

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, October 9, 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. Marine Biologist (Tabled from the September 25, 2007 meeting)
 - b. Employee of the Month – September, 2007 (John Olinzack – Assistant to the Town Manager)
 - c. Deputy of the Month – September, 2007 (Chief Gooding – Broward Sheriff's Office)
 - d. Employee of the Month – September, 2007 (Chief Sievers) – Broward Sheriff' Office – Fire Rescue)
- 5. REPORTS**
 - a. Report on full response to structure fires in Lauderdale-By-The-Sea (Chief Sievers)
- 6. APPROVAL OF MINUTES**
 - a. September 11, 2007 Regular Commission Meeting
 - b. September 14, 2007 Special Meeting and Public Hearing
 - c. September 25, 2007 Regular Commission Meeting
 - d. September 26, 2007 Special Commission Workshop
- 7. PUBLIC COMMENTS**

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

- a. ORDINANCE NO. 2007-12 - Rentals:** AN ORDINANCE OF THE TOWN OF LAUDERDALE BY THE SEA, FLORIDA, ADDING A NEW ARTICLE IV TO CHAPTER 6 OF THE TOWN CODE OF ORDINANCES ESTABLISHING REGULATIONS AND LICENSING REQUIREMENTS FOR THE RENTAL OF RESIDENTIAL DWELLINGS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (Attorney James Cherof)

9. COMMISSIONER COMMENTS

10. ORDINANCES (1st Reading)

11. CONSENT AGENDA

- a.** Commission approval for parking permits for use of right-of-way during construction activity at Beach Restaurants, Inc., 101 E. Commercial Blvd. (Mulligan’s) (John Olinzock – Assistant to the Town Manager)
- b.** Commission approval of 10 parking permits for Broward County Association of Student Council/Ocean Watch Beach Cleanup, Saturday November 17, 2007, 8:00 a.m. until 2:00 p.m., Bougainvillea Drive parking lot. (John Olinzock – Assistant to the Town Manager)
- c.** Application to use Jarvis Hall/Women’s Club-Silver Tea February 1, 2008, 11:00 a.m. to 2:00 p.m. (John Olinzock – Assistant to the Town Manager)
- d.** Special Events Application – A1A Marathon, February 17, 2008, 6:00 a.m. to 12:00 p.m. (John Olinzock – Assistant to the Town Manager)
- e.** Special Event Application – Marie White’s Santa-By-The-Sea (John Olinzock – Assistant to the Town Manager)
- f.** Jarvis Hall Application – Lions Club November 17, 2007, 9:00 a.m. to 11:00 a.m. (John Olinzock – Assistant to the Town Manager)
- g.** Application for use of Jarvis Hall – By-The-Sea Times – Change of Dates (John Olinzock – Assistant to the Town Manager)

12. RESOLUTION

13. OLD BUSINESS

- a. Staff has received a request for an additional time extension (unspecified duration) for the Duval Townhomes project located at 4209 and 4215 Seagrape Drive (See attached memorandum and applicant's justification letter) (Tabled from the September 14, 2007 Meeting) (Frank Rabinowitz)

14. NEW BUSINESS

- a. Review the Jarvis Hall Use Ordinance (Tabled from the September 11, 2007 Meeting) (Town Attorney)
- b. Discussion by recall to respond to Vice Mayor Yanni's comments in which Barbara Cole was named on September 25, 2007 Commission Meeting (Commissioner Silverstone)
- c. Discussion and/or action regarding use of Jarvis Hall on October 14, 2007, for CIC meeting with State Representative, Ellyn Bodganoff (Commissioner McIntee)
- d. Discussion and/or action in relation to the VFD (Commissioner Clark)
- e. Discussion and/or action for Web Master by RFP (Mayor Parker)
- f. Special Assessment for Palm Club or in the alternative deed the road to the Town (Mayor Parker)
- g. Discussion and/or action appointing two (2) board members to the VFD Pension Board (Commissioner Silverstone)
- h. Discussion and/or action regarding conflict with the December 11, 2007 Commission Meeting and Hanukkah (December 5th thru 12th) (June White – Town Clerk)
- i. Discussion and/or action regarding location of Utilities at the Royal Palms located on Seagrape Drive (John Olinzock – Assistant to the Town Manager)
- j. Discussion and/or action regarding reappointment of Mayor Oliver Parker to the Hillsboro Inlet Commission (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

November 13, 2007

- a. Discussion and/or action regarding placing pavers on El Mar Drive for the Coral Key project (Mayor Parker – Tabled from the July 10, 2007 meeting)
- b. Discussion and/or action regarding giving the Performing Arts Center priority with dates at Jarvis Hall (Mayor Parker) Tabled from the September 25, 2007 meeting)
- c. Discussion and/or action regarding renewing performing arts center contract (Vice Mayor Yanni) (Tabled from the September 25, 2007 meeting)
- d. Variance opinion (Jim Cherof – Town Attorney) (From the September 25, 2007)
- e. Discussion and/or action for reconsideration of Variance pertaining to 4243 Bougainvillea Drive (Commissioner McIntee) (Tabled from the September 25, 2007 meeting)

December 11, 2007

- a. City of Ft. Lauderdale / Sale of Water System – Report by Mark Darmanin, City of Ft. Lauderdale (James Cherof) Regarding The Advantage Of The Sale, The Reason For The Surcharge, And The Value – (From The September 11, 2007 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)
- c. Approximate Costs for the Town to Perform Solid Waste Collection

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

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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.