

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, January 24, 2012
7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Introduction of CAP Government Building Services Personnel Assigned to Lauderdale-By-The-Sea (Assistant Town Manager Bud Bentley)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – December 2011 (Chief Oscar Llerena)
 - b. VFD Monthly Report – December 2011 (Chief Steve Paine)
 - c. AMR Monthly Report – December 2011 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Chamber of Commerce Monthly Report
 - b. Finance December 2011 Report
 - c. Town Manager Report
9. **TOWN ATTORNEY REPORT**
 - a. Inquiry re: Comparison Between Continued Use of RM-25 Legal, Non-Conforming Lots without Referendum and 2006 Referendum for Home Occupations

10. APPROVAL OF MINUTES

- a. November 29, 2011 Regular Commission Meeting Minutes
- b. December 13, 2011 Regular Commission Meeting Minutes

11. CONSENT AGENDA

12. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

- a. **Ordinance 2012-01:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-155, “DEFINITIONS”, TO PROVIDE CLARITY FOR BUSINESS DISTRICT USES; BY AMENDING SECTION 30-181, “ESTABLISHMENT OF ZONING DISTRICTS” TO IDENTIFY THE EXISTING B-1-A ZONING DISTRICT; BY AMENDING ARTICLE V, “ZONING”, DIVISION 2, “DISTRICTS”, TO PROVIDE BUSINESS DISTRICT REGULATION PURPOSES AND SUPPLEMENTAL REGULATIONS, MODIFY THE PERMITTED AND CONDITIONAL USES IN THE B-1-A AND B-1 DISTRICTS AND PROVIDE REGULATIONS FOR CONVENIENCE STORES AND FOR OUTSIDE SEATING AREAS FOR RESTAURANTS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE
- b. **Ordinance 2012-02:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 19, ARTICLE II, PARKING, STOPPING OR STANDING, OF THE CODE OF ORDINANCES, TO AMEND PARKING PERMIT AREAS AND TIME LIMITS AND PROVIDE AUTHORITY FOR DESIGNATION OF ADDITIONAL PARKING PERMITS BY RESOLUTION IN ORDER TO ADDRESS THE PARKING NEEDS OF THE TOWN; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE

2. Ordinances 2nd Reading

13. RESOLUTION – PUBLIC COMMENTS

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Fire Truck Purchase (Finance Director Tony Bryan)
- b. Harbor Drive Drainage (Municipal Services Director Don Prince)
- c. Renewal of the Solid Waste Collection Contract (Assistant Town Manager Bud Bentley)
- d. Reconsideration of Holding Additional Town Events (Commissioner Birute Clottey)

17. NEW BUSINESS

- a. 19th Street Drainage (Municipal Services Director Don Prince)
- b. February 14th Commission Meeting – Time and Agenda (Assistant Town Manager Bud Bentley)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

February 14, 2012 - Athena by the Sea St. Patrick's Day Special Event
February 14, 2012 - 1 Year Contract Renewal with Alley Oop Skim Florida, LLC

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.