

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, July 22, 2014

7:00 PM

- 1. CALL TO ORDER, MAYOR SCOT SASSER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION - Pauline Brooks McGuinness (Representing the Baha'i Faith)**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. BugFest-By-The-Sea Events (Steve d'Oliveira Public Information Officer)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. BSO June 2014 Report (Captain Fred Wood)
 - b. AMR June 2014 Report (Captain Brooke Liddle)
 - c. VFD June 2014 Report (Chief Judson Hopping)
- 8. TOWN MANAGER REPORT**
 - a. June 2014 Finance Report (Tony Bryan Finance Director)
 - b. Chamber of Commerce Welcome Center Monthly Statistics Report (Tedra Smith Town Clerk)
 - c. Town Manager Report (Connie Hoffmann Town Manager)
- 9. TOWN ATTORNEY REPORT**

10. APPROVAL OF MINUTES

- a. Approval of Minutes (Tedra Smith Town Clerk)

11. CONSENT AGENDA

- a. Special Event Application for a Public Menorah Lighting Ceremony Proposed for Sunday, December 21, 2014 (Bud Bentley Assistant Town Manager)
- b. CAP Government's Building Plans Review and Inspection Services Contract Extension (Bud Bentley Assistant Town Manager)
- c. Tree Trimming Services Award (Don Prince Municipal Services Director)

12. ORDINANCES – PUBLIC COMMENTS

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

13. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2014-27 - 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; provided for conflicts, severability, and for an effective date. (Connie Hoffmann Town Manager)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. County Segment II Beach Nourishment (Connie Hoffmann Town Manager)
- b. Bel Air Drainage Update (Don Prince Municipal Services Director)

17. NEW BUSINESS

- a. Town Attorney Hourly Rate (Tony Bryan Finance Director)

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- b. Restaurant Parking Exemption End of Program Report and January-June 2014 Bi-Annual Report (Linda Connors Town Planner)
- c. Sidewalk Café Presentation (Juliana Cardona, Planning Technician)

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.