

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION ROUNDTABLE

MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, June 14, 2011

7:00 P.M. or soon thereafter

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PUBLIC COMMENTS**
- 3. DISCUSSION ITEMS**
 - a. Discussion Regarding the Selection of a Date for a Town Hall Meeting with House Representative Allen West (Mayor Roseann Minnet)
 - b. Discussion Regarding the Length of Commission Meetings (Mayor Roseann Minnet)
 - c. Explanation of Factors Affecting Legal Fees this Fiscal Year and Proposed Budget for Next Fiscal Year (Town Manager Connie Hoffmann and Town Attorney Susan Trevarthen)
 - d. Referenda (Vice Mayor Stuart Dodd)
 - e. Town Marketing Plan (Town Manager Connie Hoffmann)
 - f. Public Street Closures (Commissioner Chris Vincent)
 - g. Revisions to Purchasing Manual (Town Manager Connie Hoffmann)
 - h. Proposed Revisions to Fire Plan Review/Inspection Fees (Fire Marshall Steve Paine)
 - i. Street Sweeper RFP Results (Municipal Services Director Don Prince)
 - j. Parking for Neighborhood Electric Vehicles (NEV) (Assistant Town Manager Bud Bentley)
 - k. Code Enforcement Priorities (Code and Zoning Supervisor Jeff Bowman)
 - l. Sidewalk Cafes Proposed Amendments – Article VI, Chapter 17-85 through 94, Sidewalk Cafes (Code and Zoning Supervisor Jeff Bowman)
 - m. Broward County Bike Sharing Program - B-Cycle locations and Commercial Signage on Kiosks - ***Presented at the February 8, 2011 Roundtable*** (Code and Zoning Supervisor Jeff Bowman)

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- n. Amendments to Article IX, Notice of Intent of Land Development Regulations, Section 30-531 Process (Code and Zoning Supervisor Jeff Bowman)
- o. Charges for filming in Town (Vice Mayor Stuart Dodd)
- p. Discussion on Rental Policies for the Use of Town Hall Facilities and Special Events (Assistant Town Manager Bud Bentley)
- q. Commission Receipt of ITBs in Advance of Release and of all RFP Responses and Bid proposals (Town Manager Connie Hoffmann)
- r. Selection of a Representative to the Emergency Medical Services Review Committee (EMSRC) (Town Clerk June White)

4. OTHER TOWN BUSINESS

5. 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 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.