# TOWN OF LAUDERDALE-BY-THE-SEA

## TOWN COMMISSION

### REGULAR MEETING AGENDA

Jarvis Hall

***4505 Ocean Drive***

***Tuesday, November 29, 2011***

***7:00 P.M.***

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **INVOCATION** – Pastor Jim Goldsmith

4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**

5. **PRESENTATIONS**

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

   **a.** BSO Monthly Report – October 2011 (Chief Oscar Llerena)

   **b.** VFD Monthly Report – October 2011 (Chief Steve Paine)

   **c.** AMR Monthly Report – October 2011 (Chief Brooke Liddle)

8. **TOWN MANAGER REPORT**

   **a.** Chamber of Commerce Monthly Report

   **b.** Finance October 2011 Report

   **c.** Town Manager Report

9. **TOWN ATTORNEY REPORT**

10. **APPROVAL OF MINUTES**

    **a.** September 13, 2011 Regular Commission Meeting Minutes

    **b.** September 27, 2011 Regular Commission Meeting Minutes

    **c.** October 6, 2011 Special Commission Meeting Minutes

## 11. CONSENT AGENDA

**a.** Commission approval of Hardship Permit Applications (Town Clerk June White)

**b.** Southeast Florida Regional Partnership Memorandum of Understanding (Assistant to the Town Manager Pat Himelberger)

**c.** Annual Contract for Certain Types of Constructions and Repairs - Work Authorization #1 with Mathews Consulting, Inc. (Municipal Services Director Don Prince)

**d.** Special Event Permit for the New Year's Eve Celebration (Assistant Town Manager Bud Bentley)

**e.** Approval for the Town's Application to Broward County for the 38th year Community Development Block Grant (CDBG) funds for the Town's Senior Programs (Finance Director Tony Bryan)

## 12. ORDINANCES – PUBLIC COMMENTS

1. **Ordinances 1st Reading**

2. **Ordinances 2nd Reading**

   a. **Ordinance 2011-17:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING SECTION 30-9, OF THE CODE OF ORDINANCES TO AMEND REQUIREMENTS RELATED TO ARCHITECTURAL STANDARDS AND REVIEW CRITERIA; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

## 13. RESOLUTION – PUBLIC COMMENTS

**a. Resolution 2011-38:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA PROVIDING FOR ISSUANCE OF A NOTICE OF INTENT CONCERNING PENDING LAND DEVELOPMENT REGULATIONS TO ADDRESS B-1-A AND B-1 DISTRICT REGULATIONS

**b. Resolution 2011-39:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA PROVIDING FOR ISSUANCE OF A NOTICE OF INTENT CONCERNING PENDING LAND DEVELOPMENT REGULATIONS TO ADDRESS HOTEL/MOTEL AND APARTMENT ZONING REQUIREMENTS AND RELATED LAND DEVELOPMENT REGULATIONS

c. **Resolution 2011-40:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2010/2011 FISCAL YEAR BUDGET; APPROPRIATING SAID AMOUNTS TO SPECIFIC DESIGNATED ACCOUNTS IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A" TO THE SPECIFIC DESIGNATED FUNDS; AUTHORIZING EXPENDITURE OF THOSE AMOUNTS IN ACCORDANCE WITH THE BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE

d. **Resolution 2011-41:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING A HOLIDAY PARKING METER FEE WAIVER POLICY; AND PROVIDING FOR AN EFFECTIVE DATE

e. **Resolution 2011-42:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA PROVIDING FOR ISSUANCE OF A NOTICE OF INTENT CONCERNING PENDING LAND DEVELOPMENT REGULATIONS REGARDING SIGN REGULATIONS

## 14. QUASI JUDICIAL PUBLIC HEARINGS

a. Aruba Bay Inc. Conditional Use Application for Paid Private Parking in the B-1 and B-1-A Zoning Districts (Town Planner Linda Connors)

b. VMC Realty, Inc. Conditional Use Application for Private Valet Parking and Paid Private Parking in the B-1 District (Town Planner Linda Connors)

## 15. COMMISSIONER COMMENTS

## 16. OLD BUSINESS

a. Renewal Issues - Solid Waste Collection Contract (Assistant Town Manager Bud Bentley)

b. Streetlighting Update (Municipal Services Director Don Prince)

c. Ranking of Respondents to the Building Services RFP # 12-10-01 (Town Manager Connie Hoffmann)

d. Ranking of Firms that Responded to the Parking Services Request for Proposal (Finance Director Tony Bryan)

e. Direction on Employee Issues Related to Transition to a Parking Operations Contractor (Town Manager Connie Hoffmann)

## 17. NEW BUSINESS

**a.** Application for Relief of Code Enforcement Lien at 1961 Tropic Isle (Code Compliance Officer Kim Williams)

**b.** A1A North Enhancement Project – Village of Sea Ranch Lakes Requests for Changes in the Planned Improvements (Project Manager Raul Mederos / Assistant Town Manager Bud Bentley)

**c.** Code Compliance Service Agreement with Calvin, Giordano & Associates, Inc. (Assistant Town Manager Bud Bentley)

**d.** Municipal Election Forum (Commissioner Birute Ann Clottey)

## 18. ADJOURNMENT

## 19. FUTURE REGULAR COMMISSION AGENDA ITEMS

**December 13, 2011 - Ordinance 2011-19:** Friedt Park – First Reading
**December 13, 2011 - Ordinance 2011-**20: Lobbyist Registration – Second 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:**

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.