

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, May 10, 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. April 19, 2005, Workshop Meeting
 - B. April 26, 2005, Agenda Conference
 - C. April 26, 2005, Regular Meeting
7. **ORDINANCES (2nd Reading) "Public Hearings"**
8. **PUBLIC COMMENTS**
9. **ORDINANCES (1ST Reading)**
 - A. **Ordinance 2005-08:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 20, Section 20-16, to require connection to the sanitary sewer system within a time certain following availability; providing for enforcement and penalty; deleting cost sharing by Town; providing for severability; codification; conflicts; and providing for an effective date.

- B. **Ordinance 2005-09:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 6 of the Code of Ordinances, Building and Building Regulations, to add a new Section 6-8, requiring the completion of new building projects within eighteen (18) months of first issuance of a building permit and completion of building repair projects within six (6) months of first issuance of a building permit; providing for penalty and enforcement; providing for severability; codification; conflicts; and providing for an effective date.

10. CONSENT AGENDA

- A. SPECIAL EVENT PERMIT: **Jazz on the Square**/The Village Grille, extension of existing permit; held Fridays, from June through end of October 2005; 6:00 p.m. to 10:00 p.m.
- B. SPECIAL EVENT PERMIT: **Jet Blue Picnic**/Holiday Inn; Saturday, June 11, 2005; from 10:00 a.m. to 10:00 p.m.
- C. INTERLOCAL AGREEMENT: Agreement with Broward County providing for the division and distribution of the proceeds from the Broward County fifth cent additional local option gas tax on motor fuel for transit
- D. INTERLOCAL AGREEMENT: Agreement with Broward County providing for the division and distribution of the proceeds from the Broward County additional local option gas tax on motor fuel ordinance
- E. INTERLOCAL AGREEMENT: Agreement with Broward County providing for division and distribution of the proceeds of the local option gas tax imposed by the Broward County local option gas tax ordinance
- F. Request to exercise option and authorize purchase of property conditional upon environmental inspection (*option contract previously approved at meeting of March 22, 2005*)

11. RESOLUTION

- A. **Resolution No. 2005-06,** A resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, authorizing and directing the appropriate Town officials to include the Sunset Lane and Palm Club Drive in the Town's pending sewer improvement project; finding a public purpose; providing for conflict; providing for severability; and providing an effective date.

12. OLD 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 *(continued from April 26, 2005)*
- B. Discussion and/or action to authorize funding and accept or reject the bid for the Portals to the Sea *(Town Engineer Hart)*
- C. Discussion and/or action to authorize staff to pursue an architectural contract for construction drawings for the Town's entryway features
- D. Discussion and/or action regarding a report on height restrictions *(Mayor Parker)*
- E. Discussion and/or action regarding the consideration of a townwide moratorium allowing time for the study of height restrictions *(Mayor Parker)*
- F. Discussion and/or action to schedule a workshop to further consider height restrictions *(Mayor Parker)*
- G. Discussion and/or action concerning the merging of Town Development Codes with those from Broward County; recommendations for changes to the Business License Code; review of sideyard setbacks when pertaining to existing non-conforming properties; and review of front yard setbacks as it pertains to corner lots *(Town Planner Keller) (staff requesting a tabling to May 24, 2005)*
- H. Discussion and/or action concerning a streaming video/community banner program *(PIO D'Oliveira) (staff requesting a tabling to May 24, 2005)*
- I. Discussion and/or action concerning a sidewalk plan for Seagrape Drive *(Town Engineer Hart) (staff requesting a tabling to May 24, 2005)*
- J. Discussion and/or action concerning a letter of agreement with Broward Sheriff's Office for the purposes of managing the pension for Lauderdale-By-The-Sea Volunteer Fire Department, Inc.

- K. Discussion and/or action concerning sanitary sewers *(Attorney Cherof and Manager Baldwin)*

13. NEW BUSINESS

- A. **“PUBLIC HEARING” SITE PLAN REVIEW**, request for Marina Village Overlay District; B&B Garden Court LLC, 230 Garden Court (*staff requesting tabling*)
- B. Discussion and/or action concerning the conceptual plans proposed by Minto Communities, Inc. for improvements to be provided at “El Prado Park” as part of the project known as Villas By The Sea, located on the north and south sides of El Prado, between State Road A1A and the Atlantic Ocean
- C. Discussion and/or action concerning a request made by Mr. Richard Sujat for hardship parking permits for 4342 East Tradewinds Avenue (*Municipal Services Director Mason*)
- D. Discussion and/or action regarding the consideration of waiving occupational licenses for church sponsored activities on church grounds (*Mayor Parker*)
- E. Discussion and/or action to develop a contest to obtain renderings for a proposed future Town Hall complex (*Vice Mayor Kennedy*)
- F. Discussion and/or action concerning a contract agreement with Walter H. Keller, Inc. for planning services
- G. Discussion and/or action concerning intent of ordinance regulating pool setbacks (*Mayor Parker*)
- H. Discussion and/or action concerning appointing member to Master Plan Steering Committee (*Mayor Pro Tem Clark*)
- I. Discussion and/or action to set protocols for undergrounding of utilities and streetscaping improvements by petition (*Mayor Parker*)
- J. SPECIAL EVENT PERMIT: **Fourth of July Celebrations**/Doo Wop Concert; Saturday, July 2, 2005, from 6:00 p.m. to 11:00 p.m.

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- K. SPECIAL EVENT PERMIT: **Fourth of July Celebrations**/Festival of the Americas; Sunday, July 3, 2005, from 6:00 p.m. to 11:00 p.m.
- L. SPECIAL EVENT PERMIT: **Fourth of July Celebrations**; Monday, July 4, 2005, from 10:00 a.m. to 12 midnight

14. TOWN MANAGER REPORT

- A. Humanitarians of the Year 2005

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.