TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4501 Ocean Drive

Tuesday, June 23, 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**

5. **PUBLIC COMMENTS**

6. **REPORTS**

   a. Finance and Budget Monthly Report – May 2009 (Manager Colon)

   b. Development Services Monthly Report – May 2009 (Assistant Town Manager Olinzock)

   c. Municipal Services Monthly Report – May 2009 (Assistant Town Manager Olinzock)

   d. BSO Police Monthly Report – May 2009 (Chief Gooding)

   e. VFD Fire Monthly Report – May 2009 (Chief Perkins)

   f. AMR EMS Monthly Report – May 2009 (Operations Manager Liddle)

7. **PUBLIC SAFETY DISCUSSION**

8. **TOWN MANAGER REPORT**

   a. Notification of a Code Compliance Lien to be recorded. Magistrates Order is included

   b. Notification of change of set-up date for July 4, 2009 Town sponsored event from 7/3/2009 to 7/1/2009

9. APPROVAL OF MINUTES

a. May 27, 2009 Regular Meeting Minutes (Continued from May 26, 2009)

b. June 9, 2009 Budget Workshop Minutes

c. June 9, 2009 Special Meeting Minutes

10. ORDINANCES

1. **Ordinances 1st Reading - "Public Comments"**

2. **Ordinances 2nd Reading – "PUBLIC HEARING"**

   a. **Ordinance 2009-23:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA AMENDING CHAPTER 6, ARTICLE IV, SECTIONS 6-71 THROUGH 6-75 PROVIDING FOR THE ISSUANCE OF TOWN PERMITS FOR WORK WITHIN THE PUBLIC RIGHT-OF-WAY AND/OR UTILITY EASEMENTS AND ESTABLISHING A FEE SCHEDULE FOR ENGINEERING AND DEVELOPMENT SERVICES INSPECTION, PERMIT REVIEW AND ADMINISTRATIVE COSTS; PROVIDING FOR CODIFICATION AS ARTICLE IV OF CHAPTER 6 OF THE CODE OF ORDINANCES, SEVERABILITY, AND AN EFFECTIVE DATE.

11. COMMISSIONER COMMENTS

12. CONSENT AGENDA

a. Commission approval of Special Event Permit Application for LBTS Chamber of Commerce "Christmas in July", Friday July 10, 2009, 6:00PM till 8:00PM (Assistant Town Manager Olinzock)

13. RESOLUTION – "Public Comments"

a. **Resolution 2009-10:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA ESTABLISHING FEES FOR VACATION RENTALS

14. QUASI JUDICIAL PUBLIC HEARINGS

15. OLD BUSINESS

a. Commission approval of amendment to existing agreement with Enforcement Technology, Inc. for Processing Parking Citations - $2,100.00 (Assistant Town Manager Olinzock) This item was deferred at the April 29, 2009 Commission meeting by Commissioner Dodd (Staff requesting deferment to the July 14, 2009 Commission meeting)

b. Commission direction on design of El Mar Drive improvements (Assistant Town Manager Olinzock)

c. Discussion and/or action for improvements to public safety bldg. – 1st floor – Police Dept. - Approval of $10,000. O'Campo & Associates for professional services pertaining to the police facility improvement project (Manager Colon)

16. NEW BUSINESS

a. Commission approval of a reduction Right-Of-Way Permit Performance Bond for the Villas by the Sea development, as requested by Minto Communities LLC (Assistant Town Manager Olinzock)

b. Commission approval of an application request for a ninety (90) day extension to complete the construction of a single-family residence located at 4 Sunset Lane. Backup is included (Assistant Town Manager Olinzock)

c. Commission approval of an application request for a ninety (90) day extension to complete the construction of two Town Homes located at 4432-4438 Bougainvilla Drive. Backup is included (Assistant Town Manager Olinzock)

d. Florida League of Cities – designation of official to be voting delegate (Town Manager Colon)

e. Discussion and/or action to change the September 8th Commission Meeting to another day (Mayor Minnet)

f. Discussion and/or action to send representatives to the Florida League of Cities 83rd Annual Conference August 13-15, 2009, Orlando, Florida (Mayor Minnet)

g. Reconsideration of FWC application for parking permits at the beach (Commissioner Dodd)

h. Selection of a Pioneer for the 37th Annual Broward County Pioneer Day recognition ceremony (Mayor Minnet)

i. Discussion and/or action 1 stop sign north and south bound El Mar Drive at park (Vice Mayor McIntee)

j. Discussion and/or action on newspaper boxes in Town (Vice Mayor McIntee)

k. Discussion and/or action to postpone the installation date for those residents affected by the required hookup to the new sewer lines. Set a new hookup date (Commissioner Silverstone)

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE AGENDA ITEMS

July 14, 2009 - Ordinance 2009-10 Amending Chapter 30

July 28, 2009 - D/A on presentation of life saving awards

July 28, 2009 - D/A Kite Surfing

July 28, 2009 – Ordinance 2009-14 Noise Ordinance

July 28, 2009 – Quasi Judicial – Variance at 1658 W. Terra Mar Drive

November 24, 2009 - Environmental Sustainability Committee

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.