

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

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall

4505 Ocean Drive

Tuesday, October 23, 2012

7:00 PM

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. [Bel-Air Drainage Assessment](#)
6. [PUBLIC COMMENTS](#)
7. [PUBLIC SAFETY DISCUSSION](#)
  - a. [BSO Monthly Report - September 2012](#)
  - b. [VFD Monthly Report – September 2012](#)
  - c. [AMR Monthly Report – September 2012](#)
8. [TOWN MANAGER REPORT](#)
  - a. [Chamber of Commerce Monthly Report](#)
  - b. [Sewer Lateral Repair Report](#)
  - c. [Town Manager's Report](#)
9. **TOWN ATTORNEY REPORT**

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- a. [Update of the 2012 Charter Review Board](#)

**10. APPROVAL OF MINUTES**

- a. [August 21, 2012 Regular Meeting Minutes](#)
- b. [October 9, 2012 Special Meeting Minutes](#)

**11. CONSENT AGENDA**

- a. [Application for Five Hardship Parking Permits from Coral Key Inn, 4601 EL Mar Drive.](#)
- b. [Application for Three Hardship Parking Permits from Ocean Terrace, 4565 EL Mar Drive.](#)
- c. [Application for Four Hardship Permits from the Santa Barbara Inn, 4301 EL Mar Drive](#)
- d. [Application for Four Hardship Permit for 4344 LLC, 4344 & 4346 East Trade Winds Avenue](#)
- e. [Approval of the Town's Application to Broward County for 39th Year Community Development Block Grant \(CDBG\) funds for the Town's Senior Programs](#)
- f. [Special Event Application for Christmas By The Sea](#)
- g. [Special Event Application for Marie White's Santa is Coming to Town](#)
- h. [Application for Relief of Code Lien at 1684 Bel Air Avenue \(SE 21 st Avenue\)](#)
- i. [Purchase of Recycling and Waste Colletion Carts](#)

**12. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1st Reading
  - i. [Sewer Rate Ordinance](#)
- b. Ordinances 2nd Reading

**13. RESOLUTIONS – PUBLIC COMMENTS**

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- a. [Resolution 2012-49 - Advocating the 33%/33%/33% Funding Formula for the Proposed Regional Emergency Communications System](#)
- b. [Resolution 2012-50 Amending the 2012/2013 Fiscal Year Budget](#)

**14. QUASI JUDICIAL PUBLIC HEARINGS**

**15. COMMISSIONER COMMENTS**

**16. OLD BUSINESS**

- a. [A1A Parking Lot Final Design and Proposed Sign](#)
- b. [Conceptual Plans for Median Parking on Bougainvilla Drive South of Commercial](#)
- c. [Bel Air Entrance Neighborhood Grant Project](#)

**17. NEW BUSINESS**

- a. [Fox Sun Sports scuba diving program on Lauderdale-By-The-Sea.](#)
- b. [Updated South Silver Shore Resurfacing](#)

**18. ADJOURNMENT**

**19. FUTURE REGULAR COMMISSION AGENDA ITEMS**

*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) 640-4200 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

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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.

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