

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, January 10, 2012

7:00 P.M.

1. CALL TO ORDER, MAYOR ROSEANN MINNET

Commissioner Sasser Requested an Excused Absence for this Meeting

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION – Pastor Jim Goldsmith

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

a. Presentation by Congressman Allen West (Public Information Officer Steve d'Oliveira)

b. Employee of the Quarter – 4th Quarter 2011

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

8. TOWN MANAGER REPORT

a. Finance November 2011 Report

b. Town Manager January Report

9. TOWN ATTORNEY REPORT

a. Charter Issues

i. Redistricting

ii. Paid Private Parking Conditional Use Impacts on RM Parking Lots

10. APPROVAL OF MINUTES

a. November 29, 2011 Workshop Meeting Minutes

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11. CONSENT AGENDA

- a. Special Event Application for the Super Bowl Sunday Party proposed for Sunday, February 5, 2012 (Assistant Town Manager Bud Bentley)
- b. Work Authorization for Design of North Bougainville Drive Drainage & Streetscape Project (Town Manager Connie Hoffmann)
- c. Special Event Application for Skim Dance Revolution proposed for Saturday, February 25, 2012. (Assistant Town Manager Bud Bentley)
- d. Special Event Application for four Pet Clinics at the Walgreens Store on Four Dates - Saturday January 21st and March 24th and Sunday February 19th and April 22nd, 2012. (Assistant Town Manager Bud Bentley)

12. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

2. Ordinances 2nd Reading

- a. **ORDINANCE 2011-19:** AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING ORDINANCE NO. 2005-04 TO RENAME “MUNICIPAL PARK” TO “FRIEDT FAMILY PARK” IN HONOR OF THE FRIEDT FAMILY; PROVIDING DIRECTION TO THE ADMINISTRATION; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

13. RESOLUTION – PUBLIC COMMENTS

- a. **RESOLUTION 2012-01:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, DISSOLVING THE OPERATION OF THE SISTER CITIES ASSOCIATION; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.
- b. **RESOLUTION 2012-02:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND INCORPORATING CHANGES IN THE TOWN’S PURCHASING MANUAL BY REVISING DEFINITIONS, PROVIDING FOR CERTAIN CHANGES IN THE REQUEST FOR PROPOSAL EVALUATION PROCESS, INCORPORATING A REFERENCE TO THE BROWARD COUNTY CODE OF ETHICS, AND PROVIDING A PROCEDURE FOR LEASING TOWN PROPERTY; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION, SEVERABILITY, AND AN EFFECTIVE DATE

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- c. **RESOLUTION 2012-03** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, APPROVING AND INCORPORATING CHANGES IN THE TOWN'S PAY PLAN BY ADDING TWO POSITIONS TO THE PLAN; PROVIDING FOR THE REPEAL OF ANY CONFLICTING RESOLUTION, SEVERABILITY, AND AN EFFECTIVE DATE.

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Variance Application to Allow a Generator and Maintain a Pool Deck within Front Setback (Town Planner Linda Connors)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Street Resurfacing Analysis Results (Municipal Services Director Don Prince)

17. NEW BUSINESS

- a. Status Report on Planning Priority No. 2 – Facilitate the Development of New Hotels, Encourage Redevelopment of Existing Hotels, and Discourage the Conversion of Tourist Units to Residential Use (Town Planner Linda Connors)
- b. Parking Time Limit on Bougainvilla Drive and Poinciana Avenue north of Commercial Boulevard to the Alley (Assistant Town Manager Bud Bentley)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

January 17, 2012 – East Commercial Conceptual Design

January 19, 2012 - Workshop Sewer Study and Sewer Rates

January 24, 2012 – Alley Oop Skim Florida LLC Contract renewal

January 24, 2012 – Ordinance B1-A & B1 Amendments (first reading)

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.

PROCEDURES FOR PUBLIC COMMENTS:

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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.

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, at the far right end of the dais.

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.