

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, January 25, 2011

7:00 P.M.

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**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Police Monthly Report - (Chief Oscar Llerena)
 - I. November 2010
 - II. December 2010
 - b. VFD Fire Monthly Report - (Chief Steve Paine)
 - I. November 2010
 - II. December 2010
 - c. AMR EMS Monthly Report - (Chief Brooke Liddle)
 - I. November 2010
 - II. December 2010
8. **APPROVAL OF MINUTES**
 - a. November 22, 2010 Roundtable Meeting Minutes
 - b. December 7, 2010 Regular Commission Meeting Minutes
 - c. December 14, 2010 Special Meeting Minutes
 - d. December 14, 2010 Roundtable Meeting Minutes
9. **CONSENT AGENDA**

- a. Special Event – Chamber of Commerce Arts & Crafts Show (Code Compliance Officer Kimberly Williams)
- b. Special Event – Super Bowl Sunday (Code Compliance Officer Kimberly Williams)
- c. Special Event – Alley Oop Beach Event (Code Compliance Officer Kimberly Williams)
- d. Special Event - Galt Ocean Mile 5K Walk / Run against hunger Feb 27, 2011 (Code Compliance Officer Kimberly Williams)
- e. Bel-Air Civic Association Annual General Meeting Monday, Thursday February 24, 2011 6:00 – 9:00 PM, Jarvis Hall / parking waiver for non-permit holders at Town Hall parking lot (Municipal Services Director Don Prince)
- f. Poinciana 4630, Inc. Annual Meeting of Unit Owners Monday, February 7, 2011 2:00 – 4:00 PM, Jarvis Hall / parking waiver for non-permit holders at Town Hall parking lot (Municipal Services Director Don Prince)
- g. Government Fleet Fuel Card Program Contract (Municipal Services Director Don Prince)
- h. Revocable License Agreement for Valet Parking – Between the Town and Beach Restaurants, Inc. (Development Services Director Jeff Bowman)
- i. Use of Jarvis Hall for the Property Owners Association of Lauderdale-By-The-Sea Thursday, January 27, 2010, 6:30 p.m. to 8:00 p.m. (Municipal Services Director Don Prince)

10. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

b. Ordinances 2nd Reading

- i. **Ordinance 2010-20:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 20, "UTILITIES," OF THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE II, "SANITARY SEWER SYSTEM," SECTION 20-19 "RATES AND CHARGES" TO ADOPT REVISIONS TO THE SCHEDULE OF RATES AND CHARGES FOR SANITARY SEWAGE COLLECTION, TRANSMISSION AND DISPOSAL SERVICE; AMENDING SECTION 20-22 "PROHIBITED DISCHARGES, PENALTY" TO SPECIFY ADDITIONAL MATERIALS THAT MAY NOT BE DISPOSED INTO THE SANITARY SEWER SYSTEM; CREATING SECTION 20-23 "DEFINITIONS" TO PROVIDE DEFINITIONS FOR ARTICLE II; AND PROVIDING FOR

SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE *Approved 1st reading at the December 7, 2010 Commission meeting*

- ii. **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*

11. RESOLUTION – "Public Comments"

- a. **Resolution 2011-01:** 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
- b. **Resolution 2011-02:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, REPEALING TOWN RESOLUTION NO. 1222 REGARDING FLORIDA MUNICIPAL HEALTH TRUST FUND INSURANCE PLAN ELIGIBILITY FOR TOWN RETIREES; PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE *Discussed at the December 14, 2010 Roundtable Meeting*

12. QUASI JUDICIAL PUBLIC HEARINGS

13. COMMISSIONER COMMENTS

14. OLD BUSINESS

- a. Town Master Plan (Town Manager Connie Hoffmann) *Requested at the January 11, 2011 Roundtable*
- b. Sea Ranch Condominium Sewer (Vice Mayor Stuart Dodd) *Requested at the January 11, 2011 Roundtable*
- c. Chamber of Commerce Funding Agreement (Town Manager Connie Hoffmann)

15. NEW BUSINESS

- a. Mitigation of Liens (Development Services Director Jeff Bowman)

16. TOWN MANAGER REPORT

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

February 2011: Quarterly Budget Report

February 2011: Quarterly Investment Report

February 2011: Purchase Street Sweeper

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.