

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, February 8, 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. Honoring individual for substantial contributions to the Property Owners Association (*Cindy Geesey, Property Owners Association*)
5. **REPORTS**
 - A. Lauderdale-By-The-Sea Chamber of Commerce
 - B. Code Compliance Status Report
6. **APPROVAL OF MINUTES**
 - A. January 25, 2005, Agenda Conference
 - B. January 25, 2005, Regular Meeting
7. **ORDINANCES (2nd Reading) "Public Hearings"**
8. **PUBLIC COMMENTS**
9. **ORDINANCES (1ST Reading)**
 - A. **Ordinance No. 2005-06**; an ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending the Land Development Code Article 5, Section 24-5.148(29) to clarify the applicability of the stated pool setback regulations to property in the jurisdiction limits of the Town; providing for severability; providing for codification; providing for conflicts; and providing for an effective date.

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10. CONSENT AGENDA

- A. SPECIAL EVENT PERMIT: **Art/Craft Shows**/Chamber of Commerce, March 19 and 20; 10:00 a.m. to 5:00 p.m. (with set up beginning at 5:00 a.m. on March 19th and take down beginning at 5:00 p.m. on March 20th)
- B. PROCLAMATION: Engineers' Week (February 20-26)
- C. AGREEMENT: Stormwater Billing Services Agreement with the City of Pompano Beach, Florida (*William Mason, Municipal Services Director*)

11. RESOLUTIONS

12. OLD BUSINESS

13. NEW BUSINESS

- A. SITE PLAN REVIEW, Villa Solemar "**PUBLIC HEARING**"
- B. Discussion and/or action regarding proposed plans by the Volunteer Fire Department (*Jim Silverstone, Volunteer Firefighter*)

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.