

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, February 11, 2014

7:00 PM

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION - Pastor James Corgee**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. 2013 Town Recycling Report (Vicki Eckels and Sun Bergeron)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
- 8. TOWN MANAGER REPORT**
 - a. Town Manager Report (Connie Hoffmann Town Manager)
- 9. TOWN ATTORNEY REPORT**
- 10. APPROVAL OF MINUTES**
 - a. Approval of January 7, 2014 Town Commission Special Meeting Minutes (Tedra Smith Deputy Clerk)
- 11. CONSENT AGENDA**
 - a. Special Event Application for Toes in the Sand Charity Fundraiser Proposed for Saturday, April 5, 2014 at the Lauderdale Surf & Yacht Club (Bud Bentley Assistant Town Manager)

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- b. Special Event Application for Embrace Life Luau Fundraiser Proposed for Saturday, March 29, 2014 at the Lauderdale Surf & Yacht Club (Bud Bentley Assistant Town Manager)
- c. Special Event Application for Aruba's Memorial Day Beach Bash Proposed for Monday, May 26, 2014 (Bud Bentley Assistant Town Manager)
- d. Special Event Application for Athena By The Sea St. Patrick's Day Event Proposed for Monday, March 17, 2014 (Bud Bentley Assistant Town Manager)
- e. Southeast Florida Intergovernmental Coastal Ocean's Task Force (Steve d'Oliveira Public Information Officer)
- f. Amend the West Commercial Streetscape & Drainage Improvement Project Guaranteed Maximum Price (GMP) with State Contracting & Engineering Corporation and transfer funds to cover these and other approved changes to the GMP. (Albert Carbon Project Manager & Connie Hoffmann Town Manager)

12. ORDINANCES – PUBLIC COMMENTS

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

13. RESOLUTIONS – PUBLIC COMMENTS

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Sister Cities (Vice Mayor Scot Sasser)
- b. Property Owners' Association Candidate Forum (Tony Bryan Acting Town Clerk)
- c. Possible Legislation Re: Sober Homes (Roseann Minnet Mayor)

17. NEW BUSINESS

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- a. Prohibition of Launching Watercraft from the Beach or Operating Watercraft within the Watercraft prohibited zone. (Connie Hoffmann Town Manager)
- b. Electronic Cigarette Ordinance (Vice Mayor Scot Sasser)
- c. Modification of Athena by the Sea's Special Event Permit. (Bud Bentley Assistant Town Manager)
- d. Policies for the use of the Ocean and Dune Plazas (Connie Hoffmann Town Manager)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

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.