

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, March 27, 2012
7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Pastor James Corgee
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. A1A North Enhancement Project – Final Update (Project Manager Raul Mederos)
 - b. Branding the Commercial Area of LBTS (Assistant to the Town Manager Pat Himelberger)
 - c. Design Concept for Commercial Boulevard West Streetscape Project (Town Manager Connie Hoffmann)
 - d. Design Concept for Bougainvillea Drive Streetscape Project (Town Manager Connie Hoffmann)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – February 2012 (Chief Oscar Llerena)
 - b. VFD Monthly Report – February 2012 (Chief Steve Paine)
 - c. AMR Monthly Report – February 2012 (Chief Brooke Liddle)
- 8. TOWN MANAGER REPORT**
 - a. Finance Report
- 9. TOWN ATTORNEY REPORT**

10. APPROVAL OF MINUTES

11. CONSENT AGENDA

- a. Reclassification of General Fund Balance, Transfers from General Fund to Fire Fund, Correction to May 24, 2011 Meeting Minutes (Finance Director Tony Bryan)
- b. Renewal of Town Engineer's Agreement for Two (2) Years (Assistant Town Manager Bud Bentley)
- c. Harbor Beach Drainage Project - Award of Contract (Municipal Services Director Prince)
- d. Cintas Corporation One (1) Year Contract Extension for Uniform Rental and Cleaning Services (Municipal Services Director Prince)

12. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

- i. **Ordinance 2012:09:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 3, "ALCOHOLIC BEVERAGES," OF THE TOWN'S CODE OF ORDINANCES BY DELETING SECTION 3-3 "DISTANCE FROM CHURCH OR PUBLIC SCHOOL" TO ELIMINATE CERTAIN DISTANCE REQUIREMENTS FOR ALCOHOL SALES; AND PROVIDING FOR SEVERABILITY, CODIFICATION, 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 ***Adopted on 1st reading March 13, 2012***

- ii. **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 *Adopted on 1st reading February 28, 2012*
- iii. **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 *Adopted on 1st reading February 28, 2012*
- iv. **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 *Adopted on 1st reading March 13, 2012*

13. RESOLUTIONS – PUBLIC COMMENTS

- a. **Resolution 2012-18:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, OPPOSING THE U.S. DEPARTMENT OF JUSTICE'S RULES IMPLEMENTING THE AMERICANS WITH DISABILITIES ACT PERTAINING TO TITLE III, READILY ACHIEVABLE BARRIER REMOVAL, URGING THE DEPARTMENT OF JUSTICE AND FEDERAL GOVERNMENT TO ALLOW PORTABLE LIFTS AS AN ALTERNATIVE TO FIXED LIFTS FOR POOL AND SPA ACCESS, AND SUPPORTING AN EXTENDED COMPLIANCE DATE; URGING MEMBERS OF THE U.S. CONGRESS, FLORIDA LEGISLATURE AND OTHERS TO JOIN IN THIS RESOLUTION; PROVIDING AUTHORIZATION AND DIRECTION TO THE TOWN CLERK TO TRANSMIT COPIES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

- 14. QUASI JUDICIAL PUBLIC HEARINGS**
- 15. COMMISSIONER COMMENTS**
- 16. OLD BUSINESS**
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**
- 19. FUTURE REGULAR COMMISSION AGENDA ITEMS**

April 2012

- Discussion of CIP
- Parking Design Between Jarvis Hall & Public Safety Building
- Commission Districts Study
- PACE (Property Assessed Clean Energy)

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.