

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, February 25, 2014

7:00 PM

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Pauline Brooks McGuinness (Representing the Bahai Faith)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Strategic Marketing Plan Update (Pat Himelberger Assistant to the Town Manager)
 - b. 2014 VFD Award Ceremony
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. AMR January Report (Chief Brooke Liddle)
 - b. BSO January Report (Captain Fred Wood)
 - c. VFD January Report (Chief Judson Hopping)
8. **TOWN MANAGER REPORT**
 - a. Chamber of Commerce Welcome Center Monthly Statistics Report (Tedra Smith Deputy Clerk)
 - b. Town Manager Report (Connie Hoffmann Town Manager)

- c. January 2014 Finance Report (Tony Bryan Finance Director)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

11. CONSENT AGENDA

- a. Parking Permits for Turtle Monitoring Organizations (Bud Bentley Assistant Town Manager)
- b. Approve Change Order in the amount of \$11,385 for West Commercial Streetscape Improvement Project Guaranteed Maximum Price (GMP) with State Contracting & Engineering Corporation for additional excavation and dewatering and authorize a budgetary transfer for that amount plus \$5,000 for FDOT required engineering oversight. (Connie Hoffmann Town Manager)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. Ordinance 2014-02 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING THE CODE OF ORDINANCES BY CREATING SECTION 14-33 "SALE OF NICOTINE VAPORIZERS OR LIQUID NICOTINE"; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE (Susan Trevarthen Town Attorney)
- b. Ordinances 2nd Reading

13. RESOLUTIONS – PUBLIC COMMENTS

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

17. NEW BUSINESS

- a. Ordinance to Regulate Pet Shops (Commissioner Stuart Dodd)
- b. Restaurant Parking Exemption (Linda Connors Town Planner)

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- c. Converting Temporary Parking to Permanent Parking on Harbor and Basin Drives (Ass't Town Manager)
- d. Issues to Assist Voters on Election Day (Mayor Roseann Minnet)
- e. Agreement with AT&T to run their wires underground on El Mar Drive in the vicinity of Anglin's Square (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.