

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, June 12, 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**
 - a. Presentation of Proclamation for Amateur Radio Week June 18-25, 2012
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORTS**
 - a. Sewer Capital Cost Estimate (Municipal Services Director Don Prince)
 - b. Town Manager Report
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
11. **CONSENT AGENDA**
 - a. Special Event Application for a Public Menorah Lighting Ceremony event proposed for Sunday, December 9, 2012 (Assistant Town Manager Bud Bentley / Code Officer Tuchette Torres)
 - b. Special Event Application for International Coastal Cleanup proposed for Saturday, September 15, 2012 (Assistant Town Manager Bud Bentley / Code Officer Tuchette Torres)
 - c. Special Event Application for the Independence Day Celebration event proposed for Wednesday, July 4, 2012 (Assistant Town Manager Bud Bentley / Code Officer Tuchette Torres)

- d. Neighborhood Improvement and Maintenance Agreement with the Terra Mar Island Civic Association (Assistant Town Manager Bud Bentley)
- e. Sewer Mainline Sealing/Grouting (Municipal Services Director Don Prince)

12. ORDINANCES – PUBLIC COMMENTS

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

13. RESOLUTION – PUBLIC COMMENTS

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Selection of Marketing Firm to Provide Continuing Professional Services for Municipal Marketing Projects (Assistant to the Town Manager Pat Himelberger)
- b. Bougainvilla Drainage & Streetscape Project Design Concept Discussion (Project Manager Bill Cole)
- c. Public Safety/Jarvis Hall Parking Lot Design Award (Project Manager Bill Cole)
- d. Commission District Study (Deputy Town Clerk Glenn McCormick)

17. NEW BUSINESS

- a. Proposal from AMR to Renew their Agreement with the Town (Finance Director Tony Bryan)
- b. Sandra Stella's Application for Relief of Code Enforcement Liens (Assistant Town Manager Bud Bentley / Code Officer Tuchette Torres)
- c. Beach Access Shower at 1700 South Ocean Drive (Municipal Services Director Don Prince)
- d. Paint Only Program (POP) (Assistant to the Town Manager Pat Himelberger)

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- e. Design Work Authorization to Integrate the Wings Parking Lot into the A1A Parking Lot and Create Additional Parking Spaces (Assistant Town Manager Bud Bentley)
- f. Consolidation of Emergency Call Operations (Town Manager Connie Hoffmann)
- g. Select Voting Delegate for 86th Annual Florida League of Cities Conference August 23-25 in Hollywood, Florida (Town Clerk June White)
- h. Schedule Budget Meeting(s), Commission Meeting(s) in August and the First and Second Public Hearings in September to Adopt Fire Assessment Fee, Millage Rate and Budget for FY2012-2013 (Town Clerk June White)
- i. Proposed Incentive Grants for Exterior Hotel Improvements (Assistant to the Town Manager Pat Himelberger)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

June 19, 2012 - Special Commission Meeting 6:00 PM

June 26, 2012 - Ordinance 2012-08 – Nuisance Ordinance 2nd reading

July 2012 - Valet Parking (Beach Restaurant)

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 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.

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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.