

**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
SPECIAL ORGANIZATION MEETING
AGENDA**

*Town Commission Meeting Room
4501 Ocean Drive
Tuesday, February 19, 2008
5:00 P.M.*

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. DISCUSSION ITEM**
 - a. Discussion and/or action concerning Town Commission Protocols and Procedures for Conducting Town Business
 - b. Resolution 2008-04: A Resolution providing for the appointment of Vice Mayor
 - c. Resolution 2008-05: A Resolution providing for the appointment of Mayor Pro Tem
- 4. 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.

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Town Commission Meeting Room
4501 Ocean Drive
Tuesday, February 19, 2008
7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION, TOWN CHAPLAIN**
4. **PRESENTATIONS**
 - a. Employee of the Month – January 2008 (Assistant to the Town Manager Olinzock)
 - b. Broward Sheriff's Office Fire Rescue Employee of the Month – January, 2007 (Chief Sievers)
5. **REPORTS**
 - a. Wings Dedication report – (approval of Wings Dedication Agreement – (Attorney Cherof) (Tabled from the January 22, 2008 Commission meeting)
 - b. Request from the January 8, 2008, Commission meeting for Oriana Permit progress (Development Services Director Rabinowitz)
 - c. Finance and Budget End of Month Report – December 2007 (Town Manager Colon)
6. **APPROVAL OF MINUTES**
 - a. January 22, 2008 Regular Meeting Minutes
 - b. February 4, 2008 Special Meeting Minutes
7. **PUBLIC COMMENTS**

8. **ORDINANCES** *(2nd Reading)* **“Public Hearings”**
9. **COMMISSIONER COMMENTS**
10. **ORDINANCES** *(1st Reading)*
11. **CONSENT AGENDA**
 - a. Commission approval to change the date of Use of Jarvis Hall for North Beach Civic Association Annual Meeting from Monday, February 11, 2008 (Assistant to Town Manager Olinzock)
 - b. Commission approval of Special Event Permit Application for LBTS Chamber of Commerce Event, “Taste of the Beach”, Wednesday, February 27, 2008 (Assistant to Town Manager Olinzock)
 - c. Award of Construction Contract to Tenex Enterprises, Inc. for the Town Entryway Project (Assistant to Town Manager Olinzock)
12. **RESOLUTION**
13. **OLD BUSINESS**
 - a. Palm Club Sewer Project (Tabled at the November 27, 2007 meeting - Commissioner McIntee)
 - b. Discussion and/or action regarding a Special Assessment for Palm Club or, in the Alternative, deed the road to the Town (Tabled at the November 27, 2007 meeting – Commissioner McIntee)
 - c. Discussion and/or action regarding the status of Town Planner (Requested at the December 11, 2007 meeting – Commissioner McIntee)
 - d. Discussion and/or action on RFP for Fire Support and EMS for the Town of Lauderdale By The Sea (Manager Colon)
14. **NEW BUSINESS**
 - a. Approval of the following changes to Commission meeting dates due to Religious Holidays. Cancel April 22, 2008 (Passover April 20th thru April 27th); change June 10, 2008 (Shavot) to June 11, 2008; and cancel August 12, 2008 and August 26, 2008 for Commission Recess (Clerk White)

- b. Appointment of Town Representative to the Hillsboro Inlet Commission (Commissioner McIntee)
- c. Discussion and/or action of Town sponsored Events: Easter Egg Hunt, Easter Sunrise Service, 4th of July Activities (Commissioner McIntee)
- d. Designating Marc Furth as the official Town Photographer (Commissioner McIntee)
- e. Discussion and/or action of Lauderdale by the Sea - Volunteer Fire Department (Commissioner McIntee)
 - 1. Broward Sheriff's to allow the Volunteers use of the fire house.
 - 2. Broward Sheriff's Office to return equipment to the Volunteer Fire Department for training and drills.
- f. Discussion and/or action regarding the Broward Urban Independent Fire District (Commissioner McIntee)

15. TOWN MANAGER REPORT

- a. Schedule a Workshop – Town Business

16. TOWN ATTORNEY REPORT

- 17. PUBLIC COMMENTS** (remaining members of the public to speak at this time)

18. FUTURE AGENDA ITEMS

February 26, 2008

- a. Discussion and/or action regarding the creation of a building division (Commissioner McIntee) (Requested at the December 11, 2007 meeting)
- b. City of Ft. Lauderdale / Sale of Water System –Town Manager Colon) (Tabled at the December 11, 2007 meeting)
- c. Discussion and/or action amending Jarvis Hall Ordinance (Mayor Pro Tem Clark and Commissioner McIntee) (Requested at the January 22, 2008 meeting)
- f. RESOLUTION 2008-03: A Resolution Of The Town Of Lauderdale By The Sea, Florida Reducing And Fixing The Base Application Fee For Variances

For Single Family Homes To \$453 And Providing For An Effective Date
(Attorney Cherof)

March 11, 2008

- a. Renewal of post hurricane clean-up agreements (Grubbs, Man Con, Tele-Vac, Post Buckley Schuh & Jernigan, Inc., Waste Management) (Assistant to Town Manager Olinzock)
- b. Discussion and/or action regarding drafting an Ordinance to pull the bags from the parking meters on Bougainvillea and Poinciana (Mayor Parker) (Requested at the December 11, 2007 meeting – Tabled at the January 8, 2008 Commission Meeting)
- c. Discussion and/or action regarding Lifeguard Services (Commissioner McIntee) (Tabled at the December 11, 2007 meeting)

March 25, 2008

- a. Discussion and/or action on sale or purchase of property (Commissioner Silverstone) (Tabled at the January 8, 2008 meeting)

2. ADJOURNMENT

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