

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, October 27, 2009

7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Reverend George Hunsaker
- 4. PRESENTATIONS**
 - a. Presentation by Broward County Resource Recovery Board Executive Director, Ron Greenstein, regarding the proposed new Service Agreement with Wheelabrator, the Waste to Energy Plant Operator, for continued disposal of solid waste. Adoption of Resolution and execution of Memorandum of Agreement by Town Commission required to continue Interlocal Agreement
 - b. Presentation by Choice Environmental Services of Broward regarding Solid Waste and Recycling (Assistant Town Manager Olinzock)
 - c. Presentation referencing Butterfly City (Mayor Minnet)
- 5. PUBLIC COMMENTS**
- 6. REPORTS**
 - a. Finance and Budget Monthly Report – September 2009 (Manager Colon)
 - b. Development Services Monthly Report – September 2009 (Assistant Town Manager Olinzock)
 - c. Municipal Services Monthly Report – September 2009 (Assistant Town Manager Olinzock)
 - d. BSO Police Monthly Report – September 2009 (Chief Llerena)
 - e. VFD Fire Monthly Report – September 2009 (Chief Perkins)
 - f. AMR EMS Monthly Report – September 2009 (Operations Manager Liddle)

7. PUBLIC SAFETY DISCUSSION

- a. Bicycle Safety (Chief Llerena)
- b. AMR EMS – Selection of Commission Representative for the AMR EMS Review Committee meeting on November 18, 2009 at 10:00 a.m. (Operations Manager Liddle)

8. TOWN MANAGER REPORT

9. APPROVAL OF MINUTES

- a. September 22, 2009 Regular Meeting Minutes
- b. September 28, 2009 Special Public Hearing Minutes

10. ORDINANCES – PUBLIC COMMENTS

- 1. Ordinances 1st Reading
- 2. Ordinances 2nd Reading

11. COMMISSIONER COMMENTS

12. CONSENT AGENDA

- a. Commission to approve an extension until April 30, 2010 for the completion of the development at 4608 El Mar Dr., per the applicant's request and per Ordinance 6-12(c). Backup attached (Assistant Town Manager Olinzock)
- b. Commission to approve a two (2) year time extension for the completion of the development at 231 Shore Court per the applicant's request and per Ordinance 6-12(c). Backup attached (Assistant Town Manager Olinzock)
- c. Commission to approve a two (2) year time extension for the completion of the development at 226 Garden Court per the applicant's request and per Ordinance 6-12(c). Backup attached (Assistant Town Manager Olinzock)
- d. Commission to approve an extension until February 1, 2010 for construction of the town homes located at 4432, 4434, 4436, 4438 Bougainvillea Drive. Backup Attached (Second Request) (Assistant Town Manager Olinzock)
- e. Commission approval of the issuance of ten (10) parking permits for Broward County Association of Student Council Beach Clean-Up Broward, Saturday, November 21, 2009 8:00 AM till 2:00 PM, in the Bougainvillea Parking Lot (Assistant Town Manager Olinzock)

- f. Commission approval of amendment to Special Event Permit application for LBTS Chamber Christmas By-The-Sea Event providing for two Town employees, a Town truck and use of the Town dumpster from 6:00 PM till 10:00 PM, the day of the event (Assistant Town Manager Olinzock)

13. RESOLUTION – “Public Comments”

- a. **Resolution 2009-28:** 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 AMENDMENTS TO CHAPTER 30 OF THE CODE OF ORDINANCES.

14. QUASI JUDICIAL PUBLIC HEARINGS

15. OLD BUSINESS

- a. Commission selection of contractor and award of RFP 09-07-02 – Parking Citation Processing Services (Assistant Town Manager Olinzock) ***Deferred at the September 10, 2009 Commission meeting by Commissioner Clotney***
- b. Discussion and/or action regarding draft Resolution 2009-23 concerning street names in Bel Air (Commissioner Clotney) Deferred at the September 10, 2009 Commission meeting by Commissioner Clotney ***Deferred at the September 22, 2009 Commission meeting by Vice Mayor McIntee***

16. NEW BUSINESS

- a. Commission approval of six (6) Hardship Permit Applications (Clerk White)
 - Coral Key Inn
 - Gemini
 - Basin Drive LLC
 - 4344 LLC (4344 E. Tradewinds Ave)
 - 4244 LLC (4346 E. Tradewinds Ave)
 - Windjammer Resort and Beach Club
- b. Discussion and/or action regarding the price of Employee Parking Permits (Vice Mayor McIntee)
- c. Discussion and/or action – Bike riders riding in packs on A1A and interfering with traffic flow (Commissioner Clotney)
- d. Discussion and/or action - Hillsboro Inlet (Commissioner Clotney)
- e. Town Commission authorization to short list the three (3) lowest responsive proposers for the Public Safety Complex – Police Office Improvements, RFP

October 27, 2009

09-08-01, and to allow Town Manager to negotiate contract agreement for construction of work (Assistant Town Manager Olinzock)

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE AGENDA ITEMS

November 10, 2009 - Amend Ordinance 2009-19 - Vacation Rentals 1st read

November 10, 2009 - Proposed Ordinance - Hours of Business - 1st Read

November 10, 2009 - Proposed Marine Park Ordinance - 1st Read

November 10, 2009 - Ordinance 2009-28 - Stormwater - 2nd Read

November 10, 2009 - Resolution 2009-27 - Encroachments upon public Property

November 10, 2009 - 16 Commercial Blvd

November 10, 2009 - Public Hearing - Proposed Regulatory Changes - Chapter 30

November 10, 2009 - Revision of Resolution 2009-12 - Parking Permits

November 10, 2009 - Resolution 2009-23 - Bel Air Street Names

November 10, 2009 - ITB 09-09-02 – Senior Center

November 24, 2009/ December 1/ December 8, 2009 - Environmental Sustainability

December 1, 2009 - Ordinance 2009-** on Regulatory Changes - Chapter 30 - 1st read.

January 12, 2010 - Ordinance 2009-** on Regulatory Changes - Chapter 30 – 2nd read.

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