

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, July 26, 2011

7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG** - Students from City College will be in attendance to lead us in the Pledge of Allegiance
3. **INVOCATION** – Pastor Jim Goldsmith
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Presentation by Broward County Commissioner Chip LaMarca
 - b. Proclamation proclaiming August 20, 2011 as Honeybee Awareness Day
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – June 2011 (Chief Oscar Llerena)
 - b. VFD Monthly Report – June 2011 (Chief Steve Paine)
 - c. AMR Monthly Report – June 2011 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Town Manager's Report
 - b. Solid Waste Disposal Issues Update
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - a. May 24, 2011 Regular Meeting Minutes
 - b. May 26, 2011 Workshop Minutes (University of Miami Presentation)

- c. June 14, 2011 Roundtable Meeting Minutes

11. CONSENT AGENDA

- a. Special Event Application for the Lauderdale-By-The-Sea Art and Craft Show proposed for Saturday and Sunday, November 26-27, 2011 (Code and Zoning Supervisor Jeff Bowman)
- b. Special Event Application for Village Grille – Patriots Pre-Game Party, September 12, 2011 (Code and Zoning Supervisor Jeff Bowman)
- c. Extension of Contract for Helen Gray (Assistant Town Manager Bud Bentley)
- d. Continuing Professional Services Agreement for Sanitary Sewer System Evaluation, Analysis and Engineering with King Engineering Associates, Inc. (Assistant Municipal Services Director Pat Himelberger)
- e. Continuing Services Agreements with Hughes Hughes, Inc. and Flynn Engineering PA. (Assistant Municipal Services Director Pat Himelberger)
- f. Memorandum of Understanding (MOU) Between the Town and Kitson & Partners for Landscape Maintenance Obligations for the A1A North Enhancement Project (Assistant Town Manager Bud Bentley)

12. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

- a. **Ordinance 2011-14:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, FLORIDA AMENDING SECTION 30-531, OF THE CODE OF ORDINANCES TO AMEND REQUIREMENTS RELATED TO NOTICE OF INTENT PROCEDURES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE
- b. **Ordinance 2011-15:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE CODE OF ORDINANCES TO ADDRESS FIREARM REGULATIONS PREEMPTED BY STATE LAW BY AMENDING CHAPTER 13, “NOISE,” AMENDING CHAPTER 14, “OFFENSES,”; AND AMENDING CHAPTER 14.3, “PARKS AND RECREATIONAL FACILITIES,” PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE
- c. **Ordinance 2011-16:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 17, “STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES,” ARTICLE VIII, “SPECIAL EVENTS;” PROVIDING FOR CODIFICATION; PROVIDING FOR

SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

2. Ordinances 2nd Reading

- a. **Ordinance 2011-10:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 17 "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES," ARTICLE VI "SIDEWALK CAFES;" PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE – ***Adopted on 1st Reading at the June 28, 2011 Commission Meeting***

- b. **Ordinance 2011-11:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE VIII. SIGN REGULATIONS, TO PROVIDE DEFINITIONS AND REGULATIONS RELATED TO INFORMATIONAL SIGNAGE AND MULTIMODAL TRANSPORTATION FACILITY SIGNAGE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE – ***Adopted on 1st Reading at the June 28, 2011 Commission Meeting***

- c. **Ordinance 2011-12:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 2, "ADMINISTRATION", ARTICLE IV, "OFFICERS AND EMPLOYEES", SECTION 2-67 "SAME DUTIES" – ***Adopted on 1st Reading at the June 28, 2011 Commission Meeting***

- d. **Ordinance 2011-13:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 17, "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES," ARTICLE VII, "JARVIS HALL;" PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE – ***Adopted on 1st Reading at the June 28, 2011 Commission Meeting***

13. RESOLUTION – PUBLIC COMMENTS

- a. **Resolution 2011-23:** AN RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AN AGREEMENT WITH B-CYCLE, LLC FOR THE USE AND DEVELOPMENT OF CERTAIN PROPERTIES FOR A BICYCLE SHARING PROGRAM; DIRECTING THE APPROPRIATE TOWN OFFICIAL TO EXECUTE THE AGREEMENT; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

- b. Resolution 2011-24:** AN RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A REVISED PAY PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Conditional Use Permit Approval for B&C Real Estate Holdings, LLC (Code and Zoning Supervisor Jeff Bowman)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Warehouse Analysis (Public Information Officer Steve d'Oliveira)
- b. Imperial Lane Traffic Calming Project (Assistant Town Manager Bud Bentley)
- c. Prepayment Penalty on Parking Debt (Finance Director Tony Bryan)
- d. Traffic Calming for South Seagrape Drive (Mayor Roseann Minnet)

17. NEW BUSINESS

- a. Request for a 118 Day Extension of the 18 Month Construction Period for 240 Imperial Lane to November 31, 2011 (Code and Zoning Supervisor Jeff Bowman)
- b. Authorization of Increase in Chen Moore Contract for FY2011 (Town Manager Connie Hoffmann)
- c. Review of Proposed Personnel Policies (Town Manager Connie Hoffmann)
- d. Halloween Chairperson (Mayor Roseann Minnet)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

TBD - Requirements for Street Closures within Special Event Applications

Special Budget Meetings:

Sept 12, 2011 - 7:00 p.m. - 1st Public Hearing (Adopt Final Fire Assessment, Tentative Millage & Tentative Budget)

Sept 26, 2011 - 7:00 p.m. - 2nd Public Hearing (Adopt Final Millage & Budget)

Town Commission Regular Meeting Agenda July 12, 2011

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.