

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, April 10, 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. Broward Sheriff's Office – Employee of the Month
5. **REPORTS**
 - A. March 2007 – Development Services Report
 - B. March 2007 – Municipal Services Report
6. **APPROVAL OF MINUTES**
 - A. Revised January 09, 2007
 - B. March 13, 2007
7. **PUBLIC COMMENTS** (*random selection of individuals; limited to half hour*)
8. **ORDINANCES (2nd Reading) "Public Hearings"**
 - A. **ORDINANCE NO. 2007-06:** An ordinance of the Town of Lauderdale By The Sea, Florida amending the Town code of ordinances to replace the term "Occupational License" with "Business Tax" or "Business Tax Receipt"; providing for conflicts, severability, codification and an effective date. (*First Hearing held on March 27, 2007*).
9. **ORDINANCES (1st Reading)**
10. **CONSENT AGENDA**
 - A. Jarvis Hall Portico Project - Approval to enter into agreement with Cubellis (Synaloski) project architect/engineer and re-bidding of project construction documents. (Vice Mayor John Yanni – John Olinzock-Municipal Services)

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- B. Town Entry Ways Vision Project - Approval to proceed with project construction documents. (Mayor Pro Tem Chuck Clark – John Olinzock-Municipal Services).

11. RESOLUTION

12. OLD BUSINESS

- A. Appointment of member to the Walk Around Committee (Vice Mayor John Yanni - tabled from February 27, 2007)
- B. Discussion and/or action regarding Chen & Associates agreement (John Olinzock, Municipal Services - tabled from 3/13/07) – postponed to 4/24/07 meeting still negotiating contract.
- C. Discussion and/or action for reconsideration of Oriana amended site plan approval (Commissioner Jerry McIntee – Requested 3/27/07)
- D. Discussion and/or action regarding the reimbursement of attorney fees incurred in the amount of \$31,023.87 in defending recall action in the case of: Oliver Parker v A. Stuart Dodd, et al. Case No.:07-00196(11) - (Mayor Oliver Parker).

13. NEW BUSINESS

- A. Presentation/awards for the LBTS Volunteer Fire Explorer Competition (Commissioner Silverstone).
- B. Discussion and/or action regarding signage at Athena-Kilwin (Commissioner McIntee).
- C. Discussion and/or action reference standard procedures and penalties regarding major infractions of approved site plan (Commissioner Silverstone).
- D. Discussion and/or action reference nomination to fill vacancy (1) Board of Adjustment (Jim Bell, Development Services).
- E. Discussion and/or action scheduling of future Commission workshops pertaining to the proposed Unified Land Development Code (Jim Bell, Development Services).
- F. Discussion and/or action reference clarification on a private valet parking business as an allowed use in the Town (Jim Bell, Development Services).

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- G. Discussion and/or action reference Sidewalk Café permit for Pa De Gennaro's Restaurant - 4337 North Ocean Boulevard (Jim Bell, Development Services).
- H. Discussion and/or action reference Sidewalk Café permit for Noodle Box Restaurant - 4337 North Ocean Boulevard (Jim Bell, Development Services).
- I. Discussion and/or action reference the abandonment of Garden Court. Consideration to retract cul-de-sac vacation of Garden Court and rescind site plan approval for Garden Court Townhouses (Jim Bell, Development Services).

14. TOWN MANAGER REPORT

15. TOWN ATTORNEY REPORT

- A. Posting of pictures (Ordinance 2007-05) – Government Access Channel (Town Attorney-tabled from 3/13/07)

16. COMMISSIONER COMMENTS

17. PUBLIC COMMENTS (*remaining members of the public to speak at this time*)

18. FUTURE AGENDA ITEMS

April 24, 2007

- A. Building Department Permit Income and Building Department Studies (Development Services-tabled from 3/13/07)
- B. Discussion and/or action regarding the Town's water system to Fort Lauderdale (Town Manager-Town Attorney-tabled from 3/13/07)
- C. Elected Official Pay Raise {Resolution} (Town Attorney-tabled from 3/13/07)
- D. Parking Space Report (Development – tabled from 3/27/07)
- E. Sidewalk Standards (Walter Keller and John Olinzock – tabled from /27/07)

June 12, 2007

- A. Discussion and/or action regarding the selection of a professional architect for the Commercial Blvd. Beach Pavilion (Walter Keller - tabled from 3/13/07)
- B. Presentation of a professional planner consultant (Pending RFQ's - tabled from 3/13/07)

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July 17, 2007

- A. Discussion and/or action regarding the possibility of establishing a Town Ethics Committee (Commissioner McIntee - tabled from 3/13/07)

18. ADJOURNMENT

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.