

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, November 23, 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. Key to the City issued by The Municipality of San Isidro, Peru, South America (*Mayor Parker*)
 - B. Citizen Life Saving Award: Mr. James Colmis (*Chief Scott Gooding*)
 - C. Citizens on Patrol, Recognition for Community Service by the Broward Sheriff's Office (*Chief Scott Gooding*)
 - D. Firefighter(s) of the Month (*Battalion Chief Tim Keefe/Chief Ian MacLean*)
5. **REPORTS**
 - A. Budget Report for Period Ending October 31, 2004
6. **APPROVAL OF MINUTES**
 - A. November 9, 2004, Agenda Conference
 - B. November 9, 2004, Regular Meeting
7. **ORDINANCES (2nd Reading) "Public Hearing"**
 - A. **Ordinance No. 2004-17**; an ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida amending the 2003/2004 fiscal year budget; appropriating said amounts to specific designated accounts in accordance with the attached Exhibit "A" to the specific funds; authorizing expenditure of those amounts in accordance with the budget as amended; providing for conflicts; providing for severability; and an effective date.

8. PUBLIC COMMENTS

9. ORDINANCES (1st Reading)

- A. **Ordinance No. 2004-18**; an ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending (second amendment) the 2003/2004 fiscal year budget; appropriating said amounts to specific designated accounts in accordance with the attached Exhibit "A" to the specific funds; authorizing expenditure of those amounts in accordance with the budget as amended; providing for conflicts; providing for severability; and an effective date.
- B. **Ordinance No. 2004-15**; an Ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida; approving the franchise agreement with Comcast to utilize the Town's public ways to provide cable service over the cable system; providing for conflicts; providing for severability; providing for inclusion in the Code; and providing an effective date (*tabled from October 26, 2004*)
- C. **Ordinance No. 2004-19**; an ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending the Code of Ordinances, Chapter 6, Article I, to add a new section 6-10, regarding demolition site maintenance; providing for codification, conflict, severability, and an effective date.
- D. **Ordinance No. 2004-20**; an ordinance of the Town of Lauderdale-By-The-Sea, Florida amending Chapter 20, Utilities to create a new Article IV titled "Stormwater Utilities"; establishing a stormwater management utility; providing for definitions; providing that the Town Commission shall serve as directors of the utility; establishing charges and rates; establishing a utility trust fund; providing procedures for appeal of assigned charges; providing for cost avoidance credits; providing for enforcement and collection of delinquent charges; adopting and accepting the findings contained in the Hartman & Associates Stormwater Utility Plan Study; and providing for conflict, severability and an effective date.

10. CONSENT AGENDA

- A. SPECIAL EVENT: Request to extend **Jazz on the Square** until June 2005
- B. SPECIAL EVENT: **Wedding/Lehmann**, Monday, December, 13, 2004; from 4:00 p.m. to 6:00 p.m.

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- C. INTERLOCAL AGREEMENT: 30th Year Community Block Grant Funding from Broward County Community Development Division for Senior Center Activities
- D. INTERLOCAL AGREEMENT: between Broward County and the Town for the installation of multi-way stop signs
- E. RESOLUTION: cancellation of regular meeting of December 28, 2004
- F. RESOLUTION: expressing support for boundary line changes established by the Broward County School Board as they effect Terra Mar Island so that all students who reside on Terra Mar Island are assigned to the same high school

- 11. RESOLUTIONS**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 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.