

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

AGENDA CONFERENCE MINUTES

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, January 24, 2006

6:00 P.M.

1. CALL TO ORDER, MAYOR OLIVER PARKER

The meeting was called to order by Mayor Parker at 7:04 p.m. Present were Mayor Parker, Vice Mayor Kennedy, Mayor Pro Tem Clark, Commissioner Wessels, and Commissioner Yanni. Also present were Town Manager Robert 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 JANUARY 24, 2006

There were no objections to the Budget Report or the Minutes.

ORDINANCES (1ST READING)

- **9A, 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.

The Commission requested a report regarding the change in for a hotel from 50 to 60 units, then discussed height requirements for the proposed Hospitality District.

Attorney Cherof noted that Ordinance 2006-01 was a public hearing and was advertised as such. He explained that when there was a change of land use a public hearing was required.

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*)

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increase in contract time due to impacts from Hurricane Wilma; ~~deduction in cost by \$233,400~~ Change Order 2)

Town Engineer Kevin Hart advised that the only change to the Change Order was the time of completion and that no additional costs were involved. Attorney Cherof suggested the clause "deduction in cost by \$233,400" be struck from the change order. There were no objections.

- C, CONTRACT: with Adkins & Associates, Inc. for strategic and direct mail consulting services
- 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

The Commission combined items 10C and 10E for discussion.

The Commission discussed promotional options in regards to educating the public on the proposed Charter amendment and the costs involved. They discussed the Burt J. Harris Act and its ramifications if the Town lost in court.

Item 10E was removed from the Consent Agenda for further discussion at the request of Commissioner Wessels.

RESOLUTION

11A, 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.

Manager Baldwin explained that he had authorization to approve expenditures limited to \$15,000, but did not have authority to approve usual expenditures, which included large bills. Attorney Cherof explained further that the purchasing manual limited the Town Manager to \$15,000 and any amount above that would require Commission approval. Mayor Parker suggested clearer language and Attorney Cherof agreed to provide suggestions for an amendment to the resolution during the regular meeting.

OLD BUSINESS

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- 12B, Report on protocol for processing applications for Environmental Resource Licenses (*Development Services Director Harry Diehl*)
(continued from December 13, 2005)

The Commission agreed to table this item pending a meeting between Mayor Parker and Development Services Director Diehl.

- 12C, Discussion and/or action regarding the Unified Land Development Code (*Mayor Oliver Parker*)

The Commission talked about scheduling workshops with a date for the first workshop to be determined at the regular meeting.

NEW BUSINESS

- 13B, Discussion and/or action concerning the naming of the Commercial Boulevard Portal in honor of Alan and Mae Gibson (*Commissioner John Yanni*)

It was the consensus of the Commission to have Manager Baldwin and Attorney Cherof create a protocol establishing the naming of parks and portals.

- 13C, 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*)

It was the consensus of the Commission to have a formal dedication in March or April 2006, and to accept private donations. The Commission also agreed that the Town would cover any expenses not covered by the donations received.

4. ADJOURNMENT

Commissioner Yanni made a motion to adjourn the meeting. As there were no objections and no other business to discuss, the meeting was adjourned at 7:06 p.m.

Oliver Parker, Mayor

ATTEST:

Alina Medina, Town Clerk

Date Accepted: _____