

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, February 28, 2012
6:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Pastor Jim Goldsmith
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Employee of the Quarter (Town Clerk June White)
 - b. Revision to Design Concept for the East Commercial Boulevard Streetscape Project (Town Manager Connie Hoffmann)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – January 2012 (Chief Oscar Llerena)
 - b. VFD Monthly Report – January 2012 (Chief Steve Paine)
 - c. AMR Monthly Report – January 2012 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Chamber of Commerce Monthly Report
 - b. Finance January 2012 Report pending
 - c. Parking Exemption Program Bi-annual Report
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - a. January 24, 2012 Regular Commission Meeting Minutes

11. CONSENT AGENDA

12. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

- i. Ordinance 2012-03:** AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, RENEWING AN EXCLUSIVE RIGHT, PRIVILEGE AND FRANCHISE TO CHOICE ENVIRONMENTAL SYSTEMS, INC. TO OPERATE THE ONLY SOLID WASTE AND RECYCLABLE COLLECTION SYSTEM IN THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA; PROVIDING FOR THE TERMS, CONDITIONS, AND STANDARDS FOR SAID FRANCHISE; PROVIDING FOR CONFLICTS, AMENDMENTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE
- ii. Ordinance 2012-04:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE V. ZONING, TO DELETE AND REPLACE ARTICLE VIII. SIGN REGULATIONS IN ITS ENTIRETY, IN ORDER TO REORGANIZE THE EXISTING SIGN REGULATIONS FOR EASE OF USE AND INTERPRETATION AND TO REVISE AND CLARIFY DEFINITIONS, REQUIREMENTS AND STANDARDS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

b. Ordinances 2nd Reading

- i. 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
- ii. 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

13. RESOLUTION – PUBLIC COMMENTS

- a. **Resolution 2012-07:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2011/2012 FISCAL YEAR BUDGET; APPROPRIATING SAID AMOUNTS TO SPECIFIC DESIGNATED ACCOUNTS IN ACCORDANCE WITH THE ATTACHED EXHIBIT “A” TO THE SPECIFIC DESIGNATED FUNDS; AUTHORIZING EXPENDITURE OF THOSE AMOUNTS IN ACCORDANCE WITH THE BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE
- b. **Resolution 2012-08:** 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

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Reconsideration of Decision to Not Contract with Someone to Manage Town Events (Vice Mayor Scot Sasser)
- b. Proposed Amendments to Chapter 30 of the Code to Support Hotel Uses (Town Planner Linda Connors)

17. NEW BUSINESS

- a. Application for Relief of Code Enforcement Lien at 4315 W. Tradewinds Avenue (Assistant Town Manager Bud Bentley and Code Officer Tuchette Torres)
- b. Parking for Public Safety Building (Assistant Town Manager Bud Bentley)
- c. Appointment of Advisory Board Members to the Planning and Zoning Board, Board of Adjustment and Audit Committee (Town Clerk June White)

- d. Appointment by Town Commission of a Town Elected Official for Voting Membership and an Alternate to the Broward County Metropolitan Planning Organization (Town Clerk June White)
- e. Selection of Chairpersons for the Easter By The Sea, 4th of July, and Halloween Events (Mayor Roseann Minnet)
- f. Consideration of Town's Position on Efforts to Shield or Turn out the Hillsboro Lighthouse Light (Mayor Roseann Minnet)
- g. Lobster Mini-Season Dive Event Co-Sponsorship (Public Information Officer Steve d'Oliveira)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

March 2012 - Parking Management Firms Ranking
Parking Employee Transition
Charter Review Board Appointments & Assignments
Commission Districts Study
Marketing RFP
Banking Services
A1A Parking Lot Expansion
Design Concept Bougainvilla Drive
Parking Rates Bougainvilla Drive
Warehouse Leasing

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.

Town Commission Regular Meeting Agenda February 28, 2012

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.