

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room
4501 Ocean Drive
Tuesday, July 22, 2008
7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Reverend George Hunsaker
- 4. PRESENTATIONS**
- 5. REPORTS**
 - a. Finance Monthly Budget Report – June 2008 (Manager Colon)
 - b. Development Services Monthly Report – June 2008 (Development Services Director Rabinowitz)
 - c. Municipal Services Monthly Report - June 2008 (Assistant to Town Manager Olinzock)
 - d. Volunteer Fire Department Transitional Report – June 2008 (Chief Perkins)
 - e. Status Report on the Progress of the North Seagrape Drive Streetscape/Washingtonia Sidewalks Project from Engineer of Record, Walter H. Keller (Assistant Olinzock)
 - f. Lauderdale-By-The-Sea Chamber of Commerce Report (Mayor Minnet – Judy Swaggerty or Paul Novak)
 - g. Bel-Air Beautification Committee Report (Vice Mayor McIntee - Michael Power)
 - h. Walk Around Committee Report (Vice Mayor McIntee - Shirley Russotti)
- 6. TOWN MANAGER REPORT**
 - a. Master Plan Steering Committee Members
 - b. Rachlin Cohen & Holtz – Engagement Letter

7. APPROVAL OF MINUTES

- a. July 8, 2008 Workshop Minutes
- b. July 8, 2008 Regular Meeting Minutes

8. PUBLIC COMMENTS

9. ORDINANCES – “PUBLIC HEARING”

I. Ordinances 1st Reading

- a. **Ordinance 2008-17:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING THE TOWN CHARTER TO REQUIRE THE TOWN TO CONTRACT WITH LAUDERDALE-BY-THE-SEA VOLUNTEER FIRE DEPARTMENT, INC., FOR THE PROVISION OF FIRE PROTECTION SERVICES WITHIN THE TOWN; REQUIRING REFERENDUM APPROVAL FOR ANY ENTITY OTHER THAN LAUDERDALE-BY-THE-SEA VOLUNTEER FIRE DEPARTMENT, INC. TO PROVIDE PRIMARY FIRE PROTECTION SERVICES IN THE TOWN; PROVIDING FOR CONFLICTS WITH OTHER PROVISIONS OF THE TOWN CHARTER; CALLING FOR A REFERENDUM ELECTION; PROVIDING FOR THE FORM OF THE BALLOT; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. (Tabled at the July 8, 2008 meeting by Commissioner Dodd)

II. Ordinances 2nd Reading

- a. **Ordinance 2008-01:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR CERTAIN TEXT AMENDMENTS TO THE TOWN'S COMPREHENSIVE PLAN TO ADDRESS THE 2005 EVALUATION AND APPRAISAL REPORT; PROVIDING FOR TRANSMITTAL OF THE PROPOSED AMENDMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (Approved 1st reading January 8, 2008)

10. COMMISSIONER COMMENTS

11. CONSENT AGENDA

- a. Notification to the Town Commission of the recording of Certification of liens approved by the Special Master. The following cases are to be recorded: 08-02-00038 at 1841 W. Terra Mar Dr.: 08-02-00039 at 3270 Spanish River Drive.: 08-02-00041 at 3231 Fiesta Way (Director Rabinowitz)

- b. Appoint Jim Silverstone chair of the Halloween event and Marc & Cristie Furth co-chairs for the Haunted House (Commissioner Clottey)
- c. Appoint Stu Dodd & Jerry McIntee co-chairs of the 2009 Easter event & Cristie Furth as event co-ordinator (Commissioner Clottey)
- d. Appoint Jim Silverstone & Jerry McIntee co-chairs of the 2009 July 4th event & Marc & Cristie Furth as event coordinators (Commissioner Clottey)
- e. Commission Approval of Special Event Application for Wine and Food Festival to be held Various Weekends from August 29, 2008 thru March 17, 2009 (Assistant Olinzock)
- f. July 4, 2008 Celebration Expenditures (part of the original \$40,000.00 approved May 27, 2008; 1. American Signs - \$558.00 Signage (Assistant Olinzock)
- g. Commission Approval for Town Manager to Negotiate and Award Contract Complying with Town Purchasing and Building Code, for repair and replacement of the stormwater inlets and related piping and drains at Imperial Lane. In a Total Amount not to Exceed \$36,000 (Projection Attached)
- h. Commission Approval for Town Manager to Negotiate and Award Contract Complying with Town Purchasing and Building Code, for replacement of the Force Main at the Hibiscus lift station. In a Total Amount not to Exceed \$81,000 (Projection Attached) (Assistant Olinzock)
- i. Commission Approval for Town Manager to Negotiate and Award Certain Contracts and Agreements, Complying with Town Purchasing and Building Code, for Renovation (including but not limited to Architectural Services, Air Conditioning, Generator, Electrical Distribution, Elevator, etc.) of the Newly Acquired Public Safety Building, 4513 N Ocean Drive, in a Total Amount not to Exceed \$350,000.00 (Projections and Estimates Attached)

12. RESOLUTION

13. OLD BUSINESS

- a. Commission Approval of Use of Forty Five (45) Parking Spaces in the El Prado Parking Lot and Twenty (20) Parking Spaces in the Bougainvillea Drive Parking Lot by Minto During Construction Activity, Twelve (12) Hours a Day, Five (5) Days per Work Week, from July 25 2008 to December 31, 2008 at the cost of \$540.00 and \$240.00 per Day Respectively (Assistant Olinzock)
- b. Discussion and/or action to appoint a 2nd alternate to the Board of Adjustment (Tabled at the July 8, 2008 meeting by Vice Mayor McIntee) (Clerk White)

- c. Discussion and/or Action SUPPORTING the Broward County Commissioners and the governing body of the South Florida Water Management District by approving a resolution (sample attached) to create a Broward County Water Resource Task Force (Mayor Minnet)
- d. Discussion and/or action regarding Dog Beach (Vice Mayor McIntee)

14. PUBLIC HEARINGS

15. NEW BUSINESS

- a. Discussion and/or Action: Chamber of Commerce Agreement (Commissioner McIntee)
- b. Discussion and/or Action of the annual Christmas By-The-Sea – sponsored by Town, Chamber and local business (Commissioner McIntee)
- c. Halloween Party (Commissioner Silverstone)
- d. Discussion and/or action to appoint a 2nd alternate to the Planning & Zoning Board (Clerk White)

16. TOWN ATTORNEY REPORT

17. FUTURE AGENDA ITEMS

September 12, 2008 – Special Public Hearing – 5:01 PM

- a. Adopt Tentative Budget, TRIM, Millage
- b. Adopt Final Fire Assessment

September 12, 2008 – Regular Meeting 7:00 PM

- a. Discussion and/or action to pull bags from parking meters (tabled at the March 25, 2008 Commission meeting - Vice Mayor McIntee)
- b. ORDINANCE 2008-11: Amending Section 5-34 Of The Code Of Ordinances, Beach Maintenance, (Approved 1st reading May 13, 2008 – Tabled at the May 25, 2008 Meeting by Vice Mayor McIntee)

September 25, 2008 - Special Public Hearing – 5:01 PM

- a. Adopt Final Budget, TRIM, Millage

- b. Discussion and/or action regarding relocating the Chamber of Commerce to a building on Commercial Boulevard (Tabled at the July 8, 2008 meeting by Vice Mayor McIntee)

18. 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.