

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

AGENDA CONFERENCE

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, July 27, 2004

6:00 P.M.

1. CALL TO ORDER, MAYOR OLIVER PARKER

The meeting was called to order by Mayor Parker at 6:10 p.m. Present were Mayor Parker, Vice Mayor Kennedy, Mayor Pro Tem Clark, and Commissioner Wessels. Town Manager Baldwin, Town Attorney Cherof (arrived at 6:12 p.m.), and Town Clerk Medina were also in attendance. Commissioner Yanni was not present.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

3. REVIEW AGENDA FOR REGULAR MEETING OF JULY 27, 2004

There was full consensus to hold any discussions on the fire assessment as the last issue as it was expected that that issue would take the longest.

Mayor Parker asked Chief Ian MacLean if a firefighter of the month would be recognized at tonight's meeting. Chief MacLean replied affirmatively. Mayor Parker asked that future agenda show this item as "Firefighter of the Month". There were no objections.

There were no objections to the monthly report or the minutes.

- Ordinance, Maintenance of Construction Sites

Mayor Parker asked if all the issues of concern had been resolved. Assistant Manager Ward advised that staff had worked with Attorney Cherof to resolve the Commission's concerns and explained that a separate ordinance would be prepared to address the need for wet demolitions.

There was full consensus to approve the ordinance as submitted.

- Ordinance, Creation of Fire District Boundaries

Mayor Parker expressed concern that approval of this ordinance would eliminate the possibility of using blended rates.

- Ordinance, Scooter Sales

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Jeff Bowman, Code Compliance Officer, was present. In response to Mayor Parker's inquiry, Mr. Bowman explained that two violation citations had been issued to the business owner; however, there was still some outside storage taking place. He advised that the business owner had been cautioned against outside storage prior to the citation being issued. Mr. Bowman stated that the business owner had been made well aware that inoperable vehicles could not be stored outside, which included the rear side of the building.

Mayor Parker asked if erecting a fence in a small area to the rear of the building would solve this problem. Mr. Bowman stated that this solution would resolve the eyesore problem; however, he explained that the Code prohibited outside storage.

Some discussion followed between the Commissioners with regards to the business receiving equipment for repair that was to be taken off site. There was full consensus that the business should be provided with a small amount of leeway, but emphasis was placed on the fact that repairs were not to be conducted on site and that "storage" had to be done within the confines of the building.

There was full consensus that although there was no issue being taken with receiving vehicles for minor repairs, such as flat tires, at the site, the business could not be used as a "drop off depot" for vehicles to be repaired at another location.

The Commission then reviewed the Consent Agenda.

- Item 10E, Proposal from Michael Fay for Landscaping Improvements for Portals to the Sea

In response to Vice Mayor Kennedy's inquiry, Assistant Manager Ward advised that the proposed contract would include the Portals to the Sea on Hibiscus, Datura, Pine Avenue, and Washingtonia. She explained the proposals, stating that the contracts were for an amount totaling \$16,800. Assistant Manager Ward asked that the Commission consider the cost of five renderings at a cost not to exceed \$1,000 each. She emphasized that the Town had to be ready to begin work by November 1st to ensure completion prior to the new turtle season.

- Item 10B, Proposal from Hartman & Associates to Perform a Water System Analysis, Phase III

Municipal Services Director William Mason explained that Town Attorney Cherof had advised that in order to meet State requirements, the Town needed to provide specific information concerning the value of the infrastructure, expenditures, revenues, etc. He advised that there was a reversion clause in the proposed negotiations to ensure that if the Town had any problems in the future, it would have the option to purchase the property back.

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- Update on the Volunteer Fire Department/Broward Sheriff's Office contract negotiations

Chief MacLean advised that the Volunteers had received the contract this afternoon and were still reviewing the document. He indicated that the Department should be ready to move forward by the Commission's next meeting.

- 12B, Economic Development Feasibility

Mayor Pro Tem Clark advised that the study was scheduled to be received by the next meeting and asked that this item be removed from the agenda at this time. He requested, however, that a presentation be made at that time.

Mayor Parker stated that Commissioner Yanni was still recuperating and asked that an excused absence be given for the next meeting. There were no objections.

The Commission briefly discussed the scheduling of a Budget Workshop, with August 5, 2004, at 6:00 p.m., being agreed upon.

The Commission also discussed the need to have the public hearing for the Fire Assessment on September 13th and agreed to reschedule its September 14th meeting date to be consistent. There was full consensus to hold the first September meeting on September 13, 2004, at 7:00 p.m. It was further agreed that an agenda conference would be scheduled to begin at 6:00 p.m.

4. ADJOURNMENT

Mayor Pro Tem Clark made a motion to adjourn the meeting. As there was no further business to discuss, the meeting adjourned at 7:02 p.m.

Oliver Parker
Mayor

ATTEST:

Alina Medina, Town Clerk

Date Accepted: _____