

Amended 10/10/05

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, October 11, 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. Proclamation
 - B. Budget Presentation Award (*Town Manager Baldwin*)
 - C. Broward County Emergency Operations – Hurricane/Catastrophic Plans (*Carl Fowler, Public Information Officer*)
- 5. REPORTS**
 - A. Lauderdale-By-The-Sea Chamber of Commerce
 - B. Discussion and/or action regarding decision on displaying the U.S. Flag from U.S. Representative Clay Shaw (*Mayor Parker/Cindy Geesey*) (*continued from September 6, 2005*)
- 6. APPROVAL OF MINUTES**
 - A. September 13, 2005, Workshop Meeting
 - B. September 14, 2005, Special Meeting
 - C. September 20, 2005, Agenda Conference
 - D. September 20, 2005, Regular Meeting

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

8. **PUBLIC COMMENTS**

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

- A. **Ordinance No. 2005-15:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending the Land Development Code to designate dental laboratory as permitted uses in the B-1 zoning district; specifically amending Section 24-5.111(a); providing for severability; providing for codification; providing for conflicts; and providing for an effective date

10. **CONSENT AGENDA**

- A. SPECIAL EVENT PERMIT: **Marathon Race**/Exclusive Sports Marketing – Saturday, November 12, 2005; from 5:30 a.m. to 11:30 a.m.
- B. SPECIAL EVENT PERMIT: **Christmas-By-The-Sea**/Chamber of Commerce – Tuesday, December 6, 2005; from 3:00 p.m. to 10:00 p.m. (also mentioned within the details of the application is December 31, 2005; from 3:00 p.m. to 10:30 p.m.)
- C. EXTENSION TO DEVELOPMENT ORDER: Consideration of an extension requested by John A. Allen for Development Orders affecting the properties located at 4433 and 4437 Poinciana Street
- D. GRANT AGREEMENT: with Broward County for Broward Beautiful GreenSHADE Grant (*funding in the amount of \$9,800*)
- E. AGREEMENT: with Colonna Asphalt Restoration, Inc. for construction of 4420 Bougainvillea Drive parking lot
- F. AGREEMENT: Continuing Services with GSG for Fire Assessment Program
- G. LEASE AGREEMENT: with Burger King Corporation for parking area
- H. AGREEMENT: Ratification of Disaster Relief Funding Agreement with the Department of Community Affairs as it relates to Hurricane Katrina (FEMA#1602-DR-FL)
- I. AGREEMENT: Ratification of agreement with PBS&J for professional services related to Hurricane Katrina

11. RESOLUTION

- A. **Resolution No. 2005-17:** A resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, authorizing the issuance of (a) its promissory note, Series 2005A in the principal amount not to exceed \$1,000,000, to finance various stormwater projects, (b) its promissory note, Series 2005B in the principal amount not to exceed \$2,000,000, to purchase land and finance capital projects related to parking and (c) its promissory note, Series 2005C in the principal amount not to exceed \$4,000,000, to finance various capital projects as outlined in the Town's capital plan related to the general fund; providing the source of repayment for said notes; awarding the notes to SunTrust Bank by negotiated sale; authorizing the Mayor, Town Manager and Town Attorney to negotiate the terms of a loan agreement between the Town and SunTrust Bank with respect to each note; making certain covenants and agreements in connection therewith; providing for conflicts, severability and an effective date
- B. **Resolution No. 2005-18:** A resolution of the Town of Lauderdale-By-The-Sea, Florida, authorizing the Town Manager to execute a disclaimer suitable for recording in the public records of Broward County, Florida, for the abandonment of the cul-de-sac portion of the Shore Court right of way; and providing an effective date

12. OLD BUSINESS

- A. Report on Traffic Control Issues
1. Update on Traffic Study in the North Silver Shores Area (*Town Planner Keller*)
 2. Update on traffic control at the intersection of State Road A1A and Commercial Boulevard (*continued from September 6, 2005*) (*Chief Scott Gooding*)
 3. Update on the Installation of Speed Humps (*Town Engineer Kevin Hart*)
- B. Discussion and/or action concerning the cost of placing automatic gates on Washingtonia Avenue and Seagrape Drive (*Municipal Services Director William Mason*)
- C. Discussion and/or action concerning the 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

Town Commission Regular Meeting Agenda
October 11, 2005

Mar Drive on the east *(to include a recommendation from the Master Plan Steering Committee) (Town Planner Keller)*

- D. Discussion and/or action considering the adoption of an ordinance creating a hospitality district *(Michael Arker/Town Planner Keller) (staff requesting a tabling to October 25, 2005)*
- E. Report on Code Section 24-5.155, as it pertains to the leasing of parking areas *(Town Planner Keller) (continued from September 20, 2005) (staff requesting a tabling to October 25, 2005)*
- F. Discussion and/or action concerning a resolution and the transmittal of a letter to the United States Postal Service to obtain one zip code for the entire Town *(continued from September 20, 2005)*
- G. Discussion and/or action regarding North Seagrape Drive Sidewalk Project *(Town Planner Walter Keller)*

13. NEW BUSINESS

- A. **“PUBLIC HEARING”** SITE PLANS, Sandy By The Sea Townhomes, located at 4557 Poinciana Street, 4558, 4561, 4637, and 4641 Bougainvillea Drive *(applicant requesting continuance to October 25, 2005)*
- B. Discussion and/or action to schedule a workshop meeting to further discuss the Plantation model of a volunteer fire department *(Commissioner Wessels)*
- C. Discussion and/or action regarding the Unified Land Development Code and the scheduling of a workshop to review proposed changes *(Development Services Director Harry Diehl)*
- D. 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)*
- E. 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
- F. Discussion and/or action regarding funding for the Lauderdale-By-The-Sea Community Performing Arts Center *(Commissioner Yanni)*

Town Commission Regular Meeting Agenda
October 11, 2005

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.