

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, June 27, 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. Deputy of the Month, Broward Sheriff's Office, District 13 (*Chief Scott Gooding*)
 - B. People for Progress (*John Hart/Jim Cummings*)
 - C. Atlantis Reef Society (*Dr. Scott Woodburn*)
5. REPORTS
 - A. Budget Report for Period Ending May 31, 2006
 - B. Proposal for protocol to provide color palettes for site plan reviews (*Vice Mayor John Yanni/Michael Arker*) (*tabled from May 9, 2006*) (**Planning and Zoning Board recommends acceptance of the samples under the premises that it was a guide for suggested hues for commercial and multi family properties and not necessarily that of residential properties**)
 - C. Report regarding "additional minutes" approved by the Commission for meters within the Town (*Municipal Services Director William Mason*)
6. APPROVAL OF MINUTES
 - A. May 9, 2006, Regular Meeting
 - B. May 23, 2006, Agenda Conference
7. PUBLIC COMMENTS
8. ORDINANCES (*2nd Reading*) "Public Hearings"

9. ORDINANCES (1ST Reading)

10. COMMISSIONER COMMENTS

11. CONSENT AGENDA

- A. CONTRACT PROPOSAL: to award bid for landscape maintenance

12. RESOLUTION

- A. **RESOLUTION No. 2006-14:** A resolution of the Town of Lauderdale-By-The-Sea, Florida, supporting the South Florida Regional Transportation Authority's initiative to encourage the State Legislature to legislate a dedicated local funding source for transit in South Florida and Regional Transit Projects

13. OLD BUSINESS

- A. Discussion and/or action regarding the proposed Capital Improvements Program for Fiscal Year 2006-2007 (*continued from June 13, 2006*) (*Town Manager Robert Baldwin*)
- B. Discussion and/or action regarding the traffic circle proposal for South Seagrape Drive (*continued from June 13, 2006*) (*Town Planner Walter Keller*)
- C. Discussion and/or action regarding the United States Postal Service's response to the Town's request for a unified zip code (*Town Manager Robert Baldwin*)
- D. Discussion and/or action to create a "walk around" committee and appoint its members (*Commissioner Jerome McIntee*)
- E. Discussion and/or action regarding the cancellation of the contract between the Town and the Broward Sheriff's Office for fire services (*Commissioner Jerome McIntee*)
- F. Discussion and/or action regarding the re-design and re-bidding of Jarvis Hall (*Town Engineer Kevin Hart*)
- G. Discussion and/or action regarding the approval of selection for National Incident Management System (NIMS) Emergency Preparedness and Response consultant (*Town Manager Robert Baldwin*)

14. NEW BUSINESS

- A. Selection of two alternate members for the Board of Adjustment to fill vacancy *(term expires on April 30, 2008) (two members chosen by Commission to serve on the Master Plan Steering Committee) (next Commissioner in line to make an appointment is Mayor Pro Tem Clark)*
- B. Discussion and/or action regarding fire assessment information request by Government Services Group, Inc. *(Town Manager Robert Baldwin)*
- C. Discussion and/or action regarding more than one motorcycle to a parking space *(Mayor Pro Tem Chuck Clark)*
- D. Discussion and/or action regarding donation of fire apparatus from the City of Plantation *(Commissioner Jerry McIntee)*
- E. Discussion and/or action regarding home based occupational licenses *(Commissioner Jim Silverstone)*
- F. Discussion and/or action regarding the televising of the next Property Owners Association meeting, scheduled for July 12, 2006 *(Mayor Pro Tem Chuck Clark)*
- G. Discussion and/or action regarding the newly appointed Master Plan Steering Committee and the direction it should pursue on behalf of the Town *(Commissioner Jerry McIntee)*
- H. Discussion and/or action concerning parking on Commercial Boulevard *(Municipal Services Director William Mason)*

15. TOWN MANAGER REPORT

16. TOWN ATTORNEY REPORT

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 ACCOMMODATION 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 ENSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.