

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

AGENDA CONFERENCE MINUTES

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, May 24, 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, Attorney Sam Goren and Town Clerk Medina.

Town Attorney Cherof was not in attendance.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

3. REVIEW AGENDA FOR REGULAR MEETING OF MAY 10, 2005

Mayor Parker announced that State Representative Ellyn Bogdanoff is going to be the Town's Grand Marshall at the Fourth of July parade and added that Representative Bogdanoff had assisted the Town in obtaining \$600,000 for its sewer projects.

There were no objections to the presentations, reports or the minutes as presented.

- Item 7A Ordinance No. 2005-08, 2nd Reading
An amendment regarding the connection to the sanitary sewer system within a specific time following availability.

Commissioner Yanni expressed preference to a ninety (90) day notification time rather than sixty (60) days as currently noted in the ordinance. There were no objections to amend the Ordinance on second reading.

- Item 9A Ordinance No. 2005-09, 1st Reading
Providing an additional section requiring the completion of new building projects.

The Commission discussed the issue of outside storage of equipment and materials used for interior construction. Mayor Parker expressed his concern regarding the preciseness in which the Code section addresses outside storage and preferred that the

Town Commission Agenda Conference Minutes
May 24, 2005

ordinance be amended to include language that specified the prohibition of external storage.

The Commission objected to the amendment as proposed by Mayor Parker 3-2 with Vice Mayor Kennedy, Mayor Pro Tem Clark, and Commissioner Wessels dissenting.

- Consent Agenda

Item 10D, Transfer of Funds

Town Manager Baldwin asked the commission to move additional funds necessary to cover sidewalk repairs. He explained that the contractor had completed the job at additional costs without providing staff the opportunity to obtain prior approval from the Commission.

The Commission discussed the importance of repairs and maintenance on a regular schedule in lieu of waiting until residents complained. Commissioner Wessels requested inclusion of a new proposal on the next agenda for further discussion.

Mayor Parker suggested that property owners residing in RM-25 zoning districts should assume the responsibility of repairs and maintenance of sidewalks adjacent to their properties. He asked that this issue be further discussed at the next meeting.

There were no objections to the transfer of funds and no other comments regarding the Consent Agenda.

- Item 11A, Resolution No. 2005-08 regarding the issuance of a Notice of Intent for the study, review and revision of zoning and building standards and requirements for the development of building in excess of forty-four feet in height.

Mayor Pro Tem Clark objected to the resolution with preference to dealing with the issue at a workshop. There were no other objections or comments.

- Old Business

Item 12D, Speed humps on south side of Seagrape Drive

Commissioner Wessels updated the Commission regarding the speed humps and suggested that direction be given to Administration to proceed with this matter. There were no objections.

Item 12E, Sanitary sewers

Town Manager Baldwin indicated that issues pertaining to cost sharing, actual payment, and permit fees had been resolved.

Town Commission Agenda Conference Minutes
May 24, 2005

The Commission voiced their opinions regarding the agreement and opposed the additional \$700 fee that the City of Pompano Beach wants to charge Town residents to hookup to the sewers. Town Engineer Kevin Hart explained it had been a capacity fee used for sewer treatment.

There were no objections to authorizing the Town Manager Baldwin and/or Mayor Parker to execute the agreement.

- New Business

Item 13E, Lauderdale-By-The-Sea Women's Club Parking Permits

Director Mason explained that the Women's Club was requesting eleven (11) parking spaces located to the east of the Blue Moon Fish Restaurant on Wednesdays, from 10:00 a.m. to 4:00 p.m., to allow additional parking for their bridge games.

There were no objections.

1. ADJOURNMENT

Vice Mayor Kennedy made a motion to adjourn the meeting. There being no objections and no further business to discuss, the meeting was adjourned at 7:06 p.m.

Oliver Parker, Mayor

ATTEST:

Alina Medina, Town Clerk

Date Accepted:_____