

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

SPECIAL MEETING AGENDA

Jarvis Hall 4505 N. Ocean Drive

4505 Ocean Drive

Monday, September 29, 2014

5:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NEW BUSINESS

- a WORK AUTHORIZATION WITH STATE CONTRACTING & ENGINEERING CORPORATION (SCEC) TO CONSTRUCT PHASE 1 OF THE COMMERCIAL BOULEVARD STREETScape PROJECT AT A GUARANTEED MAXIMUM PRICE (Connie Hoffmann Town Manager)

4. RESOLUTIONS

- a Resolution 2014-34 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AN AGREEMENT WITH THE LAUDERDALE-BY-THE-SEA CHAMBER OF COMMERCE, INC FOR OPERATING AND FUNDING A VISITOR AND WELCOME CENTER; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT, SEVERABILITY AND FOR AN EFFECTIVE DATE (Connie Hoffmann Town Manager)
- b Resolution 2014-41 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING AN AMENDED EMPLOYMENT AGREEMENT FOR CONSTANCE HOFFMANN AS TOWN MANAGER; PROVIDING FOR CONFLICT AND FOR AN EFFECTIVE DATE (Connie Hoffmann Town Manager)

5. ADJOURNMENT