

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA

Town Commission Meeting Room
4501 Ocean Drive
Tuesday, February 13, 2007
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. Introductions and acceptance of Resolution No. 2007-01 with regards to a Sister City relationship with Henley-on-Thames (*Dr. Kenneth Most*)
 - B. Proclamation – United States Naval Academy Day, February 16, 2007
 - C. Proclamation – Children’s Week, March 25 – April 1, 2007
 - D. Deputy of the Month, Broward Sheriff’s Office, District 13 (*Chief Scott Gooding*)
 - E. Artificial Reef Fish Habitat (*Dr. Thomas Goreau*)
 - F. Professional Engineering Consulting:
 - a. Kimley–Horn and Associates
 - b. Chen and Associates
 - c. SRS Engineering, Inc.
- 5. PUBLIC HEARING**
 - A. A resolution of necessity of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, promulgated pursuant to Section 163.355, Florida Statutes, in order to begin the formal process of creating a Community Redevelopment Agency to function within the Town of Lauderdale-By-The-Sea; approving a slum and blight study; defining the redevelopment area; determining that the redevelopment area suffers from one or more indicators of blight; determining that the redevelopment area is appropriate and critically necessary in the interest of the public health, safety, morals, and welfare of the residents of the Town; making certain other required findings and determinations; and providing effective date therefore (*David Nixon, Economic Development Task Force*)

6. REPORTS

- A. Broward County Department of Fire Rescue and Emergency Services
Animal Rescue (*Battalion Chief John Frailey*)

7. APPROVAL OF MINUTES

- A. September 14, 2006, Regular Meeting (*tabled from January 23, 2007*)
- B. September 26, 2006, Workshop Meeting (*tabled from January 23, 2007*)
- C. September 28, 2006, Regular Meeting (*tabled from January 23, 2007*)

8. PUBLIC COMMENTS (*random selection of individuals; limited to half hour*)

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

- A. **ORDINANCE NO. 2006-18:** An ordinance of the Town of Lauderdale-By-The-Sea, Florida, providing interpretation of the November 2006 Charter amendment regarding qualifications for office and term limits; providing for severability; codification; and an effective date
- B. **ORDINANCE NO. 2007-01:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, creating an Article IV of Chapter 6, Buildings and Building Regulations of the Code of Ordinances; providing for regulations of building color; providing for permits; providing for amortization of non-conforming buildings; providing for conflicts, severability, codification and an effective date
- C. **ORDINANCE NO. 2007-02:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, amending Section 4-32 of the Code of Ordinances to prohibit animals in Town parks; providing for conflicts, severability, codification and an effective date.
- D. **ORDINANCE NO. 2007-03:** An ordinance of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, changing the date of municipal elections from the second Tuesday in March to the first Tuesday following the first Monday in November in even number years; providing for extension of the terms of office for elected officials at time of transition from March to November elections; providing for amended qualifying periods; amending conflicting provision in Section 6.1 of the Town Charter; submitting the amendment to approval by referendum; providing for conflicts; severability; codification and an effective date.

10. ORDINANCES (*1st Reading*)

11. CONSENT AGENDA

- A. SPECIAL EVENT PERMIT: **Marathon Race**/Exclusive Sports Marketing; Sunday, February 18, 2007; from 6:00 a.m. to 12:30 p.m.
- B. SPECIAL EVENT PERMIT: **St. Patrick's Day**/Village Grille, Mulligan's and Athena's Restaurants; Saturday, March 17, 2007; from 4:00 p.m. to 11:00 p.m.
- C. VEHICLE PURCHASE: truck for community standards (\$13,686; under Bid FSA #06-14-0821)
- D. BID ACCEPTANCE: for North Beach Neighborhood Improvements Phase II - Bel Air Section (*recommendation: Man-Con, Inc.*)
- E. PROPOSAL: with Craven Thompson & Associates for construction services on Phase II of the North Beach Neighborhood Improvements, Bel Air Section (*No. 2007-170.056*)
- F. PROPOSAL: with Craven Thompson & Associates for underground utility location services (*in the amount of \$5,900*)
- G. AGREEMENT: with Florida Department of Transportation for certification as part of the Local Agency Program
- H. AGREEMENT: with Florida Department of Transportation for landscaping project on State Road A1A from Pine Avenue to Terra Mar Drive
- I. AGREEMENT: for transcription services with Prototype, Inc. (*\$75 per meeting hour unattended; piggybacking bid with City of Fort Lauderdale*)
- J. Discussion and/or action regarding proposal for Beach Access Paths in North Beach

12. RESOLUTION

- A. RESOLUTION 2007-02, A resolution of the Town of Lauderdale-By-The-Sea, Florida, urging members of the Florida Legislature to support the following issues during the 2007 legislative session
- B. RESOLUTION 2007-03, A resolution of the Town of Lauderdale-By-The-Sea, Florida, authorizing and directing the appropriate Town officials to execute a grant application for funds available through the Community Development Block Grants Program through Broward County for the fiscal year 2007/2008; providing for conflict; providing for severability; and providing for an effective date

13. OLD BUSINESS

- A. Discussion and/or action regarding a citizen's committee to establish protocol and procedures for naming public property after citizens (*tabled from November 28, 2007*)
- B. Discussion and/or action regarding the installation of call phones at beach access points and installation of signs providing information on rip currents (*Mayor Oliver Parker*) (*continued from January 9, 2007*)
- C. Discussion and/or action regarding the recovery of all equipment bought by Lauderdale-By-The-Sea taxpayers (*Commissioner Jerry McIntee*) (*tabled from January 9, 2007*)
- D. Discussion and/or action regarding an agreement between the Town and TM Sounds for providing camera coverage at Commission and Planning and Zoning Board meetings
- E. Nominations for the appointment of members to the Planning and Zoning Board (*vacant seats for two members and one alternate member*) (*last Commissioner to make an appointment was Commissioner McIntee*)
- F. Nominations for the appointment of members to the Master Plan Steering Committee (*vacant seat is for one member*)
- G. Discussion and/or action regarding the award of contract for the Seagrape Drive Improvements

14. NEW BUSINESS

- A. Discussion and/or action regarding building permit fee comparison (*Jim Bell, Development Services Director*) (*continued from January 23, 2007*)
- B. Discussion and/or action to adopt resolution supporting Governor Charlie Crist's proposal for changes to Tax Code (*Mayor Oliver Parker*)
- C. Discussion and/or action regarding the membership of the Master Plan Steering Committee (*Mayor Oliver Parker*)
- D. Discussion and/or action regarding Development Services Department restructuring of department responsibilities (*Jim Bell, Development Services Department*)
- E. Discussion and/or action regarding escalating the hiring of an Assistant Town Manager (*Commissioner Jerry McIntee*)

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- F. Discussion and/or action regarding letter received from Bryant Miller Olive regarding potential problems with fire assessment (*Commissioner Jerry McIntee*)
- G. Discussion and/or action regarding putting *By The Sea Times* boxes in Town (*Commissioner Jerry McIntee*)

15. TOWN MANAGER REPORT

- A. Municipal Services Department Monthly Report

16. TOWN ATTORNEY REPORT

17. COMMISSIONER COMMENTS

18. PUBLIC COMMENTS (*remaining speakers*)

19. FUTURE AGENDA ITEMS

20. 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.