

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

SPECIAL MEETING

MINUTES

Jarvis Hall

4505 Ocean Drive

Thursday, May 26, 2011

5:45 P.M.

1. CALL TO ORDER, MAYOR ROSEANN MINNET

Mayor Roseann Minnet called the meeting to order at 5:45 p.m. Vice Mayor Stuart Dodd, Commissioner Chris Vincent, and Commissioner Scot Sasser were present. Also present were Town Manager Connie Hoffmann, Town Attorney Susan L. Trevarthen, and Deputy Clerk Nekisha Smith.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. OLD BUSINESS

Mayor Minnet stated that staff advised that they needed to reschedule the meeting as all the information regarding the items on the agenda had not yet been received.

Vice Mayor Dodd made a motion to reschedule the meeting to June 2, 2011 at 7:00 p.m. Commissioner Vincent seconded the motion. All voted in favor.

- a. 4th of July Special Event Application from the Town's 4th of July Committee proposed for Monday, July 4, 2011 (Code Enforcement Officer Kimberly Williams)
- b. Award of Contract to the Zambelli Fireworks Manufacturing Company to produce the 4th of July Firework Shows in 2011, 2012 and 2013 (Assistant Town Manager Bud Bentley)
- c. License Agreement with Fishermen's Pier, Inc. to shoot fireworks from the fishing pier (Assistant Town Manager Bud Bentley)
- d. Special Event Application from Fisherman's Pier for the 4th of July Weekend Celebration, proposed for Saturday, Sunday, and Monday, July 2-4, 2011 with a rain date of Tuesday, July 5, 2011 (Code Enforcement Officer Kimberly Williams)
- e. Annual Special Event Application from the Village Grill for Jazz on the Circle, proposed for Friday nights from August 5, 2011 to July 27, 2012. (Code Enforcement Officer Kimberly Williams)

4. ADJOURNMENT

Vice Mayor Dodd made a motion to adjourn. With no further business before the Commission, Mayor Minnet adjourned the meeting at 5:48 p.m.

Mayor Roseann Minnet

ATTEST:

Town Clerk, June White

Date

DRAFT