

**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION**

SPECIAL MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Friday, September 14, 2007

7:00 P.M.

AMENDED SEPTEMBER 11, 2007

1. **CALL TO ORDER, MAYOR OLIVER PARKER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **REPORTS**
 - A. **Fire Assessment Report – Michael Burton**
4. **RESOLUTIONS**

A. RESOLUTION 2007-15: Fire Assessment

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, EQUIPMENT, FACILITIES AND PROGRAMS WITHIN THE TOWN OF LAUDERDALE-BY-THE-SEA; LEVYING THE FIRE PROTECTION SPECIAL ASSESSMENT UPON SPECIALLY BENEFITTED AND ASSESSED PROPERTIES LYING WITHIN FIRE PROTECTION SPECIAL ASSESSMENT AREA - TOWNWIDE WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF LAUDERDALE-BY-THE-SEA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007; APPROVING, CONFIRMING, AND ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL; PROVIDING FOR OTHER MATTERS RELATING TO THE FIRE PROTECTION SPECIAL ASSESSMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

B. RESOLUTION 2007- 16: Stormwater

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, RELATING TO THE LEVY AND COLLECTION OF THE TOWN'S STORMWATER MANAGEMENT UTILITY FEES USING THE PROCEDURES SET

FORTH IN SECTION 197.3632, FLORIDA STATUTES, WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF LAUDERDALE-BY-THE-SEA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007; APPROVING, CONFIRMING, AND ADOPTING THE STORMWATER MANAGEMENT UTILITY FEES; PROVIDING FOR OTHER MATTERS RELATING TO THE LEVY AND COLLECTION OF THE STORMWATER MANAGEMENT UTILITY FEE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

C. RESOLUTION 2007-17: Proposed Millage

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE BY THE SEA, FLORIDA, ADOPTING A FINAL MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007, AND ENDING SEPTEMBER 30, 2008; STATING THE PERCENTAGE AMOUNT THE PROPOSED RATE EXCEEDS THE ROLLED BACK RATE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

D. RESOLUTION 2007-18: Tentative Budget

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE BY THE SEA, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007, AND ENDING SEPTEMBER 30, 2008; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

5. ADJOURNMENT

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) 776-0576 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.