

**14. Proposed Resolution 2010-28, Bayfront Park Recreation Center, 4052 Gulf of Mexico Drive, Comprehensive Plan Amendment - Continued**

Planning, Zoning, and Building Department Planner Ric Hartman presented an overview of Staff's report and draft Resolution 2010-28, a Comprehensive Plan Amendment for the Bayfront Park Recreation Center Redevelopment. Discussions were held on the following topics/issues:

- consideration of the Comprehensive Plan Amendment as a small scale amendment (under 10 acres)
- language included in the Comprehensive Plan Amendment to be forwarded to the Florida Department of Community Affairs (FDCA).

**There was consensus to forward Resolution 2010-28 to the November 1, 2010, Regular Meeting for public hearing and formal action.**

**15. Proposed Ordinance 2010-23, Amending Chapter 98, Tree Code**

At their September 21, 2010 Regular Meeting the Planning & Zoning (P&Z) Board forwarded Ordinance 2010-23 to the Commission for consideration. The P&Z Board recommends approval of the ordinance which provides for amendments to Chapter 98, Tree Code. Recommended Action: Pending discussion, forward Ordinance 2010-23 to the November 1, 2010 Regular Meeting for first reading.

Planning, Zoning, and Building Department Planner Steve Schield presented an overview of proposed Ordinance 2010-23, amending Chapter 98, Tree Code, advised that an additional amendment was supported by the Planning and Zoning (P&Z) Board and reviewed the documentation forwarded to the Town Commission on October 20, 2010. Discussions were held with Mr. Schield and Town Attorney David Persson on the following topics/issues:

- lack of State standards
- enforceability of recommendations for trimming a palm tree in lieu of any established State standards
- existing publications provided by the American National Standards Institute (ANSI) standards for trimming purposes
- options to change the language to refer to "illustration purposes only"
- options to place Exhibit A in Section 98.06, Public Education.

**There was consensus to modify Exhibit A in Section 98.06 for illustrative purposes.**

Discussions were held with Mr. Schield and Town Attorney Persson on the following topics/issues:

- number of tree permits issued by the Town per month
- application of Tree Code to multi-family versus single family residences
- previous Commission action relating to single family residences
- distinction between building codes between multi-family and single family dwellings.

15. Proposed Ordinance 2010-23, Amending Chapter 98, Tree Code - Continued

**There was consensus to forward Ordinance 2010-23, as amended, to the November 1, 2010, Regular Meeting for first reading.**

**RECESS: 2:27 p.m. - 2:40 p.m.**

16. Discussion Regarding 2011-2012 Beach Nourishment Project

Town staff is currently in the planning stage for the proposed 2011 referendum for funding the 2011-2012 beach renourishment project. The Town Manager and Finance Director will review the current status, outline funding options, and discuss the timeline for placing the referendum question on the March 2011 General Municipal Election ballot. Recommended Action: Pending discussion, provide direction to Manager.

Town Manager Bruce St. Denis noted the intent to discuss financing of the Beach Nourishment Project, requested that the Commissioners reserve November 16, 17, and 18, as possible dates to hold a Special Workshop on the issue, and presented an overview on the following items:

- time frame for the project
- process for determining cost estimates
- obtaining Port Dolphin funding
- intent to pursue State grant funds
- sand types to be utilized
- issues to be addressed at the North end/success of Islander Groin Project.

Finance Director Tom Kelley commented on the financing options and intent to issue bonds for the project and advised that Marissa Wortman, Senior Managing Consultant with Public Financial Management (PFM), Inc., was available by telephone. Discussions were held on the following topics/issues:

- proposed \$40 million bonding and impact on other bonding issues that may arise
- sale ability of bonds/citizen support
- current bond obligations
- estimate on termination liability for pension funds
- anticipated interest rate for a 30-year bond
- facility bonds interest rate
- current economic conditions/financing implications.

Town Manager St. Denis noted that additional discussion will be held at a Special Workshop in November and commented on the past support of the beach nourishment projects by the Town's voters. Discussions were held on the following topics/issues:

- procedural issues to be considered
- time frame of future issues to be considered by the Town's voters
- utilization of a firm from Ft. Lauderdale in lieu of a local firm to provide the service
- future consideration of the Beach Nourishment Project
- continued utilization of firms from past projects in lieu of bidding services