

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, May 24, 2011 - 7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION – Rabbi Bentzion Singer**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. Presentation of Proclamation proclaiming June 20 - 27, 2011 as Amateur Radio Week (Mayor Roseann Minnet)
 - b. Presentation on Traffic Issues (Town Manager Connie Hoffmann)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – April 2011 (Chief Oscar Llerena)
 - b. VFD Monthly Report – April 2011 (Chief Steve Paine)
 - c. AMR Monthly Report – April 2011 (Chief Brooke Liddle)
- 8. TOWN MANAGER REPORT**
- 9. TOWN ATTORNEY REPORT**
- 10. APPROVAL OF MINUTES**
 - a. April 12, 2011 Roundtable Meeting Minutes
 - b. April 25, 2011 Roundtable Meeting Minutes
 - c. April 27, 2011 Special Meeting Minutes
 - d. April 27, 2011 Regular Commission Meeting
 - e. May 10, 2011 Roundtable Meeting Minutes

11. CONSENT AGENDA

- a. Interlocal Agreement Between Broward County and Lauderdale-By-The-Sea for Division and Distribution of Proceeds of the Local Option Gas Tax (Acting Finance Director Doug Haag)
 - 1) Fifth Cent Additional Local Option Gas Tax on Motor Fuel Transit
 - 2) Sixth Cent Local Option Gas Tax Imposed by the Broward County Local Option Gas Tax Ordinance
 - 3) Local Option Gas Tax on Motor Fuel Ordinance
- b. Acceptance from Broward County of a small parcel of roadway at 1760 Bel Air Way (Municipal Services Director Don Prince)
- c. Award of Tree Trimming Contract (Municipal Services Director Don Prince)
- d. Award of Monitoring Emergency Services Contract (Municipal Services Director Don Prince)
- e. Commission Approval of Application for Relief of Code Enforcement Lien at 1937 Ocean Mist Drive (Code and Zoning Supervisor Jeff Bowman)
- f. 4th of July Special Event Application from the Town's 4th of July Committee proposed for Monday, July 4, 2011 (Code Enforcement Officer Kimberly Williams)
- g. Award of Contract to the Zambelli Fireworks Manufacturing Company to produce the 4th of July Firework Shows in 2011, 2012 and 2013 (Assistant Town Manager Bud Bentley)
- h. License Agreement with Fishermen's Pier, Inc. to shoot fireworks from the fishing pier (Assistant Town Manager Bud Bentley)
- i. Special Event Application from Fisherman's Pier for the 4th of July Weekend Celebration, proposed for Saturday, Sunday, and Monday, July 2-4, 2011 with a rain date of Tuesday, July 5, 2011 (Code Enforcement Officer Kimberly Williams)
- j. Annual Special Event Application from the Village Grill for Jazz on the Circle, proposed for Friday nights from August 5, 2011 to July 27, 2012. (Code Enforcement Officer Kimberly Williams)
- k. 2011 International Coastal Cleanup, September 17, 2011 (Code and Zoning Supervisor Jeff Bowman)

12. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

2. Ordinances 2nd Reading

- a. **Ordinance 2010-16:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE VIII. SIGN REGULATIONS, TO REVISE PROVISIONS AND CLARIFY TERMS, REQUIREMENTS AND STANDARDS REGARDING SIGN REGULATIONS; FURTHER CREATING A NEW SECTION 30-510, SEVERABILITY REGARDING SIGN REGULATIONS; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE ***Approved 1st reading at the April 27, 2011 Commission Meeting and deferred to the May 10, 2011 Roundtable for further discussion***
- b. **Ordinance 2011-09:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 19, OF THE CODE OF ORDINANCES, TO AMEND PARKING REQUIREMENTS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE ***Approved 1st reading at the April 27, 2011 Commission Meeting***

13. RESOLUTION – “Public Comments”

- a. **Resolution 2011-15:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, URGING THE BROWARD COUNTY COMMISSION TO NOT PASS ON ADDITIONAL CHARGES FOR REGIONAL SERVICES SUCH AS EMERGENCY 911 CALL CENTERS AND TO CONTINUE TO FUND THE BROWARD CRIME LAB; PROVIDING FOR AN EFFECTIVE DATE ***(Discussed at the May 10, 2011 Roundtable)***

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Input to Broward League of Cities on Proposed County Ethics (Town Manager Connie Hoffmann)

17. NEW BUSINESS

- a. Commission Approval to Schedule Budget Workshops and Special Public Hearings and to cancel the August 9, 2011 Roundtable meeting (Town Clerk June White) ***Discussed at the May 10, 2011 Roundtable***
- b. Commission Approval of one (1) Hardship Permit Application for Parkhill Apartments (Town Clerk June White)

- c. Selection of the First Ranked Proposer to Provide Project Management Services for the A1A Enhancement Project (Assistant Town Manager Bud Bentley)
- d. Commission approval of Applications for Relief from Code Enforcement Liens at 4001 Ocean Drive (Code and Zoning Supervisor Jeff Bowman)
- e. General and Capital Fund Year End Transfers from Fund Balance (Acting Finance Director Doug Haag)
- f. Realty Services to Lease Town Warehouse (Public Information Officer Steve d'Oliveira)
- g. BSO Negotiations Update (Town Manager Connie Hoffmann)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

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.