUBJECT TITLE:** Commission approval to schedule Budget Workshops and Special Public Hearings and to Cancel the August 9, 2011 Roundtable.

**EXPLANATION:** Budget workshops are necessary to determine the Town's fire assessment fee, the millage rate and the budget for FY11-12. Public Hearings are required in order to adopt the Town's fire assessment fee, millage rate and budget for FY11-12.

At the May 10, 2011 Roundtable the Commission agreed to cancel the August 9, 2011 Roundtable meeting for summer break. The August 23, 2011 Commission meeting would remain as scheduled.

**EXPECTED OUTCOME:** Commission to review and approve the dates and times as listed on the attached 2011 Fire, Millage & Budget Timetable and to officially vote on the cancellation of the August 9, 2011 Roundtable meeting.

**EXHIBITS:** 2011 Fire, Millage & Budget Timetable  
Calendars for June through September 2011

Reviewed by Town Attorney  
 Yes  No

Town Manager Initials JA

## **LAUDERDALE-BY-THE-SEA**

### **PROPOSED 2011 FIRE ASSESSMENT, MILLAGE & BUDGET TIMETABLE**

Tuesday, May 24	7:00 PM Regular Commission Meeting (Discussion of BSO contract)
Tuesday, June 14	7:00 PM Roundtable (Budget Related Discussion)
Tuesday, June 21	5:00 PM Budget Workshop
Tuesday, July 26	5:30 PM Special Meeting (Adopt Proposed Fire Assessment & Proposed Millage)
Monday, September 12	7:00 PM 1 <sup>st</sup> Public Hearing (Adopt Final Fire Assessment, Tentative Millage & Tentative Budget)
Monday, September 26	7:00 PM 2 <sup>nd</sup> Public Hearing (Adopt Final Millage & Budget)

---

# JUNE 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3 10AM INTERIOR DEC 10AM BRIDGE	4
5	6	7 10AM ART 1PM BRIDGE  Shavuot (Festival of Weeks) Begins at Sundown	8  Shavuot (Festival of Weeks)	9  Shavuot (Festival of Weeks)	10 10AM INTERIOR DEC 10AM BRIDGE	11
12	13	14 Flag Day 10AM ART 1PM BRIDGE  7PM ROUNDTABLE	15 1:30PM CODE HEARING 3PM PARKING HEARING 6:30PM PLANNING AND ZONING	16	17 10AM INTERIOR DEC 10AM BRIDGE	18
19 Father's Day	20	21 June Solstice 10AM ART 1PM BRIDGE  5PM BUDGET WORKSHOP	22	23	24 10AM INTERIOR DEC 10AM BRIDGE	25
26	27	28 10AM ART 1PM BRIDGE  7PM COMMISSION MTG	29	30		
<p><b>TWO OR MORE TOWN COMMISSIONERS MAY BE PRESENT AT ANY PUBLIC MEETINGS AS THIS CALENDAR CONSTITUTES LEGAL NOTICE REQUIREMENTS OF THE SUNSHINE LAWS.</b></p>					<p><b>Notes:</b> *TWO OR MORE MEMBERS OF THE LAUDERDALE-BY-THE-SEA ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING AND THE PUBLIC IS WELCOME TO ATTEND.</p>	

# JULY 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					<b>1</b> Cert from PAO 10AM INTERIOR DEC 10AM BRIDGE 4TH OF JULY EVENT RESERVED FOR COMMISSION	<b>2</b>  4TH OF JULY EVENT RESERVED FOR COMMISSION
<b>3</b>  4TH OF JULY EVENT RESERVED FOR COMMISSION	<b>4</b> Independence Day TOWN HALL CLOSED 4TH OF JULY!!!!	<b>5</b> 10AM ART 1PM BRIDGE	<b>6</b>	<b>7</b>	<b>8</b> 10AM INTERIOR DEC 10AM BRIDGE	<b>9</b>
<b>10</b>	<b>11</b>	<b>12</b> 10AM ART 1PM BRIDGE  7PM ROUNDTABLE	<b>13</b>	<b>14</b>	<b>15</b> 10AM INTERIOR DEC 10AM BRIDGE	<b>16</b>
<b>17</b>	<b>18</b>	<b>19</b> 10AM ART 1PM BRIDGE	<b>20</b> 1:30PM CODE HEARING 3PM PARKING HEARING 6:30PM PLANNING AND ZONING	<b>21</b>	<b>22</b> 10AM INTERIOR DEC 10AM BRIDGE	<b>23</b>
<b>24</b> Parents' Day	<b>25</b>	<b>26</b> 10AM ART 1PM BRIDGE <b>5:30PM Special Meeting</b> Adopt Proposed Fire Asses Adopt Proposed Millage <b>7PM COMMISSION MTG</b>	<b>27</b>	<b>28</b> School Board 1st PH Do not schedule Budget Hearing	<b>29</b> 10AM INTERIOR DEC 10AM BRIDGE	<b>30</b>
<b>31</b>		<b>TWO OR MORE TOWN COMMISSIONERS MAY BE PRESENT AT ANY PUBLIC MEETINGS AS THIS CALENDAR CONSTITUTES LEGAL NOTICE REQUIREMENTS OF THE SUNSHINE LAWS.</b>			<b>Notes:</b>  *TWO OR MORE MEMBERS OF THE LAUDERDALE-BY-THE-SEA ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING AND THE PUBLIC IS WELCOME TO ATTEND.  <a href="http://www.vertex42.com">www.vertex42.com</a>	

# AUGUST 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<b>1</b> Ramadan begins	<b>2</b> 10AM ART 1PM BRIDGE	<b>3</b>	<b>4</b>	<b>5</b> 10AM INTERIOR DEC 10AM BRIDGE	<b>6</b>
<b>7</b>	<b>8</b>	<b>9</b> 10AM ART 1PM BRIDGE	<b>10</b>	<b>11</b>	<b>12</b> 10AM INTERIOR DEC 10AM BRIDGE	<b>13</b>
<b>14</b>	<b>15</b>	<b>16</b> 10AM ART 1PM BRIDGE	<b>17</b> 9AM-11PM Hurricane Seminar 1:30PM CODE HEARING 3PM PARKING HEARING 6:30PM P&Z	<b>18</b>	<b>19</b> Aviation Day 10AM INTERIOR DEC 10AM BRIDGE	<b>20</b>
<b>21</b>	<b>22</b>	<b>23</b> 10AM ART 1PM BRIDGE  7PM COMMISSION MTG	<b>24</b>	<b>25</b>	<b>26</b> 10AM INTERIOR DEC 10AM BRIDGE	<b>27</b>
<b>28</b>	<b>29</b>	<b>30</b> 10AM ART 1PM BRIDGE	<b>31</b>			
		<b>TWO OR MORE TOWN COMMISSIONERS MAY BE PRESENT AT ANY PUBLIC MEETINGS AS THIS CALENDAR CONSTITUTES LEGAL NOTICE REQUIREMENTS OF THE SUNSHINE LAWS.</b>			<b>Notes:</b> *TWO OR MORE MEMBERS OF THE LAUDERDALE-BY-THE-SEA ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING AND THE PUBLIC IS WELCOME TO ATTEND.  <a href="http://www.vertex42.com">www.vertex42.com</a>	

# SEPTEMBER 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2 10AM INTERIOR DEC 10AM BRIDGE	3
4	5 Labor Day TOWH HALL CLOSED	6 10AM ART 1PM BRIDGE	7		9 10AM INTERIOR DEC 10AM BRIDGE	10
11 Patriot Day Grandparents Day <b>CANNOT SCHEDULE 1ST Public Hearing Prior to 9-12</b>	12 7:00PM 1st Public Hearing Adopt Final Fire Assessment Adopt Tentative Millage Adopt Tentative Budget	13 10AM ART 1PM BRIDGE 7PM ROUNDTABLE MTG  <b>Broward County 1st PH Cannot schedule Public Hearing</b>	14	15  <b>School Board 2nd PH Cannot schedule Public Hearing</b>	16 10AM INTERIOR DEC 10AM BRIDGE	17
18	19	20 10AM ART 1PM BRIDGE	21 1:30PM CODE HEARING 3PM PARKING HEARING 6:30PM PLANNING AND ZONING	22	23 Autumnal equinox 10AM INTERIOR DEC 10AM BRIDGE	24
25	26 7:00PM 2nd Public Hearing Adopt Final Millage Adopt Budget	27 10AM ART 1PM BRIDGE 7PM COMMISSION  <b>Broward County 2nd PH Do not schedule Public Hearing</b>	28  Rosh Hashanah Begins @ Sundown	29  Rosh Hashanah	30 10AM INTERIOR DEC 10AM BRIDGE  Rosh Hashanah	
		<b>TWO OR MORE TOWN COMMISSIONERS MAY BE PRESENT AT ANY PUBLIC MEETINGS AS THIS CALENDAR CONSTITUTES LEGAL NOTICE REQUIREMENTS OF THE SUNSHINE LAWS.</b>			<b>Notes:</b> *TWO OR MORE MEMBERS OF THE LAUDERDALE-BY-THE-SEA ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING AND THE PUBLIC IS WELCOME TO ATTEND.  <a href="http://www.vertex42.com">www.vertex42.com</a>	