

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

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, April 12, 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. Lauderdale-By-The-Sea Chamber of Commerce
 - B. Fourth of July Celebrations
6. **APPROVAL OF MINUTES**
 - A. March 22, 2005, Agenda Conference
 - B. March 22, 2005, Regular Meeting
7. **ORDINANCES (2nd Reading) "Public Hearings"**
 - 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.
8. **PUBLIC COMMENTS**

9. ORDINANCES (1ST Reading)

10. CONSENT AGENDA

- A. SPECIAL EVENT PERMIT: **United Cerebral Palsy Volleyball Challenge**/Clarion/Damon's, Saturday, June 4; and Sunday, June 5, 2005; 8:00 a.m. to 6:00 p.m.
- B. PROCLAMATION: Florida Amateur Radio Operators Week, June 20 through June 27, 2005
- C. EXTENSION OF SITE PLAN APPROVAL: Request for six month extension to site plan approval for Allen property located at 4337 Poinciana
- D. SITE ACQUISITION: Proposal for services with Advanced Asset Management, Inc.

11. RESOLUTION

- A. **Resolution No. 2005-05**, A resolution of the Town of Lauderdale-By-The-Sea, Florida, urging members of the Florida Legislature to support House Bill No. 373 which would enable local governments to periodically adjust occupational license taxes to meet the needs of the local government, its businesses and its residents; directing Town Administration to transmit a certified copy of this resolution to the Governor, the Florida Senate President, the Speaker of the Florida House of Representatives, the Town's State Legislative delegation, the Broward League of Cities, the Florida League of Cities and any other interested parties; providing for conflict; providing for severability; and providing for an effective date.

12. OLD BUSINESS

- A. Discussion and/or action concerning a request for a joint workshop between the Town Commission and the LBTS Volunteer Fire Department, Inc. (*Mayor Parker*)
- B. Discussion and/or action concerning closure of the west bound traffic movement from State Road A1A onto Hibiscus Avenue (*Manager Baldwin*)

13. NEW BUSINESS

- A. Discussion and/or action concerning Mulligan's Restaurant's application for a license agreement for a sidewalk café in the public right-of-way
- B. Discussion and/or action concerning a streaming video/community banner program (*PIO D'Oliveira*)
- C. Discussion and/or action concerning a request by the Lauderdale-By-The-Sea Sister Cities Association, Inc. for a donation by the Town (*from general fund contingency account 519-000-500-497 to donations account 511-000-500-820*) (*Dr. Kenneth Most, LBTS Sister Cities Association, Inc.*)
- D. Discussion and/or action concerning the removal of advertisements from bus benches in the northern section of Town (*Mayor Parker*)
- E. Discussion and/or action concerning the cancellation of August 2005 meeting(s) (*Mayor Parker*)
- F. Discussion and/or action concerning sideyard setbacks (*Commissioner Yanni*)
- G. Discussion and/or action concerning frontyard setbacks (*Mayor Pro Tem Clark*)
- H. Discussion and/or action regarding the installation of newspaper boxes for By-The-Sea-Times (*Commissioner Yanni*)
- I. Discussion and/or action concerning time limits for property owners to complete construction/remodeling (*Mayor Parker*)
- J. Discussion and/or action concerning sanitary sewers on Sunset Lane (*Manager Baldwin*)
- K. Discussion and/or action concerning sanitary sewers in Pompano Beach (*Manager Baldwin*)

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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.