

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, March 18, 2014

7:00 PM

1. **6:30 RECEPTION FOR MAYOR MINNET**
2. **CALL TO ORDER, MAYOR ROSEANN MINNET**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **INVOCATION - TO BE DETERMINED**
5. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
6. **PRESENTATIONS**
 - a. Proclamation Recognizing Mayor Minnet Service
7. **PUBLIC COMMENTS**
8. **NEW BUSINESS RELATED TO ELECTION RESULTS**
 - a. Certification of Election Results (Tony Bryan Acting Town Clerk)
 - b. Seating of New Commission
 - c. Oath of Office (Administered by Tony Bryan Acting Town Clerk)
 - d. Signature of Personal Code of Conduct by the Town Commission
 - e. Remarks by Newly Seated Commission
9. **PUBLIC SAFETY DISCUSSION**
10. **TOWN MANAGER REPORT**

Town Commission Regular Meeting Agenda
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- a. Town Manager Report (Connie Hoffmann Town Manager)

11. TOWN ATTORNEY REPORT

12. APPROVAL OF MINUTES

13. CONSENT AGENDA

14. ORDINANCES – PUBLIC COMMENTS

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

15. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2014-07 - A Resolution of the Town of Lauderdale-By-The-Sea, Florida, providing for the Appointment of _____ as Vice Mayor; providing for conflict; providing for an effective date.

16. QUASI JUDICIAL PUBLIC HEARINGS

17. COMMISSIONER COMMENTS

18. OLD BUSINESS

19. NEW BUSINESS

- a. Selection of Date & Topics for a Commission Workshop (Connie Hoffmann Town Manager)
- b. Board Appointments (Connie Hoffmann Town Manager)
- c. Schedule discussion for Commission Policies and Procedures (Commissioner Mark Brown)

20. ADJOURNMENT

21. FUTURE REGULAR COMMISSION AGENDA ITEMS

22. RECEPTION FOR NEW COMMISSION