

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

**WORKSHOP
AGENDA**

Town Commission Meeting Room
4501 Ocean Drive
Wednesday, May 13, 2009
7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ITEMS OF DISCUSSION:**
 - a. Fire
 - i. Re: City of Cape Canaveral Referendum (Vice Mayor McIntee – February 10, 2009)
 - ii. Ordinance 2008-17: An Ordinance of the Town of Lauderdale-By-The-Sea, Florida amending the Town Charter to require the Town to contract with Lauderdale-By-The-Sea Volunteer Fire Department, Inc., for the provision of fire protection services within the Town; requiring referendum approval or a four-fifths vote of the Town Commission for any entity other than Lauderdale-By-The-Sea Volunteer Fire Department, Inc. to provide primary fire Protection services in the Town; providing for conflicts with other provisions of the Town Charter; calling for a referendum election; providing for the form of the ballot; providing for conflicts, severability, codification and an effective date (Vice Mayor McIntee – November 10, 2008)
 - b. Height
 - i. Minutes
 - ii. Previous Referendum
 - iii. Additional Documents
 - c. Capital Assets
 - i. Re: City of Deerfield Beach – Resolution No. C-1998/073
 - ii. Restrictions on the sale, gift, trade, transfer or lease of all or a portion of City owned real property

d. Determination on Proposed Special Election

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.