

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Wednesday, August 25, 2010

7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION – Reverend George Hunsaker**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. BSO Police Monthly Report – July 2010 (Chief Oscar Llerena)
 - b. VFD Fire Monthly Report – July 2010 (Chief Steve Paine)
 - c. AMR EMS Monthly Report – July 2010 (Chief Brooke Liddle)
- 8. APPROVAL OF MINUTES**
 - a. June 23, 2010 Roundtable Meeting Minutes
 - b. July 14, 2010 Roundtable Meeting Minutes
 - c. July 27, 2010 Special Hearing (Budget) Meeting Minutes
 - d. July 27, 2010 Regular Commission Meeting Minutes
 - e. July 28, 2010 Special Meeting (Shade Session) Minutes
 - f. July 28, 2010 Workshop Meeting Minutes
 - g. July 28, 2010 Roundtable Meeting Minutes

9. CONSENT AGENDA

- a. Agreement with Grau & Associates for Annual Audit Services (Finance Director Doug Haag)
- b. Budget amendment for projected unemployment costs for FY 2009-10 - \$16,517 (Finance Director Doug Haag)
- c. Budget amendment for Esther Colon payout - \$74,611 (Finance Director Doug Haag)
- d. Budget amendment for replacement computers and upgrades - \$17,667 (Finance Director Doug Haag)

10. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

- a. **Ordinance 2010-11:** ABANDONED REAL PROPERTY AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 11 OF THE CODE OF ORDINANCES BY ESTABLISHING ARTICLE 1 FOR EXISTING CODE PROVISIONS RELATED TO JUNKED, WRECKED, STOLEN OR ABANDONED PERSONAL PROPERTY; FURTHER ESTABLISHING ARTICLE II "ABANDONED REAL PROPERTY", TO PROVIDE FOR REGISTRATION, MONITORING AND UPKEEP OF MAINTENANCE OF ABANDONED REAL PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE
- b. **Ordinance 2010-13:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, FLORIDA AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "TOWN COMMISSION" OF THE TOWN CODE OF ORDINANCES, REGARDING SCHEDULING OF COMMISSION MEETINGS; PROVIDING FOR SEVERABILITY, CONFLICT AND AN EFFECTIVE DATE

2. Ordinances 2nd Reading

- a. **Ordinance 2010-03:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "DEPARTMENTS," AND ARTICLE IV, "OFFICERS AND EMPLOYEES," OF THE TOWN CODE OF ORDINANCES, IN ORDER TO UPDATE TOWN DEPARTMENTS AND DUTIES; PROVIDING FOR SEVERABILITY, CONFLICT AND AN EFFECTIVE DATE *Approved 1st reading on July 13, 2010*

- b. Ordinance 2010-10:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, FLORIDA AMENDING ARTICLE II, "CONTAINERS AND RECEPTACLES" OF CHAPTER 10 "GARBAGE AND REFUSE" OF THE TOWN CODE OF ORDINANCES, IN ORDER TO SPECIFY SERVICE TO MIXED USE PROPERTIES AND TO REVISE SUSPENSION OF SERVICE; PROVIDING FOR SEVERABILITY, CONFLICT AND AN EFFECTIVE DATE *Approved 1st reading on July 27, 2010*
- c. Ordinance 2010-12:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, FLORIDA, CREATING SECTION 6-45 "FIRE HYDRANTS," OF THE CODE OF ORDINANCES TO REGULATE THE PLACEMENT OF LANDSCAPING AND SCREENING TO PROVIDE OPEN ACCESS TO FIRE HYDRANTS, STANDPIPE AND AUTOMATIC SPRINKLER SYSTEM CONNECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. *Approved 1st reading on July 27, 2010*
- d. Ordinance 2009-35:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE V "ZONING," DIVISION 2 "DISTRICTS," SUBDIVISION L "SUPPLEMENTAL REGULATIONS," SECTION 30-313 "GENERAL PROVISIONS" OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION, CONFLICTS, AND AN EFFECTIVE DATE *Approved 1st reading on January 12, 2010*

11. RESOLUTION – "Public Comments"

- a. Resolution 2010-20:** 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 COMPREHENSIVE PLAN AMENDMENTS
- b. Resolution 2010-22:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADJUSTING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR CONSTANCE HOFFMANN AS INTERIM TOWN MANAGER; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE
- c. Resolution 2010-24:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING FIRE RESCUE SAFETY SERVICE FEES BY ADDING A FEE CATEGORY FOR INSPECTION OF EXISTING STRUCTURES OF LESS THAN 800 SQUARE FEET; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

12. QUASI JUDICIAL PUBLIC HEARINGS

13. COMMISSIONER COMMENTS

14. OLD BUSINESS

- a. Request for Qualifications for search firm for Town Manager (Town Attorney Susan Trevarthen)

15. NEW BUSINESS

- a. Public Hearing and Town Commission approval of processing Proposed Regulatory Changes (Development Services Director Jeff Bowman)
- b. Expenditure of \$22,039.25 LETF funds for an ATV and other equipment (Chief Oscar Llerena)
- c. Schedule for a Roundtable meeting in September (Town Clerk June White)
- d. Appointment of a member of the Town Commission to negotiate a new contract with the Town Attorney (Mayor Roseann Minnet)

16. TOWN MANAGER REPORT

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

Sept 14, 2010: Public Hearing and Town Commission Approval of processing of Plan Amendments

Sept 14, 2010: Resolution 2010-23 – ILA – School Board

Sept 14, 2010: Resolution 2010-25 – Repealing Resolution 1280

Sept 28, 2010: Construction site maintenance – 2010-08

Oct 12, 2010: Unified Land Development Regulations - Ordinance Amending Chapter 30-261, 30-271, 30-22, 30-313 (31), and 30 Article VIII (per Notice of Intent) 1st Reading

Oct 2010: Traffic lights SE 15th Street and A1A – deferred at the May 26 Roundtable for Traffic Study

Oct 26, 2010: Transmittal of Plan Amendments by Town Commission

Nov 9, 2010: Unified Land Development Regulations - Ordinance Amending Chapter 30-261, 30-271, 30-22, 30-313 (31), and 30 Article VIII (per Notice of Intent) 2nd Reading

April 26, 2010: Adoption of Plan Amendments

Town Commission Regular Meeting Agenda August 25, 2010

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.