Item No. ~~10th~~ 15B 2G

TOWN OF LAUDERDALE-BY-THE-SEA

AGENDA ITEM REQUEST FORM

Town Commission
Department Submitting Request

Stuart Dodd
Dept Head's Signature

	Commission Meeting Dates	Last date to turn in to Town Clerk's Office		Commission Meeting Dates	Last date to turn in to Town Clerk's Office		Commission Meeting Dates	Last date to turn in to Town Clerk's Office
☐	Nov 10, 2009	Oct. 30 (5:00 p.m.)	X	Jan 26, 2010	Jan 15 (5:00 p.m.)	☐	March 23, 2010	Mar 12 (5:00 p.m.)
☐	Dec 1, 2009	Nov 20 (5:00 p.m.)	☐	Feb 9, 2010	Jan 29 (5:00 p.m.)	☐	April 13, 2010	April 2 (5:00p.m.)
☐	Dec 8, 2009	Nov 25 (5:00 p.m.)	☐	Feb 23, 2010	Feb 12 (5:00 p.m.)	☐	April 27, 2010	April 16 (5:00p.m.)
☐	Jan 12, 2010	Dec 31 (5:00 p.m.)	☐	Mar 4, 2010	Feb 19 (5:00p.m.)	☐	May 11, 2010	April 30 (5:00p.m.)

NATURE OF AGENDA ITEM

☐ Presentation	☐ Resolution	☒ New Business
☐ Report	☐ Ordinance	☐ Manager's Report
☐ Consent Agenda	☐ Public Hearing	☐ Attorney's Report
☐ Bids	☐ Old Business	☐ Other

EXPLANATION: Discussion and or action for the Commission to give its final approval to the final construction drawings for the El Mar drive beautification before the construction begins.

STAFF RECOMMENDATION:

BOARD/COMMITTEE RECOMMENDATION:

FISCAL IMPACT AND APPROPRIATION OF FUNDS:

☐ Amount $_____ ☐ Acct # _____
☐ Transfer of funds required ☐ From Acct #_____
☐ Bid ☐ Grant ☐ Amount represents matching funds

____Final approval before breaking ground on a project of this magnitude should be the responsibility of the full commission. It might have prevented the problems over the pavilion if the commission had been presented a full set of drawings immediately before breaking ground.

Postponed to 3/23/2010 Commission Mtg by Commissioner Dodd for MPSC Review

Town Attorney review required
☐ Yes x☐ No

Town Manager's Initials: SD

Revised 1/14/2010

2/18/2010 Minutes not received from MSC Chairperson as requested via e-mail to Paul Novak

June White

From: June White
Sent: Monday, March 15, 2010 12:18 PM
To: 'P191@aol.com'
Subject: Minutes

Paul,

Please provide the minutes from your February meeting.

Thanks

June

June White, Town Clerk
Lauderdale-By-The-Sea
4501 N. Ocean Drive
Lauderdale-By-The-Sea, FL 33308
Phone: 954-776-0576
Fax: 954-776-1857

MASTER PLAN STEERING COMMITTEE

FEBRUARY 17, 2010

MINUTES

Chairperson, Paul Novak called the meeting to order at 7 PM. The following committee members were present: Louis Dvorak, Mike San Miguel, Marilyn Carr, Mary Ann Wardlaw, Sandra Booth, Bob Eckblad and Paul Novak. Also Larry Wick from the P. & Z. was present. The minutes from the January 19th, 2010 meeting were read and approved by motion of Bob Eckblad and seconded by Sandra Booth.

It should be noted that the meeting was attended by Chairman Larry Wick from the P. & Z. Also in attendance were Mayor Minnet, Commissioners Clottey, Dodd and Silverstone.

Chairperson, Paul Novak gave a summary of where things now stood as far as the El Mar Project; Pathways eliminated, keep the islands as "green" as possible and make a decision to do the entire street, do what the commission already voted to do or decide on another plan.

Commissioner Clottey outlined the basics for receiving a grant from Stimulus money that she felt would be available in the near future. She also made reference to the "Special Meeting" to be held after this meeting to vote on whether the Commission would approve going for the grant. Various aspects of the project such as lighting, landscaping, sculptures, crosswalks and irrigation were discussed by the committee and the public. Mr. Jerry Goldman, a lighting specialist, spoke about various ways lighting could be done – conventional, LED (turtle friendly) and with the possible help of FP & L. It was decided that our focus would be to concentrate on doing landscaping, lighting and irrigation in the islands and to proceed to try and apply for the grant that Commisoner Clottey proposed. A motion was made by Bob Eckblad and seconded by Marillyn Carr to do the latter. Dianne Boutin presented a small gift to each committee member for their services rendered in the last two years. We thank her for that.

The next meeting of the MPSC will be held on March 16. 2010 at 7 PM in Jarvis Hall

MAR 19 2010

A10:52 PAID