

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

## **TOWN COMMISSION**

### **MEETING AGENDA**

Jarvis Hall

*4505 Ocean Drive*

*Tuesday, February 14, 2012*

*7:00 P.M.*

- 1. CALL TO ORDER, MAYOR**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Pastor James Corgee
- 4. PUBLIC COMMENTS** (Re: New and Outgoing Commissioners)
- 5. ITEMS OF BUSINESS**
  - a. Report of election results and request to accept certification for the January 31, 2012 Municipal Election from the Broward County Supervisor of Elections (Town Clerk June White)
  - b. Presentation by Mayor to Commissioner Clottey
  - c. Comments by Commissioner Clottey
  - d. Oath of Office and Personal Code of Conduct for Newly Elected Commissioners and Mayor (Town Clerk June White)
  - e. Seating of New Commission
  - f. Remarks by Newly Seated Commission
  - g. Set Organizational Meeting Date and Time
- 6. BREAK FOR BRIEF RECEPTION**
- 7. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 8. PRESENTATIONS**
- 9. PUBLIC COMMENTS**
- 10. PUBLIC SAFETY DISCUSSION**

Town Commission Regular Meeting Agenda  
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**11. TOWN MANAGER REPORT**

- a. Town Manager's Report

**12. TOWN ATTORNEY REPORT**

**13. APPROVAL OF MINUTES**

- a. January 10, 2012 Regular Meeting Minutes
- b. January 17, 2012 Special Meeting Minutes
- c. January 19, 2012 Workshop Meeting Minutes

**14. CONSENT AGENDA**

- a. Commission Approval of one (1) Hardship Permit Application – Beachside Village Resort, 4564 N. Ocean View Drive (Town Clerk June White)
- b. Sewer Rate Study (Town Manager Connie Hoffmann)
- c. Alley Oop Beach Use Agreement (Town Manager Connie Hoffmann)
- d. Memorial Day Beach Bash Special Event Application from Aruba Beach Café to hold an Event on May 28, 2012 (Assistant Town Manager Bentley)
- e. St. Patrick's Day Special Event Application from the Village Grille and 101 Ocean (Assistant Town Manager Bentley)
- f. Music By The Sea – Change in Time for the St. Patrick's Day Event on March 17, 2012 (Assistant Town Manager Bentley)
- g. Work Authorization for Design of Commercial Boulevard Streetscape from the Intracoastal Bridge to Seagrape Drive (Town Manager Connie Hoffmann)
- h. Commission Approval for Issuance of Five (5) Parking Permits to be used in the Bougainvilla Drive / A1A Parking Lot from March 1, 2012 thru February 29, 2013, by Nova Southeastern University Staff during Sea Turtle Stranding and Disorientation Events (Town Clerk June White)
- i. Sign Code (Report of Planning Priority #3) Budget Revision (Town Planner Linda Connors)
- j. A1A North Enhancement Project – Acceptance of a Landscape Easement from the Ocean Sounds Condominium (Assistant Town Manager Bud Bentley)

**15. ORDINANCES – PUBLIC COMMENTS**

1. **Ordinances on 1<sup>st</sup> Reading**
2. **Ordinances on 2<sup>nd</sup> Reading**

**16. RESOLUTIONS – PUBLIC COMMENTS**

- a. **Resolution 2012-04:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF \_\_\_\_\_ AS VICE-MAYOR; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE
- b. **Resolution 2012-05:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, SUPPORTING EARTH HOUR 2012 ON MARCH 31, 2012 AND URGING ALL INDIVIDUALS, BUSINESSES, AND GOVERNMENTS WITH THE TOWN OF LAUDERDALE-BY-THE-SEA TO TURN OFF ALL NON-ESSENTIAL LIGHTING ON THIS DATE BETWEEN 8:30 PM AND 9:30 PM.
- c. **Resolution 2012-06:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH FDOT DISTRICT IV TRANSPORTATION ENHANCEMENT PROGRAM FOR FY14/15 FDOT WORK PROGRAM; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

**17. QUASI JUDICIAL PUBLIC HEARINGS**

**18. COMMISSIONER COMMENTS**

**19. OLD BUSINESS**

- a. Friedt Family Plaque (Municipal Services Director Don Prince)
- b. Family Fun Week Co-Sponsorship (Assistant to the Town Manager Pat Himelberger)
- c. Set Date for Public Meeting on Proposed Beach Nourishment Project (Town Manager Connie Hoffmann)

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**20. NEW BUSINESS**

- a. Consideration of starting the February 28, 2012 Commission meeting earlier due to heavy agenda (Town Manager Connie Hoffmann)
- b. Charter Review Board (Commissioner Mark Brown)

**21. ADJOURNMENT**

**FUTURE REGULAR COMMISSION AGENDA ITEMS:**

**February 28, 2012:** East Commercial Boulevard Design Concept  
Ordinance Amending Sign Code  
Ordinance for Renewal of Solid Waste Contract  
Ordinance 2012-01 – B1A & B1 Amendments  
Appointment of Board Members

*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 ACCOMODATION 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.