

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Monday, September 27, 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**
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. BSO Police Monthly Report – August 2010 (Chief Oscar Llerena)
 - b. VFD Fire Monthly Report – August 2010 (Chief Steve Paine)
 - c. AMR EMS Monthly Report – August 2010 (Chief Brooke Liddle)
- 8. APPROVAL OF MINUTES**
 - a. September 13, 2010 Special Public Hearing Minutes
 - b. September 14, 2010 Regular Commission Meeting Minutes
- 9. CONSENT AGENDA**
 - a. Tennis Contract Renewal (Town Clerk June White)
 - b. Renewal of auto, property, liability and workers compensation insurance coverages with the Florida Municipal Insurance Trust (FMIT) (Acting Finance Director Doug Haag)
 - c. Renewal of employee group insurances for health, dental, vision, life and short term disability with Florida Municipal Insurance Trust, Union Security Insurance, Vision Care Inc., Reliance Standard, and The Hartford (Acting Finance Director Doug Haag)

- d. Budget Amendment - Town Attorney Office (Acting Finance Director Doug Haag)

10. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

- a) **Ordinance 2010-06:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE ELEMENT; HOUSING ELEMENT; TRANSPORTATION ELEMENT; CONSERVATION ELEMENT; CAPITAL IMPROVEMENTS ELEMENT; INTER-GOVERNMENTAL COORDINATION ELEMENT; ADOPTING THE PUBLIC SCHOOL FACILITIES ELEMENT; AND AMENDING LAND USE IMPLEMENTATION; ACCORDING TO THE PROVISIONS OF THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- b) **Ordinance 2010-14:** AN ORDINANCE OF THE TOWN OF LAUDERDALE BY-THE-SEA, FLORIDA, AMENDING CHAPTER 10 “GARBAGE AND REFUSE”, ARTICLE III “SOLID WASTE”, DIVISION 1 ”GENERALLY” BY ADDING SECTION 10-46 ENTITLED “DEBRIS COLLECTION ON PRIVATE ROADWAYS DURING AN EMERGENCY”, PROVIDING FOR DEBRIS REMOVAL ON PRIVATE COMMUNITY STREETS IN EMERGENCIES FOR PUBLIC SAFETY PURPOSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE

a. Ordinances 2nd Reading

11. RESOLUTION – “Public Comments”

- a. **Resolution 2010-23:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWN AND BROWARD COUNTY SCHOOL BOARD, BROWARD COUNTY, AND NON-EXEMPT MUNICIPALITIES CONCERNING PUBLIC SCHOOL FACILITIES; PROVIDING FOR IMPLEMENTATION, CONFLICTS AND AN EFFECTIVE DATE
- b. **Resolution 2010-31:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING AN EMPLOYMENT AGREEMENT FOR CONSTANCE HOFFMANN AS TOWN MANAGER; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE

- c. Resolution 2010-32:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING PARKING FEES EFFECTIVE OCTOBER 1, 2010 AND PROVIDING FOR AUTOMATIC ANNUAL INCREASES FOR CERTAIN PARKING RATES

12. QUASI JUDICIAL PUBLIC HEARINGS

- a.** Mitigation of Recorded Liens – 1624 SE 21 Ave / Bel-Air Ave (Development Services Director Jeff Bowman)

Exhibit 1: Case #07-02-00216 / Fines owed \$40,600
Request to reduce to \$4,000, 90%

Exhibit 2: Case #07-02-00280 / Fines owed \$59,050
Request to reduce to \$5,000, 91.5%

13. COMMISSIONER COMMENTS

14. OLD BUSINESS

15. NEW BUSINESS

- a.** Parking Code to be Reviewed by Planning and Zoning Board (Commissioner Scot Sasser)
- b.** Appointment of Alternate Board Member to the Planning and Zoning Board (to be appointed by Vice Mayor Dodd) (Town Clerk June White)
- c.** Commission approval of ten (10) hardship permit applicants (Town Clerk June White)
- d.** Increase in Solid Waste Collection Fees effective October 1, 2010 (Interim Assistant Town Manager Bud Bentley)

16. TOWN MANAGER REPORT

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

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 12, 2010: Martial Arts Agreement

Oct 12, 2010: Hardship Permits

Town Commission Regular Meeting Agenda
September 27, 2010

Oct 12, 2010: Status Report on Trial Valet Parking

Oct 12, 2010: Choice Environmental request for increase in Solid Waste Collection rate

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, 2011: Ordinance 2010-06: Adoption of Comprehensive Plan Amendments 2nd Reading (tentative)

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.