

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, September 20, 2005

7:00 P.M.

1. **CALL TO ORDER, MAYOR OLIVER PARKER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION, TOWN CHAPLAIN**
4. **PUBLIC HEARINGS**
 - A. **Resolution No. 2005-15:** A resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, adopting a final millage rate for the fiscal year beginning October 1, 2005, and ending September 30, 2006; stating the percentage amount the proposed rate exceeds the rolled back rate; providing for severability, conflicts, and an effective date.
 - B. **Resolution No. 2005-16;** A resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, adopting a final budget for the fiscal year beginning October 1, 2005, and ending September 30, 2006; providing for severability, conflicts, and an effective date.
5. **PRESENTATIONS**
 - A. Deputy of the Month, Broward Sheriff's Office, District 13 (*Chief Scott Gooding*)
6. **REPORTS**
 - A. Budget Report for Period Ending August 31, 2005
7. **APPROVAL OF MINUTES**
 - A. September 6, 2005, Agenda Conference
 - B. September 6, 2005, Regular Meeting

8. ORDINANCES (2nd Reading) "Public Hearings"

- A. **Ordinance No. 2005-12:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 24, Section 24-5.5 to allow for designation of the front lot line of a property to be designated by the property owner; amending the definition of "Lot, Corner"; providing for severability; codification; conflicts; and providing for an effective date.

9. PUBLIC COMMENTS

10. ORDINANCES (1ST Reading)

- A. **Ordinance 2005-14:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 19, Article II, Section 19-26, entitled "Permits in Posted Areas;" retitling and relettering Section 19-26; creating permit classifications and new permit for metered parking areas; providing penalty for violation of ordinance; providing for codification, conflict, severability and an effective date.

11. CONSENT AGENDA

- A. REVISED AGREEMENT: Interlocal Agreement with the Metropolitan Planning Organization
- B. SPECIAL EVENT PERMIT: **Santa's Coming to Town**/Santa's Committee and the Kiwanis Club – Saturday, December 17, 2005; from 12:00 p.m. to 3:00 p.m.
- C. EXTENSION OF SPECIAL EVENT PERMIT: **Jazz on the Square**/The Village Grille, 4400 El Mar Drive (*request to extend existing permit through April 2006*)
- D. AGREEMENT: with the Supervisor of Elections Office for the use of Jarvis Hall and the Senior Center for the purposes of providing polling places

12. RESOLUTION

13. OLD BUSINESS

- A. Update on the transmittal of a letter to the United States Postal Service to obtain one zip code for the entire Town
- B. Discussion and/or action regarding a proposed review of Town Code Section 24-5.155 as it pertains to the leasing of parking areas (*Commissioner Gianni*) (**staff requesting a tabling to October 11, 2005**)

14. NEW BUSINESS

- A. **“PUBLIC HEARING” SITE PLAN** – Real Investment, Inc., 4417 and 4421 Poinciana Street (*staff requesting continuance to November 8, 2005*)
- B. **“PUBLIC HEARING” SITE PLAN** - Real Investment, Inc., 4432 and 4436 Bougainvilla Drive (*staff requesting continuance to November 8, 2005*)
- C. **“PUBLIC HEARING” SIDEWALK CAFÉ** – Jim Pollock/Ocean Mist Pub, 210 Commercial Boulevard
- D. **“PUBLIC HEARING” VARIANCE** – Susan F. Delegal/Glenn Grenier, 3200 Seaward Drive (*applicant is requesting to allow the side yard setback of 5.23’*) (*staff recommending approval; Board of Adjustment recommending approval*)
- E. **“PUBLIC HEARING” VARIANCE** – Precious Dental Designs, 4001 Ocean Drive, Suite 310 (*applicant is requesting the use of a dental laboratory*) (*staff recommending approval; Board of Adjustment recommending approval*)
- F. **“PUBLIC HEARING” VARIANCE** – James Pollock/Thomas Keaney (Ocean Mist Pub), 210 Commercial Boulevard (*staff recommending denial; Board of Adjustment recommending approval*)
- G. Discussion and/or action on request to waive parking meter fees within the Town’s municipal boundaries for “A Weekend of Relief”, from September 30 to October 2, 2005

15. TOWN MANAGER REPORT

16. TOWN ATTORNEY REPORT

17. COMMISSIONER COMMENTS

18. 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.