

Amended 02/18/05

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

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, February 22, 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. Broward Sheriff's Office Firefighter(s) of the Month (*Chief Charles Lanza*)
 - B. Employee(s) of the Month, Broward Sheriff's Office, District 13 (*Chief Scott Gooding*)
 - C. Honoring individual for substantial contributions to the Property Owners Association (*Cindy Geesey, Property Owners Association*)
 - D. Proclamation in honor of Colon Cancer Awareness Month
5. **REPORTS**
 - A. Budget Report for Period Ending January 31, 2005
 - B. Comprehensive Annual Financial Report for Fiscal Year 2003-2004
6. **APPROVAL OF MINUTES**
 - A. February 8, 2005, Agenda Conference
 - B. February 8, 2005, Regular Meeting
7. **ORDINANCES (2nd Reading) "Public Hearing"**
 - 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.

8. PUBLIC COMMENTS

9. ORDINANCES (1st Reading)

10. CONSENT AGENDA

- A. SPECIAL EVENT PERMIT: Garden Club Flower Show; Saturday, April 2, 2005; from 1 p.m. to 4 p.m. (also requesting set up on Friday from 11 a.m. to 4:00 p.m. and again on Saturday, from 7:00 to 9:00 a.m.)
- B. SPECIAL EVENT PERMIT: Easter Sunrise Services; Sunday, March 27, 2005 (estimated length of time is one hour past scheduled sunrise)
- C. REQUEST FOR PURCHASE: from the Broward Sheriff's Office for two (2) Segway Human Transporters (Law Enforcement Trust Fund)
- D. PROPOSAL: for engineering services for a Master Utility Plan on El Mar Drive

11. RESOLUTIONS

12. OLD BUSINESS

- A. Discussion and/or action concerning Isaacs' request to develop a dock on Town property (Robert and Sandra Isaacs, 2100 Southeast 15 Street)
(Mayor Parker)
- B. Discussion and/or action concerning an agreement with Broward County to remove barrier from the Hibiscus and Bougainville Avenue

13. NEW BUSINESS

- A. Discussion and/or action to approve the proposed pavilion design
- B. Discussion and/or action regarding restrictions on members of the Town Commission when attending Master Steering Committee meetings
- C. Discussion and/or action concerning a recommendation to the U.S. Coast Guard regarding the schedule for the bridge located on Commercial Boulevard Bridge
- D. PROPSAL: for a planning study to be performed by Walter H. Keller, Inc. for the area located to the south of the Commercial Boulevard Alleyway

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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.