

# TOWN OF LAUDERDALE-BY-THE-SEA CHARTER REVIEW BOARD

Jarvis Hall  
4505 Ocean Drive  
Wednesday, May 9, 2012  
6:30 P.M.

1. CALL TO ORDER – Chairperson David Wessels
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. APPROVAL OF MINUTES
  - a. April 11, 2012
5. PRESENTATION RE ROLE, PURPOSE AND SCOPE OF CHARTER REVIEW BOARD – Town Attorney Susan Trevarthen
6. OLD BUSINESS
  - a. Discussion and Approval Of Board’s Rules and Procedures – Draft Attached.
  - b. Discussion of Schedule and Approach to Discussion of Charter Amendment Topics Identified By Town Commission (Grouped Below by Current Charter Article):

*Article V. Town Officers and Employees*

    - *Consider broadening qualifications for Town Manager - Section 5.3.*

*Article VI. - Elections*

    - *Consider modifying length of Mayoral term of office -Section 6.1(1).*
    - *Determine whether to sunset residential electoral districts in Section 6.1 in 2018 as previously approved, or on another date. If not, address future redistricting needs to be addressed. Consider changing Section 6.1(5) requirement that university must be used.*
    - *Do not specify that the Vice Mayor must be selected on a particular date per Section 6.2.*
    - *Add procedure for candidate withdrawal following qualification to Section 6.4, per statute.*
    - *Clarify the meaning of the language in Section 6.6(2) (forfeiture of office with regards to ethics) in light of Broward County ethics code.*

*Article VII. Planning and Zoning*

- *Clarify the height limit(s) and its measurement in Section 7.1. Consider mapping geographical area within which 3 stories of development over 1 story of parking is legal maximum construction height, and everywhere else is limited to 32 feet.*
  - *Review and clarify what it means to “rezone for any other use” in Section 7.1(9).*
  - *Review Section 7.1(9) to support Comprehensive Plan goals to support hotels and discourage the conversion of hotels to residential uses. Either remove residential uses from prime hotel areas – or revise language to be clear that Town Commission can remove uses by ordinance, without a referendum.*
- c. Discussion of Schedule and Approach for Board to Review Entire Charter and Identify Any Additional Recommended Changes for Discussion:

*Article I. Transition From Abolished Town*

*Article II. Corporate Powers*

*Article III. Administration and Legislation*

*Article IV. Initiative and Referendum*

*Article V. Town Officers and Employees*

*Article VI. Elections*

*Article VII. Planning and Zoning*

**7. NEW BUSINESS**

**8. ADJOURNMENT**

**PROCEDURES FOR PUBLIC:**

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 Board Member please do so by use of their title.

If you wish to approach the 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 Charter Review Board 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 Charter Review Board meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner.

*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 CHARTER REVIEW BOARD. 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.*