

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA

Town Commission Meeting Room
4501 Ocean Drive
Tuesday, March 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**
5. **REPORTS**
 - A. Budget Report for Period Ending February 28, 2005
6. **APPROVAL OF MINUTES**
 - A. February 15, 2005, Workshop
 - B. February 22, 2005, Agenda Conference
 - C. February 22, 2005, Regular Meeting
 - D. March 1, 2005, Joint Meeting with the Master Plan Steering Committee
7. **ORDINANCES (2nd Reading) "Public Hearing"**
8. **PUBLIC COMMENTS**
9. **ORDINANCES (1st Reading)**
 - A. **Ordinance 2005-07:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, providing amendments to the future Land Use map and text amendment to the future Land Use regarding infrastructure, conservation and intergovernmental coordination and other elements of the Town's Comprehensive Plan; providing for conflict; providing for severability; providing an effective date.
10. **CONSENT AGENDA**
 - A. **PROCLAMATION:** Red Hat Day, April 25, 2005

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- B. SPECIAL EVENT PERMIT: **Wedding**/Lavender, Tuesday, April 19, 2005; beginning at 6:00 p.m. (estimated duration is one-half hour)
- C. **RESOLUTION 2005-04**: A resolution of the Town of Lauderdale-By-The-Sea, Florida, supporting the adoption of House Bill 0195, to require a school board to schedule teacher planning days to coincide with election dates and to provide for public schools to be made available as polling places; providing for certain other findings in support of the Bill; providing for conflicts; providing for severability; and providing an effective date
- D. TRANSFER OF FUNDS: from Contingency Account 310-545-000-500-497 to Capital Other than Buildings Account 310-545-000-500-630 for building demolition/parking improvements

11. RESOLUTIONS

12. OLD BUSINESS

- A. Discussion and/or action concerning drawing down line of credit, extending deadline to make final draw to June 30, 2005, amending loan agreement to the line of credit and extending maturity date to ten years from date of final draw, and authorizing changing the rate index from using the 7-year swap instrument to a 10-year swap instrument (*Town Manager Baldwin*)
- B. Discussion and/or action concerning an agreement with Broward County to remove barrier from the Hibiscus and Bougainvillea Avenue – Staff update on Traffic Engineering Services (*continued from February 22, 2005*) (*Laura Ward, Development Services*)
- C. Discussion and/or action concerning Parking Study (*Walter Keller, Development Services*)
- D. Discussion and/or action relative to possible scheduling of Fire workshop (*Vice Mayor Kennedy – requested by Volunteer Fire Department*)

13. NEW BUSINESS

- A. Discussion and/or action concerning expenditures for the 4th of July Celebrations; July 2 – 4, 2005, for music, lighting, and sound system in the amount of \$5,000 (payable from Special Events account number 572-000-500-495) (*Mayor Pro Tem Clark*)
- B. **“PUBLIC HEARING”** SITE PLAN REVIEW, Villa Caprice, 4100 El Mar Drive

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- C. **“PUBLIC HEARING” SITE PLAN REVIEW**, Villas By The Sea, located on the north and south sides of El Prado, between State Road A1A and the Atlantic Ocean
- D. General discussion regarding Budget for Fiscal Year 2005/2006 (*Town Manager Baldwin*)
- E. Discussion and/or action concerning parking acquisition (*Town Manager Baldwin*)
- F. Discussion regarding Florida Atlantic University’s urban design (*Mayor Pro Tem Clark*)
- G. Discussion and/or action regarding the Evaluation and Appraisal Report for 2005 (*Walter Keller, Development Services*)
- H. Discussion and/or action concerning sanitary sewer project (*Town Manager Baldwin*)

14. TOWN MANAGER REPORT

15. TOWN ATTORNEY REPORT

- A. Report on the 3-Over-1 Petition
- B. Leisure Towers
- C. Proposed Towing Ordinance
- D. Pension Issues

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.