

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, June 09, 2015

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Rabbi Bentzion Singer**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. #BROWARDNEXT Presentation (Broward Planning Council)
 - b. Update on the Segment II Broward County Shore Protection Project (Commissioner Mark Brown)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. 2014 Crime Statistics Analysis (Cap't Fred Wood)
8. **TOWN MANAGER REPORT**
 - a. Chamber of Commerce Welcome Center April Report (Tedra Smith Town Clerk)
 - b. April Finance Report (Tony Bryan Finance Director)
 - c. Town Manager Report (Connie Hoffmann Town Manager)
9. **TOWN ATTORNEY REPORT**

10. APPROVAL OF MINUTES

- a. April 28, 2015 Town Commission Meeting Minutes (Tedra Smith Town Clerk)
- b. May 12, 2015 Town Commission Meeting Minutes (Tedra Smith Town Clerk)

11. CONSENT AGENDA

- a. Special Event Application for Open Water Extreme Race From Pier to Pier Proposed for Saturday, September 5, 2015 (Bud Bentley, Asst. Town Manager)
- b. Special Event Application for International Coastal Cleanup Event Proposed for September 19, 2015 (Bud Bentley, Asst. Town Manager)
- c. Work Authorization for Ambit Advertising and Public Relations for Strategic Marketing Plan Implementation (Pat Himelberger Ass't to the Town Manager)
- d. Final Extension of the CAP Government's Building Plans Review and Inspection Services Contract (Bud Bentley Assistant Town Manager)
- e. Sewer Refunds (Tony Bryan Finance Director)
- f. 4th of July Celebration Special Event Application (Chief Judson Hopping)

12. OLD BUSINESS

- a. Report on the Solid Waste Collection Contract - Option to Renew (Bud Bentley Ass't Town Manager)
- b. Report on Navigational Channels (Bud Bentley Ass't Town Manager)
- c. FY16 Budget - Costs of Off Duty Deputy for Pedestrian Control in High Season at the Commercial/A1A Intersection (Captain Fred Wood)

13. NEW BUSINESS

- a. FY 2016 Budget: Analysis of Sewer Rates (Tony Bryan Finance Director)
- b. Budget Time Table (Tony Bryan Finance Director)
- c. Parking Partnerships (Bud Bentley, Assistant Town Manager)

- d. Code Requirement for a Wall Surround a Generator - Sec.30-313(u)
(Commissioner Stuart Dodd)
- e. FY 2016 BSO Budget (Tony Bryan Finance Director)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. Ordinance 2015-05 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 19-26, "PARKING PERMITS," OF ARTICLE II, "PARKING, STOPPING OR STANDING," OF CHAPTER 19, "TRAFFIC AND MOTOR VEHICLES," OF THE CODE OF ORDINANCES, TO UPDATE THE REQUIREMENTS FOR RESIDENT PARKING PERMITS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Bud Bentley Ass't Town Manager)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2015-18 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING PARKING FEES EFFECTIVE JUNE 15, 2015 AND OCTOBER 18, 2018; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (Tony Bryan Finance Director)
- b. RESOLUTION 2015-19 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, UPDATING DEVELOPMENT REVIEW FEE SCHEDULE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE (Linda Connors, Town Planner / Asst. Development Services Director)
- c. Resolution 2015-20 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE TOWN'S COMPREHENSIVE EMERGENCY MANAGEMENT PLAN; ESTABLISHING THE LINE OF SUCCESSION DURING THE ABSENCE OR DISABILITY OF THE TOWN MANAGER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.(Don Prince Municipal Services Director)

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. Conditional Use to Operate Watercraft Sales and Rentals in the B-1 Zoning District (239 Commercial Blvd, Unit 101) (Linda Connors, Town Planner / Asst. Development Services Director)
- b. Amendment to Conditional Use Application for 216 Commercial Blvd - Paid Private Parking (Linda Connors, Town Planner / Asst. Development Services Director)

18. ADJOURNMENT

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.