

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, September 09, 2014

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Father Michael J. Greer (Assumption Catholic Church)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Strategic Marketing Plan Update (Pat Himelberger Ass't to the Town Manager)
 - b. Presentation & Discussion of Pet Stores Purchasing from Puppy Mills (Commissioner Stuart Dodd)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORT**
 - a. Town Manager Report (Connie Hoffmann Town Manager)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - a. August 19, 2014 Town Commission Meeting Minutes (Tedra Smith Town Clerk)
11. **CONSENT AGENDA**

- a. Sanitary Sewer/ Storm Drain Maintenance and Repair Award (Don Prince Municipal Services Director)
- b. Approval to Utilize the City of Coconut Creek's Commercial Recycling Contract with Sunshine Recycling Services of SW Florida, LLC. (Bud Bentley, Assistant Town Manager)
- c. Budget Transfer for Recycling & Solid Waste Programs (Bud Bentley Ass't Town Manager)
- d. Special Event Application from LBTS Chamber for Arts and Crafts Show Proposed for Saturday and Sunday, October 25-26, 2014 (Bud Bentley, Assistant Town Manager)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. Ordinance 2014-07 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 20, "UTILITIES," OF THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE II, "SANITARY SEWER SYSTEM," SECTION 20-19 "RATES AND CHARGES" TO ADOPT REVISIONS TO THE SCHEDULE OF RATES AND CHARGES FOR SANITARY SEWAGE COLLECTION, TRANSMISSION AND DISPOSAL SERVICE; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Tony Bryan Finance Director)

13. RESOLUTIONS – PUBLIC COMMENTS

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Administrative Adjustment 205-215 Commercial Blvd (Linda Connors Ass't Development Services Director)
- b. Sea Lord Hotel and Beach Club Request to Extend Site Plan Development Order for Six (6) Months (Linda Connors Ass't Development Services Director)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

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- a. Estimated Cost to Underground Utilities in South Alley between El Mar and A1A (Connie Hoffmann Town Manager)

17. NEW BUSINESS

- a. Application for Relief of Code Enforcement Lien at 4477 Poinciana Street - Villa Lago (Linda Connors Ass't Development Services Director)
- b. Speed Bumps for Terra Mar Island (Mayor Scot Sasser)
- c. FY 2014-15 Medical and Prescription Drug Coverage (Tony Bryan Finance Director)
- d. FY 2014-15 Life Insurance Coverage (Tony Bryan Finance Director)
- e. FY 2014-15 Vision and Dental Coverage (Tony Bryan Finance Director)

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.