

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

## **TOWN COMMISSION**

### **AGENDA CONFERENCE MINUTES**

Town Commission Meeting Room

*4501 Ocean Drive*

*Tuesday, April 12, 2005*

*6:00 P.M.*

#### **1. CALL TO ORDER, MAYOR OLIVER PARKER**

The meeting was called to order by Mayor Parker at 6:08 p.m. Present were Mayor Parker, Vice Mayor Kennedy, Mayor Pro Tem Clark, Commissioner Wessels, and Commissioner Yanni. Also present were Town Manager Baldwin, Town Attorney Cherof, and Town Clerk Medina.

#### **2. PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance was recited.

#### **3. REVIEW AGENDA FOR REGULAR MEETING OF APRIL 12, 2005**

Mayor Pro Tem Clark asked that the 3rd line on page 3, paragraph 5, of the regular minutes be amended to indicate that only one soccer ball had been "lost". There were no objections.

- Item 7A, Ordinance No. 2005-07 Second Reading, Town's Comprehensive Plan providing amendments to the future Land Use map

Ms. Ward briefly described the proposed ordinance which passed first reading at the last meeting and reviewed the changes of Pine Avenue back to "RS5" and Washingtonia Park from RM25 to "P", Parks and Recreation Open Space, as suggested by Broward County. There were no objections.

- Consent Agenda

Mr. Allen stated that it was waiting for one set of construction drawings regarding the sprinkler system and will then be ready to go.

Commissioner Wessels requested information concerning the application for the United Cerebral Palsy volleyball tournament and whether they had submitted their plan and obtained written authorization. Municipal Services Director William Mason replied that upon approval, the authorization and the plan will be obtained before they go forward.

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Commissioner Yanni asked for details concerning the Special Event application. Bill Davis, of the Clarion, described the event and emphasized that a maximum of eight nets would be used for the volleyball competition. He indicated that the application did include a request for additional parking on both sides of El Mar from Washingtonia to Pine.

There were no other comments regarding the Consent Agenda.

- Old Business
  - Resolution No. 2005-05

Attorney Cherof stated that there was a Bill before the Florida Legislature that would loosen up the restrictions on a municipality's ability to change occupational license fees. There were no objections to the resolution.

- Item 12A, LBTS Volunteer Fire Department, Inc.

Mayor Parker described the request by the LBTS Volunteer Fire Department, Inc. to hold a workshop meeting to discuss the Town's needs and expectations concerning their providing fire suppression townwide.

- Item 12B, Bougainvilla Drive and Hibiscus Avenue Intersection

Mr. Mason explained that the Commission had not been specific as to its wishes on how to proceed with the intersection of Bougainvilla Drive and Hibiscus Avenue once the barrier was removed. The plan was to connect the curbing at both islands and add landscaping. Mr. Mason received clarification.

- New Business
  - Item 13A, Mulligan's Grill and Raw Bar Exterior Remodel and Sidewalk Café

There was brief discussion concerning this item as to the proposed improvements and the possible charges for the sidewalk café.

Commissioner Yanni asked if the Town would lose any parking spaces upon the approval of this request. Ms. Ward replied negatively.

- Item 13B, Streaming Video

Steve D'Oliviera stated that he and Sunny Eckhardt would be making a presentation during the regular meeting.

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- Item 13C, Request by the Lauderdale-By-The-Sea Sister Cities Association, Inc.

Mayor Pro Tem Clark stated that he wished to know how much funds the Association currently had from donations received. Commissioner Wessels agreed, stating that donations were addressed during each budget year.

Manager Baldwin requested confirmation that the Commission had no objections to the amount of time Town staff was being asked to spend on administrative assistance for the Association.

- Item 13E, Cancellation of August meeting(s)

Some discussion ensued concerning the scheduling of budget meetings.

There was a majority consensus to cancel the August meetings, 4-0, with Commissioner Wessels dissenting.

- Item 13F, Side yard Setbacks

Commissioner Yanni stated that the existing ordinance made it difficult for existing properties to make improvements even though there were no changes being made to the footprint of the structure.

Vice Mayor Kennedy stated that staff was in the process of changing zoning codes. It was agreed that this item would be further discussed during the regular meeting.

- Item 13G, Front yard Setbacks for Corner Lots

There were no objections to discussing this issue during the regular meeting.

- Item 13H, Installation of Newspaper Boxes for By-The-Sea Times

Attorney Cherof explained that the request would be a deviation of the Town's existing ordinance. There were no objections to further discussing this item during the regular meeting.

- Item 13J, Sewer Project on Sunset Lane

Manager Baldwin stated that staff was requesting direction on whether this project should be pursued at this time. Town Engineer Kevin Hart stated that there would be no additional cost for the request change. He indicated that the increase of cost to Phase I was caused only by the change in the order of the phases. Mr. Hart explained that staff would need approval from the Commission to move forward and have Craven Thompson prepare the necessary plans.

- Item 13K, Sewer Project in Pompano Beach

Manager Baldwin stated that he only wanted to have the Commission review the proposed contract to ensure that there were no objections to its approval. He explained that the City of Pompano Beach would have to agree to the Town's contract with Craven Thompson.

#### **4. ADJOURNMENT**

Commissioner Clark made a motion to adjourn the meeting. There being no objections and no further business to discuss, the meeting was adjourned at 6:55 p.m.

\_\_\_\_\_  
Oliver Parker, Mayor

ATTEST:

\_\_\_\_\_  
Alina Medina, Town Clerk

Date Accepted: \_\_\_\_\_