

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, June 28, 2011
7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Rabbi Bentzion Singer
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Broward League of Cities Update and Initiatives by Mayor Debby Eisinger
 - b. Presentation Regarding Educational Classes Regarding Town’s Natural Resources – ie: Coral Reef (Thomas R. Carpenter, Director of Education – City College)
 - c. Presentation of Life Saver Awards (Chief Brooke Liddle)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – May 2011 (Chief Oscar Llerena)
 - b. VFD Monthly Report – May 2011 (Chief Steve Paine)
 - c. AMR Monthly Report – May 2011 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - a. May 26, 2011 Special Meeting Minutes
 - b. June 2, 2011 Special Meeting Minutes

- c. June 14, 2011 Special (Shade Session) Meeting Minutes
- d. June 14, 2011 Special Commission Meeting Minutes

11. CONSENT AGENDA

- a. Selection of the Ranked Proposers to provide Sanitary Sewer System Evaluation, Analysis and Engineering Services (Municipal Services Director Don Prince & Assistant Municipal Services Director Pat Himelberger)
- b. Primary Debris Emergency Services Contract (Municipal Services Director Don Prince)
- c. Purchase of Street Sweeper (Municipal Services Director Don Prince)
- d. Award of contract to Ameri Sweeps, Inc. for Street Sweeping Services (Municipal Services Director Don Prince)
- e. Grau & Associates Extension Agreement (Finance Director Tony Bryan)
- f. Annual Special Event Application from Village Grille for Jazz on the Circle proposed for Friday nights from August 5, 2011 to July 27, 2012 (Code Enforcement Officer Kimberly Williams)

12. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

- a. **Ordinance 2011-10:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 17 “STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES,” ARTICLE VI “SIDEWALK CAFES;” PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE
- b. **Ordinance 2011-11:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE VIII. SIGN REGULATIONS, TO PROVIDE DEFINITIONS AND REGULATIONS RELATED TO INFORMATIONAL SIGNAGE AND MULTIMODAL TRANSPORTATION FACILITY SIGNAGE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE
- c. **Ordinance 2011-12:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 2, “ADMINISTRATION”, ARTICLE IV, “OFFICERS AND EMPLOYEES”,

SECTION 2-67 "SAME DUTIES" – *Commission consensus at the June 14, 2011 Roundtable*

- d. Ordinance 2011-13:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 17, "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES," ARTICLE VII, JARVIS HALL;" PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

2. Ordinances 2nd Reading

13. RESOLUTION – "Public Comments"

- a. Resolution 2011-16:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE FIRE PREVENTION AND PROTECTION SERVICES FEE SCHEDULE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE *Commission consensus at the June 14, 2011 Roundtable*
- b. Resolution 2011-17:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, REVISING THE COMMISSION MEETING AND AGENDA PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE – *Commission consensus at the June 14, 2011 Roundtable to change procedure*
- c. Resolution 2011-18:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A REVISED PURCHASING MANUAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Conditional Use Application – 111 Commercial Boulevard**

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Terra Mar Entryway Improvement Project (Municipal Services Director Don Price)**

17. NEW BUSINESS

- a. Determination of the Town's Voting Delegate to the Florida League of Cities' 85th Annual Conference (Town Clerk June White)**

- b. The Port Royale Development in Fort Lauderdale (Assistant Town Manager Bud Bentley)
- c. Telephone System Replacement (Assistant Municipal Services Director Pat Himelberger)
- d. Selection of the firms determined qualified to provide Continuing Professional Services for Municipal Construction, Repair & Maintenance Projects (Assistant Municipal Services Director Pat Himelberger)
- e. Ocean Rescue Vehicle Replacement (Fire Chief Steve Paine)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

TBD - Requirements for Street Closures within Special Event Applications

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.