

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, June 28, 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. Deputy of the Month, Broward Sheriff's Office, District 13 (*Chief Scott Gooding*)
 - B. Firefighter(s) of the Month, Broward Sheriff's Office Fire-Rescue and Emergency Services (*Chief Don King*)
 - C. League for the Hard of Hearing (*continued from June 14, 2005*)
 - D. Department of Transportation – Report on delay of installation of decorative street lights on State Road A1A
 - E. Economic Development Committee (*presentation by David Nixon*)
 - F. Municipalidad de San Isidro, Peru, South America – acceptance of gift from the Town's Sister City
- 5. REPORTS**
 - A. Budget Report for Period Ending May 31, 2005
 - B. Fourth of July Celebrations
- 6. APPROVAL OF MINUTES**
 - A. June 14, 2005, Agenda Conference
 - B. June 14, 2005, Regular Meeting

7. **ORDINANCES (2nd Reading) "Public Hearings"**

8. **PUBLIC COMMENTS**

9. **ORDINANCES (1ST Reading)**

10. **CONSENT AGENDA**

- A. **Fourth of July Celebrations** – Agreement with Fisher Media (*for \$13,793 from 4th of July donations*)
- B. Consideration of a contract with Craven Thompson and Associates for engineer and design work for the parking lot to be constructed at 4420 Bougainvillea Drive (*\$17,950*)
- C. Consideration of agreement for services with Beach Raker (*\$11,649.30*)

11. **RESOLUTION**

- A. **PUBLIC HEARING - 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. Update on Fire-Rescue Negotiations (*Commissioner Wessels*)
- B. Discussion and/or action concerning the extension of a moratorium on development of the area bordered by the alleyway south of Commercial Boulevard on the north, Datura Avenue on the south, State Road A1A on the west, and El Mar Drive on the east (*Town Planner Walter Keller*)
- C. Discussion and/or action concerning the Portal to the Sea located at Datura Avenue (*Mayor Parker/Vice Mayor Kennedy/Commissioner Yanni*)
- D. Discussion and/or action concerning height referendum issues and amendments (*Mayor Pro Tem Clark*) (*tabled from June 14, 2005*)

13. NEW BUSINESS

- A. **“PUBLIC HEARING”** – SITE PLAN REVIEW, request for Marina Village Overlay District; B&B Garden Court LLC, 230 Garden Court (*tabled from May 10, 2005*)
- B. Discussion and/or action concerning the Town holding a Christmas event for the Town’s children (*Commissioner Wessels*)
- C. Consideration and review of budget calendar (*Town Manager*)
- D. Consideration of Special meeting to present Town Manager’s proposed budget for Fiscal Year 2005-06 for week of July 18-22, 2005 (*Town Manager*)
- E. Consideration of Workshop meeting to review the proposed budget for fiscal year 2005-06 for week of July 25 – 29, 2005 (*Town Manager*)
- F. Consideration of a Workshop meeting to review zoning district proposals

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.