

Commissioner Dodd asked whether the conditions were the same as last year. Mr. Contrada said they were the same.

Commissioner Dodd made a motion to approve with change from 3 detailed officers to 2. Commissioner Sasser seconded the motion. The motion carried 5 - 0.

- c. Commission approval of issuance of eighty (80) parking permits to Bonnie Horowitz for use in El Prado Parking Lot, on Sunday May 23, 2010, from 1:00 PM till 6:00 PM, during her use of Jarvis Hall for Baby Shower (Assistant Town Manager John Olinzock)

Commissioner Dodd questioned the estimated revenue on the parking meters. Assistant Town Manager Olinzock stated it was 5 hours at \$1 an hour for 80 parking meters. Commissioner Dodd made a motion to grant the use of Jarvis Hall but not for free parking. Assistant Town Manager stated that the use of Jarvis Hall had already been approved. Commissioner Dodd retracted his motion.

No action was taken on the item and therefore the approval for 80 parking permits was not granted.

- d. Jarvis Hall Interior Lighting Replacement (Assistant Town Manager John Olinzock)

Mayor Minnet stated that there was additional backup information to this item and recommended it be deferred to the April 13, 2010 Commission agenda.

13. RESOLUTION - "Public Comments"

- a. Resolution 2010-04: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF A VICE-MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Attorney Trevarthen read Resolution 2010-04 by title.

Mayor Minnet opened the meeting for public comments. With no one wishing to speak, Mayor Minnet closed the public comment portion of the meeting.

Commissioner Sasser made a motion to approve Stuart Dodd. Commissioner Vincent seconded the motion. The motion carried 4 - 0. Commissioner Dodd abstained.

- b. Resolution 2010-06: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH POST, BUCKLEY, SHUH & JERNIGAN, INC. FOR DESIGN SERVICES IN THE AMOUNT OF \$58,300.00 FOR LANDSCAPING AND RELATED IMPROVEMENTS ON STATE ROAD A1A; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Attorney Trevarthen read Resolution 2010-06 by title.

Mayor Minnet opened the meeting for public comments.

Vito Chiarello wanted to know if the people knew exactly what would be going on and at what locations.

With no one else wishing to speak, Mayor Minnet closed the public comment portion of the meeting.

Assistant Town Manager Olinzock explained this project was part of the Florida Department of Transportation Local Agency Program. He clarified the project would take place on A1A from Pine Avenue to Terra Mar Drive and featured landscaping enhancements. Assistant Town Manager Olinzock assured there would be one workshop with the community to be able to review with the consultants and State officials. He said this was the design component of the project.

Commissioner Sasser inquired if there was a process going to be used on how suggestion would be received. He felt it would be appropriate for the MPSC to sit in on the meeting. Assistant Town Manager Olinzock explained within the contract it stated there would be one workshop with the community to get input from the residents.

Commissioner Sasser asked whether the Town was limited to only one workshop or would the Town need to pay an additional cost to hold more. Assistant Town Manager Olinzock confirmed it would cost the Town more money to hold additional workshops. Commissioner Sasser suggested the MPSC hold a workshop with the consultants first before the residents. Assistant Town Manager Olinzock stated he hoped to have everyone together at the same meeting; however it was the Commissions choice.

Commissioner Vincent asked what exactly needed to be submitted by the deadline in June. Assistant Town Manager Olinzock explained that a certain level of design needed to be completed and submitted by the consultant by the deadline date. He pointed out the consultant was concerned with having too many public meetings which would push back the design schedule. Commissioner Vincent asked if the Resolution was not approved tonight, would the Town be in jeopardy of losing funds. Assistant Town Manager said the Town risked losing the construction funds.

Commissioner Dodd wanted reassurance that draft plans would be completed first before the workshop for the public. Assistant Town Manager said the consultant was aware that the plans needed to be available for the workshop.

Mayor Minnet said she was disappointed that there was only one public meeting and believed it was imperative to get the information out to the public to allow as much input as possible. Assistant Town Manager Olinzock pointed out that it was not a requirement by DOT to hold a workshop; however staff pushed to have the one. Mayor Minnet was also disappointed that if a new aerial survey was required for the project, the Town may have to pay for one.

Commissioner Clotey said it was very important for the residents of that part of Town to have public input. She encouraged everyone to attend the workshop to get as much input as possible.

Commissioner Sasser asked that once the MPSC was assigned the Assistant Town Manager should inform them that two items required their immediate attention; El Mar Drive Beautification Project and this project and whether they could schedule public meetings in advance of the meeting with PBS&J to prepare for that workshop.