

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

## **TOWN COMMISSION**

### **REGULAR MEETING**

#### **AGENDA**

Town Commission Meeting Room

**4501 Ocean Drive**

**Tuesday, February 14, 2006**

**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: A Day for Hearts: Congenital Heart Defect Awareness Day *(February 14, 2006)*
  - B. Display of the U.S. Flag from U.S. Representative Clay Shaw *(Mayor Oliver Parker/Cindy Geesey) (continued from January 10, 2006)*
  - C. Economic Development Task Force *(presentation by David Nixon/Michael Arker)*
  - D. Master Plan Steering Committee *(Michael Arker)*
- 5. REPORTS**
  - A. Development Services Department Quarterly Report
- 6. APPROVAL OF MINUTES**
  - A. January 10, 2006, Agenda Conference
  - B. January 10, 2006, Regular Meeting
  - C. January 24, 2006, Agenda Conference
  - D. January 24, 2006, Regular Meeting
- 7. ORDINANCES (2nd Reading) "Public Hearings"**

**8. PUBLIC COMMENTS**

**9. ORDINANCES (1<sup>ST</sup> Reading) “Public Hearings”**

- A. **Ordinance No. 2006-02:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 24 of the Code of Ordinances to provide a comprehensive revision to the Town’s Land Development Regulations; providing for the renumbering and recodification of the Land Development Regulations as Chapter 30 of the Code of Ordinances; amending or adding provisions regarding final site plans, architectural standards for the RD-10, RM-25, RM-25A, and RM-50 zoning districts, procedures and requirements for rezoning including application process and requirements, vested rights determinations, quasi-judicial proceedings, general provisions including legislative intent, purpose, rules of interpretation effective staff decisions, enforcement, violations and penalties and computation of time, definitions, non-conforming uses and structures, including provisions for extensions, alteration, enlargement and reconstruction, zoning map, interpretation of district boundaries, purpose and intent of zoning districts, regulations for the RM-25A zoning district, planned unit development regulations, off-street parking requirements in the B-1A zoning district, off-street parking requirements in the B-1 zoning district, boats, boat lifts and boat houses, boat davits, height of fences, walls and hedges, swimming pool and deck setback requirements, accessory buildings and structures, off-street parking and loading requirements, telecommunication towers and antennas, window awnings and entrance canopies, signs and landscaping; providing for severability; providing for codification; providing for conflicts; and providing for an effective date.

**10. CONSENT AGENDA**

- A. SPECIAL EVENT PERMIT: **Arts & Crafts Show**/Chamber of Commerce, Saturday/Sunday, March 18 and 19 and October 21 and 22, 2006; from 5:00 a.m. to 5:0 p.m. (starting time includes set up time)
- B. SPECIAL EVENT PERMIT: **Stargazing**/Community Performing Arts Center, Inc., Saturday, March 11, 2006; from 6:00 p.m. to 12:00 a.m.
- C. AGREEMENT: with Craven Thompson and Associates for design for the parking lot located on Bougainville Drive
- D. AGREEMENT: with Southeast Contracting Services, Inc. for the demolition of Seascape Hotel at 4425 Ocean Drive

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- E. APPROVAL: Approval of front yard corner lot designation for 1755 E. Terra Mar Drive.

**11. RESOLUTION**

- A. **Resolution No. 2006-04:** A Resolution of the Town of Lauderdale-By-The-Sea, Florida, canceling the regularly scheduled Commission meeting scheduled for March 14, 2006; providing for an effective date.

**12. OLD BUSINESS**

- A. Discussion and/or action concerning floating a bond issue to install natural gas lines, bury all utility lines, and the provision of a referendum to achieve this goal (*Mayor Oliver Parker*) (*continued from January 10, 2006*) (**staff requesting a continuance to February 28, 2006**)
- B. Report on changes to the Evaluation and Appraisal Report (*Town Planner Walter Keller*)
- C. Report on beach easements as public beach access in the northern sections of Town
- D. Discussion and/or action regarding firefighters assisting in the monitoring/confiscation of fireworks on the beach for the Fourth of July (*Chief Scott Gooding/Battalion Chief Don King*) (*continued from November 22, 2005*)
- E. Discussion and/or action concerning parking acquisition (*Town Manager Robert Baldwin*)

**13. NEW BUSINESS**

- A. **“PUBLIC HEARING” SITE PLANS**, Pelican Cove/Gustavo Carbonell, 227, 231, and 235 Hibiscus Avenue (*continued from January 10, 2006*) (*staff recommends approval subject to conditions listed in the planning report; Planning and Zoning Board recommends approval subject to conditions listed in the planning report and the commitment to run the wiring underground pending approval from Florida Power & Light*)
- B. **“PUBLIC HEARING” SITE PLANS**, Luxury Dwelling Homes/Gerard Vinci, 4644 Poinciana Street (*staff recommends approval subject to conditions listed in the planning report; Planning and Zoning Board recommends approval subject to conditions listed in the planning report*)
- C. Discussion and/or action concerning a streetlight at 15<sup>th</sup> Street in Bel Air (*Commissioner David Wessels*) (*tabled from January 24, 2006*)

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- D. Discussion and/or action regarding an ethics policy for Commissioners (*Commissioner David Wessels*) (*tabled from January 24, 2006*)
- E. Discussion and/or action regarding post-hurricane assessment on the condition of the Town (*Commissioner David Wessels*) (*tabled from January 24, 2006*)
- F. Selection of an Alternate Member for the Planning and Zoning Board (*term to run through May 1, 2006*)

**14. TOWN MANAGER REPORT**

**15. TOWN ATTORNEY REPORT**

- A. Report regarding parking at the south side of Commercial Boulevard and West Tradewinds and other Town owned properties

**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.*