

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, January 13, 2015

7:00 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Pastor Jim Goldsmith
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
 - a. [Staghorn Coral Restoration Project \(Steve d'Oliveira, Public Information Officer\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
8. TOWN MANAGER REPORT
 - a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. [APPROVAL OF MINUTES](#)
 - a. [November 18, 2014 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)
 - b. [December 8, 2014 El Mar Greenway Workshop Minutes \(Tedra Smith Town Clerk\)](#)
 - c. [December 9, 2014 Special Town Commission Meeting Minutes](#)

[\(Presentation of Parking Study Results & Recommendations\) \(Tedra Smith Town Clerk\)](#)

- d. [December 9, 2014 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Special Event Permit for Lauderdale-By-The-Sea Turtle Fest \(Pat Himelberger Assistant to the Town Manager\)](#)
- b. [Execution of Easement for Bus Shelter at 221 Commercial Boulevard. \(Assistant Town Manager Bud Bentley\)](#)
- c. [Work Authorization for Comprehensive Planning Issues \(Linda Connors Ass't Development Services Director/Town Planner\)](#)
- d. [Special Event Application for Sunday TV Night proposed for Sunday, February 1, 2015. \(Assistant Town Manager Bud Bentley\)](#)
- e. [Special Event Application for Taste of the Beach proposed for Wednesday, February 25, 2015 \(Pat Himelberger Assistant to the Town Manager\)](#)

12. OLD BUSINESS

- a. [El Mar Greenway Conceptual Schematics \(Connie Hoffmann Town Manager\)](#)

13. NEW BUSINESS

- a. [Veteran's Day Event \(Commissioner Mark Brown\)](#)
- b. [Overnight Stays on Boats at Marina in the B-1 Zoning District \(Bud Bentley Ass't Town Manager\)](#)
- c. [Town Manager Evaluation \(Tedra Smith Town Clerk\)](#)
- d. [Discussion regarding removing required parking spaces to allow for Outdoor Dining at Chatham House Restaurant and Pa D's Pizzeria and Grille \(Mayor Scot Sasser\)](#)

14. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading

- b. Ordinances 2nd Reading
 - i. [Ordinance 2014-20 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE RESTATED SOLID WASTE AND RECYCLABLE COLLECTION FRANCHISE AGREEMENT WITH WASTE PRO USA, INC.; AUTHORIZING A SIX MONTH EXTENSION OF THE FIRST RENEWAL TERM; AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE RESTATED FRANCHISE AGREEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. \(Assistant Town Manager Bud Bentley\)](#)

15. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2015-01 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, OPPOSING VARIANCE APPLICATION P&Z #14-11000016 - A REQUEST FOR A VARIANCE TO THE HEIGHT LIMITATIONS OF THE AIR PARK OVERLAY ZONING DISTRICT IN THE CITY OF POMPANO BEACH, FLORIDA, FOR PROPERTY GENERALLY LOCATED AT 1380 SOUTH OCEAN DRIVE, POMPANO BEACH, FLORIDA. \(Linda Connors Ass't Development Services Director/Town Planner\)](#)
- b. [Resolution 2015-02 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. \(Linda Connors Ass't Development Services Director/Town Planner\)](#)
- c. [Resolution 2015-03 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF A MEMBER TO THE AUDIT COMMITTEE; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. \(Tedra Smith Town Clerk\)](#)

16. QUASI JUDICIAL PUBLIC HEARINGS

17. COMMISSIONER COMMENTS

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

Town Commission Regular Meeting Agenda Tuesday, January 13, 2015

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, 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.

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