

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, March 23, 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. PRESENTATIONS**
 - a. Presentation of proclamation to the League of Women Voters (Mayor Roseann Minnet)
 - b. Presentation of the Broward County Metropolitan Planning Organization (MPO) 2035 Long Range Transportation Plan (LRTP) by MPO staff, Lahoma Scarlette
- 5. PUBLIC COMMENTS**
- 6. REPORTS**
 - a. Finance and Budget Monthly Report – February 2010 (Town Manager Esther Colon)
 - b. Development Services Monthly Report – February 2010 (Assistant Town Manager John Olinzock)
 - c. Municipal Services Monthly Report – February 2010 (Assistant Town Manager John Olinzock)
 - d. BSO Police Monthly Report – February 2010 (Chief Oscar Llerena)
 - e. VFD Fire Monthly Report – February 2010 (Chief Robert Perkins)
 - f. AMR EMS Monthly Report – February 2010 (Operations Manager Brooke Liddle)
 - g. Bocce Ball Court Expansion (Town Engineer James Barton)
 - h. Chamber of Commerce Roof Repair (Town Engineer James Barton)

- i. Tennis Court Lighting (Town Engineer James Barton)

7. PUBLIC SAFETY DISCUSSION

8. TOWN MANAGER REPORT

- a. Schedule Capital Improvement Project Workshop
- b. Schedule Commission and Board Members Seminar in Conjunction with the Town Attorney
- c. Second ILA Public School Facility Planning of Broward County

9. APPROVAL OF MINUTES

- a. February 23, 2010 Regular Meeting Minutes
- b. March 4, 2010 Regular Meeting Minutes

10. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

- a. **Ordinance 2010-02:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, FLORIDA AMENDING CHAPTER 2, ADMINISTRATION, SECTION 2-18, SPECIAL MEETINGS, TO REVISE THE NOTICE PERIOD FOR A SPECIAL MEETING OF THE TOWN COMMISSION; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

2. Ordinances 2nd Reading

11. COMMISSION COMMENTS

12. CONSENT AGENDA

- a. Town Commission approval of Issuance of Refund to the Community Church of Lauderdale-By-The-Sea for Temporary Sign Permit Fee in the amount of \$30.00 (Assistant Town Manager John Olinzock)
- b. Commission approval of Special Event Application for Aruba Beach Café Memorial Day Beach Bash 2010, Monday May 31, 2010, 8:00 AM till 8:30 PM (Assistant Town Manager John Olinzock)
- c. Commission approval of issuance of eighty (80) parking permits to Bonnie Horowitz for use in El Prado Parking Lot, on Sunday May 23, 2010, from 1:00

March 23, 2010

PM till 6:00 PM, during her use of Jarvis Hall for Baby Shower (Assistant Town Manager John Olinzock)

- d. Jarvis Hall Interior Lighting Replacement (Assistant Town Manager John Olinzock)

13. RESOLUTION – “Public Comments”

- a. **Resolution 2010-04:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF _____ AS VICE-MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.
- b. **Resolution 2010-06:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH POST, BUCKLEY, SHUH & JERNIGAN, INC. FOR DESIGN SERVICES IN THE AMOUNT OF \$58,300.00 FOR LANDSCAPING AND RELATED IMPROVEMENTS ON STATE ROAD A1A; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

14. QUASI JUDICIAL PUBLIC HEARINGS

15. OLD BUSINESS

- a. Discussion and/or action to have the Town Engineer research the traffic flow on Imperial Lane to see if signage or a barrier is needed to prevent through traffic from A1A from entering this street (Commissioner Birute Clotley)
Direction given at the January 26, 2010 meeting for additional information (Town Engineer James Barton)
- b. Discussion and/or action for the Commission to give its final approval to the final construction drawings for the El Mar Drive beautification before construction begins (Commissioner Stuart Dodd) ***Direction given at the January 26, 2010 meeting to go before the Master Plan Steering Committee***

16. NEW BUSINESS

- a. Discussion and/or action regarding applications for Board Members (Town Clerk June White)
 - 1. Board of Adjustments
 - 2. Planning & Zoning Board

March 23, 2010

Appointment to occur on May 11, 2010 Per Code – Section 30-6 & 30-7

- b. Discussion and/or action regarding applications for Committee Members (Town Clerk June White)
 - 1. Master Plan Steering Committee
 - 2. Walk Around Committee
- c. Discussion and/or action regarding drafting a resolution opposing the Local Bill proposing to create the Broward Independent Fire District (Town Manager Esther Colon)
- d. Discussion and/or action by Town Commission regarding Enforcement of Parking Spaces surrounding Town Municipal Park (Assistant Town Manager John Olinzock)
- e. Ratification of the appointment of Commissioner Chris Vincent as the Chairperson for Easter-By-The-Sea with a budget of \$1,500.00 (Mayor Roseann Minnet)
- f. Discussion and/or action regarding selection of Town Photographer (Mayor Roseann Minnet)
- g. Discussion and/or action on Greenfest (Commissioner Stuart Dodd)
- h. Discussion and/or action on the Senior Center contract and agreement (Commissioner Stuart Dodd)
- i. Discussion and/or action to request an opinion from the Attorney General on the use of the LETF funds (Commissioner Stuart Dodd)
- j. Discussion and/or action for Minor Site Plan Approval for Ocean Terrace Beachside Condominium (Assistant Town Manager John Olinzock)

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE AGENDA ITEMS

April 13, 2010 – Turtle lighting

April 13, 2010 – Maintenance Agreements - Tree Trimming, Electrical, Street Lighting

April 13, 2010 – D/A Hillsboro Inlet

April 13, 2010 – Town Slogan

April 13, 2010 – Bus Shelter Design

April 13, 2010 – Resolution 2010-03: Ocean Energy

April 27, 2010 – Ordinance 2010-01: 24 Hour Business

Town Commission Regular Meeting Agenda

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April 27, 2010 – Stormwater Master Plan Final Report

May 11, 2010 – Second ILA Public School Facility Planning of Broward County

June 8, 2010 – Rules for Senior Center Activities

June 22, 2010 – Ordinance 2009-35: Amending Ch. 30

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.