

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

## **TOWN COMMISSION**

### **REGULAR MEETING**

### **AGENDA**

Town Commission Meeting Room

***4501 Ocean Drive***

***Tuesday, June 26, 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. Presentation of a professional planner RLI # 06-07-01 (Power Point)
    1. Keith and Schnars
    2. Keith and Associates
- 5. REPORTS**
  - A. End of Month Budget Report for May 2007
  - B. Broward Sheriff's Office Monthly Report for May 2007 (Chief Scott Gooding)
  - C. Broward Sheriff's Office Fire Rescue Monthly Report for May 2007 (Chief Sievers)
  - D. Development Services Department Monthly Activity Report for May 2007 (Jim Bell—Development Services)
  - E. Municipal Services Monthly Report for May 2007 (John Olinzock—Assistant to the Town Manager)
- 6. APPROVAL OF MINUTES**
  - A. June 12, 2007
- 7. PUBLIC COMMENTS**
- 8. ORDINANCES (2nd Reading) "Public Hearings"**

**9. COMMISSIONER COMMENTS**

**10. ORDINANCES** (*1st Reading*)

**11. CONSENT AGENDA**

- A. Selection of Beach Pavilion Design (Walter Keller)
- B. July 4<sup>th</sup> Expenditures (John Olinzock—Assistant to the Town Manager)
- C. Jarvis Hall Application (John Olinzock—Assistant to the Town Manager)
- D. Disposal and Sale of Surplus Property (John Olinzock—Assistant to the Town Manager)
- E. Proposed Budget/TRIM Calendars (Tina Angelone—Town Clerk)

**12. RESOLUTION**

- A. Resolution approving inventory list of all municipally owned real property for use as affordable housing (Town Attorney via Town Manager)

**13. OLD BUSINESS**

- 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
- B. 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 4/24/07,5/8/07,5/22/07 meetings
- C. Regarding the Garden Court Townhomes project, at their May 22<sup>nd</sup> meeting, the Commission recommended a time extension to May 22, 2008 for the Garden Court Townhomes project provided the applicant returned to the Commission on June 26, 2007 with a cost estimate for the improvements. The Town Engineer has some concerns regarding the documents and does not accept the cost estimate of \$35,000 for the improvements (Jim Bell Development Services)

**14. NEW BUSINESS**

- A. Discussion and/or action regarding moving the election from March to November (Requested by Mayor Parker at 5/22/07 meeting)
- B. Discussion and/or action to allow parking Friday nights on El Mar Drive (Vice Mayor Yanni)
- C. Discussion and/or action regarding bringing an end to the public giving out personal information (name and address) at Commission meetings (Vice Mayor Yanni)

Town Commission Regular Meeting Agenda  
June 26, 2007

- D. Discussion and/or action on creating an ordinance to prohibit rentals in residential areas for a period of less than 30 days (Commissioner Clark)
- E. Discussion and/or action pertaining to moving the March 11, 2008 Municipal Election forward to January 29, 2008 (Commissioner Clark)
- F. Discussion and/or action regarding renewing performing arts center contract (Vice Mayor Yanni)
- G. Staff has received a request for an additional time extension (unspecified duration) for the Bougainvillea Townhomes project located at 4430, 4432, and 4436 Bougainvillea Drive (See attached memorandum and applicant's justification letter) (Jim Bell Development Services)
- H. Staff has received a request for an additional time extension (unspecified duration) for the Poinciana Townhomes project located at 4415, 4417, 4419, and 4421 Poinciana Street (See attached memorandum and applicant's justification letter) (Jim Bell Development Services)
- I. Staff has received a request for an additional six (6) month time extension to December 14, 2007 for the Pelican Cove Townhomes project located at 235 Hibiscus Avenue (See attached memorandum and applicant's justification letter) (Jim Bell Development Services)
- J. Staff has received a request for a one (1) year time extension to July 9, 2008 for the Coral Key Ocean Club located at 4601 El Mar Drive (See attached memorandum and applicant's justification letters) (Jim Bell Development Services)
- K. Staff is requesting the Town Commission review proposed amendments to the Code that would address provisions for the placement and durations of POD's dumpster (construction type) containers, and portable storage units in the Town (Jim Bell Development Services)
- L. Discussion and/or action regarding member of sitting volunteer committee verbally abusing Town employee three (3) times publicly (Commissioner McIntee)
- M. Discussion regarding response units to Fire calls in Lauderdale-By-The-Sea by Broward Fire Department and who is covering TL32 when it is out of Town (Commissioner McIntee)
- N. Discussion and/or action regarding missing beach buoys (Commissioner Silverstone)

**15. TOWN MANAGER REPORT**

**16. TOWN ATTORNEY REPORT**

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

**18. FUTURE AGENDA ITEMS**

**July 10, 2007**

- A. Burton and Associates (Preliminary Report regarding Fire Assessment)
- B. Recommend award of a professional planner RLI # 06-07-01
- C. 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, and 6/12/07 meetings)
- D. Presentations of Professional Architects (RFQ 06-07-01; 05-06-02)

**July 24, 2007**

- A. Recommend award of a professional architect for the Commercial Boulevard Beach Pavilion (RFQ 06-07-01; 05-06-02) (Walter Keller)
- B. Discussion and/or action regarding the possibility of establishing a Town Ethics Committee (Commissioner McIntee - tabled from 3/13/07)
- C. Burton and Associates (Final Report regarding Fire Assessment)
- D. Redlined version of the ULDR to be held at 6 p.m. (Jim Bell, Development Services)
- E. 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. At public hearing, Staff recommended the item to be tabled. (Jim Bell, Development Services—tabled from 6/12/07 meeting)

**September 11, 2007**

- A. Discussion and/or action regarding change to El Mar Drive from present configuration to one lane (Commissioner Silverstone—tabled from 6/12/07 meeting)
- 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—tabled from 6/12/07 meeting)

**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**

*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.*