

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, May 22, 2012
7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Pastor James Corgee
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – April 2012 (Chief Oscar Llerena)
 - b. VFD Monthly Report – April 2012 (Chief Steve Paine)
 - c. AMR Monthly Report – April 2012 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Town Manager Report - Status Report on Multiple Efforts to Reduce the Cost of Solid Waste Disposal in Broward County
 - b. Chamber of Commerce Monthly Report
 - c. Finance Report
 - d. Town Manager Report
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - a. April 10, 2012 Regular Meeting Minutes
 - b. April 16, 2012 Special Meeting Minutes

- c. May 15, 2012 Special Meeting Minutes

11. CONSENT AGENDA

- a. Approval of Planned Activities for BugFest-By-The-Sea, Saturday, July 21, 2012 to Saturday, July 28, 2012 (Public Information Officer Steve d'Oliveira)
- b. FPL Streetlight Upgrade in Silver Shores (Municipal Services Director)
- c. 4th of July Fireworks Permit (Commissioner Chris Vincent)

12. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

- i. **Ordinance 2012-08:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, CREATING ARTICLE IV, PUBLIC NUISANCE, OF CHAPTER 14, OFFENSES, OF THE CODE OF ORDINANCES, TO REGULATE PUBLIC NUISANCES; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE
- ii. **Ordinance 2012-10:** AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF PROPOSED AMENDMENTS TO THE TOWN CHARTER, PURSUANT TO SECTION 166.031, FLORIDA STATUTES, FOLLOWING TOWN COMMISSION REVIEW AND CONSIDERATION OF CHARTER AMENDMENTS RECOMMENDED BY THE CHARTER REVIEW BOARD IN ACCORDANCE WITH SECTION 2.7 OF THE TOWN CHARTER; SUBMITTING PROPOSED CHARTER AMENDMENTS CONCERNING AMENDMENT OF SECTION 6.1 "MAYOR-COMMISSIONER AND COMMISSIONERS, TERM OF OFFICE, ELECTION, TRANSITION," AND SECTION 6.3. "QUALIFICATIONS OF MEMBERS OF TOWN COMMISSION;" CALLING A SPECIAL ELECTION ON THE PROPOSED CHARTER AMENDMENTS TO BE HELD ON TUESDAY, THE 6TH DAY OF NOVEMBER 2012, IN CONJUNCTION WITH THE GENERAL ELECTION BEING HELD ON SAID DATE; PROVIDING FOR VOTING AT THE POLLS; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR INCLUSION IN THE CHARTER, SEVERABILITY AND FOR AN EFFECTIVE DATE

b. Ordinances 2nd Reading

13. RESOLUTIONS – PUBLIC COMMENTS

- a. **Resolution 2012-25:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE

APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT AGREEMENT FOR FUNDING \$26,640.00 THROUGH THE BROWARD COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2011/2012 FOR SENIOR CENTER ACTIVITIES; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS IN THE AMOUNT OF \$33,360.00; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Sewer Rate Study (Town Manager Connie Hoffmann)
- b. Long Term Parking Strategy for East and West Commercial (Vice Mayor Scot Sasser)
- c. Broadcasting Channel 78 on AT&T U-Verse (Public Information Officer Steve d'Oliveira)

17. NEW BUSINESS

- a. Application for Relief of Code Enforcement Lien at 1749 Blue Water Terrace (Code Enforcement Officer Tuchette Torres)
- b. Application for Relief of Code Enforcement Lien at 1821 W. Terra Mar Drive (Code Enforcement Officer Tuchette Torres)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

June 5, 2012 – Special Meeting – Ordinance 2012-10: Charter Amendments 2nd reading

June 2012 – Award of Webcasting RFP
Award of Continuing General Construction Contract ITB
Award of Marketing Services RFQ
East Commercial Blvd Schematic Design
West Commercial Blvd Streetscape
Budget Issues
Ordinance 2012-08: Nuisance Ordinance 2nd reading

July 2012 - Valet Parking (Beach Restaurant)

Town Commission Regular Meeting Agenda May 22, 2012

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.