

Amended 03/27/06

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, March 28, 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. American Institute of Architects – Award of Excellence for Portals to the Sea
 - B. Comprehensive Annual Financial Report – Rachlin, Cohen & Holtz
- 5. ITEMS OF BUSINESS**
 - A. Report of election results and request to accept certification for the March 10, 2006 Municipal Election from the Broward County Supervisor of Elections
 - B. Comments by Outgoing Commission
 - C. Oath of Office for Newly Elected Commissioners
 - D. Seating of New Commission
 - E. Selection of Vice Mayor with Appropriate Seating Taking Place
 - F. Selection of Mayor Pro Tem
 - G. Recognition of Outgoing Commission
 - H. Remarks by Newly Seated Commission

6. REPORTS

- A. Economic Development Task Force Update by David Nixon
- B. Discussion and/or action regarding the Australian pines located east of El Mar Drive (*Municipal Services Director William Mason*)

7. APPROVAL OF MINUTES

- A. February 14, 2006, Regular Meeting
- B. February 28, 2006, Agenda Conference

8. ORDINANCES (2nd Reading) "Public Hearings"

9. PUBLIC COMMENTS

10. COMMISSIONER'S COMMENTS

11. ORDINANCES (1ST Reading)

12. CONSENT AGENDA

- A. AGREEMENT: with the Broward County Property Appraiser's Office regarding the collection of non ad-valorem assessment fees for storm water.
- B. REQUEST FOR EXTENSION: of Franchise Agreement with Waste Management for a period of thirty days.

13. RESOLUTION

- A. **Resolution No. 2006-06:** A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, authorizing and Directing the Town Manager to enter into an Urban and Community Forestry Grant Memorandum of Agreement with the State of Florida, Department of Agriculture and Consumer Services Division of Forestry; and providing an effective date.

14. OLD BUSINESS

- A. Discussion and/or action on proposed amendments to the Evaluation and Appraisal Report (*Town Planner Walter Keller*) (*tabled from February 28, 2006*)

Town Commission Regular Meeting Agenda
March 28, 2006

- B. Schedule Workshops for discussion of Unified Land Development Code *(continued from February 28, 2006)*
- C. Request from Vinnie Faust to have Town consider an ordinance requiring tree trimming prior to hurricane season to protect electrical wires *(Mayor Oliver Parker)*
- D. Report on beach easements as public beach access in the northern sections of Town *(tabled from February 28, 2006) (staff requesting tabling to April 11, 2006)*

15. NEW BUSINESS

- A. **PUBLIC HEARING – SITE PLAN – Benihana/Lotz**, located at 276 Commercial Boulevard *(staff recommending approval subject to the conditions noted in the planning report; Planning and Zoning Board recommending approval subject to the conditions noted in the planning report)*
- B. Schedule Commission Organizational Workshop for April 4, 2006, at 6:00 p.m.
- C. Discussion and/or action concerning dog friendly beach *(Commissioner Jerome McIntee)*

16. TOWN MANAGER REPORT

17. TOWN ATTORNEY REPORT

- A. Report regarding Charter amendment and its affects on the Town
- B. Request for Shade Session - Sea Colony vs. Town of Lauderdale-By-The-Sea, Florida, Case Number 05-14142 (09).

18. 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.