

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, July 14, 2015

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Pauline Brooks McGuinness (Representing the Bahai Faith)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
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. June 9, 2015 Town Commission Meeting Minutes (Tedra Smith Town Clerk)
 - b. June 23, 2015 Town Commission Meeting Minutes (Tedra Smith Town Clerk)
11. **CONSENT AGENDA**
 - a. Monitoring Emergency Services Contract (Don Prince Municipal Services Director)

- b. Request to approve alcohol sales at BugFest-By-The-Sea (Steve d'Oliveira Public Information Officer)

12. OLD BUSINESS

- a. Differential Parking Rates based on length of stay (Tony Bryan Finance Director)

13. NEW BUSINESS

- a. FY16 Budget: Ad Valorem Revenues (Tony Bryan Finance Director)
- b. FY16 Budget: Chamber of Commerce Request for Funding (Connie Hoffmann Town Manager)
- c. FY16 Budget: Proposed Capital Fund Budget for FY16 and Draft Capital Improvement Program through FY 19 (Connie Hoffmann Town Manager)
- d. Voting Delegate for the FLC Annual Conference (Connie Hoffmann Town Manager)
- e. Introducing the Recycling Tote Program. (Bud Bentley Assistant Town Manager)
- f. Performance Bonus for Finance Director (Connie Hoffmann Town Manager)
- g. Broward County Regulation of Uber and other ride services (Commissioner Stuart Dodd)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. Ordinance 2015-06 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 17 "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES," TO UPDATE SIDEWALK CAFÉ REQUIREMENTS AND ADDRESS INSURANCE REQUIREMENTS FOR OBSTRUCTIONS OF PUBLIC PROPERTY, SIDEWALK CAFÉS, AND SPECIAL EVENTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (Bud Bentley Assistant Town Manager)

- b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2015 - 23 A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, REQUESTING THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION STUDY OCEAN DRIVE IN THE AREA OF THE SEA RANCH SHOPPING CENTER TO EVALUATE THE NEED FOR WALKABILITY IMPROVEMENTS TO IMPROVE THE SAFETY OF PEDESTRIAN MOVEMENT ACROSS OCEAN DRIVE; AUTHORIZING THE TOWN MANAGER TO TAKE ANY NECESSARY ACTION TO IMPLEMENT THE RESOLUTION; AND PROVIDING AN EFFECTIVE DATE (Bud Bentley Assistant Town Manager)
- b. Resolution 2015-24 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, GRANTING AND APPROVING BEACH STORM DAMAGE REDUCTION EASEMENTS TO BE CONVEYED TO BROWARD COUNTY AT THE BEACH ACCESS LOCATIONS IDENTIFIED IN EXHIBITS “A” AND “B” FOR THE BROWARD COUNTY SHORE PROTECTION PROJECT; PROVIDING FOR CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Connie Hoffmann Town Manager)

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. Request for Driveway Exception for 4560 Seagrape Drive. (Bud Bentley Asst. Development Services Director)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

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.