

**TOWN OF LAUDERDALE-BY-THE-SEA**  
**TOWN COMMISSION**  
**REGULAR MEETING AGENDA**  
Jarvis Hall  
**4501 N. Ocean Drive**  
**Tuesday, October 9, 2012**  
**7:00 P.M.**

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Pauline Brooks McGuiness
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
  - a. Presentation of Proclamation for Domestic Violence Awareness Month (Mayor Roseann Minnet)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
- 8. TOWN MANAGER REPORTS**
  - a. Town Manager Status Report
- 9. TOWN ATTORNEY REPORT**
- 10. APPROVAL OF MINUTES**
  - a. September 24, 2012 Special Public Hearing Meeting Minutes
- 11. CONSENT AGENDA**
  - a. Application for Two Hardship Parking Permits for FY13 from Gordon and Donna Chase, 4145 Bougainvilla Drive (Assistant Town Manager Bud Bentley)
  - b. Application for Two Hardship Parking Permits for FY 13 from Breakaway Inn, 4457 Poinciana Street (Assistant Town Manager Bud Bentley)
  - c. Application for Two Hardship Parking Permits for FY 13 from Windjammer Resort, 4244 El Mar Drive (Assistant Town Manager Bud Bentley)

- d. Application for One Hardship Parking Permits for FY 13 from Beachview Apartments, 4149 Bougainvilla Drive (Assistant Town Manager Bud Bentley)

**12. ORDINANCES – PUBLIC COMMENTS**

**a. Ordinances 1<sup>st</sup> Reading**

- i. **Ordinance 2012-18:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE I. "IN GENERAL", SECTION 30-20, "GENERAL PROVISIONS", AND ARTICLE V. "ZONING", SECTION 30-155, "DEFINITIONS", TO CONSOLIDATE AND REVISE DEFINITIONS TO PROVIDE CLARITY, ELIMINATE DUPLICATION AND DELETE UNUSED DEFINITIONS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

**b. Ordinances 2<sup>nd</sup> Reading**

- i. **Ordinance 2012-15:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES TO ADDRESS PLANNING PRIORITY 5 TO ADDRESS PYRAMIDAL ZONING, IMPROVE THE PURPOSE AND INTENT OF EXISTING ZONING DISTRICTS, DELETE UNUSED PUD REGULATIONS AND IMPROVE INTERNAL CONSISTENCY BY AMENDING ARTICLE I "IN GENERAL"; BY AMENDING ARTICLE V "ZONING"; AND ARTICLE VI, "PLANNED UNIT DEVELOPMENT REGULATIONS", PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE

**13. RESOLUTION – PUBLIC COMMENTS**

- a. **Resolution 2012-37:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AN AGREEMENT WITH THE LAUDERDALE-BY-THE-SEA CHAMBER OF COMMERCE FOR OPERATION AND FUNDING A VISITOR AND WELCOME CENTER; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
- b. **Resolution 2012-47:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA PROVIDING FOR ISSUANCE OF A NOTICE OF INTENT CONCERNING PENDING LAND DEVELOPMENT REGULATIONS TO REVISE THE TOWN'S CURRENT REGULATIONS REGARDING SATELLITE TELEVISION ANTENNAS AND

DISHES AND TELECOMMUNICATION TOWERS AND ANTENNAS;  
PROVIDING FOR APPLICABILITY; PROVIDING FOR AN EFFECTIVE DATE

**14. QUASI JUDICIAL PUBLIC HEARINGS**

**15. COMMISSIONER COMMENTS**

**16. OLD BUSINESS**

- a. Sewer Rate Study (Finance Director Tony Bryan)
- b. Expand the Use of Mini Spaces (Commissioner Dodd)
- c. Warehouse lease (Steve D'Oliveria)
- d. Discussion of Public Restrooms (Vice Mayor Sasser)
- e. License Plate Reader Cameras (Connie Hoffmann)

**17. NEW BUSINESS**

- a. Strategic Plan (Town Manager Connie Hoffmann)
- b. Weston Resolution Calling Upon the County to Pay for Consolidated Emergency Services Completely Through a County-Levied Ad Valorem Tax (Town Manager Connie Hoffmann)
- c. Letter Requesting Presidential Candidates to Address their Policies for Addressing Sea Level Rise Issues in Florida (Mayor Roseann Minnet)
- d. Commission Consideration of Commission Meeting Dates in December 2012 (Town Clerk June White)
- e. Town Manager Review (Town Manager Connie Hoffmann)
- f. Amendment to Parking Contract-Transfer of Parking Vehicles (Finance Director Tony Bryan)
- g. Statewide Ballot Question –Amendment 4

**18. ADJOURNMENT**

**19. FUTURE COMMISSION AGENDA ITEMS**

*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*

## Town Commission Regular Meeting Agenda October 9, 2012

*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) 640-4200 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.

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.