

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, July 24, 2012
7:00 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. Presentation of Certificates to the Home Town Hero nominees by the President of the Lauderdale-By-The-Sea Property Owners Association (Dennis Ritchie, Property Owners Association)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – June 2012 (Chief Oscar Llerena)
 - b. VFD Monthly Report – June 2012 (Chief Steve Paine)
 - c. AMR Monthly Report – June 2012 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Chamber of Commerce Monthly Report
 - b. Monthly Finance Report For June 2012
 - c. Town Manager Report
 - i. Status Report on the Beach Nourishment Project
 - ii. Emergency Communications Funding Formula
9. **TOWN ATTORNEY REPORT**

10. APPROVAL OF MINUTES

- a. June 12, 2012 Regular Meeting Minutes

11. CONSENT AGENDA

- a. Replacement of Existing Floor in Jarvis Hall (Municipal Service Director Don Prince)
- b. Emergency Storm Drain Pump (Municipal Service Director Don Prince)
- c. Hotel Improvement Program Proposed Revision (Assistant to the Town Manager Pat Himelberger)
- d. Amendment to Work Authorization with Architectural Alliance for Design, Permitting & Bidding Services, and Construction Oversight Services (Town Manager Connie Hoffmann)
- e. Benihana License Agreement for Property on W. Trade Winds (Assistant Town Manager Bud Bentley)
- f. Bougainvilla Drainage and Streetscape Project (Project Manager Bill Cole)

12. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

- i. **Ordinance 2012-13:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 20, "UTILITIES," OF THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE II, "SANITARY SEWER SYSTEM," SECTION 20-19 "RATES AND CHARGES", AND SECTION 20-23 "DEFINITIONS" IN ORDER TO ADOPT REVISIONS TO THE SCHEDULE OF RATES AND CHARGES FOR SANITARY SEWAGE COLLECTION, TRANSMISSION AND DISPOSAL; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

b. Ordinances 2nd Reading

- i. **Ordinance 2012-11:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING ARTICLE V "ZONING" OF CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-313, GENERAL PROVISIONS, TO PROVIDE REQUIREMENTS FOR WINDOW SCREENING FOR VACANT COMMERCIAL USES, INCLUDING HOTELS AND MOTELS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE

- ii. **Ordinance 2012-12:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING ARTICLE V “ZONING” OF CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-318, MINIMUM PARKING REQUIREMENTS, TO REVISE AND CLARIFY PARKING REQUIREMENTS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE

13. RESOLUTIONS – PUBLIC COMMENTS

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

17. NEW BUSINESS

- a. Creating New Parking Permit and Adjusting Parking Rates (Assistant Town Manager Bud Bentley)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

Aug 21, 2012:

Ordinance 2012-13: Sewer Rate Ordinance – 2nd Reading & Noticed Public Hearing

Sept 2012:

Neighborhood Compatibility Standards Ordinance – 1st Reading

Code Cleanup Ordinance – 1st Reading

Flood / FEMA Ordinance – 1st Reading

Chamber Agreement