TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 N. Ocean Drive

Tuesday, September 11, 2012

7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **INVOCATION** – Rabbi Bentzion Singer

4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**

5. **PRESENTATIONS**

   a. Proclamation Recognizing and Expressing Support for the 12th Anniversary of 9/11 National Day of Service and Remembrance

   b. November 6, 2012 General Elections Update (Public Services Director Mary Cooney, Broward County Supervisor of Elections Office)

   c. 2012 Recycling Plan – Public Comment and Commission Direction (Assistant Town Manager Bud Bentley)

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

8. **TOWN MANAGER REPORTS**

   a. Town Manager Status Report

   b. 2012 BugFest Recap Report

9. **TOWN ATTORNEY REPORT**

10. **APPROVAL OF MINUTES**

    a. July 10, 2012 Regular Meeting Minutes

11. CONSENT AGENDA

a. Special Event Application for the Lauderdale-By-The-Sea Art and Craft show proposed for Saturday and Sunday, October 27 - 28, 2012 (Assistant Town Manager Bud Bentley)

b. High Noon Hotel Improvement Program Grant Agreement (Town Planner Linda Connors)

c. Application for Two (2) Hardship Parking Permits for the Beachside Village Resort, 4564 N. Ocean Drive effective October 1, 2012 thru September 30, 2013 (Assistant Town Manager Bud Bentley)

d. Selection of JC Consulting (Cecelia Ward) to Prepare a Comparative Report Between the Town and the County (Annexation Area) Zoning Regulations. (Town Planner Linda Connors)

e. Authorizing Town Participation in the Broward County Temporary Debris Sites Interlocal Agreement (Municipal Services Director Don Prince)

12. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

i. **Ordinance 2012-15:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES TO ADDRESS PLANNING PRIORITY 5 TO ADDRESS PYRAMIDAL ZONING, IMPROVE THE PURPOSE AND INTENT OF EXISTING ZONING DISTRICTS, DELETE UNUSED PUD REGULATIONS AND IMPROVE INTERNAL CONSISTENCY BY AMENDING ARTICLE I "IN GENERAL"; BY AMENDING ARTICLE V "ZONING"; AND ARTICLE VI, "PLANNED UNIT DEVELOPMENT REGULATIONS", PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE – Priority 5

ii. **Ordinance 2012-17:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 18, "TAXATION AND FINANCE" OF THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE II "PUBLIC SERVICE TAX", SECTION 18-18 "AMOUNT OF TAX"; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

b. Ordinances 2nd Reading

i. **Ordinance 2012-14:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING ARTICLE V "ZONING" OF CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES TO ADDRESS PLANNING PRIORITY 4 BY ESTABLISHING NEIGHBORHOOD COMPATIBILITY STANDARDS AND ADDRESSING SAFETY AND HISTORICAL AND ARCHAEOLOGICAL RESOURCES, BY AMENDING SECTION 30-71 "DEVELOPMENT REVIEW REQUIREMENTS"; AND BY AMENDING ARTICLE IV "SITE PLAN PROCEDURES AND REQUIREMENTS"; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE - Commission Priority 4

13. RESOLUTION – PUBLIC COMMENTS

a. Resolution 2012-35: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING FEES FOR THE USE OF JARVIS HALL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Resolution 2012-41: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF THE FIFTH MEMBER SELECTED BY THE FIREFIGHTERS PENSION TRUST FUND BOARD OF TRUSTEES; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

17. NEW BUSINESS

a. Town Way- finding Sign Design Selection (Assistant to the Town Manager Pat Himelberger)

b. Parking Reduction (Town Planner Linda Connors)

c. Hardship Parking Permits Policy (Assistant Town Manager Bud Bentley)

d. Ocean Terrace Beachside Condominium Application for One Additional Hardship Permit – Three (3) Total for FY 2013 (Assistant Town Manager Bud Bentley)

e. Application for Seven (7) Hardship Parking Permits for Fiscal Year 2013 for Parkhill Apartments, 4144 El Mar Drive (Assistant Town Manager Bud Bentley)

f. Reports on Issues That Might Affect Granting a Business or Person A Special Events Permit or Licenses To Use Town Property (Mayor Roseann Minnet)

g. Resort Manager's Diver Parking Suggestion

18. ADJOURNMENT

19. FUTURE COMMISSION AGENDA ITEMS

September 12, 2012, 7:00 PM

1st Public Hearing to Adopt Tentative Millage, Tentative Budget and Final Fire Assessment

September 24, 2012

Ordinance - 2nd Reading - Priority # 4 Neighborhood Compatibility Standards
Grant Application Florida Highway Beautification Council
Resolution 2012-36 - Broward County ILA Temporary Debris Management Sites
Resolution 2012-37 - Agreement with Chamber of Commerce

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) 640-4200 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.

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.