

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, February 22, 2011

7:00 P.M. or soon thereafter

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION – Reverend George Hunsaker**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. South Florida Water Management District (Carol Morris)
 - b. Presentation of Proclamation – Earth Hour (Mayor Roseann Minnet)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – January 2011 (Chief Oscar Llerena)
 - b. VFD Monthly Report – January 2011 (Chief Steve Paine)
 - c. AMR Monthly Report – January 2011 (Operations Manager Brooke Liddle)
- 8. APPROVAL OF MINUTES**
 - a. January 11, 2011 Special Meeting Minutes
 - b. January 11, 2011 Roundtable Meeting Minutes
 - c. January 25, 2011 Workshop Meeting Minutes
 - d. January 25, 2011 Regular Commission Meeting Minutes
 - e. February 8, 2011 Special Meeting Minutes

9. CONSENT AGENDA

- a. Special Event Application for Angel's Pediatric Heart House "Toes in the Sand" event, April 2, 2011 (Code Compliance Officer Kimberly William)
- b. Special Event Application for Village Grille and 101 Ocean's St. Patrick's Day Party, March 17, 2011 (Code Compliance Officer Kimberly William)
- c. Athena's St. Patrick's Day Party, March 17, 2011 (Code Compliance Officer Kimberly William)
- d. Athena's Wine and Food Festival, March 12, 2011 and March 13, 2011 (Code Compliance Officer Kimberly William)
- e. ~~Pay-by-Phone (Assistant Town Manager Bud Bentley)~~ **REMOVED**
- f. Mitigation of Recorded Liens for 266 Avalon Avenue, Case # 08-KP-00591 (Director of Development Services Jeff Bowman)
- g. Purchase of Street Sweeper (Municipal Services Director Don Prince)
- h. Use of Jarvis Hall for the Property Owners Association of Lauderdale-By-The-Sea, Inc. (Municipal Services Director Don Prince)
- i. Landscaping Upgrade for El Mar Drive (Municipal Services Director Don Prince)
- j. Create a Town Hall Conference Room (Municipal Services Director Don Prince)
- k. Bid Award and Budget Amendment for Credit Card Processing Fees (Interim Finance and Budget Director Doug Haag)
- l. Increase Florida Youth Conservation Group (FYCC) Contract Amount (Municipal Services Director Don Prince)

10. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

- i. **Ordinance 2011-02:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, TO AMEND PARKING REQUIREMENTS, PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE

- ii. **Ordinance 2011-03:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 30-313(4), OF THE CODE OF ORDINANCES TO AMEND REQUIREMENTS FOR FENCES, WALLS AND HEDGES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

2. Ordinances 2nd Reading

- i. **Ordinance 2011-01:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 30-272 "SETBACKS," IN THE B-1 DISTRICT, OF THE CODE OF ORDINANCES TO AMEND PARKING REQUIREMENTS; AMENDING SECTION 30-318 "MINIMUM PARKING REQUIREMENTS," TO REVISE PARKING REQUIREMENTS FOR PLACES OF PUBLIC ASSEMBLY, RESTAURANTS AND THEATRES; AMENDING SECTION 30-321 "MODIFICATION OF PARKING REQUIREMENTS," TO PROVIDE PROCEDURES FOR MODIFICATION OF MINIMUM PARKING REQUIREMENTS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE ***Approved 1st reading at the January 11, 2011 Special Meeting - Deferred at the January 25, 2011 Commission meeting by Commissioner Vincent***

11. RESOLUTION – "Public Comments"

- a. **Resolution 2011-01 – *Public Hearing on the Notice of Intent:*** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA PROVIDING FOR ISSUANCE OF A NOTICE OF INTENT CONCERNING PENDING LAND DEVELOPMENT REGULATIONS

12. QUASI JUDICIAL PUBLIC HEARINGS

13. COMMISSIONER COMMENTS

14. OLD BUSINESS

- a. Discussion regarding draft Ordinance 2011-04 on Beaches and Waterways (Town Manager Connie Hoffmann)

15. NEW BUSINESS

- a. Master Plan Steering Committee recommendation for the architectural element for the A1A Enhancement Project (Assistant Town Manager Bud Bentley)

- b. Consideration of enforcement of paid parking regulations (Town Manager Connie Hoffmann)

16. TOWN MANAGER REPORT

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

March 2011: Maintenance Contract: A/C

April 26, 2011: Ordinance 2010-06: Adoption of Comprehensive Plan Amendments 2nd Reading (tentative)

April, 2011: Maintenance Contracts - Tree Trimming

May, 2011: 40 Year Building Report Update

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.