

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, April 11, 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. Economic Development Task Force – by Siemon & Larsen (*Charles Siemon/David Nixon*)

5. **PUBLIC COMMENTS**
6. **SHADE SESSION**

In accordance with the procedures set forth in Florida Statutes Section 286.011, the Town Commission and the Town Manager will meet privately with the Town Attorney to discuss the following pending litigation:

Sea Colony vs. Town of Lauderdale-By-The-Sea, Florida,
Case Number 05-14142 (09).

It is estimated that the Shade Session will last approximately 45 minutes.

7. **REPORTS**
 - A. Budget Report for Period Ending February 28, 2006
 - B. Proposal for protocol to provide color palettes for site plan reviews (*Commissioner John Yanni/Michael Arker*) (*continued from January 24, 2006*) (**Mr. Arker requesting a tabling to May 9, 2006 to complete presentation to Planning and Zoning Board**)

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- C. Master Plan Steering Committee – Report on beach dunes by Town Engineer Kevin Hart (*tabled from February 28, 2006*) (**staff requesting tabling to April 25, 2006**)
- D. Master Plan Steering Committee – Report on accomplishments (*Ernie Fontaine*)

8. APPROVAL OF MINUTES

- A. February 28, 2006, Regular Meeting
- B. March 28, 2006, Regular Meeting

9. ORDINANCES (2nd Reading) “Public Hearings”

10. COMMISSIONER COMMENTS

11. ORDINANCES (1ST Reading) “Public Hearings”

- A. **ORDINANCE NO. 2006-03:** An Ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 5, Section 5-24 “Pets Prohibited on Beach” to allow for dogs on the public beach within the north and south boundaries of El Prado; authorizing the Town Manager to establish a system for issuance of permits; authorizing the establishment and modification of permit fees by resolution of the Town Commission; providing for severability; providing for codification; providing for conflicts; and providing for an effective date. (*Commissioner Jerome McIntee*)

12. CONSENT AGENDA

- A. SPECIAL EVENT PERMIT: **Easter Sunrise Services**/Community Church, Sunday, April 16, 2006; on El Prado Beach, beginning at sunrise until approximately 8:00 a.m. (*set up to begin on April 15th, at 6:00 p.m.*)
- B. AGREEMENT: Townwide annual trimming of palm trees (*staff recommending use of Bornama Tree Services, Inc.; \$5,880*)
- C. CONTRACT: with Florida Blacktop, Inc. to install five speed humps on Seagrape Drive, south of Commercial Boulevard (*piggybacking on contract with the City of Fort Lauderdale, Contract #10757, at a cost of \$21,052.75*)

- D. **CONTRACT:** with OK Generator for the purchase of a generator system for the Town's Emergency Operation Center *(for \$73,066.22)*

13. RESOLUTION

- A. **RESOLUTION NO. 2006-07:** A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, urging Florida Power & Light to expedite tree trimming in areas adjacent to power transmission lines; providing for an effective date.
- B. **RESOLUTION NO. 2006-08:** A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, directing the Town Clerk to deliver to the Florida Secretary of State a copy of the Town's revised Charter incorporating the amendments to Section 7.1 (formerly) which were approved by a majority of the electors in the March 2006 Biennial Election and providing an effective date.

14. OLD BUSINESS

- A. Discussion and/or action concerning the proposed contract with Siemon & Larsen to conduct the finding of necessity study for the Community Redevelopment Agency *(David Nixon)*
- B. Report on beach easements as public beach access in the northern sections of Town *(Development Services Director Harry Diehl) (tabled from March 28, 2006) (staff requesting a tabling to April 25, 2006)*
- C. Schedule Workshops for discussion of Unified Land Development Code *(tabled from March 28, 2006)*
- D. Review of the amended plan proposed by Minto Communities, Inc. for improvements to be provided at "El Prado Park" as part of the project known as Villas By The Sea, located on the north and south sides of El Prado, between State Road A1A and the Atlantic Ocean *(continued from May 10, 2005)*
- E. Discussion and/or action concerning prohibited type of fencing at 221 Washingtonia Avenue, as requested by Barbara Cole *(Mayor Oliver Parker)*
- F. Discussion and/or action concerning the reconfiguration of Jarvis Hall, including the enclosing of the portico and the moving of the dais

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- G. Discussion and/or action regarding concerns raised by Nance Nixon concerning the enforcement of construction noise at the Oriana construction site prior to 8:00 a.m. and after 5:00 p.m. (*Mayor Oliver Parker*)
- H. Discussion and/or action regarding removal of sand piles at the Oriana construction site, as requested by Nance Nixon (*Mayor Oliver Parker*)
- I. Discussion and/or action regarding the completion of the Oriana construction project, as requested by Nance Nixon (*Mayor Oliver Parker*)

15. NEW BUSINESS

- A. Discussion and/or action concerning the Master Plan Steering Committee (*Commissioner James Silverstone*)
- B. Discussion and/or action concerning the Fire Administrator's position (*Commissioner Jerome McIntee*)
- C. Discussion and/or action concerning the response time for an ambulance call to 283 Hibiscus Avenue, on April 2, 2006, at 10:38 a.m. (*Commissioner Jerome McIntee*)
- D. Discussion and/or action concerning the farming out of building inspections from Broward County to a private company (*Mayor Oliver Parker*)
- E. Discussion and/or action concerning beach front properties having their street addresses posted on the beach side to aid with emergency calls and notification of locations (*Mayor Oliver Parker*)
- F. Discussion and/or action concerning the landscaping on Commercial Boulevard, east of State Road A1A and along El Mar Drive (*Mayor Oliver Parker*)
- G. Discussion and/or action on a request made by Lee Travelstead, of 230 Pine Avenue, concerning the installation of sprinklers and landscaping along Pine Avenue, west of Poinciana Street, once the new Sea Ranch wall is completed (*Mayor Oliver Parker*)
- H. Discussion and/or action on a request made by Norma Fayer, of 5100 North Ocean Boulevard, concerning the policy for key deposits for shuffleboard/bocci court (*Mayor Oliver Parker*)
- I. Discussion and/or action concerning the fire assessment (*Commissioner Jerome McIntee*)

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- J. Discussion and/or action concerning Fiscal Year 2006/2007 (*Town Manager Robert Baldwin*)

16. TOWN MANAGER REPORT

- A. Municipal Services Department Monthly Report

17. TOWN ATTORNEY REPORT

- A. Rules of Order for Town Commission Meetings

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 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 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.