

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION**

### **REGULAR MEETING**

### **AGENDA**

Town Commission Meeting Room

**4501 Ocean Drive**

**Tuesday, June 12, 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 (John Olinzock, Assistant to the Town Manager)
  - B. Deputy of the Month (Chief Gooding, Broward Sheriff's Office)
  - C. Firefighter/Paramedic of the Month (Chief Sievers, Broward Sheriff's Office)
  - D. Master Plan Steering Committee Beach Pavilion Design Competition Recommendation (Walter Keller)
- 5. REPORTS**
  - A. Burton and Associates (Fire Assessment) (Michael Burton)
  - B. Naming Public Facilities Report (Master Plan Steering Committee) (Walter Keller)
  - C. CRA Status Update Report (David Nixon)
- 6. APPROVAL OF MINUTES**
  - A. January 23, 2007
  - B. May 22, 2007
- 7. PUBLIC COMMENTS** (*random selection of individuals; limited to half hour*)
- 8. ORDINANCES (2nd Reading) "Public Hearings"**
- 9. ORDINANCES (1st Reading)**

**10. CONSENT AGENDA**

- A. Approval to increase Siemon and Larson, P.A. contract to \$30,000 (4/11/06 \$20,000 approved) (Town Manager Colon) (tabled from 5/22/07)
  
- B. Special Events Application, Fourth of July Celebration BBQ—4<sup>th</sup>, 2007 10:00 a.m. to 11:00 p.m. **Costs:** 15,000.00 *Pier Rental*  
34,000.00 *Fire Works Display*  
2,000.00 *Fire Watch*  
**Total: 51,000.00**  
Pending Costs for: ***Barricades, Beach Signs, and Permits***  
(John Olinzock, Assistant to the Town Manager)
  
- C. Commission Approval of Professional Services Agreement in the Amount of \$6,000.00 with Keith and Associates, Inc., for Boundary and Specific Survey Work to be performed at Leisure Towers (John Olinzock, Assistant to the Town Manager)
  
- D. Commission Approval of Professional Services Agreement in the Amount of \$3,000.00 with Keith and Associates, Inc., for Specific Purpose Survey Work to be performed for the North Seagrape Drive Streetscape Project (John Olinzock, Assistant to the Town Manager)
  
- E. Commission Approval of Comcast Proposal in the Amount of \$23,284.46 for Cable Utility Relocation Work Association with the North Seagrape Drive Streetscape Project (John Olinzock, Assistant to the Town Manager)

**11. RESOLUTION**

- A. Herbert Hoover Dike Compliance resolution (Carole Morris, South Florida Water Management)

**12. OLD BUSINESS**

- A. At the May 8, 2007 Town Commission meeting, the Commission directed staff to return on June 12, 2007 with standards that would allow drive-through businesses in Town (Jim Bell – Development Services) – tabled from 4/24/07, 5/8/07, 5/22/07 meetings) Staff recommending the item to be tabled until the July 10, 2007 meeting

**13. NEW BUSINESS**

- A. **Public Hearing:** The Planning and Zoning Board tabled the proposed Wings site plan (fka: Mack's Groves) located at 4405 N. Ocean Drive to the meeting of June 20, 2007 to allow the applicant time to address parking issues. The project will need Board of Adjustment approval of a proposed parking study to address their parking needs. (Jim Bell, Development Services) At public hearing, Staff is recommending the item to be tabled until the July 24, 2007 meeting.
  
- B. Discussion and/or action regarding placing Commissioner Comments where they used to be on the agenda (Vice Mayor Yanni)

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- C. Discussion and/or action regarding computer sites in Lauderdale-By-The-Sea with links to Town that also support porn sites (Commissioner McIntee)
- D. Discussion and/or action regarding status of BSO reserve fire program, request report from BSO fire (Commissioner McIntee)
- E. Discussion and/or action regarding waiving parking meters for the October Arts and Crafts Fair (Commissioner Clark)
- F. Staff has received a request for a 2<sup>nd</sup> six (6) month extension to December 13, 2007 for the Whitecap Rental Motel Repair and Renovation project located at 270 Pine Avenue (See attached memorandum and applicant's justification) (Jim Bell, Developments Services)
- G. Discussion and/or action regarding change to El Mar Drive from present configuration to one lane (Commissioner Silverstone)

**14. TOWN MANAGER REPORT**

- A. Discussion and/or action regarding waiving parking meters for all Town sponsored events and non-Town sponsored events such as Aruba's Memorial Day Pig Roast, Easter Egg Hunt, Easter Sunrise Service, etc.
- B. Commission approval to further study of Town of Lauderdale-By-The-Sea Internal Building Department and negotiable agreements as recommended by Chen & Associates (John Olinzock, Assistant to the Town Manager)

**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 26, 2007**

- A. Discussion and/or action regarding the selection of a professional architect for the Commercial Blvd. Beach Pavilion (Walter Keller) (Pending RPQ's – tabled from 3/13/07)
- B. Presentation of a professional planner RLI # 06-07-01 (PowerPoint)
- C. 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
- D. 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 4/24/07,5/8/07,5/22/07meetings)

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- E. Discussion and/or action regarding moving the election from January to November (Requested by Mayor Parker at 5/22/07 meeting)

**July 10, 2007**

- A. Burton and Associates (Preliminary Report regarding Fire Assessment)
- B. Recommend award of a professional planner RLI # 06-07-01
- C. Recommend award of a professional architect for the Commercial Boulevard Beach Pavilion RFQ 06-07-01 (Walter Keller)

**July 24, 2007**

- A. Discussion and/or action regarding the possibility of establishing a Town Ethics Committee (Commissioner McIntee - tabled from 3/13/07)
- B. Burton and Associates (Final Report regarding Fire Assessment)
- C. Redlined version of the ULDR to be held at 6 p.m. (Jim Bell, Development Services)

**Items Tabled until Uncertain Date**

- 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)

**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.*