

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, September 27, 2011

7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – August 2011 (Chief Oscar Llerena)
 - b. VFD Monthly Report – August 2011 (Chief Steve Paine)
 - c. AMR Monthly Report – August 2011 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Finance Report (Finance Director Tony Bryan)
 - b. Town Manager Report (Town Manager Connie Hoffmann)
9. **TOWN ATTORNEY REPORT**
 - a. Proposed County Ordinance/Code of Ethics to Municipal Officials
10. **APPROVAL OF MINUTES**
 - a. August 23, 2011 Regular Commission Meeting Minutes
11. **CONSENT AGENDA**
 - a. Special Event Application – Alley Oop 1st Annual LBTS Skim Classic – Saturday, November 5, 2022 (Zoning and Code Supervisor Jeff Bowman)

- b. Street Resurfacing Analysis (Municipal Services Director Don Prince)
- c. Transfer from Parking Fund to Capital Improvement Fund – Pay Stations (Finance Director Tony Bryan)

12. ORDINANCES – PUBLIC COMMENTS

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

13. RESOLUTION – PUBLIC COMMENTS

- a. **Resolution 2011-33:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AN AGREEMENT WITH THE LAUDERDALE-BY-THE-SEA CHAMBER OF COMMERCE FOR OPERATION AND FUNDING A VISITOR AND WELCOME CENTER; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
- b. **Resolution 2011-34:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING A SERVICE AGREEMENT BETWEEN THE TOWN OF LAUDERDALE-BY-THE-SEA AND BIEN-AIME, INC. TO OPERATE THE COMMUNITY CENTER; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT AND TO EXPEND BUDGETED FUNDS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE
- c. **Resolution 2011-35:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA PROVIDING FOR ISSUANCE OF A NOTICE OF INTENT CONCERNING PENDING LAND DEVELOPMENT REGULATIONS
- d. **Resolution 2011-36:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE SOLID WASTE , BULK WASTE, AND RECYCLING COLLECTION SERVICES AGREEMENT BETWEEN THE TOWN AND CHOICE ENVIRONMENTAL SERVICES OF BROWARD, INC.; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT AND TO EXPEND

BUDGETED FUNDS; PROVIDING FOR CONFLICTS, SERVERABILITY,
AND FOR AN EFFECTIVE DATE

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Fishermen's Pier Inc.'s Conditional Use Application for Outside Seating (Zoning and Code Supervisor Jeff Bowman)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Renewal of the Solid Waste Collection Contract (Assistant Town Manager Bud Bentley)
- b. Schedule Town Manager Evaluation & Goal Setting (Town Manager Connie Hoffmann)

17. NEW BUSINESS

- a. Appointment of Mr. Andrew S. Maurodis to Provide Legal Representation to the Town for Solid Waste Collection Issues (Assistant Town Manager Bud Bentley)
- b. Commission approval of four (4) Hardship Permit Applications (Town Clerk June White)
- c. Commission Consideration of Commission Meeting Dates November and December 2011 (Town Clerk June White)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

October 11, 2011 - Town Manager Performance Evaluation (In Place of Commission Comments) unless determined otherwise

October 25, 2011 – Municipal Park

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) 776-0576 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.

Town Commission Regular Meeting Agenda September 27, 2011

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.