

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION ROUNDTABLE

MEETING AGENDA

*Jarvis Hall
4505 Ocean Drive
Tuesday, April 12, 2011
7:00 P.M. or soon thereafter*

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PUBLIC COMMENTS**
3. **DISCUSSION ITEMS**
 - a. Presentation of Analysis of Town's Planning & Land Development Regulations and Recommendations for Further Action by Planner Cecilia Ward (Town Manager Connie Hoffmann)
 - b. Neighborhood Improvement Program (Town Manager Connie Hoffman)
 - c. Proposed Revisions to the Town's Purchasing Manual (Town Manager Connie Hoffmann) ***Deferred at the March 8, 2011 Roundtable 2011***
 - d. Possible Expansion of the A1A Parking Lot (Assistant Town Manager Bud Bentley & Town Manager Connie Hoffmann)
 - e. Design Direction for El Mar Drive (Town Manager Connie Hoffmann)
 - f. Community Center Participation Fees (Commission Requested)
 - g. Code Enforcement Issues
 - i. Code Enforcement (Commissioner Birute Ann Clotney)
 - ii. 4116 Ocean Drive Report (Town Manager Connie Hoffmann)
 - h. Report on Status of Priorities Set for the Town Manager (Town Manager Connie Hoffmann)
 - i. Schedule Workshop Dates (Town Manager Connie Hoffmann)
 - j. Retention of Second Code Enforcement Special Magistrate (Assistant Town Manager Bud Bentley)
 - k. Resource Recovery Board's proposed 12th Amendment to the ILA (Assistant Town Manager Bud Bentley)
 - l. Revisions to the Parking Code (Assistant Town Manager Bud Bentley)

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- m. Suspend Roundtable Meetings (Vice Mayor Stuart Dodd)
- n. Pelican Hopper Survey (Public Information Officer Steve d'Oliveira)
- o. Ordinance 2011-06: Proposed Amendments to Chapter 30-313 (32),
Generators and Related Fuel Storage Tanks (Development Services Director
Jeff Bowman) ***Adopted on 1st Reading March 22, 2011***
- p. Ordinance 2011-07: Conditional Uses within the Business District and
Conditional Use Procedures (Development Services Director Jeff Bowman)
Adopted on 1st Reading March 22, 2011
- q. Proposed Ordinance 2010-16 Amendments to Chapter 30 Article VIII Sign
Regulations (Development Services Director Jeff Bowman)
- r. Creation of Advisory Charter Review Board (Town Clerk June White)
***Requested at the November 15, 2010 Special Workshop – Deferred at
the February 8, 2011 Roundtable***
- s. Wine Bar Update (Town Manager Connie Hoffmann)

4. OTHER TOWN BUSINESS

5. ADJOURNMENT

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.