

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, September 14, 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. Proclamation proclaiming the month of October as Domestic Violence Awareness Month (Mayor Roseann Minnet)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **APPROVAL OF MINUTES**
 - a. August 25, 2010 Workshop Meeting Minutes
 - b. August 25, 2010 Regular Meeting Minutes
9. **CONSENT AGENDA**
 - a. Commission approval of seventy-two (72) parking permits for use by the Women's Club of Lauderdale-By-The-Sea, only valid Wednesday from 9:00AM to 4:00PM and the third (3rd) Thursday of every month 9:00AM to 4:00PM expiring September 30, 2010 (Town Clerk June White)
 - b. Commission approval of Special Event Application – Chamber Arts and Crafts Show – October 30 & 31, 2010 (Assistant Town Manager Bud Bentley)
 - c. Commission approval of a Special Event Application – Village Grille Patriots Pre-Game Party – October 4, 2010, 1:00 PM to 7:00 PM (Assistant Town Manager Bud Bentley)

- d. Commission approval of a Special Event Application for Christmas By-The-Sea, December 8, 2010, 5:00 PM to 9:00 PM (Assistant Town Manager Bud Bentley)
- e. Legal Action to effect the transfer of the Wings' parking lot to the Town of Lauderdale-By-The-Sea (Assistant Town Manager Bud Bentley)
- f. Commission approval of a Special Event Application for Oktober Fest, October 16, 2010, 5:00 PM to 10:00 PM by the Property Owners Association of LBTS, Inc. (Assistant Town Manager Bud Bentley)

10. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

2. Ordinances 2nd Reading

- a. **Ordinance 2010-11:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 11 OF THE CODE OF ORDINANCES BY ESTABLISHING ARTICLE 1 FOR EXISTING CODE PROVISIONS RELATED TO JUNKED, WRECKED, STOLEN OR ABANDONED PERSONAL PROPERTY; FURTHER ESTABLISHING ARTICLE II "ABANDONED REAL PROPERTY", TO PROVIDE FOR REGISTRATION, MONITORING AND UPKEEP OF MAINTENANCE OF ABANDONED REAL PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE
- b. **Ordinance 2010-12:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, FLORIDA, CREATING SECTION 6-45 "FIRE HYDRANTS," OF THE CODE OF ORDINANCES TO REGULATE THE PLACEMENT OF LANDSCAPING AND SCREENING TO PROVIDE OPEN ACCESS TO FIRE HYDRANTS, FIRE STANDPIPE AND FIRE SPRINKLER SYSTEM CONNECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE (*Deferred at the August 25, 2010 Commission meeting*)
- c. **Ordinance 2010-13:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "TOWN COMMISSION" OF THE TOWN CODE OF ORDINANCES, REGARDING SCHEDULING OF COMMISSION MEETINGS; PROVIDING FOR SEVERABILITY, CONFLICT AND AN EFFECTIVE DATE

11. RESOLUTION – "Public Comments"

- a. **Resolution 2010-21:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, REVISING COMMISSION MEETING AND AGENDA PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE
- b. **Resolution 2010-25:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, REPEALING RESOLUTION NO. 1280 REGARDING PARTICIPATION IN THE LOCAL GOVERNMENT INVESTMENT POOL AND AUTHORITY TO TRANSMIT AND WITHDRAW FUNDS RELATIVE TO THE STATE BOARD OF ADMINISTRATION FOR THAT PURPOSE; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

12. QUASI JUDICIAL PUBLIC HEARINGS

13. COMMISSIONER COMMENTS

14. OLD BUSINESS

- a. Reef Project updates (Vice Mayor Stuart Dodd)

15. NEW BUSINESS

- a. Public Hearing following Notice of Intent, Resolution 2010-20 Comprehensive Plan Amendments and NOI (Notice of Intent, Exhibit 1) Resolution 2010-20 authorizing NOI was approved on August 25, 2010 (Development Services Director Jeff Bowman)
- b. Appointment of 1 voting delegate and 1 alternate to the National League of Cities' Annual Business Meeting Saturday, December 4, 2010 in Denver, Colorado (Town Clerk June White)
- c. Schedule Regular Commission meetings and Roundtable meetings (Town Clerk June White)
- d. Adoption of New Investment Policy (Acting Finance Director Doug Haag)
- e. Notice of Sewer Rate Hike (Interim Town Manager Connie Hoffmann)

16. TOWN MANAGER REPORT

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

Sept 27, 2010: Construction site maintenance – 2010-08

Sept 27, 2010: Mitigation of Recorded Liens

Sept 27, 2010: Ordinance 2010-06 - Amending Comprehensive Plan 1st Reading

Oct 12, 2010: Unified Land Development Regulations - Ordinance Amending Chapter 30-261, 30-271, 30-22, 30-313 (31), and 30 Article VIII (per Notice of Intent) 1st Reading

Oct 2010: Traffic lights SE 15th Street and A1A – deferred at the May 26 Roundtable for Traffic Study

Oct 26, 2010: Transmittal of Plan Amendments by Town Commission

Oct 26, 2010: Resolution 2010-23: ILA

Nov 9, 2010: Unified Land Development Regulations - Ordinance Amending Chapter 30-261, 30-271, 30-22, 30-313 (31), and 30 Article VIII (per Notice of Intent) 2nd Reading

April 26, 2010: Adoption of Plan Amendments

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.