

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

AGENDA CONFERENCE MINUTES

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, October 11, 2005

6:00 P.M.

1. CALL TO ORDER, MAYOR OLIVER PARKER

The meeting was called to order by Mayor Parker at 6:00 p.m. Present were Mayor Parker, Vice Mayor Kennedy, Mayor Pro Tem Clark, Commissioner Yanni and Commissioner Wessels. Also present were Town Manager Baldwin, Attorney James Cherof and Town Clerk Medina.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

3. REVIEW AGENDA FOR REGULAR MEETING OF OCTOBER 11, 2005

Mayor Parker briefly reviewed the proclamation for Broward County Public School Day, Manager Baldwin said that he would be presenting the Budget Award and pointed out that this would be the Town's eighth yearly award in a row.

Chief Gooding advised that Carl Fowler would provide a report regarding Broward County Emergency Operations – Hurricane/Catastrophic Plans at the regular meeting.

Commissioner Wessels requested the addition of an item under Reports, as Item 5c. He explained that Mr. Marchelos wished to present a report on the fundraising for the Weekend of Relief for the victims of Hurricane Katrina. There were no objections.

There were no objections to the September 13, 2005, Workshop minutes; September 14, 2005; Special Meeting minutes; September 20, 2005, Agenda Conference minutes; or the September 20, 2005, Regular Meeting minutes.

Ordinances (1st Reading)

- There were no objections to Ordinance 2005-15 on first reading.

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Consent Agenda

- Item 10A, Special Event Permit: Marathon Race/Exclusive Sports Marketing

Commissioner Wessels questioned whether the run would go through A1A and if the road would need to be shut down. Chief Gooding explained only one side of EL Mar Drive would be closed to traffic.

There were no objections to remove this item from the Consent Agenda for discussion.

- Item 10E, Agreement: with Colonna Asphalt Restoration, Inc. for construction of 4420 Bougainvillea Drive parking lot.

There were no objections to remove this item from the agenda.

- Item 10F, Agreement: Continuing Services with GSG for Fire Assessment Program.

There were no objections to remove this item from the Consent Agenda for discussion.

- Item 10G, Lease Agreement: with Burger King Corporation for parking area.

There were no objections to remove this item from the Consent Agenda for discussion.

Old Business

- Item 11A, Resolution No. 2005-17

Commissioner Wessels questioned the number of signatures required for the \$7 million notes and whether the Mayor, the Manager and the Attorney were negotiators. Mayor Parker advised that Manager Baldwin and Attorney Cherof negotiated the notes, and that he would only be signing the documents.

There were no objections to Resolution No. 2005-17

Old Business

- Item 12C, Discussion and/or action concerning the moratorium on development of the are 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 talked about the Block 15 Study and referred to his PowerPoint presentation, memorandum and report previously submitted. He explained

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the two alternative concepts; the tourist/resort concept; and, the mixed use concept with businesses and office uses on the west side, and hotels and residential on the east side.

Planner Keller suggested a modification to the Beach Village Overlay District, from Bougainvillea Drive west, including El Mar Drive, and to provide extra incentives for hotel/tourist type uses. He also requested the Commission extend the moratorium to January 10, 2006 to allow time to prepare the regulations. There were no objections.

Commissioner Wessels expressed concern regarding the condominiums turning into year long rental units. Planner Keller thought that the issue could be looked at and addressed with limitations.

- Item 12G, Discussion and/or action regarding North Seagrape Drive Sidewalk Project

Planner Keller discussed his proposal regarding sidewalks and landscaping improvements to North Seagrape Drive. He explained the range of services and costs associated with each design option.

The Commission discussed curb and guttering, as well as the costs involved with installation. Planner Keller indicated that curb and guttering gave a better definition to the location of the road.

The Commission discussed the different options presented and Planner Keller suggested a workshop be scheduled to further review the options.

Manager Baldwin emphasized that curb and guttering had a different feel to it and pointed out that the Commission would need to take into consideration the aesthetics as well as drainage and safety. The Commission agreed that if the project was to be done, it should be done right.

The Commission agreed to consider the two design packages at \$35,000 and \$15,000 for Plan I, and \$4,000 and \$2,000 for Plan II.

New Business

- Item 13D, Discussion and/or action concerning proposed changes to the ordinance governing landscaping on corner lots when a property owner selects an alternate front yard

Commissioner Wessels expressed concern with the landscaping issue. He explained that since the front yard was now the side yard, the setbacks changed. He thought it would be considerate to the neighbors to address some type of landscaping into that area. There were no objections.

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- Item 13E, Discussion and/or action regarding a proposed ordinance of the Town of Lauderdale-By-The-Sea, Florida, addressing changes for signs in the business district.

The Commission talked about their preferences regarding changing the sign ordinance over granting additional variances for free standing buildings.

4. ADJOURNMENT

Commissioner Wessels made a motion to adjourn the meeting. There being no objections and no further business to discuss, the meeting was adjourned at 6:59 p.m.

Oliver Parker, Mayor

ATTEST:

Alina Medina, Town Clerk

Date Accepted:_____