

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, February 26, 2008

7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION**
4. **PRESENTATIONS**
5. **REPORTS**
 - a. Financial & Budget End of Month Report – January 2008 – (Town Manager Colon)
 - b. Development Services End of Month Report – January 2008 – (Director of Development Services Rabinowitz)
 - c. Municipal Services Monthly Report – January 2008 (Assistant to the Town Manager Olinzock)
 - d. Broward County Sheriff's Office Monthly Report – January 2008 (Chief Gooding)
 - e. Broward Sheriff's Office Fire Rescue Monthly Report – January 2008 (Chief Sievers)
6. **APPROVAL OF MINUTES**
 - a. February 12, 2008 Special Meeting Minutes
7. **PUBLIC COMMENTS**
8. **ORDINANCES (2nd Reading) "Public Hearings"**
9. **COMMISSIONER COMMENTS**
10. **ORDINANCES (1st Reading)**

11. CONSENT AGENDA

- a. Commission approval for after-the-fact request for refund of \$100 use fee (Assistant to the Town Manager Olinzock)
- b. Commission approval for Issuance of five (5) parking permits to be used in the Bougainvillea Parking Lot from March 1 thru February 2009 by Nova Southeastern University Staff during Sea Turtle strandlings and disorientation events. (Assistant to the Town Manager Olinzock)
- c. Commission approval of Special Event Permit Application for Saint Patrick's Day Celebration Event, Monday, March 17, 2008, 3:00 p.m. till 2:00 p.m. at Commercial Blvd & El Mar Drive (Assistant to the Town Manager Olinzock)
- d. Emergency Repair–Municipal Park Playground Safety Surface Rehabilitation (Assistant to the Town Manager Olinzock)
- e. Town Hall Generator Relocation-Change Order to Contract (Assistant to the Town Manager Olinzock)

12. RESOLUTION

- a. **RESOLUTION 2008-03:** A RESOLUTION OF THE TOWN OF LAUDERDALE BY THE SEA, FLORIDA REDUCING AND FIXING THE BASE APPLICATION FEE FOR VARIANCES FOR SINGLE FAMILY HOMES TO \$453 AND PROVIDING FOR AN EFFECTIVE DATE (Attorney Cherof)

13. OLD BUSINESS

- a. Discussion and/or action regarding the creation of a Lauderdale-By-The-Sea building department (Commissioner McIntee) (Requested at the December 11, 2007 meeting)
- b. City of Ft. Lauderdale / Sale of Water System (Commissioner McIntee) (Tabled at the December 11, 2007 meeting)
- c. Discussion and/or action amending the Jarvis Hall Ordinance to allow the Town Manager the authority to decide which functions should be recorded and broadcasted (Commissioner McIntee) (Requested at the January 22, 2008 meeting)

14. NEW BUSINESS

- a. Discussion and/or action on Ordinance for Term Limits (Commissioner Dodd)
- b. Discussion and/or action to repeal Overlay Districts Ordinance (Commissioner Dodd)

- c. Discussion and/or action regarding setting up a Fire-EMS workshop to discuss all alternatives for the Town of LBTS (Mayor Minnet)
- d. Discussion and/or action regarding Resolution No. 2000-1458 regarding the agreement between the Town of LBTS and the SBCA (Mayor Minnet)

15. TOWN MANAGER REPORT

- a. Lease and/or transfer of equipment to the Lauderdale-by-the-Sea Volunteer Fire Department (Town Manager Colon)

16. TOWN ATTORNEY REPORT

17. FUTURE AGENDA ITEMS

March 11, 2008

- a. Renewal of post hurricane clean-up agreements (Grubbs, Man Con, Tele-Vac, Post Buckley Schuh & Jernigan, Inc., Waste Management) (Assistant to the Town Manager Olinzock)
- b. Discussion and/or action regarding drafting an Ordinance to pull the bags from the parking meters on Bougainvilla and Poinciana (Mayor Parker) (Requested at the December 11, 2007 meeting – Tabled at the January 8, 2008 Commission Meeting)
- c. Discussion and/or action regarding Lifeguard Services (Manager Colon) (Tabled at the December 11, 2007 meeting)

March 25, 2008

- a. Discussion and/or action on sale or purchase of property (Commissioner Silverstone) (Tabled at the January 8, 2008 meeting)

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.