TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

SPECIAL MEETING

MINUTES

Jarvis Hall

4505 Ocean Drive

Monday, March 15, 2010

7:00 P.M.

1. CALL TO ORDER, MAYOR

Mayor Roseann Minnet called the meeting to order at 7:00 pm. Present were Mayor Roseann Minnet, Commissioner Jim Silverstone, Commissioner Birute Ann Clottey, and Commissioner Stuart Dodd. Also present were Town Attorney Susan Trevarthen, Town Manager Esther Colon, and Town Clerk June White.

Vice Mayor Jerry McIntee was not in attendance.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

3. INVOCATION, TOWN CHAPLAIN

Reverend George Hunsaker gave the invocation.

4. ITEMS OF BUSINESS

a. Report of election results and request to accept certification for the March 9, 2010 Municipal Election from the Broward County Supervisor of Elections (Town Clerk June White)

Town Clerk June White read the Certified Election results as reported by the Supervisor of Elections Office.

Mayor:	Roseann Minnet	1,329
	Joe Couriel	703
District 1:	Scot Sasser	1,319
	Marjorie Evans	705
District 2:	Chris Vincent	1,304
	Jim Silverstone	721

Commissioner Silverstone made a motion to accept the Certified Election results. Commissioner Dodd seconded the motion. All voted in favor.

b. Presentations by Mayor

Mayor Minnet explained that the proclamations were created by Town staff to thank the outgoing elected officials. She read aloud both proclamations for Vice Mayor Jerry McIntee and Commissioner Jim Silverstone.

c. Comments by Outgoing Commissioners and/or Mayor

Commissioner Silverstone said he faced many challenges and victories over the past four years. He explained that Vice Mayor McIntee and he fought hard to bring the Volunteer Fire Department back to Lauderdale-By-The-Sea. Commissioner Silverstone explained several things the Town had worked together to accomplish over the past four years including being debt free and having one of the lowest tax rates in Broward County. He said the Town was more transparent now than ever before and thanked the residents and Town staff for all of their help. Commissioner Silverstone said the Town was heading in the right direction and that he would continue to live, work and volunteer in Lauderdale-By-The-Sea.

d. Oath of Office for Newly Elected Commissioners and/or Mayor (Town Clerk June White)

Mayor Roseann Minnet, Commissioner Scot Sasser, and Commissioner Chris Vincent took the oath of office for their appropriate seats.

e. Seating of New Commission

The new elected officials took their seats on the dais.

f. Remarks by Newly Seated Commission

Commissioner Vincent thanked his family, friends, and supporters. He promised to work hard for the Town and recognized there would be challenges along the road. Commissioner Vincent said he would work with the residents so their voices would be heard and also work with the Boards and Committees to do what's best for the Town. Commissioner Sasser thanked everyone for their time, efforts, and votes. He thanked his family for their support. Commissioner Sasser said he would follow through with his commitments made during his campaign and promised that the Commission would not be unilateral. He promised to put in hard work to ensure that the residents of the Town received nothing but the best.

Mayor Minnet thanked everyone for their dedication to the Town and for supporting her in her efforts. She said she was a voice for the residents of the Town and thanked her son for his commitment during her campaign. Mayor Minnet thanked her running mates Commissioner Sasser and Commissioner Vincent. She asked that everyone work together and promised that respect would return to the Town of Lauderdale-By-The-Sea.

g. Set Organizational Meeting Date and Time

Mayor Minnet explained that the Organizational meeting was scheduled March 23, 2010 however it could be changed by the Commission.

Commissioner Dodd requested that the Commission be allowed to nominate someone to Chair the Easter event, and to extend the agenda deadline for the newly seated elected officials. Mayor Minnet was concerned that the next agenda was already full and did not want to overwhelm the newly elected officials. Attorney Trevarthen said it would not be a problem to nominate a Chairperson tonight for the Easter event.

Commissioner Dodd nominated Christine Vincent.

Commissioner Clottey made a Point of Order that a Commissioner must Chair Town sponsored events. She believed it had to be Commissioner Vincent.

Attorney Trevarthen asked to have that item ratified at the next Commission meeting. Mayor Minnet confirmed it would be on the next agenda.

Commissioner Dodd requested the Organizational meeting be moved to Wednesday, March 17, 2010. It was the consensus of the Commission to schedule the Organizational Meeting to March 17, 2010 at 5:00 pm.

5. ADJOURNMENT

Commissioner Sasser made a motion to adjourn the meeting. With no further business before the Commission, Mayor Minnet adjourned the meeting at 7:33 pm.

_____
Mayor Roseann Minnet

ATTEST:

_____ _____
Town Clerk, June White Date