

**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION**

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, June 26, 2012

7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Pastor Jim Goldsmith
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – May 2012 (Chief Oscar Llerena)
 - b. VFD Monthly Report – May 2012 (Chief Steve Paine)
 - c. AMR Monthly Report – May 2012 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Chamber of Commerce Monthly Report
 - b. Monthly Finance Report For May 2012
 - c. Town Manager Report
9. **TOWN ATTORNEY REPORT**
 - a. Redistricting
10. **APPROVAL OF MINUTES**
 - a. May 8, 2012 Regular Meeting Minutes
11. **CONSENT AGENDA**

- a. Special Event Application for Jazz on the Circle Event proposed for Friday nights from August 3, 2012 to August 2, 2013 (Assistant Town Manager Bud Bentley and Code Officer Tuchette Torres)
- b. Authorize Purchase Order for JC Consulting (Cecelia Ward) to Complete Planning Priority No. 5 – Code Clean Up. (Town Planner Linda Connors)
- c. Approval of Work Authorization for the Design Median Parking on Bougainvillea Drive (Assistant Town Manager Bud Bentley)

12. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

- i. **Ordinance 2012-11:** 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, BY AMENDING SECTION 30-313, GENERAL PROVISIONS, TO PROVIDE REQUIREMENTS FOR WINDOW SCREENING FOR VACANT COMMERCIAL USES, INCLUDING HOTELS AND MOTELS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE
- ii. **Ordinance 2012-12:** 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, BY AMENDING SECTION 30-318, MINIMUM PARKING REQUIREMENTS, TO REVISE AND CLARIFY PARKING REQUIREMENTS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE

b. Ordinances 2nd Reading

- i. **Ordinance 2012-08:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, CREATING ARTICLE IV, PUBLIC NUISANCE, OF CHAPTER 14, OFFENSES, OF THE CODE OF ORDINANCES, TO REGULATE PUBLIC NUISANCES; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE

13. RESOLUTIONS – PUBLIC COMMENTS

- a. **Resolution 2012-27:** 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 TO INCLUDE CODE LANGUAGE THAT PROTECTS SINGLE FAMILY NEIGHBORHOODS AND ADDRESSES HISTORICAL AND ARCHEOLOGICAL RESOURCES

- b. Resolution 2012-28:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY AND OTHER BROWARD MUNICIPALITIES TO SHARE THE RESOURCE BURDEN OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT ISSUED BY THE ENVIRONMENTAL PROTECTION AGENCY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a.** Sandra Stella's Application for Relief of Code Enforcement Liens (Assistant Town Manager Bud Bentley and Code Officer Tuchette Torres)
- b.** Broadcasting Channel 78 on Direct TV and the Dish Network (Public Information Officer Steve d'Oliveira)

17. NEW BUSINESS

- a.** FY2013 Budget Issues:
 - i.** Volunteer Fire Department Budget (Town Manager Connie Hoffmann)
 - ii.** Fire Fund Revenue Requirements (Finance Director Tony Bryan)
 - iii.** Non Profit Donation Requests (Finance Director Tony Bryan)
 - iv.** Fire Assessment Fee Methodology Report (Finance Director Tony Bryan)
 - v.** Chamber of Commerce Request for Funding (Town Manager Connie Hoffmann)
- b.** Proposed incentive Grants for Exterior Hotel Improvements (Assistant to the Town Manager Pat Himmelberger)
- c.** Commission Consideration to Re-Schedule the September 25, 2012 Regular Commission Meeting (Town Clerk June White)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

Town Commission Regular Meeting Agenda
June 26, 2012

July 2012 - Valet Parking (Beach Restaurant)

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.