



TOWN OF LAUDERDALE-BY-THE-SEA

AGENDA ITEM REQUEST FORM

Town Attorney

Susan L. Trevarthen

Department Submitting Request

Dept Head's Signature

<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>
<input type="checkbox"/> May 25, 2010	May 14 (5:00 p.m.)	<input type="checkbox"/> July 27, 2010	July 16 (5:00 p.m.)	<input type="checkbox"/> Oct 26, 2010	Oct 15 (5:00 p.m.)
<input type="checkbox"/> June 8, 2010	May 28 (5:00 p.m.)	<input checked="" type="checkbox"/> Aug 25 2010*	Aug 13 (5:00 p.m.)	<input type="checkbox"/> Nov 9, 2010	Oct 29 (5:00p.m.)
<input type="checkbox"/> June 22, 2010	June 11 (5:00 p.m.)	<input type="checkbox"/> Sept 14, 2010	Sept 3 (5:00 p.m.)	<input type="checkbox"/> Nov 23, 2010	Nov 12 (5:00p.m.)
<input type="checkbox"/> July 13, 2010	June 2 (5:00 p.m.)	<input type="checkbox"/> Sep 27, 2010	Sept 17 (5:00 p.m.)	<input type="checkbox"/> Dec 14, 2010	Dec 3 (5:00p.m.)
		<input type="checkbox"/> Oct 12, 2010	Oct 1 (5:00p.m.)		

* Subject to change

NATURE OF AGENDA ITEM

- Presentation
- Ordinance
- Old Business
- Reports
- Resolution
- New Business
- Consent Agenda
- Quasi Judicial
- Other

SUBJECT TITLE: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "TOWN COMMISSION" OF THE TOWN CODE OF ORDINANCES, REGARDING SCHEDULING OF COMMISSION MEETINGS; PROVIDING FOR SEVERABILITY, CONFLICT AND AN EFFECTIVE DATE

EXPLANATION: The Town Commission requested that an Ordinance be drafted revising the Code to remove the requirement to meet twice a month in regular session, on the second and fourth Tuesdays. This Ordinance removes that requirement, provides for the Commission to meet each month in regular session, but allows the Commission to decide not to meet in a given month.

A revision to the Procedures Resolution is also required to implement this change. It will be placed on the agenda for the Commission's approval at the second reading of this Ordinance.

RECOMMENDATION: N/A

EXHIBITS: Ordinance

FISCAL IMPACT AND APPROPRIATION OF FUNDS:

- Amount \$ _____
- Acct # _____
- Transfer of funds required
- From Acct # _____

Town Attorney review required
 Yes No

08-03-10A10:38 RCVD

Town Manager's Initials: CS

ORDINANCE 2010-13

1 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-
2 THE SEA, FLORIDA AMENDING CHAPTER 2
3 "ADMINISTRATION," ARTICLE II "TOWN
4 COMMISSION" OF THE TOWN CODE OF ORDINANCES,
5 REGARDING SCHEDULING OF COMMISSION
6 MEETINGS; PROVIDING FOR SEVERABILITY,
7 CONFLICT AND AN EFFECTIVE DATE
8

9 WHEREAS, the Town Commission of the Town of Lauderdale-by-the-Sea seeks to amend
10 its Code of Ordinances to remove the requirement to meet twice a month in regular meetings, to
11 provide for roundtable workshop meetings as often as may be appropriate, and to provide for the
12 ability to cancel regular meetings in a given month.

13 NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF
14 THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AS FOLLOWS:
15

16 **SECTION 1. Recitals.** The foregoing "Whereas" clauses are ratified and confirmed as
17 being true, correct and reflective of the legislative intent underlying this Ordinance and are
18 hereby made a specific part of this Ordinance.

19 **SECTION 2. Amendment.** Section 2-16 "Meetings" of Article II "Town Commission"
20 of Chapter 2 "Administration" is hereby amended as follows:

21 **Sec. 2-16. - Meetings.**

22
23 The Town Commission shall meet in regular session ~~on the second and fourth Tuesdays in each~~
24 ~~month, and the meetings shall be known as "regular meetings" of the Commission which shall be~~
25 ~~not less than twice each month.~~ The Town Commission may decide not to hold a regular meeting
26 in a given month. The Town Commission shall conduct special meetings as often as it may
27 deem appropriate.
28

29 **SECTION 3. Codification.** This Ordinance shall be codified in accordance with the
30 foregoing.

31 **SECTION 4. Severability.** If any section, sentence, clause, or phrase of this Ordinance is
32 held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall
33 in no way affect the validity of the remaining portions of this Ordinance.

ORDINANCE 2010-13

34 **SECTION 5. Conflicts.** All prior ordinances or resolutions or parts thereof in conflict
35 herewith are hereby repealed to the extent of such conflict.

36 **SECTION 6. Effective Date.** This Ordinance shall become effective immediately upon
37 passage on second reading.

38 Passed on the first reading, this ___ day of _____, 2010.

39 Passed and adopted on the second reading, this ___ day of _____, 2010.

40
41
42
43
44

MAYOR ROSEANN MINNET

	First Reading	Second Reading
45		
46 Mayor Minnet	_____	_____
47 Vice-Mayor Dodd	_____	_____
48 Commissioner Clotney	_____	_____
49 Commissioner Sasser	_____	_____
50 Commissioner Vincent	_____	_____

51
52 ATTEST:

53
54
55
56 _____
June White, Town Clerk

57
58 APPROVED AS TO FORM:

59
60
61 _____
62 Susan L. Trevarthen, Town Attorney