

TOWN OF LAUDERDALE-BY-THE-SEA

BOARD OF ADJUSTMENT MINUTES

*Town Commission Meeting Room
Tuesday, October 4, 2011, at 6:30 P.M.*

I. ELECTION OF OFFICERS

Town Attorney Kathryn Mehaffey stated, as a short workshop, she would give a PowerPoint presentation, reviewing the backup material pertaining to the Sunshine Law, public records, ethics, meeting procedures, and voting guidelines and conflicts. She commented the entire presentation was conceptual in nature, and Board members were to use the information as a questioning block should any issue or situation trigger questions in their mind, or they could contact her office at any time if they had questions, particularly in relation to the matter if their responsibilities as Board members. She went on to outline the election of officers procedure, stating the Board needed to elect their chairperson and vice chairperson by a majority vote, and they would serve in those positions for the remainder of their term; the chairperson, or the vice chairperson in the absence of the chairperson, would vote only in the event of a tie vote, but was considered a voting members for the purposes of establishing a quorum. She requested nominations or volunteers for the two positions.

Ms. Swinghammer volunteered for the position of ~~Vice~~ Chairperson.

Mr. Franczak seconded the appointment of Ms. Swinghammer as Chairperson on the Board of Adjustment.

Mr. Overton volunteered for the position of Vice Chairperson.

Ms. Swinghammer seconded the appointment of Mr. Overton as Vice Chairperson on the Board of Adjustment.

There was a unanimous voice vote of approval for the election of Helen Swinghammer to the position of Chairperson of the Board of Adjustment, and for the election of Henry Overton to the position of Vice Chairperson.

II. CALL TO ORDER

Chairperson Swinghammer called the meeting to order at 6:30 p.m. Members present were Arthur Franczak, Henry Overton, Verence Rapaport and Helen Swinghammer. Also present were Town staff Budd Bentley, Assistant Town Manager/Acting Department Director of Development Services, Acting Town Planner Linda Connors, and Town Attorney Kathryn Mehaffey. Board Secretary Colleen Tyrrell was present to record the minutes of the meeting.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. APPROVAL OF MINUTES

Regular Board of Adjustment Minutes of July 15, 2009

A motion was made and seconded to approve the subject minutes as presented. In a roll call vote, the motion passed 3 – 0.

V. NEW BUSINESS

A.. Applicant: Cloisters Co-Op
Location: 1420 South Ocean Boulevard
Request: Description of Variance request:
The Applicant is requesting a variance from the Town's Zoning Code.