

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, March 13, 2012

7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Rabbi Bentzion Singer
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. A Proclamation Proclaiming April as Water Conservation Month
 - b. A Proclamation Proclaiming April as National Limb Loss Awareness Month
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
- 8. TOWN MANAGER REPORTS**
 - a. Town Manager Project Status Report
- 9. TOWN ATTORNEY REPORT**
- 10. APPROVAL OF MINUTES**
 - a. February 14, 2012 Regular Meeting Minutes
 - b. February 27, 2012 Special Organizational Meeting Minutes
- 11. CONSENT AGENDA**
 - a. Special Event Application for Easter Sunrise Service – Sunday, April 8, 2012 (Code Compliance Inspector Tuchette Torres)
 - b. Special Event Application for Angel’s Pediatric Heart House “Toes in the Sand” Event proposed for Saturday, April 21, 2012 (Code Compliance Inspector Tuchette Torres)

- c. Commission Approval of one (1) Hardship Permit Application – 4564 El Mar Drive (Town Clerk June White)
- d. Work Authorization for Additional Survey Information for the Commercial Boulevard West Streetscape Project (Assistant Town Manager Bud Bentley)

12. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st 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 2012-06:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE V. ZONING, SECTION 30-241, RM-25 DISTRICT – APARTMENTS TO PROVIDE CLARIFYING LANGUAGE AND CONDITIONAL USE REVIEWS FOR CURRENTLY PERMITTED USES; ARTICLE V. ZONING, SECTION 30-20, GENERAL PROVISIONS TO REVISE DEFINITIONS TO PROVIDE CLARITY AND DELETE UNUSED DEFINITIONS; AMENDING ARTICLE V. ZONING, SECTION 30-318, MINIMUM PARKING REQUIREMENTS, TO PROVIDE A LIMITED PARKING EXEMPTION IN EXCHANGE FOR BICYCLE FACILITIES FOR HOTEL/MOTEL USES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE
- iii. **Ordinance 2012-07:** 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 THE PROVISIONS APPLICABLE TO THE PLANNING AND ZONING BOARD AND THE BOARD OF ADJUSTMENT; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

b. Ordinances 2nd Reading

13. RESOLUTION – PUBLIC COMMENTS

- a. Resolution 2012-09:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF BOARD OF ADJUSTMENT MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE
- b. Resolution 2012-10:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE
- c. Resolution 2012-11:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF MEMBERS TO THE AUDIT COMMITTEE; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE
- d. Resolution 2012:12:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ACKNOWLEDGING THE IMPORTANCE OF EARTH DAY; ENCOURAGING AND SUPPORTING ACTIVITIES AND EVENTS TO REMIND US OF OUR CONNECTION TO THE REST OF THE PLANET AND OUR RESPONSIBILITY TO PRESERVE AND PROTECT OUR ENVIRONMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE
- e. Resolution 2012-13:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, SUPPORTING THE FLORIDA INLAND NAVIGATION DISTRICT'S CONTINUATION OF THE HILLSBORO LIGHTHOUSE AS A SAFE NAVIGATION AID FOR THE DISTRICT'S MARINERS; AND FOR PROVIDING FOR AN EFFECTIVE DATE.
- f. Resolution 2012-15:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF A CHARTER REVIEW BOARD AND ITS MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE
- g. Resolution 2012-16** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF TOWN MEMBERS TO THE FIREFIGHTERS PENSION TRUST FUND BOARD OF TRUSTEES; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE pending cover
- h. Resolution 2012-17:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING

TIME LIMITS FOR PUBLIC PARKING IN THE TOWN; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Ranking of Firms that Responded to the Parking Services Request for Proposal (RFP) (Finance Director Tony Bryan)
- b. Direction on Employee Issues Related to Transition to a Parking Operations Contractor (Finance Director Tony Bryan)
- c. Pier Roof Sign (Town Planner Linda Connors)

17. NEW BUSINESS

- a. Discussion of Possible Topics for Charter Review Board to Consider (Town Manager Connie Hoffmann)
- b. Proposed Amendments to Chapter 3. Alcoholic Beverages (Town Planner Linda Connors)
- c. Award of Neighborhood Improvement Grant for Fiscal Year 2011-2012 (Assistant Town Manager Bud Bentley)
- d. New Federal Swimming Pool Entry Requirements (Commissioner Chris Vincent)
- e. Advertising Second Reading for Ordinances (Town Clerk June White)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

March 27, 2012

- Sign Code Amendments Ordinance 2012-04 (2nd Reading)
- Choice Environmental Ordinance 2012-03 (2nd Reading)
- Conditional Use B1, B-1-A District Ordinance 2012-01 (2nd Reading)
- Investment Ordinance Amendments (1st Reading)
- Design Concept for N. Bougainvillea Streetscape
- Estimated Cost of Extending Parking on S. Bougainvillea Drive
- Warehouse Lease RFP
- PACE Program (Energy Savings)
- Commission District Study

Town Commission Regular Meeting Agenda
March 13, 2012

April 2012

- Discussion of CIP
- Parking Design Between Jarvis Hall & Public Safety Building
- Commission Districts Study

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.