

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, May 8, 2012
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**
 - a. Proclamation Proclaiming the Week of May 20–26, 2012 as Emergency Medical Services Week
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. Response to Commissioner Dodd's Questions regarding Police Issues in North Silver Shores Area (Chief Oscar Llerena)
 - b. License Plate Reader Camera Update (Chief Oscar Llerena)
- 8. TOWN MANAGER REPORTS**
 - a. Town Manager Report
- 9. TOWN ATTORNEY REPORT**
- 10. APPROVAL OF MINUTES**
 - a. March 27, 2012 Regular Commission Meeting Minutes
- 11. CONSENT AGENDA**
 - a. Special Event Application for Silver Screen's Family Night Proposed for Wednesdays, from May 16, 2012 to August 14, 2012 (Assistant Town Manager Bud Bentley / Assistant to the Town Manager Pat Himmelberger)

- b. New Event, Soulful Sundays, an Event Proposed for Sundays from May 20, 2012 to August 19, 2012 (Assistant to the Town Manager Pat Himelberger)
- c. Amendment to the Special Event Permit for the Chamber of Commerce's "Mother's Day Jazz By-The-Sea" event on Sunday, May 13, 2012 (Assistant Town Manager Bud Bentley / Code Compliance Officer Tuchette Torres)
- d. Approval of Planned Activities for Family Fun Week, Saturday, June 23, 2012 to Saturday, June 30, 2012 (Assistant to the Town Manager Pat Himelberger)
- e. Renewal of Contract with Grau & Associates for Annual Audit (Finance Director Tony Bryan)

12. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

b. Ordinances 2nd Reading

- i. **Ordinance 2012-07:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES BY AMENDING THE PROVISIONS APPLICABLE TO THE PLANNING AND ZONING BOARD AND THE BOARD OF ADJUSTMENT; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE *Approved 1st reading at the March 13, 2012 Commission Meeting*

13. RESOLUTION – PUBLIC COMMENTS

- a. **Resolution 2012-23:** 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 ADD STANDARDS TO SCREEN VACANT COMMERCIAL STOREFRONTS AND BUILDINGS, INCLUDING HOTELS AND MOTELS
- b. **Resolution 2012-24:** 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 ADDRESS MINIMUM PARKING REQUIREMENTS

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Beach Nourishment Project Position Statement (Town Manager Connie Hoffmann) ***Deferred at the April 24, 2012 Commission Meeting***
- b. Discussion of Creating a Nuisance Abatement Board (Town Manager Connie Hoffmann) ***Deferred at the April 24, 2012 Commission Meeting***
- c. Proposed Amendments to the Zoning Code to Require Window Screening for Vacant Storefronts (Town Planner Linda Connors)

17. NEW BUSINESS

- a. Fire Assessment Fees (Finance Director Tony Bryan)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

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.