

**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION**

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, July 12, 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**
 - a. Proclamation proclaiming July 18, 2011 as Sara "Buby" Meyer Day (Mayor Roseann Minnet)
 - b. Proclamation proclaiming July 25, 2011 as Joseph Barbara Day (Mayor Roseann Minnet)
 - c. Presentation of Home Town Hero Award by the President of the Lauderdale-By-The-Sea Property Owners Association (Dennis Ritchie)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORT**
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
11. **CONSENT AGENDA**
 - a. Use of Jarvis Hall for the Property Owners Association of Lauderdale-By-The-Sea, Inc. (Municipal Services Director Don Prince)
 - b. Lauderdale-By-The-Sea Garden Club Jarvis Hall Use in FY 2012 (Municipal Services Director Don Prince)

- c. Planning Priority #2 – Planning Research for Code Modifications to Support the Hotel Industry (Town Manager Connie Hoffmann)
- d. Parking Budget Amendment (Finance Director Tony Bryan)

12. ORDINANCES – PUBLIC COMMENTS

- 1. Ordinances 1st Reading
- 2. Ordinances 2nd Reading

13. RESOLUTION – PUBLIC COMMENTS

- a. **Resolution 2011-19:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING A FEE FOR CONDITIONAL USE PERMITS; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE
- b. **Resolution 2011-20:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CARNAHAN PROCTOR AND CROSS, INC. FOR CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR HARDSCAPE AND LANDSCAPE ENHANCEMENTS ALONG A1A IN THE AMOUNT OF \$77,669.36; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Downtown Core Drainage (DTCD) (Phase 1) (Municipal Services Director Don Prince)
- b. Budget: Draft 5 year Capital Improvement Plan (CIP) (Town Manager Connie Hoffmann)
- c. Parking Debt (Town Manager Connie Hoffmann)

17. NEW BUSINESS

- a. Bid Award for Project ITB 11-04-02, SR A1A/North Ocean Drive Enhancement Project to Horizon Contractors, Inc., in the amount of \$491,204.00 (Assistant Town Manager Bud Bentley)

- b. Budget – VFD Budget Request (Town Manager Connie Hoffmann)
- c. Budget - Non-Profit Donation Requests (Town Manager Connie Hoffmann)
- d. Chamber of Commerce Request for funding for FY 2012 (Town Manager Connie Hoffmann)
- e. AT&T U-Verse (Public Information Officer Steve d'Oliveira)
- f. No Smoking at Pavilion and Portals (Vice Mayor Stuart Dodd)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

July 26, 2011 - Second Reading Ordinances:

- 2011-11 Sign Regulations
- 2011-10 Amending Sidewalk Cafes

TBD - Requirements for Street Closures within Special Event Applications

Special Budget Meetings:

- July 26, 2011 - 5:30 p.m.** - Adopt Proposed Fire Assessment & Proposed Millage Rate
- Sept 12, 2011 - 7:00 p.m.** - 1st Public Hearing (Adopt Final Fire Assessment, Tentative Millage & Tentative Budget)
- Sept 26, 2011 - 7:00 p.m.** - 2nd Public Hearing (Adopt Final Millage & Budget)

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.

Town Commission Regular Meeting Agenda July 12, 2011

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.