

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, April 24, 2012
7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Pauline Brooks McGuiness, Representative of the Bahá'í
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Presentation of Plaque listing all Town Mayors & Commissioners by Jerry Sehl
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – March 2012 (Chief Oscar Llerena)
 - b. VFD Monthly Report – March 2012 (Chief Steve Paine)
 - c. AMR Monthly Report – March 2012 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Chamber of Commerce Monthly Report
 - b. Finance Report
 - c. Broward County Consolidated Communications Committee Report
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - a. February 28, 2012 Regular Commission Meeting Minutes
 - b. March 13, 2012 Regular Commission Meeting Minutes

- c. April 10, 2012 Special Commission Meeting Minutes

11. CONSENT AGENDA

- a. 2012 Amendments to the Interlocal Agreements between Broward County and the Town of Lauderdale-By-The-Sea Providing for Division and Distribution of the Proceeds of:

- 1) Local Option Gas Tax Imposed by the Broward County Local Option Gas Tax Ordinance
- 2) Additional Local Option Gas Tax on Motor Fuel Ordinance
- 3) Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit

(Finance Director Tony Bryan)

- b. Realtor Contract to Market Town Warehouse (Public Information Officer Steve d'Oliveira)
- c. Universal Electric of Florida Inc. one (1) year contract extension for Streetlight Maintenance Services (Director of Municipal Services Don Prince)
- d. Universal Electric of Florida Inc. one (1) year contract extension for Electrical Maintenance (Director of Municipal Services Don Prince)

12. ORDINANCES – PUBLIC COMMENTS

- a. **Ordinances 1st Reading**

- b. **Ordinances 2nd Reading**

- i. **Ordinance 2012-09:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 3 "ALCOHOLIC BEVERAGES" OF THE TOWN'S CODE OF ORDINANCES BY DELETING SECTION 3-3 "DISTANCE FROM CHURCH OR PUBLIC SCHOOL" TO ELIMINATE CERTAIN DISTANCE REQUIREMENTS FOR ALCOHOLIC SALES; AND PROVIDING FOR SEVERABILITY, CODIFICATION, CONFLICTS AN EFFECTIVE DATE.

13. RESOLUTIONS – PUBLIC COMMENTS

- a. **Resolution 2012-20:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A REQUEST TO VACATE THAT CERTAIN BEACH ACCESS EASEMENT AS LEGALLY DESCRIBED IN EXHIBIT "A;" ACCEPTING AS A SUBSTITUTE THAT CERTAIN BEACH ACCESS EASEMENT AS LEGALLY DESCRIBED

IN EXHIBIT "B;" PROVIDING FOR CONFLICTS; PROVIDING AN
EFFECTIVE DATE

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Branding Design Tag Line (Assistant to the Town Manager Pat Himelberger)
- b. West Commercial Streetscape Project Conceptual Design (Town Manager Connie Hoffmann)
- c. Bougainvilla Drainage & Streetscape Project Design Concept Discussion (Project Manager Bill Cole)
- d. Broward County Beach Nourishment Project Segment II (Public Information Officer Steve d'Oliveira)

17. NEW BUSINESS

- a. 4th of July Fireworks (Assistant Town Manager Bud Bentley)
- b. Direction on Several Capital Projects Issues (Town Manager Connie Hoffmann)
- c. Discussion of Creating a Nuisance Abatement Board (Town Manager Connie Hoffmann)
- d. Proposed Amendments to Zoning Code to require window screening for vacant storefronts (Town Planner Linda Connors)
- e. Broadcasting of Town meetings on U-Verse Channel 99 (Commissioner Mark Brown)
- f. Appointment of Town Representative to the Hillsboro Inlet District (Town Clerk June White)
- g. Removal of the Pavilion Pergola (Director of Municipal Services Don Prince)
- h. Request for an Additional Part Time Position in Municipal Services Department (Town Manager Connie Hoffmann)

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) 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.