

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, January 26, 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. **PRESENTATIONS**
 - a. Presentation from Broward County Mayor Ken Keechl on the state of Broward County (Mayor Minnet)
 - b. Presentation from Broward County, Betty Rosse of the Elderly and Veteran's Services Division (Town Manager Colon)
5. **PUBLIC COMMENTS**
6. **REPORTS**
 - a. Finance and Budget Monthly Report – December 2009 (Manager Colon)
 - b. Development Services Monthly Report – December 2009 (Assistant Town Manager Olinzock)
 - c. Municipal Services Monthly Report – December 2009 (Assistant Town Manager Olinzock)
 - d. BSO Police Monthly Report – December 2009 (Chief Llerena)
 - e. VFD Fire Monthly Report – December 2009 (Chief Perkins)
 - f. AMR EMS Monthly Report – December 2009 (Operations Manager Liddle)
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORT**
 - a. Chamber of Commerce

9. APPROVAL OF MINUTES

10. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

2. Ordinances 2nd Reading

a. Ordinance 2009-36:AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY THE SEA, FLORIDA, AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE V "ZONING," DIVISION 2 "DISTRICTS," SECTION 30-261 "B-1-A DISTRICT-BUSINESS" IN ORDER TO PROVIDE THAT COMMUNITY THEATRES AND CULTURAL CENTERS ARE PERMITTED USES IN THE B-1-A DISTRICT; FURTHER AMENDING SECTION 30-271 "B-1 DISTRICT-BUSINESS" IN ORDER TO PROVIDE THAT COMMUNITY THEATRES AND CULTURAL CENTERS ARE PERMITTED USES IN THE B-1 DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

b. Ordinance 2009-35:AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE V "ZONING," DIVISION 2 "DISTRICTS," SUBDIVISION L "SUPPLEMENTAL REGULATIONS," SECTION 30-313 "GENERAL PROVISIONS" OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

11. COMMISSIONER COMMENTS

12. CONSENT AGENDA

a. Commission approval of use of Jarvis Hall by LBTS Garden Club on Friday, January 29, 2010 and Saturday, January 30, 2010, for Annual Rummage Sale, additional Town staff hours on Saturday for cleaning and set-up, and to allow use of deposit to offset additional staff time (Assistant Town Manager Olinzock)

b. Commission approval of a one (1) year contract extension for Air Conditioning Maintenance Services with Advanced Roofing, Inc. (Assistant Town Manager Olinzock)

c. Commission approval of a ninety (90) day contract extension for Martial Arts Instructor (Town Manager Colon)

13. RESOLUTION – "Public Comments"

14. QUASI JUDICIAL PUBLIC HEARINGS

15. OLD BUSINESS

- a. Commission approval of Special Event Permit Application for Jazz on the Square – Village Pump and Grille “Jazz on the Square” Event, Quarter 2, every Friday night, 4:30 PM till 11:30 PM, April 23, 2010 through July 23, 2010 (Assistant Town Manager Olinzock) – ***Deferred at the January 12, 2010 Commission Meeting by Commissioner Dodd***
- b. Discussion and/or action – Hillsboro Inlet – ***Deferred at the January 12, 2010 Commission Meeting by Commissioner Dodd*** – Applications attached
- c. Discussion and/or action by Town Commission regarding appointment of a Local Complete Count Committee for the purpose of building awareness of the 2010 Census (Assistant Town Manager Olinzock) – ***Deferred at the January 12, 2010 Commission Meeting by Vice Mayor McIntee*** – Application attached
- d. Discussion and/or action regarding amendment to the current BSO Contract (Chief Llerena) – ***This item was deferred at the January 12, 2010 Commission Meeting by Commissioner Silverstone***
- e. Discussion and/or action to have the Town Engineer research the traffic flow on Imperial Lane to see if signage or a barrier is needed to prevent through traffic from A1A from entering this street (Commissioner Clottey) – ***This item was deferred at the January 12, 2010 Commission Meeting by Commissioner Silverstone***

16. NEW BUSINESS

- a. Discussion and/or action: Commission to consider approving amendments to Ordinance 6-42 “Maintenance of sites under development” (Assistant Town Manager Olinzock)
- b. Discussion and/or action: Commission to consider approving an ordinance requiring mortgagee to register with the Town upon default by the mortgagor (Assistant Town Manager Olinzock)
- c. Town Commission short-listing selection of no fewer than three firms for the design of the Florida Department of Transportation (FDOT) Local Agency Program (LAP) SR-A1A Enhancement Project FM – 418022-1, Pine Ave to Terra Mar Drive, to set date for presentation of short-listed forms, and authorization for Town Manager to negotiate contract agreement for completion of the design (Assistant Town Manager Olinzock)

Town Commission Regular Meeting Agenda

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- d. Discussion and/or action regarding updating Fire Suppression System in Jarvis Hall Kitchen (Assistant Town Manager Olinzock)
- e. Discussion and/or action to direct the Town Attorney to proceed with legal action against Terry Arthur regarding Greenfest (Vice Mayor McIntee)
- f. Discussion and/or action: safety barrier for the north entrance of Bel-Air (SE 15th Street) Mayor Minnet
- g. Discussion and/or action on rules for Senior Center Activities (Commissioner Dodd)
- h. Discussion and/or action for the Commission to give its final approval to the final construction drawings for the El Mar Drive Beautification before the construction begins (Commissioner Dodd)

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE AGENDA ITEMS

February 9, 2010 - ITB 09-12-03 Uniform Rental

February 9, 2010 - ITB 09-12-04 Plumbing Maintenance Services

February 23, 2010 - D/A regarding Slogan contest

February 23, 2010 - Presentation Audit Report

March 15, 2010 Special - Election Results

March 23, 2010 Special - Organizational procedures

March 23, 2010 - Board & Committee Member Selection

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.