

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

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall

4505 Ocean Drive

Tuesday, October 27, 2015

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
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. VFD Sept. 2015 Report (Chief Hopping)
8. **TOWN MANAGER REPORT**
  - a. Chamber of Commerce September 2015 Report (Tedra Smith Town Clerk)
  - b. Town Manager Report (Connie Hoffmann Town Manager)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
  - a. September 28, 2015 Town Commission Meeting Minutes (Tedra Smith Town Clerk)
11. **CONSENT AGENDA**
12. **OLD BUSINESS**

- a. Timing on the Construction of the Public Restrooms (Connie Hoffmann Town Manager)
- b. Policy for Requesting Speed Tables (Connie Hoffmann Town Manager)

**13. NEW BUSINESS**

- a. Amendment to State Contracting's GMP for the Commercial Boulevard Streetscape Project for the Cost to Rebuild the Roadway to FDOT Specifications (Connie Hoffmann Town Manager)
- b. Time Restrictions on Construction (Connie Hoffmann Town Manager)

**14. COMMISSIONER COMMENTS**

**15. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1st Reading
  - i. Ordinance 2015-18 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V EMPLOYEE BENEFITS, DIVISION 3 VOLUNTEER FIREFIGHTERS' PENSION PLAN OF THE CODE OF ORDINANCES TO AMEND AND RESTATE THE TOWN OF LAUDERDALE-BY-THE-SEA VOLUNTEER FIREFIGHTERS' PENSION PLAN IN ITS ENTIRETY; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Tony Bryan Finance Director)
- b. Ordinances 2nd Reading

**16. RESOLUTIONS – PUBLIC COMMENTS**

**17. QUASI JUDICIAL PUBLIC HEARINGS**

**18. ADJOURNMENT**

**19. FUTURE REGULAR COMMISSION AGENDA ITEMS**

## Town Commission Regular Meeting Agenda Tuesday, October 27, 2015

*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, 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.