

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA

Town Commission Meeting Room
4501 Ocean Drive
Tuesday, January 22, 2008
7:00 P.M.

- 1. CALL TO ORDER, MAYOR OLIVER PARKER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION, TOWN CHAPLAIN**
- 4. PRESENTATIONS**
 - a. Presentation of holiday decoration awards to winner (Commissioner Clark)
 - b. Comprehensive Annual Financial Report (Rachlin, Cohen & Holtz)
- 5. REPORTS**
 - a. Development Services End of Month Report – December 2007 – (Frank Rabinowitz – Director of Development Services)
 - b. Municipal Services Monthly Report – December 2007 (John Olinzock – Assistant to the Town Manager)
 - c. Broward County Sheriff's Office Monthly Report – December 2007 (Chief Gooding)
 - d. Broward Sheriff's Office Fire Rescue Monthly Report – December 2007 (Chief Sievers)
 - e. Commission request for justification of the building height for the Buena Vista Project at 4217 – 4225 El Mar Drive.(Frank Rabinowitz - Development Services Director)
 - f. Discussion and/or action regarding Wings Dedication Agreement – (Attorney Cherof)

6. APPROVAL OF MINUTES

a. January 8, 2008 Regular Meeting Minutes

7. PUBLIC COMMENTS

8. ORDINANCES (2nd Reading) "Public Hearings"

9. COMMISSIONER COMMENTS

10. ORDINANCES (1st Reading)

11. CONSENT AGENDA

- a.** Certification of Lien Orders has been prepared and is ready to be placed into the Public Records to constitute a lien. The Town Commission is notified pursuant to Florida State Statute 162 (Frank Rabinowitz – Director of Development Services)
- b.** Commission approval of Special Event Permit Application for "Walk Against Hunger" event, on Sunday, February 10, 2008, 8:00 a.m. till 10:00 a.m., and approval to refund application fee (John Olinzock – Assistant to the Town Manager)
- c.** Commission approval of Special Event Permit Application for LBTS Chamber of Commerce Event, "Lauderdale-By-The-Sea Craft Festival", Saturday & Sunday, March 8th and 9th, 2008, and November 22nd & 23rd, 2008, 5:00 a.m. till 11:00 p.m. (John Olinzock – Assistant to the Town Manager)
- d.** Authorization for POA meeting in March in Jarvis Hall on TV (Commissioner Clark)
- e.** Commission approval of Special Event Permit Application for Super Bowl Party Event, Sunday, February 23, 2008, 4:00 p.m. till 12:00 a.m. at Commercial Blvd & El Mar Drive (John Olinzock – Assistant to the Town Manager)

12. RESOLUTION

- a. RESOLUTION 2008-02: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANTS PROGRAM THROUGH BROWARD COUNTY FOR THE FISCAL YEAR 2008/2009 PROVIDING FOR**

CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE (Esther Colon – Town Manager)

- b. **RESOLUTION 2008-03:** An Ordinance to lower the cost of a variance for single family homes (Tabled to February, 2008 Pending Commission Direction)

13. OLD BUSINESS

- a. Setting time to swear in Elected Officials on February 4, 2008 at 5:00 p.m. and approve an Organizational Meeting for Tuesday, February 12, 2008 at 5:00 p.m. – 7:00 p.m. (June White – Town Clerk)

14. NEW BUSINESS

15. TOWN MANAGER REPORT

16. TOWN ATTORNEY REPORT

17. PUBLIC COMMENTS (remaining members of the public to speak at this time)

18. FUTURE AGENDA ITEMS

February 4, 2008

- a. The swearing in of Elected Officials and scheduling an Organizational Meeting (Town Clerk)

February 12, 2008

- a. Discussion and/or action regarding Sanitary Sewer Project for Palm Club or, in the alternative, deed the road to the Town or provide beach access to Town residents. (Tabled at the October 9, 2007 meeting)
- b. Discussion and/or action regarding the status of Town Planner (Mayor Parker) (Requested at the December 11, 2007 meeting)
- c. Discussion and/or action on RFP for Fire Support and EMS for the Town of Lauderdale By The Sea (Commissioner Clark) (Tabled at the December 11, 2007 meeting)
- d. Request to change Commission Meeting dates due to conflicts (Town Clerk)
- e. Agenda Format – Town Manager

February 26, 2008

- a. Discussion and/or action regarding the creation of a building division to clarify and clean up Variance issues (Commissioner McIntee) (Requested at the December 11, 2007 meeting)
- b. Award of Construction Contract to Tenex Enterprises, Inc., in the amount of \$75,810 for the construction of the two concrete base structures for the Town entryway features on Commercial Boulevard (SR 870) (Tabled at the December 11, 2007 meeting by Town Commission)
- c. City of Ft. Lauderdale / Sale of Water System (Tabled at the December 11, 2007 meeting by Town Commission)
- d. Discussion and/or action regarding outrageous permit cost for front door on a house in Terra Mar (Commissioner McIntee) (Tabled at the December 11, 2007 meeting)

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 Town Manager)
- b. Discussion and/or action regarding drafting an Ordinance to pull the bags from the parking meters on Bougainvillea and Poinciana (Mayor Parker) (Requested at the December 11, 2007 meeting – Tabled at the January 8, 2008 Commission Meeting)

March 25, 2008

- a. Discussion and/or action on sale or purchase of property (Commissioner Silverstone) (Tabled at the January 8, 2008 meeting)
- b. Discussion and/or action regarding Lifeguard (Tabled at the December 11, 2007 meeting by Town Commission)

19. 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.

Town Commission Regular Meeting Agenda
January 22, 2008

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.