

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, May 22, 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. Lauderdale-By-The-Sea Employee of the Month
 - B. Burton and Associates (Fire Assessment)
- 5. REPORTS**
 - A. Municipal Services – Monthly Report (April 2007)
 - B. Finance Department – Monthly Report (April 2007)
 - C. Development Services – Monthly Activity Report (April 2007)
 - D. BSO Police Department – Monthly Report (April 2007)
 - E. BSO Fire Department
 1. Monthly Report (April 2007)
 2. Oriana Development – Fire Code Compliance
- 6. APPROVAL OF MINUTES**
 - A. May 8, 2007
 - B. May 14, 2007 (Shade Session)
- 7. PUBLIC COMMENTS** *(random selection of individuals; limited to half hour)*

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

- A. ORDINANCE NO. 2007-08:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE MUNICIPAL CODE OF ORDINANCES CHAPTER 23 TAXATION, ARTICLE V, EXEMPTIONS TO PROVIDE FOR AN INCREASED ADDITIONAL HOMESTEAD EXEMPTION FROM AD VALOREM TAXES LEVIED BY THE TOWN OF LAUDERDALE-BY-THE-SEA FOR QUALIFYING PERSONS 65 AND OLDER PURSUANT TO THE PROVISIONS OF SECTION 196.075 FLORIDA STATUTES; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (First Reading May 8, 2007)
- B. ORDINANCE 2007-09:** AN ORDINANCE OF THE TOWN OF LAUDERDALE BY THE SEA, FLORIDA AMENDING THE TOWN CODE OF ORDINANCES SECTION 24-68, SIGN REGULATIONS BY ZONING DISTRICT, TO CLARIFY WHEN ROOF SIGNS ARE PERMISSIBLE; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. (First Reading May 8, 2007)

9. ORDINANCES (1st Reading)

10. CONSENT AGENDA

- A.** Contract with Bornaman Tree Services, Inc. for Emergency Services (John Olinzock – Municipal Services)
- B.** Award of Bid for Construction of Beach Access Sidewalks (John Olinzock – Municipal Services)
- C.** Execution of Agreement for Preparation of Engineering Design and Bidding Documents for the Construction of the Town Entryways Project (John Olinzock – Municipal Services)
- D.** Chamber of Commerce Art and Craft Show October 27-28, 2007 10 a.m.-5p.m. (John Olinzock – Municipal Services)
- E.** Lauren Katzenstein Celebration Ride (John Olinzock – Municipal Services)
- F.** United Cerebral Palsy Volleyball Tournament June 2-3, 2007 (John Olinzock – Municipal Services)
- G.** Town Manager Employment Agreement (Town Manager Colon)
- H.** Approval to increase Siemon and Larson, P.A. contract to \$30,000 (4/11/06 \$20,000 approved) (Town Manager Colon)

11. RESOLUTION

12. OLD BUSINESS

Town Commission Regular Meeting Agenda
May 22, 2007

- A. Discussion and/or action regarding the Town's water system to Fort Lauderdale – requesting to be tabled for 5/22/07 meeting (John Olinzock and Town Attorney – tabled from 3/13/07; tabled from 4/24/07; tabled from 5/8/07)
- B. Discussion and/or action regarding drafting a condition that would address returning the cul-de-sac back to the Town in the event that the Garden Court Townhomes project was not completed and regarding a time extension on the development order (Jim Bell – Development Services) (both issues tabled from 4/10/07 for discussion on 5/22/07)
- C. Discussion and/or action regarding Board of Adjustment nominations (1 member) and to allow for new applications to be received for the position. The last nomination was made by Commissioner McIntee. Commissioner Silverstone is the next in line to appoint a Board of Adjustment member. (Jim Bell – Development Services) (tabled from 4/10/07)
- D. Discussion and/or action formalizing the Town Mission Statement (Commissioner Silverstone) (continued from 5/8/07)
- E. Discussion regarding research of fire truck access and turnaround requirements for the Oriana project. See attached memorandum (Jim Bell – Development Services) (tabled from 5/8/07)

13. NEW BUSINESS

- A. Discussion and/or action regarding amending front set back in Beach Overlay District Ordinance to 25 feet (Vice Mayor Yanni)
- B. Discussion and/or action regarding removing Volunteer Fire Department equipment from Town property (Vice Mayor Yanni)
- C. Discussion and/or action regarding changing ordinance for leasing property for parking; get rid of 50 year lease (Vice Mayor Yanni)
- D. Discussion and/or action regarding enacting an ordinance to allow parking enforcement officers to enforce dog ordinance (Mayor Parker)
- E. Discussion and/or action regarding fire marshal ok-ing unsafe roadways at Oriana for fire access (Commissioner McIntee)
- F. Discussion and/or action regarding Broward Fire Department not keeping their word and not providing a fill in fire truck when TRT32 was sent to MM 46 Alligator Alley May 13th 2007 11:30 p.m. to accident scene (Commissioner McIntee)
- G. Discussion and/or action regarding summer dress and August recess of Commission (Commissioner McIntee)
- H. Discussion regarding review of business parking and residential permit parking issues (Commissioner Silverstone)

Town Commission Regular Meeting Agenda
May 22, 2007

- I. Staff has received an application for a construction trailer to be located at 4433 and 4437 Poinciana Street. (Jim Bell – Development Services)
- J. Staff has received a request for a time extension of thirty-six (36) months to July 11, 2008 for the Shore Court Townhomes project located at 230 Shore Court (Jim Bell – Development Services)

14. TOWN MANAGER REPORT

15. TOWN ATTORNEY REPORT

16. COMMISSIONER COMMENTS

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

18. FUTURE AGENDA ITEMS

June 12, 2007

- A. Discussion and/or action regarding the selection of a professional architect for the Commercial Blvd. Beach Pavilion (Pending RPQ's – tabled from 3/13/07)
- B. Presentation of a professional planner consultant (Pending RFQ's - tabled from 3/13/07)
- C. Report on the allocation of parking lots to serve the various restaurants in the Town's core area (per Commission directive at 3/27/07 meeting) (Jim Bell – Development Services) – tabled from 4/24/07 meeting; tabled from 5/8/07 meeting)
- D. Discussion and/or action regarding allowing drive-thru businesses in the Town and whether Staff should begin code amendments to allow drive-thru businesses (Jim Bell – Development Services) (tabled from 4/24/07; tabled from 5/8/07)
- E. Naming Public Facilities Report (Master Plan Steering Committee)

June 26, 2007

- A. Report on options for the Town to save money on building permit services and fees (per Commission directive at 3/13/07 meeting (Jim Bell – Development Services) – tabled from 4/24/07 meeting)

July 24, 2007

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

Items Tabled until Uncertain Date

Town Commission Regular Meeting Agenda
May 22, 2007

- A. Discussion and/or action regarding BSO letter of complaint dated 4/11/07 and event report dated 4/7/07 (Mayor Parker) (Pending IA report)
- B. Report on public records request regarding tape referred to in 4/27/07 Commission Meeting (Mayor Parker) (Pending IA report)

Items Tabled Indefinitely

- A. Special Event Permit/ Villas by the Sea Grand Opening (John Olinzock – Municipal Services)

19. 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.