

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION**

### **AGENDA CONFERENCE MINUTES**

Town Commission Meeting Room

**4501 Ocean Drive**

**Tuesday, September 20, 2005**

**6:00 P.M.**

#### **1. CALL TO ORDER, VICE MAYOR EDWIN KENNEDY**

The meeting was called to order by Vice Mayor Kennedy at 6:02 p.m. Present were Vice Mayor Kennedy, Mayor Pro Tem Clark, Commissioner Yanni, and Commissioner Wessels. Also present were Town Manager Baldwin, Attorney Julie F. Klahr, and Town Clerk Medina.

Mayor Parker was not present.

#### **2. PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance was recited.

#### **3. REVIEW AGENDA FOR REGULAR MEETING OF SEPTEMBER 20, 2005**

##### Public Hearings

Vice Mayor Kennedy announced that Item 4A, Resolution No. 2005-15, and Item 4B, Resolution No. 2005-16, were public hearings pertaining to the adoption of the final millage rate at 4.7, and the final budget for the fiscal year beginning October 1, 2005, respectively. He advised that those public hearings would be held immediately upon the start of the meeting.

##### *Ordinances (1st Reading)*

- Item 10A, Ordinance 2005-14: 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.

Commissioner Wessels expressed his concerns regarding a resident parking pass for \$150 a month without any limitations or restrictions on parking. He added that without some sort of limitations, residents could park an additional vehicle permanently at any given spot. Manager Baldwin added that staff also had some concerns regarding the proposed ordinance and its possible enforcement. The Commission agreed to discuss this item in more detail during the regular meeting.

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Old Business

- Item 13A, Update on the transmittal of a letter to the United States Postal Service to obtain one zip code for the entire Town

Attorney Klahr advised that the attorney's office was preparing a draft resolution that incorporated the revised letter and provided staff with the appropriate instructions to follow through. She expected that the resolution would be ready for consideration during the next regular meeting.

- Item 13B, 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 Yanni) (staff requesting a tabling to October 11, 2005)*

Manager Baldwin advised that Mayor Parker had requested this item be tabled to the regular meeting of October 11, 2005. There were no objections.

New Business

- Item 14D, "PUBLIC HEARING" Variance – Susan F. Delegal/Glenn Grenier, 3200 Seaward Drive

Commissioner Wessels asked whether this variance request covered an original building footprint or, in the alternatively, dealt with an expansion of an existing footprint.

Susan F. Delegal, representative for the applicant, clarified that the variance request was for a garage which had been constructed over an existing foundation for a car port. She advised that the request was for an after-the-fact variance as the construction had originally been approved before noting that the foundation was in deed within the setbacks.

- Item 14E, "PUBLIC HEARING" Variance – Precious Dental Designs, 4001 Ocean Drive, Suite 310

Commissioner Wessels felt that the Commission should consider a change the existing Ordinance to avoid another variance in the future.

Commissioner Yanni asked whether Precious Dental Designs could continue to operate as a lab until the ordinance was amended. Attorney Klahr said it depended upon the Commission's direction to the staff.

The Commission agreed to table this item and have the amended ordinance presented for consideration at the regular meeting of October 11, 2005.

- Item 14F, "PUBLIC HEARING" Variance – James Pollock/Thomas Keaney (Ocean Mist Pub), 210 Commercial Blvd.

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Commissioner Wessels proposed that the sign ordinance be reviewed and consideration be given to allowing more signs than currently permitted. He thought this would eliminate the need to review these issues on a case-by-case basis and provide for uniformity throughout the business districts.

**4. ADJOURNMENT**

Mayor Pro Tem Clark made a motion to adjourn the meeting. There being no objections and no further business to discuss, the meeting was adjourned at 6:18 p.m.

\_\_\_\_\_  
Oliver Parker, Mayor

ATTEST:

\_\_\_\_\_  
Alina Medina, Town Clerk

Date Accepted:\_\_\_\_\_