

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, May 24, 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**
 - A. Ellyn Bogdanoff, State Representative
 - B. Deputy of the Month, Broward Sheriff's Office, District 13 (*Chief Scott Gooding*)
 - C. Acceptance of Donation made by Hal and Sandra Booth for Funds to Purchase an Automated External Defibrillator (*Chief Scott Gooding*)
5. **REPORTS**
 - A. Budget Report for Period Ending April 30, 2005
 - B. Fourth of July Celebrations
 - C. National Flood Insurance Program Community Rating System
6. **APPROVAL OF MINUTES**
 - A. May 3, 2005, Workshop Meeting
 - B. May 10, 2005, Agenda Conference
 - C. May 10, 2005, Regular Meeting
7. **ORDINANCES (2nd Reading) "Public Hearings"**
 - 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.

8. PUBLIC COMMENTS

9. ORDINANCES (1ST Reading)

- A. **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 exterior building repair or restorations projects within six (6) months of first issuance of a building permit; prohibiting extended storage of construction material or debris; providing for penalty and enforcement; providing for severability; conflicts; and providing for an effective date. *(tabled from May 10, 2005)*
- B. **Ordinance 2005-10:** An ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending the Land Development Code, Chapter 24 of the Code of Ordinances, Section 24-5.149(29)b, to clarify that public right-of-way means street right-of-way; providing for conflict, severability, and an effective date.

10. CONSENT AGENDA

- A. AMENDMENT TO SPECIAL EVENT PERMIT: **Fourth of July Celebrations**/Doo Wop Concert; Saturday, July 2, 2005, from 6:00 p.m. to 11:00 p.m. *(request to change the starting time for event to 3:00 p.m.)*
- B. AMENDMENT TO 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. *(request to change the starting time for event to 3:00 p.m.)*
- C. AGREEMENT: Professional Consulting Services with Craven Thompson & Associates, Inc. regarding the Commercial Boulevard Pavilion *(continued from May 3, 2005)*
- D. TRANSFER OF FUNDS: for Townwide repairs and maintenance of sidewalks; from Contingency 519-000-500-497, to Street – Sidewalk Maintenance, Supplies & Repairs 541-000-500-530 *(Municipal Services Director Mason)*

- E. GRANT ACCEPTANCE: in the amount of \$14,560, awarded by Florida Department of Agriculture and Consumer Services. for improvements needed to complete the Hibiscus Street Closure (*Municipal Services Director Mason*)
- F. AGREEMENT: for trimming of palm trees Townwide (*Municipal Services Director Mason*)

11. RESOLUTION

- A. **Resolution No. 2005-08:** a resolution of the Town of Lauderdale-By-The-Sea, Florida, declaring zoning in progress and authorizing issuance of a Notice of Intent to allow the Town's Administration and consultants to study, review and revise zoning and building standards and requirements for development of building in excess of forty-four feet in height in the area in the Town north of Pine Avenue and south of the Pompano Beach corporate limits (known commonly as the North Beach Annexation Area); providing for issuance of notice; for public hearing; and an effective date.

12. OLD BUSINESS

- A. 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*) (*tabled from May 10, 2005*)
- B. Discussion and/or action concerning a sidewalk plan for Seagrape Drive (*Town Engineer Hart*) (*tabled from May 10, 2005*)
- C. Report on request to consider waiving occupational licenses for church sponsored activities on church grounds
- D. Discussion and/or action regarding Seagrape Drive and the consideration of providing speed humps on the south side (*Commissioner Wessels*)
- E. Discussion and/or action concerning sanitary sewers (*Attorney Cherof and Manager Baldwin*)
- F. 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.

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- G. Discussion and/or action concerning a streaming video/community banner program (*Sunny Eckhardt*) (*tabled from May 10, 2004*) (***to be considered at a later date/staff requesting removal from agenda***)
- H. Discussion and/or action concerning a contract agreement with Walter H. Keller, Inc. for planning services (*tabled from May 10, 2005*) (***staff requesting tabling to June 14, 2005***)

13. NEW BUSINESS

- A. Discussion and/or action regarding the creation of a Business Improvement District as recommended by the Goodkin Report (*Manager Baldwin*)
- B. Discussion and/or action regarding the creation of an Economic Development Committee to encourage business retention/recruitment (*Commissioner Wessels*)
- C. Discussion and/or action regarding the creation of a Downtown Development Authority (*Mayor Parker/Michael Archer*)
- D. Discussion and/or action regarding the use of the Pelican Hopper during the Fourth of July Celebration (*Mayor Pro Tem Clark*)
- E. Discussion and/or action regarding a request by the Lauderdale-By-The-Sea Women's Club for parking permits (*Municipal Services Director Mason*)

14. TOWN MANAGER REPORT

15. TOWN ATTORNEY REPORT

- A. Notice regarding Fourth of July Committee Meetings

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.