

MAY 10, 2013

# PUBLIC NOTICE



## TOWN COMMISSION PLANS WALK-AROUND OF WEST COMMERCIAL BOULEVARD AT 6PM TUESDAY

The **Town Commission** has re-scheduled the start of its **May 14th** meeting to **6PM** to make a brief tour of West Commercial Boulevard.

The Commission wants to look at the area to examine issues related to the West Commercial Streetscape Project, which is expected to start in late May.

The Commission will meet in **Jarvis Hall** at 6PM to start the meeting. It will then travel over to West Commercial on Town golf carts to survey the area before returning before 7PM to Jarvis Hall to continue the rest of the meeting.

The public is invited to join the Commission on its West Commercial Boulevard tour, but you will need to provide your own transportation to the site.

The West Commercial Boulevard tour will be videotaped and later posted on the Town's Web site. It will also be broadcast at a later date on Channel 78.

If you have any questions, please call **Town Hall** at **954-640-4200**.

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

Jarvis Hall  
**4501 N. Ocean Drive**  
**Tuesday, May 14, 2013**  
**6:00 P.M.**

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
  - a. Walking Tour of West Commercial Streetscape Project Site (Town Manager)
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Pastor Jim Goldsmith
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
  - a. Underwater SS Copenhagen Guide/Map (Public Information Officer)
  - b. Proclamation for “Police Week” and “Peace Officer Memorial Day” (Town Clerk)
  - c. Proclamation for “ National Salvation Army Week” (Town Clerk)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORTS**
  - a. Strategic Plan Status Report (Town Manager)
  - b. Town Manager’s Report
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
  - a. April 9, 2013 Town Commission Meeting Minutes
11. **CONSENT AGENDA**
  - a. Renewal of Agreement with Grau & Associates for 2013 Audit (Finance Director)
  - b. Implementing Phase 2 of the 2013 Recycling Plan (Ass’t Town Manager)
  - c. Beach Cleaning Services – Contract Extension (Municipal Director)
  - d. Storm Drain Cleaning & Sewer Line Maintenance Services – Contract Extension (Municipal Director)
  - e. Street Light and Electrical Maintenance Services – Contract Extension (Municipal Director)
  - f. Contract Award to Iron Sky, Inc. for purchase, installation and maintenance of Automatic License Plate Recognition (ALPR) Camera System. (Town Manager)

**12. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1<sup>st</sup> Reading
- b. Ordinances 2<sup>nd</sup> Reading

**13. RESOLUTION – PUBLIC COMMENTS**

- a. Resolution 2013-23 Proposed Revisions to Personnel Policies Manual

**14. QUASI JUDICIAL PUBLIC HEARINGS**

**15. COMMISSIONER COMMENTS**

**16. OLD BUSINESS**

- a. Discussion of Revisions to the Required Signatures on Contracts, Legal Instruments, and Debt Instruments (Town Manager)
- b. Additional Items for West Commercial Streetscape Improvement Project Guaranteed Maximum Price (GMP) with State Contracting & Engineering Corporation (Town Manager)

**17. NEW BUSINESS**

- a. Temporary Signage during Construction of the Commercial Boulevard Project (Town Planner)
- b. Fisherman's Pier Properties – Outstanding Development Services Department Applications and Code Issues (Town Planner)
- c. Screening of Waste Receptacles / Carts (Ass't Town Manager)
- d. Signage for Shopping Plazas – West Commercial Boulevard (Ass't to Town Manager)
- e. Date to Discuss Charter Review Board Recommendation (Town Manager)

**18. ADJOURNMENT**

**19. FUTURE 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.

*Town Commission Regular Meeting Agenda  
May 14, 2013*

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.

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.

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