

Amended 04/21/06

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, April 25, 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. Proclamation (*Amateur Radio Week, June 19 – 25, 2006*)
 - B. Deputy of the Month, Broward Sheriff's Office, District 13 (*Chief Scott Gooding*)
- 5. REPORTS**
 - A. Budget Report for Period Ending March 31, 2006
 - B. Report on Referendum Advertisement Expenses (*Mayor Oliver Parker*)
 - C. Report on the progress of repairs to the waterline at Terra Mar Island (*Town Engineer Kevin Hart*) (*continued from February 14, 2006*)
 - D. Master Plan Steering Committee – Report on beach dunes by Town Engineer Kevin Hart (*tabled from April 11, 2006*)
 - E. Report on the approximate cost per foot to bury utility lines as part of site plan reviews/approvals (*Town Engineer Kevin Hart*)
- 6. PUBLIC COMMENTS**
- 7. APPROVAL OF MINUTES**
 - A. April 4, 2006, Special Meeting
 - B. April 11, 2006, Agenda Conference
 - C. April 11, 2006, Regular Meeting

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

- A. **Ordinance No. 2006-02:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 24 of the Code of Ordinances to provide a comprehensive revision to the Town's Land Development Regulations; providing for the renumbering and recodification of the Land Development Regulations as Chapter 30 of the Code of Ordinances; amending or adding provisions regarding final site plans, architectural standards for the RD-10, RM-25, RM-25A, and RM-50 zoning districts, procedures and requirements for rezoning including application process and requirements, vested rights determinations, quasi-judicial proceedings, general provisions including legislative intent, purpose, rules of interpretation effective staff decisions, enforcement, violations and penalties and computation of time, definitions, non-conforming uses and structures, including provisions for extensions, alteration, enlargement and reconstruction, zoning map, interpretation of district boundaries, purpose and intent of zoning districts, regulations for the RM-25A zoning district, planned unit development regulations, off-street parking requirements in the B-1A zoning district, off-street parking requirements in the B-1 zoning district, boats, boat lifts and boat houses, boat davits, height of fences, walls and hedges, swimming pool and deck setback requirements, accessory buildings and structures, off-street parking and loading requirements, telecommunication towers and antennas, window awnings and entrance canopies, signs and landscaping; providing for severability; providing for codification; providing for conflicts; and providing for an effective date. **(tabled from February 28, 2006)**

9. ORDINANCES (1ST Reading)

10. COMMISSIONER COMMENTS

11. CONSENT AGENDA

- A. SPECIAL EVENT PERMIT: United Cerebral Palsy Association of Miami/Clarion Hotel; Saturday, June 3rd and Sunday, June 4th, 2006; from 8:00 a.m. to 8:00 p.m.
- B. SPECIAL EVENT PERMIT: Jazz on the Square/The Village Grille; every Friday through April 2007; from 6:00 p.m. to 10:30 p.m.

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- C. AGREEMENT: with the Supervisor of Elections for use of Jarvis Hall as a poll facility for the elections scheduled for September 5 and November 7, 2006
- D. REQUEST FOR EXTENSION: of Franchise Agreement with Waste Management for a period of thirty days

12. RESOLUTION

- A. **RESOLUTION NO. 2006-09:** A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending the adopted Evaluation and Appraisal Report of the Town's Comprehensive Plan; and approving its transmittal to the Florida Department of Community Affairs in accordance with Section 163.3191, Florida Statutes

13. OLD BUSINESS

- A. Discussion and/or action regarding the concept drawings for the Commercial Boulevard Pavilion (*Town Engineer Kevin Hart/Architect Anthony Abbate*)
- B. Discussion and/or action regarding the preliminary cost estimates for proposing a bond referendum to bury overhead utility lines, install natural gas lines, and construct drainage improvements townwide (*continued from February 28, 2006*) (*Town Engineer Kevin Hart*)
- C. Discussion and/or action regarding the scheduling of a workshop meeting to discuss a proposed ordinance permitting a dog beach (*continued from April 11, 2006*)
- D. Discussion and/or action regarding the proposal of an ordinance requiring beach front properties to have street addresses posted on the beach side to aid with emergency calls and notification of locations (*Mayor Oliver Parker*) (*continued from April 11, 2006*)
- E. Report on beach easements as public beach access in the northern sections of Town (*Development Services Director Harry Diehl*) (*tabled from April 11, 2006*) (**Attorney Cherof requesting a tabling to May 23, 2006**)

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- F. Discussion and/or action concerning the naming of portals in honor of Town residents (*Vice-Mayor John Yanni*) (*continued from January 24, 2006*)
 - 1) Commercial Boulevard Portal: Alan and Mae Gibson
 - 2) Pine Avenue Portal: Jack and Shirley Forrest

14. NEW BUSINESS

- A. Discussion and/or action regarding the use of the Government Access Channel for the purpose of broadcasting the Lauderdale-By-The-Sea Community Performing Arts' play "The Odd Couple" (*Vincent Ragusa*) (*continued from April 11, 2006*)
- B. Discussion and/or action regarding the use of Jarvis Hall and the Government Access Channel for the purpose of televising the Property Owner's Monthly Meeting (*Cindy Geesey*) (*meeting scheduled for May 10, 2006*)
- C. Discussion and/or action regarding the disbanding of the Master Plan Steering Committee (*Mayor Oliver Parker*)
- D. Discussion and/or action regarding the advance scheduling and preparation of agenda items (*Mayor Pro Tem Chuck Clark*)
- E. Discussion and/or action regarding the scheduling of a communication meeting (*Commissioner Jerry McIntee*)
- F. Discussion and/or action regarding term limits (*Commissioner Jim Silverstone*)
- G. Discussion and/or action regarding the paving of pedestrian access at Seawatch Restaurant, from State Road A1A, to the beach for wheelchair accessibility (*Mayor Oliver Parker for Dan Butler*)
- H. Discussion and/or action regarding procedures for selecting members to boards (*Mayor Pro Tem Chuck Clark*)
- I. Discussion and/or action concerning available parking for Auxiliary 12 (*Commissioner Jerry McIntee*)

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- J. Discussion and/or action regarding the ability to apply for resident parking permits (*Commissioner Jim Silverstone*)
- K. Discussion and/or action concerning the scheduling of roadway cleaning (*Mayor Oliver Parker for Mr. Polonowski*)

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 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.