

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, January 24, 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. Proposal from GSG, Inc. for Fire Rescue Assessment Program – Continuing Services (*Camille Tharpe*) (*continued from December 13, 2005*)
 - C. Proposal for protocol to provide color palettes for site plan reviews (*Commissioner John Yanni*) (*continued from December 13, 2005*)
 - D. United Way of Broward County (*Dianne Maddalena*)
 - E. Proposal from FlexiPave, a porous paving product made from recycled tires (*Mayor Oliver Parker/Steve Holmes of K.B. Industries, Inc.*)
- 5. REPORTS**
 - A. Budget Report for Period Ending December 31, 2005
- 6. APPROVAL OF MINUTES**
 - A. January 3, 2006, Special Meeting
 - B. January 9, 2006, Special Meeting
 - C. January 10, 2006, Workshop Meeting

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

8. **PUBLIC COMMENTS**

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

- A. **Ordinance No. 2006-01:** An ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending the Code of Ordinances, Chapter 24, the Land Development Code, Article V, Zoning; amending subsection M to redesignate the District as "The Hospitality Zoning Overlay District"; providing a definition of a "Tourist Accommodation"; authorizing condominium hotels; providing boundaries, transition areas, eligibility criteria, requirements, overlay district modifications, increasing density for tourist accommodations; allowing for mixed use; and approval process; providing for codification, conflict, severability, and an effective date.

10. **CONSENT AGENDA**

- A. **CHANGE ORDER:** concerning the contract with MBR Construction, Inc. for the Portals to the Sea; Bid No. 04-05-01 (*non-compensatory increase in contract time due to impacts from Hurricane Wilma; deduction in cost by \$233,400*)
- B. **CONTRACT:** with Advanced Asset Management, Inc., for real estate consulting services
- C. **CONTRACT:** with Adkins & Associates, Inc. for strategic and direct mail consulting services
- D. **Contract:** Brinks Services Agreement for the collection, counting, and deposit of meter funds
- E. **Motion to authorize the Town Administration to engage in a campaign to defeat a charter amendment being promoted by the Citizen Initiative Committee which, if passed, would limit building height and which is scheduled for the Town's March 14, 2006 biennial Municipal Election; to educate the public as to the potential negative impact of the Citizen's Initiative Committee's proposed Charter amendment; and to promote passage of the Town's proposed Charter amendment as set forth in Ordinance 2005-18 which is scheduled for the November 2006 General Election**

11. RESOLUTION

- A. **Resolution No. 2006-03:** A resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, authorizing the Town Manager to make expenditures in excess of \$15,000 without Commission approval or ratification when the expenditure has previously been approved by budget appropriation; providing an effective date.

12. OLD BUSINESS

- A. **“PUBLIC HEARING” SITE PLANS** – Sandy By The Sea Townhomes, located at 4557 Poinciana Street, 4558, 4561, 4637, and 4641 Bougainvillea Drive (*continued from November 22, 2005*) (*staff recommending approval subject to conditions noted in the planning report; Planning and Zoning Board recommending approval subject to conditions noted in the planning report*) (*Commission to review color scheme*)
- B. Report on protocol for processing applications for Environmental Resource Licenses (*Development Services Director Harry Diehl*) (*continued from December 13, 2005*)
- C. Discussion and/or action regarding the Unified Land Development Code (*Mayor Oliver Parker*)

13. NEW BUSINESS

- A. Discussion and/or action concerning the naming of the Commercial Boulevard Portal in honor of Alan and Mae Gibson (*Commissioner John Yanni*)
- B. Discussion and/or action concerning the naming of the Pine Avenue Portal in honor of Jack and Shirley Forrest (*Commissioner John Yanni*)
- C. Discussion and/or action regarding request to use private donations for the plaque to be used to honor Ms. Laura Ward at the Washingtonia Park and Portal (*Commissioner David Wessels*)
- D. Discussion and/or action concerning the Town hiring its own Fire Marshal (*Mayor Oliver Parker*)
- E. Discussion and/or action concerning a streetlight at 16th Street in Bel Air (*Commissioner David Wessels*)

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- F. Discussion and/or action regarding an ethics policy for Commissioners
(*Commissioner David Wessels*)
- G. Discussion and/or action regarding post-hurricane assessment on the
condition of the Town (*Commissioner David Wessels*)

- 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.