

Amended January 24, 2005

**TOWN OF LAUDERDALE-BY-THE-SEA  
TOWN COMMISSION**

**REGULAR MEETING**

**AGENDA**

Town Commission Meeting Room

**4501 Ocean Drive**

**Tuesday, January 25, 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*)
  - B. Broward Sheriff's Office/Volunteer Firefighter(s) of the Month (*Chief Charles Lanza/Chief Ian MacLean*)
5. **REPORTS**
  - A. Budget Report for Period Ending December 31, 2004
  - B. Status Report on Capital Improvements Plan
6. **APPROVAL OF MINUTES**
  - A. January 11, 2005, Agenda Conference
  - B. January 11, 2005, Regular Meeting
7. **ORDINANCES (2<sup>nd</sup> Reading) "Public Hearing"**
  - 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.

**8. PUBLIC COMMENTS**

**9. ORDINANCES (1st Reading)**

**10. CONSENT AGENDA**

- A. INTERLOCAL AGREEMENT: with Broward County for Comprehensive Emergency Operations Plan for All Hazard Homeland Security

**11. RESOLUTIONS**

- A. **PUBLIC HEARING: 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 Hibiscus Avenue Closure and Status of 4-way stop signs on Seagrape Drive (*Mayor Parker*)
- B. Discussion and/or action concerning the existing moratorium (*continued from December 14, 2004*)
- C. Discussion and/or action concerning a request to develop a dock on Town property (Robert and Sandra Isaacs, 2100 Southeast 15 Street)

**13. NEW BUSINESS**

- A. Discussion and/or action regarding Petition to amend Section 277 of the Town Charter as submitted by the LBTS Citizens Initiative Committee
- B. Discussion and/or action regarding the Certificate of Sufficiency for the Petition to adopt an ordinance pertaining to a town-wide volunteer firefighters service as submitted by Save Our Town Citizens Committee
- C. **SPECIAL EVENT: Ground Breaking Ceremony/Oriana at Lauderdale-By-The-Sea**, Thursday, February 10, 2005; 4:30 p.m. to 7:30 p.m.
- D. Discussion and/or action to consider membership of alternate member of the Planning and Zoning Board

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- E. Discussion and/or action regarding the Traditional Neighborhood District noted in the Goodkin Report

- 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.*