

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, April 8, 2008

7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION**
4. **PRESENTATIONS**
 - a. Employee of the Month – February 2008 (Assistant to Town Manager Olinzock)
5. **REPORTS**
6. **APPROVAL OF MINUTES**
 - a. March 11, 2008 Regular Minutes
 - b. March 25, 2008 Workshop Minutes
 - c. March 25, 2008 Regular Minutes
7. **PUBLIC COMMENTS**
8. **ORDINANCES (2nd Reading) "Public Hearings"**
 - a. **ORDINANCE 2008-10 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 17, ARTICLE VII, SECTION 17-101 OF THE CODE OF ORDINANCES TO LIMIT THE USE OF JARVIS HALL TO A LOCAL CIVIC ORGANIZATIONS, A TOWN RESIDENTS AND A BUSINESS THAT HOLDS A TOWN OCCUPATIONAL LICENSE; PROVIDING FOR SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE (Passed 1st reading March 25, 2008)**
9. **COMMISSIONER COMMENTS**
10. **ORDINANCES (1st Reading)**

11. CONSENT AGENDA

- a. Commission approval for award of contract to Zambelli Fireworks Internationale for July 4th Fireworks display 2008 (Assistant to Town Manager Olinzock)
- b. Commission approval of Special Event Application for the Lauren Katzenstein Celebration Ride on Sunday, June 29, 2008 (Assistant to Town Manager Olinzock)
- c. 2008 Hurricane contracts for Grubbs-debris removal/ManCon – debris removal and Tele-Vac South-Stormwater cleaning (Assistant to Town Manager Olinzock)
- d. Cost of upgrade of electrical equipment at El Prado for electrical service used by special events (Assistant to Town Manager Olinzock)

12. RESOLUTION

- a. **Resolution 2008-06:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA RECOGNIZING THE IMPORTANCE OF LAKE OKEECHOBEE TO THE RESIDENTS OF SOUTH FLORIDA AND EXPRESSING CONCERN REGARDING THE FEDERAL GOVERNMENT'S NEW LAKE OKEECHOBEE REGULATION SCHEDULE, WHICH MAY RESULT IN THE LOWERING OF THE LAKE LEVEL UNTIL SUCH TIME THAT THE INTEGRITY OF THE HERBERT HOOVER DIKE IS REHABILITATED; REQUESTING THAT THE PRESIDENT AND UNITED STATES CONGRESS PROVIDE FUNDING FOR EXPEDITED REPAIRS TO THE DIKE; ENCOURAGING OTHER MUNICIPALITIES IN BROWARD COUNTY TO JOIN IN THIS REQUEST; PROVIDING FOR AN EFFECTIVE DATE (Tabled at the March 25, 2008 Commission meeting - Vice Mayor McIntee)
- b. **Resolution 2008-07:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE BY THE SEA, FLORIDA, OPPOSING A PROPOSED LOCAL BILL CALLING FOR THE CREATION OF A TAXING DISTRICT CALLED THE BROWARD URBAN INDEPENDENT FIRE DISTRICT; DIRECTING THAT THIS RESOLUTION BE FORWARDED TO THE GOVERNOR, THE MEMBERS OF THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE MEMBERS OF THE FLORIDA LEGISLATURE, THE BROWARD LEAGUE OF CITIES, ALL MUNICIPALITIES LOCATED IN BROWARD COUNTY, AND THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Requested at the February 19, 2008 Commission meeting – Commissioner Silverstone)

- c. **Resolution 2008-08:** RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A INTERLOCAL AGREEMENT APPLICATION FOR FUNDS AVAILABLE FOR THE COMMUNITY BUS THROUGH BROWARD COUNTY OFFICE OF TRANSPORTATION FOR THE FISCAL YEAR 2008/2009 PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (Assistant to Town Manager Olinzock)

13. OLD BUSINESS

14. NEW BUSINESS

- a. Discussion and/or action regarding South Shore Development Project (Vice Mayor McIntee)
- b. Discussion and/or action regarding amending Parking Ordinance to allow VFD parking in Town (Vice Mayor McIntee)
- c. Award of construction contract to MBR Construction for construction of the Jarvis Hall Patio Enclosure, RFP #08-03-01 (Assistant to Town Manager Olinzock)
- d. Discussion and/or action to allow its elected officials and its employees to opt out of the Town's group health insurance plan and, in lieu thereof, receive compensation in the amount of the unused premium (Manager Colon)
- e. Designate the Town Manager as the official signatory for all official documents/contracts, excluding ceremonial ones resulting from decisions made by the current Commission (Commissioner Clotkey)
- f. Discussion and/or action to allow public comments on the 1st and 2nd readings of Ordinances and Resolutions (Commissioner Silverstone – Commissioner Dodd)
- g. Discussion and/or action regarding offering wireless internet access to all residents and guests (Commissioner Silverstone)
- h. Discussion and/or action regarding BSO response time (Venuti) and contract obligations to LBTS (Commissioner Dodd)
- i. Discussion and/or action regarding Town Plaques (Commissioner Dodd)
- j. Award RFP #08-03-02 Town Attorney Services (Manager Colon)

September 9, 2008

- a. Discussion and/or action to pull bags from parking meters (tabled at the March 25, 2008 Commission meeting - Vice Mayor McIntee)

18. 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.

**Town Commission Regular Meeting Agenda
April 8, 2008**

- k. Discussion and/or action regarding provision of safety equipment at Portals (Commissioner Dodd)
- l. Discussion and/or action regarding beach safety (Vice Mayor McIntee)

15. TOWN MANAGER REPORT

16. TOWN ATTORNEY REPORT

17. FUTURE AGENDA ITEMS

May 6, 2008

- a. Discussion and/or action reinstating the March Election (Vice Mayor McIntee)
- b. Discussion and/or action regarding Commission appointment of Chair and Co-Chair to the Walk Around Committee and the Master Plan Steering Committee (Vice Mayor McIntee)
- c. Discussion and/or action regarding the issuance of Commission name tags (Vice Mayor McIntee)
- d. Schedule budget hearings

May 13, 2008

- a. Variance for 1907 SE 19th Street to allow construction of an accessory structure (Tiki Hut) 7 feet from principal building rather than required 10 feet (Development Services Director Rabinowitz)
- b. Public School Assignments (Report – Manager Colon)

May 27, 2008

- a. Ordinance 2008-01: **“PUBLIC HEARING”** – An ordinance of the town of Lauderdale-by-the-sea, Florida, providing for certain text amendments to the town’s comprehensive plan to address the 2005 evaluation and appraisal report; providing for transmittal of the proposed amendments; providing for conflicts; providing for severability; providing for an effective date (Approved 1st reading January 8, 2008)

June 11, 2008 - Workshop

- a. Creation of a LBTS Building Department