

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

AGENDA CONFERENCE MINUTES

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, November 22, 2005

6:00 P.M.

1. CALL TO ORDER, MAYOR OLIVER PARKER

The meeting was called to order by Mayor Parker at 6:05 p.m. Present were Mayor Parker, Vice Mayor Kennedy, Mayor Pro Tem Clark, Commissioner Wessels, and Commissioner Yanni. Also present were Town Manager Bob 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 NOVEMBER 22, 2005

There were no objections to the presentations or the budget reports.

Cindy Geesey advised the Commission that the flag had been turned over to Chief Scott Gooding, Broward Sheriff's Office, to measure for the display case. There were no objections to table Item 5C to the January 10, 2006 meeting.

Ms. Geesey also talked about the 5th Annual Holiday Decorating Contest and explained there were six (6) categories: Hotels, Restaurants, Businesses, Condominiums, Multifamily, and Residential. Ms. Geesey said donations of prizes are welcome and the winners would be announced December 20, 2005. There were no objections to presenting proclamations at the January 10, 2006 meeting.

There were no objections to the minutes of November 8, 2005, Workshop or the November 8, 2005 Agenda Conference.

Ordinances (2nd Reading)

- 7A, 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).

There were no objections to Ordinance 2005-15.

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- 7B, Ordinance No. 2005-18: An ordinance of the Town of Lauderdale-By-The-Sea, Florida, submitting to referendum an amendment to Article XIV, Section 277 of the Town Charter, entitled “Maximum Height for Buildings Established”, applying the three over one height limitation to all property in the jurisdictional limits of the Town; authorizing the Town Commission to grant height variances up to not more than fifteen stories and/or not more than one hundred fifty feet for buildings in the area north of Pine Avenue and east of Sate Road A1A; modifying restrictions on the square footage of non-conforming buildings that are rebuilt; providing for a notice of an advertisement of the referendum election to be published in accordance with the State of Florida Election Code; providing that this ordinance, when adopted, shall be submitted to the qualified electors of the Town of Lauderdale-By-The-Sea, Florida, on the March 2006 municipal election ballot and shall become effective as provided by law.

There were no objections to Ordinance 2005-18.

Ordinances (1st Reading)

- 7A, Ordinance No. 2005-16: An ordinance of the Town Commission of the Town of Lauderdale-by-The-Sea, Florida, amending Chapter 24, Section 24-5.5 to require Commission approval as a condition allowing for designation of the front lot line of a property to be designated by the property owner and amending the definition of “Lot, Corner”; amending Section 24-5.36 of the Land Development Code to require additional landscaping to buffer and screen properties which elect an alternate front yard.

Mayor Parker suggested language changes to Sections 2 and 3 of the proposed Ordinance. He thought reference to “corner lot landscaping” should be referred to as “designating the front yards to corner lots” and that specific language be added to approve the application in one step and make it part of the Unified Land Development Code.

Attorney Cherof agreed to amend the proposed Ordinance accordingly.

There were no objections to table Ordinance No. 2005-16 and made part of the Unified Land Development Code.

- 7B, Ordinance No. 2005-19: An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending section 24-5.66(a) of the Land Development Code to allow for temporary real estate sales offices in the RM-25 zoning district.

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The Commission discussed contingencies for signage that may arise and talked about amending Ordinance 2005-19 to include the application as part of the site plan approval. Attorney Cherof agreed to draft an amended Ordinance 2005-19 for the Regular meeting that would address signage and include the application as part of the site plan approval process. There were no objections.

Consent Agenda

- 10H, AGREEMENT: ratification of the contract with PBS&J for monitoring services during debris removal after Hurricane Wilma (*Task Authorization No. 1*)

At Commissioner Wessel's request, Mayor Parker removed item 10H from the consent agenda for discussion.

Commissioner Wessels requested verification of services prior to approval.

There were no objections to adopt the Consent Agenda during the regular meeting with the exception of 10H.

Resolutions

- 11A, Resolution No. 2005-21: A resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending the 2004/2005 fiscal year budget; appropriating said amounts to specific designated accounts in accordance with the attached exhibit "A" to the specific designated funds; authorizing expenditure of those amounts in accordance with the budget as amended.

There were no objections to Resolution 2005-21.

- 11B, Resolution No. 2005-22: A resolution of the Town of Lauderdale-By-The-Sea, Florida, extending the Commission's previous declaration of zoning in progress and extending the Notice of Intent to allow the Town's Administration and consultants additional time to study, review and revise zoning and building standards and requirements for development of buildings 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 (know commonly as the north beach annexation area).

There were no objections to extend the Notice of Intent to April 30, 2006.

- 11C, Resolution No. 2005-23; A resolution of the Town of Lauderdale-By-The-Sea, Florida, canceling the regularly scheduled Commission meeting scheduled for December 27, 2005; providing for an effective date

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There were no objections to approve the cancellation of the December 27, 2005 meeting.

Old Business

- 12B, Report on Code Section 24-5.155, as it pertains to the leasing of parking areas (*Town Planner Walter Keller*) (*continued from November 8, 2005*)

There were no objections to table Item 12C to the December 13, 2005 meeting and present draft Ordinance at that time.

- 12C, Discussion and/or action concerning removal of the seawall located between High Noon and Aruba and on Pine Avenue (*Commissioner John Yanni*) (*continued from November 8, 2005*)

Commissioner Yanni briefly described his request, with the Commission agreeing, to take action at the regular meeting.

- 12D, Discussion and/or action concerning the proposed contract renewal between the Town and GSG, Inc. (*continued from November 8, 2005*) (*staff requesting a continuance to December 13, 2005*)

There were no objections to continue Item 12D to the December 13, 2005 meeting.

- 12F , Discussion and/or action regarding protocol for processing applications for Environmental Resource Licenses (regarding dock and seawall permits) (*Town Planner Walter Keller*) (*continued from September 6, 2005*)

Development Services Director Harry Diehl explained the application process.

Commissioner Wessels expressed his desire for someone to sign off/certify that adequate space was allowed for boats to come and go, more specific, that this development would not intrude on the center 40 percent of the canal. Director Diehl agreed to accommodate the request.

Mayor Parker thought that a motion to include certification would be required. There were no objections to taking action on this matter during the regular meeting.

- 12G, Discussion and/or action regarding changes to the Evaluation and Appraisal Report (*Town Planner Walter Keller*)

Planner Keller suggested a continuance to allow the addition of State recommended policies. The Commission discussed the policies.

There were no objections to table Item 12G as requested.

4. ADJOURNMENT

Vice Mayor Kennedy made a motion to adjourn the meeting. There being no objections and no further business to discuss, the meeting was adjourned at 7:00 p.m.

Oliver Parker, Mayor

ATTEST:

Alina Medina, Town Clerk

Date Accepted:_____