

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, April 22, 2014

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Pastor James Corgee**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO March Report (Captain Fred Wood)
 - b. AMR March Report (Chief Brooke Liddle)
 - c. VFD March Report (Chief Judson Hopping)
8. **TOWN MANAGER REPORT**
 - a. March 2014 Finance Report (Tony Bryan Finance Director)
 - b. Town Manager Report (Connie Hoffmann Town Manager)
 - c. Chamber of Commerce Welcome Center Monthly Statistics Report (Tedra Smith Deputy Clerk)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**

- a. Approval of February 25, 2014 Town Commission Special Meeting Minutes (Tedra Smith Deputy Town Clerk)
- b. Approval of February 25, 2014 Town Commission Meeting Minutes (Tedra Smith Deputy Town Clerk)

11. CONSENT AGENDA

- a. Settlement of Claim by E&M Equipment Corp. for the North Bougainvilla Drive Project. (Bud Bentley Ass't Town Manager)
- b. Renewal of Agreement with Grau & Associates for 2014 Audit (Tony Bryan Finance Director)
- c. Award of Contract to Zambelli Fireworks Manufacturing Company to Produce the 4th of July Fireworks Show. (Bud Bentley Ass't Town Manager)
- d. East Commercial Pressure Washing Services Award (Don Prince, Municipal Services Director)
- e. Park Permit for the Barefoot Wine Beach Clean-up Event. (Bud Bentley Ass't Town Manager)

12. ORDINANCES – PUBLIC COMMENTS

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

13. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2014-16 - A Resolution of the Town of Lauderdale-By-The-Sea, Florida, providing for the appointment of an Alternate Member to the Audit Committee; providing for conflict; providing for an effective date (Connie Hoffmann Town Manager)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Development of 4345 El Mar Drive. (Bud Bentley Ass't Town Manager)

- b. Commission Noise Ordinance Field Visit (Commissioner Stuart Dodd)

17. NEW BUSINESS

- a. Commission Ranking of the Respondents to the Town Engineer Request for Qualifications (RFQ). (Ass't Town Manager)
- b. Commission Direction on Neighborhood Grant Program (Connie Hoffmann Town Manager)
- c. Lauderdale-By-The-Sea Fest Recap and American Cancer Society Donation (Pat Himelberger Assistant to the Town Manager)
- d. Freidt Park Improvements (Don Prince, Municipal Services Director)
- e. Application for Relief of Code Enforcement Lien at 1936 Waters Edge (Linda Connors Town Planner)
- f. Application for Relief of Code Enforcement Liens for Ocean Medical Center, LLC (Linda Connors Town Planner)
- g. Business Directory - Commission Direction (Pat Himelberger Assistant to the Town Manager)
- h. Segment II Beach Nourishment Project (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