

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, November 9, 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. Employee(s) of the Month, Broward Sheriff's Office, District 13 (Chief Scott Gooding)
5. **REPORTS**
 - A. Lauderdale-By-The-Sea Chamber of Commerce
 - B. Budget Report for Period Ending September 30, 2004
 - C. Code Compliance Quarterly Report
6. **APPROVAL OF MINUTES**
 - A. October 26, 2004, Agenda Conference
 - B. October 26, 2004, Regular Meeting
7. **ORDINANCES (2nd Reading) "Public Hearings"**
8. **PUBLIC COMMENTS**

9. ORDINANCES (1ST Reading)

- 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.

10. CONSENT AGENDA

- A. SPECIAL EVENT PERMIT: Blue Moon Fish Company (Winterfest Boat Parade), Saturday, December 18, 2004; 6:00 p.m. to 1:00 a.m.
- B. SPECIAL EVENT PERMIT: Sousa (Wedding), Sunday, December 19, 2004; 3:00 p.m. to 6:00 p.m.
- C. PURCHASE: Rescue Max, Broward Sheriff's Office
- D. RESOLUTION: expressing support for the future operation of the Town Fire Department by a volunteer contingent of firefighters

11. RESOLUTIONS

12. OLD BUSINESS

- A. Discussion and/or action concerning the design of the Washingtonia Beach Portal Parking (*Kevin Hart, Town Engineer*)

13. NEW BUSINESS

- A. Discussion and/or action concerning Comprehensive Plan Recertification Amendments (*Walter Keller, Town Planner*)
- B. Discussion and/or action concerning the Cross Section at El Mar Drive (*Ernie Fontaine, Chairman, Master Plan Steering Committee*)
- C. Discussion and/or action concerning the renewal of the franchise agreement with Comcast Communications (*Kerry Ezrol, Town Attorney; Cindy Stoddart, Comcast*)

- 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.