

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, January 11, 2005

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
6. **APPROVAL OF MINUTES**
 - A. December 14, 2004, Agenda Conference
 - B. December 14, 2004, Regular Meeting
7. **ORDINANCES (2nd Reading) "Public Hearings"**
 - A. **Ordinance No. 2005-02**; an ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 24, Land Development Code to create a new Article IX to be titled: Seagrape Drive Sidewalk Plan; adopting sidewalk design requirements for East Seagrape Drive from Commercial Boulevard to Hibiscus Avenue; requiring conformity to the sidewalk plan as a condition of site development or re-development for properties fronting on Seagrape Drive; providing for a fee in lieu of construction of sidewalk improvements; providing for conflict, severability and an effective date.

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- B. Ordinance No. 2005-03;** an ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Section 2-143 of the Town of Lauderdale-By-The-Sea Code of Ordinance entitled “Normal Retirement Benefit” to amend the pension plan for Volunteer Firefighters and provide that the minimum of 2% per year benefit accrual shall be effective for retirements after March 1, 2003; providing for codification; providing for conflict; providing for severability; and providing an effective date.

- C. Ordinance No. 2005-04;** an ordinance of the Town of Lauderdale-By-The-Sea, Florida, rescinding Ordinance 81 and adopting a new ordinance to honor the Freidt Family and other citizens; renaming Friedt Park and Recreation Center to Municipal Park; naming the playground area “Friedt Family Playground”; naming the soccer field “Firefighters’ Field”; naming the tennis courts “Sylvia Neely Tennis Courts”; naming the bocce courts “Spicola Courts”; providing for conflict, severability, and an effective date.

- D. Ordinance No. 2005-05;** an ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 24, Land Development Code to create a new Article VIII to be titled: El Mar Drive Streetscape Plan; adopting a Streetscape Plan for the redevelopment of El Mar Drive from Pine Avenue to Palm Avenue; requiring conformity to the Streetscape Plan as a condition of site plan approval for properties fronting on El Mar Drive; providing for conflict, severability, and an effective date.

8. PUBLIC COMMENTS

9. ORDINANCES (1ST Reading)

- A. Ordinance No. 2005-01;** an ordinance of the Town of Lauderdale-By-The-Sea providing for the issuance of Town permits for work within the public right-of-way and/or utility easements and establishing a fee schedule for engineering and municipal services inspection, permit review and administrative costs; providing for codification as Article IV of Chapter 6 of the Code of Ordinances, severability, and an effective date.

10. CONSENT AGENDA

- A. SPECIAL EVENT PERMIT: Super Bowl Sunday/Village Pump & Grille,** Sunday, February 6, 2005; 5:00 p.m. to 10:00 p.m.

- B. SPECIAL EVENT PERMIT: Taste of the Beach/Chamber of Commerce,** Wednesday, February 23, 2005; from 6:00 p.m. to 10:00 p.m.

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- C. AGREEMENT: Professional Consulting Services by Craven Thompson and Associates, Inc. for Seagrape Drive North – Sidewalk Plan
- D. GRANT APPLICATION: Request for filing grant application for \$500,000 under the Transportation Enhancement Program to expand the Welcome Center

11. RESOLUTIONS

- A. **Resolution No. 2005-01**, A resolution of the Town of Lauderdale-By-The-Sea, Florida, authorizing issuance of a Notice of Intent to allow the Town Administration and consultants to study, review and revise the standards and requirements for development of the area bordered by the alleyway south of Commercial Boulevard on the north, Datura Avenue on the south, State Road A1A on the west, and El Mar Drive on the east; providing for issuance of notice; for public hearing; and for an effective date.

12. OLD BUSINESS

- A. Discussion and/or action concerning the Redistricting Project - Florida Atlantic University (*Dr. Lenore Alpert and Andrew Yancey*)
- B. Discussion and/or action concerning the Parking Enforcement Warning Program
- C. Discussion and/or action concerning request made by Jan's Homemade Candies Inc. regarding the use of neon signs (*Mayor Parker*) (**tabled from December 14, 2004**)

13. NEW BUSINESS

- A. Discussion and/or action concerning request made by Kevin Quirk regarding waiver of setback requirements
- B. SITE PLAN REVIEW, 230 Shore Drive; located at 226, 230, 231 Shore Court and 4221 Seagrape Drive; Proposed site plan submitted by East Coast Communities "**PUBLIC HEARING**"

14. TOWN MANAGER REPORT

15. TOWN ATTORNEY REPORT

- A. Report on the Initiative Petition Served on November 22, 2004

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.