

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING
AGENDA
Jarvis Hall
4505 Ocean Drive
Tuesday, August 21, 2012
7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Pauline Brooks McGuiness – Member of the Bahá'í Faith
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Presentation by Patricia Zeiler of the Transportation Management Association Regarding Sun Trolley Service (Commissioner Mark Brown)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO Monthly Report – July 2012 (Chief Oscar Llerena)
 - b. VFD Monthly Report – July 2012 (Chief Steve Paine)
 - c. AMR Monthly Report – July 2012 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Chamber of Commerce Monthly Report
 - b. Monthly Finance Report For July 2012
 - c. October 1, 2012 Solid Waste Collection Rates
 - d. Town Manager's August Project/Assignment Status Report
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - a. June 19, 2012 Special Meeting Minutes

- b. June 26, 2012 Regular Meeting Minutes
- c. July 24, 2012 Special Budget Meeting Minutes

11. CONSENT AGENDA

- a. Approval of Seventy-Two (72) Parking Permits for Use by the Lauderdale-By-The-Sea Woman’s Club (Town Clerk June White)
- b. A1A Parking Lot Renovation – Conceptual Design (Assistant Town Manager Bud Bentley)
- c. Resource Recovery Board Single-Stream Recycling Grant (Assistant Town Manager Bud Bentley)
- d. South Silver Shores Road Paving (Municipal Services Director Don Prince)

12. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

- i. **Ordinance 2012-14:** 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 TO ADDRESS PLANNING PRIORITY 4 BY ESTABLISHING NEIGHBORHOOD COMPATIBILITY STANDARDS AND ADDRESSING SAFETY AND HISTORICAL AND ARCHAEOLOGICAL RESOURCES, BY AMENDING SECTION 30-71 “DEVELOPMENT REVIEW REQUIREMENTS”; AND BY AMENDING ARTICLE IV “SITE PLAN PROCEDURES AND REQUIREMENTS”; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, 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 ***Tabled at the July 24, 2012 Commission Meeting***

- ii. **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

13. RESOLUTIONS – PUBLIC COMMENTS

- a. **Resolution 2012-21:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING NEW PARKING PERMITS AND PARKING FEES EFFECTIVE OCTOBER 2012; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE
- b. **Resolution 2012-32:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE TOWN'S PARTICIPATION IN THE COUNTY'S RECYCLABLE MATERIALS RECOVERY PROGRAM FOR A TEN YEAR TERM, COMMENCING ON JULY 3, 2013; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE
- c. **Resolution 2012-33:** 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 ENCOURAGE THE USE OF PHOTOVOLTAIC SYSTEMS CONSISTENT WITH PARTICIPATION IN BROWARD COUNTY'S "SUNSHOT INITIATIVE: ROOFTOP SOLAR CHALLENGE PROGRAM"; PROVIDING FOR APPLICABILITY; PROVIDING FOR AN EFFECTIVE DATE
- d. **Resolution 2012-34:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA RECOGNIZING TOGETHER WE SERVE WEEK, OCTOBER 21-27, 2012 AND ENCOURAGING ALL CITIZENS TO SUPPORT AND TAKE PART IN INCREASING VOLUNTEER EFFORTS WITHIN OUR COMMUNITY

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Mixed Use Approval/Flex Allocation for 239 Commercial Boulevard (Town Planner Linda Connors)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. 2012 Recycling Plan (Draft) (Assistant Town Manager Bud Bentley)
- b. Bougainvilla Drainage & Streetscape Project – Approval of Construction Work Authorization (Project Manager Bill Cole)

17. NEW BUSINESS

- a. Application for Relief of Code Enforcement Lien at 2062 Ocean Mist Drive (Assistant Town Manager Bud Bentley and Code Officer Tuchette Torres)
- b. Trial Period Agreement with IPS for Thirty Single-Space Meters with Credit Card Capability (Finance Director Tony Bryan)
- c. Award of Banking Services Contract (Finance Director Tony Bryan)
- d. Commission Consideration to Hold Agenda Pre-Conference Meetings at 6:00 p.m., Prior to the Regularly Scheduled 7:00 PM Commission Meeting (Mayor Roseann Minnet)
- e. Amendment to Section 30-507 (3) (a) to Allow Professionally Painted Letters on Awnings (Commissioner Vincent)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

September 11, 2012

- Flood / FEMA Ordinance - 1st Reading
- Priority #5 Code Cleanup Ordinance - 1st Reading
- SunShot (Solar Roof) Ordinance - 1st Reading
- Chamber Agreement
- Solicit Public Comments to Adopt Recycling Plan

September 12, 2012, 7:00 PM

- 1st Public Hearing to Adopt Tentative Millage, Tentative Budget and Final Fire Assessment

September 24, 2012

- Priority # 4 Neighborhood Compatibility Standards Ordinance - 2nd Reading
- Florida Highway Beautification Council Grant Application
- Resolution Broward County ILA for Temporary Debris Management Sites

Town Commission Regular Meeting Agenda August 21, 2012

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) 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.