

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, October 26, 2004

7:00 P.M.

1. **CALL TO ORDER, MAYOR OLIVER PARKER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION, TOWN CHAPLAIN**
4. **PRESENTATIONS**
 - A. Volunteer Firefighter(s) of the Month, Volunteer Fire Department (Chief Ian MacLean)
5. **REPORTS**
 - A. Mayor Ilene Lieberman
 - B. Update on Gateways Project by Aron Temkin, Architect
 - C. Update on Streetlights located on Bougainvilla Drive and Poinciana Street
6. **APPROVAL OF MINUTES**
 - A. October 12, 2004, Agenda Conference
 - B. October 12, 2004, Regular Meeting
7. **ORDINANCES (2nd Reading) "Public Hearing"**
 - A. **Ordinance No. 2004-16**; an Ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida; amending Chapter 8, entitled "Fire Prevention and Protection," Article II, entitled "Fire Department;" providing for Town Manager operation of a Fire Department; providing for authority to hire or contract for the services of a Fire Chief; providing for suspension of members of the Fire Department; providing for equipment funding; providing for administration of Town's water system to support fire suppression services; providing for release of Town employees to serve

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as Volunteer Firefighters; eliminating certain provisions as set forth hereinafter; providing for re-numbering of Chapter 8, Article II; providing for conflicts; providing for severability; providing for inclusion in the Code; and providing an effective date.

8. PUBLIC COMMENTS

9. ORDINANCES (1st Reading) Public Hearing

10. CONSENT AGENDA

- A. PROCLAMATION: Smoke Alarm Test Day (2nd Tuesday of each month)
- B. PROCLAMATION: 100th Birthday, Anthony DePalma, M.D.
- C. SPECIAL EVENT: Christmas-By-The-Sea, Saturday, December 4, 2004; from 5:00 p.m. to 10:00 p.m.
- D. BUDGET AMENDMENT: Transfer of \$30,300 from Contingency to Volunteer Fire Department budget to cover overdraft of adopted 2003-04 total budget
- E. PROPOSAL: Walter H. Keller, Inc., to prepare and process the Evaluation and Appraisal Report, as part of the Comprehensive Plan, based on State requirements

11. RESOLUTIONS

12. OLD BUSINESS

- A. Discussion and/or action concerning round-a-bouts (*Town Engineer Hart*)
- B. Discussion and/or action concerning requirements for redevelopment on Seagrape Drive to include sidewalks to the Town's specifications (*Town Engineer Hart*)

13. NEW BUSINESS

- A. Discussion and/or action concerning the replacement of residential and disabled parking spaces on Washingtonia Avenue (*Mayor Parker*)
- B. Discussion and/or action concerning a request to consider amending the Town's Code of Ordinances to allow for the use of hot dog carts (*Mayor Parker*)

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14. **TOWN MANAGER REPORT**
15. **TOWN ATTORNEY REPORT**
16. **COMMISSIONER COMMENTS**
17. **ADJOURNMENT**

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 ACCOMODATION 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.