

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

## **TOWN COMMISSION**

### **REGULAR MEETING**

#### **AGENDA**

Jarvis Hall

*4505 Ocean Drive*

*Tuesday, December 7, 2010*

*7:00 P.M.*

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Reverend George Hunsaker
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
  - a. Presentation on Proposed Interlocal Agreement for Solid Waste Disposal – Broward County Resource Recovery Board
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
  - a. National Flood Insurance Program (NFIP), Community Rating System (CRS) (Municipal Services Director Don Prince)
8. **APPROVAL OF MINUTES**
  - a. October 26, 2010 Roundtable Minutes
  - b. November 9, 2010 Regular Commission Meeting Minutes
  - c. November 15, 2010 Special Meeting Minutes
  - d. November 15, 2010 Workshop Minutes
9. **CONSENT AGENDA**
  - a. Approval of the FY2010-11 Florida Department of Law Enforcement (FDLE) – Justice Assistance Grant (JAG) Application (Interim Finance Director Doug Haag)
  - b. Approval of the FY2011-2012 Community Development Block Grant (CDBG) Application (Interim Finance Director Doug Haag)

- c. Approval of a Special Event Application from Aruba Beach Cafe to hold the Memorial Day Beach Bash on May 30, 2011 (Assistant Town Manager Bud Bentley)
- d. Approval of a Special Event Application from Exclusive Sports Marketing to hold the Fort Lauderdale A1A Marathon on Sunday, February 20, 2011 (Assistant Town Manager Bud Bentley)
- e. Approval of documents related to the A1A North Landscaping Project (Assistant Town Manager Bud Bentley)
  - i. Extension of the FDOT LAP Design Contract Agreement for Landscaping Services
  - ii. Approval of the Local Agency Certification Qualification Agreement
  - iii. Title VI Nondiscrimination Policy Statement, Notice under the Americans with Disability Act (ADA) and the Minority Business Enterprise (MBE)/Disadvantaged Business Enterprise Program (DBE)
  - iv. Extension of the FDOT LAP Design Contract Agreement with Post Buckley Schuh & Jernigan for Landscaping Services for the A1A Project
- f. Purchase of Digital Payment Technologies (Digital) Multi-Space Pay Station from Parker Systems of Orlando Florida (Assistant Town Manager Bud Bentley)
- g. Commission Approval of two (2) Hardship Permit Applications (Town Clerk June White)
  - Basin Drive LLC
  - Sea Spray Inn

## 10. ORDINANCES – PUBLIC COMMENTS

### 1. Ordinances 1<sup>st</sup> Reading

- i. **Ordinance 2010-20: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 20, "UTILITIES," OF THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE II, "SANITARY SEWER SYSTEM," SECTION 20-19 "RATES AND CHARGES" TO ADOPT REVISIONS TO THE SCHEDULE OF RATES AND CHARGES FOR SANITARY SEWAGE COLLECTION, TRANSMISSION AND DISPOSAL SERVICE; AMENDING SECTION 20-22 "PROHIBITED DISCHARGES, PENALTY" TO SPECIFY ADDITIONAL MATERIALS THAT MAY NOT BE DISPOSED INTO THE SANITARY SEWER SYSTEM; CREATING SECTION 20-23 "DEFINITIONS" TO PROVIDE DEFINITIONS FOR ARTICLE II; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.**

**2. Ordinances 2<sup>nd</sup> Reading**

- i. **Ordinance 2010-18:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 30-313(31) "ACCESSORY BUILDINGS AND STRUCTURES," OF THE CODE OF ORDINANCES TO AMEND REQUIREMENTS FOR SHEDS, STORAGE BUILDINGS AND OTHER ACCESSORY BUILDINGS AND STRUCTURES; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE ***Approved 1<sup>st</sup> reading at the October 12, 2010 Commission meeting and forwarded to the November 22, 2010 Roundtable for further discussion by Vice Mayor Dodd***
  
- ii. **Ordinance 2010-19:** AN ORDINANCE OF THE TOWN OF LAUDERDALE BY-THE-SEA, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE SOLID WASTE, BULK WASTE, AND RECYCLING COLLECTION SERVICES AGREEMENT BETWEEN THE TOWN AND CHOICE ENVIRONMENTAL SERVICES OF BROWARD, INC.; PROVIDING FOR FUTURE AMENDMENTS TO BE ADOPTED BY RESOLUTION; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE ***Approved 1<sup>st</sup> reading at the November 15, 2010 Special Commission meeting.***

**11. RESOLUTION – "Public Comments"**

**12. QUASI JUDICIAL PUBLIC HEARINGS**

**13. COMMISSIONER COMMENTS**

**14. OLD BUSINESS**

- a. Parking Requirement Modifications (Town Manager Connie Hoffmann & Assistant Town Manager Bud Bentley) – ***Requested at the November 22, 2010 Roundtable meeting***
  
- b. Proposed Interlocal Agreement for Resource Recovery System in Broward County (Assistant Town Manager Bud Bentley)

**15. NEW BUSINESS**

- a. Repeal Muni-Code Sec. 30-313 General Provision, (4), item b (Commissioner Chris Vincent)

**16. TOWN MANAGER REPORT**

- a. Fiscal Year End Budget-To-Actual Report

Town Commission Regular Meeting Agenda  
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b. Project List

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

**January, 2011:** Broward County Interlocal Agreement - Funds for Community Bus

**January, 2011:** Imperial Lance & the Neighborhood Improvement Program

**March 2011:** Hurricane Contracts

**March 2011:** Maintenance Contract: A/C

**April 26, 2011:** Ordinance 2010-06: Adoption of Comprehensive Plan Amendments 2<sup>nd</sup> Reading (tentative)

**April, 2011:** Maintenance Contracts - Tree Trimming

**May, 2011:** 40 Year Building Report Update

*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.*

**PROCEDURES FOR PUBLIC COMMENTS:**

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.