

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, July 28, 2015

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Explanation of Maintenance of Traffic (M.O.T.) Plan and Schedule for the Commercial Blvd. Mid-Blocks Project (Connie Hoffmann Town Manager)
 - b. State Rep. George Moraitis - Legislative Update and Town Scuba Diving Recognition (Steve d' Oliveira Public Information Officer)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO June 2015 Report (Cap't Fred Wood)
 - b. VFD June 2015 Report (Chief Judson Hopping)
 - c. AMR June 2015 Report (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Town Manager Report (Connie Hoffmann Town Manager)
 - b. June 2015 Finance Report (Tony Bryan Finance Director)

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- c. Chamber of Commerce Welcome Center June Report (Tedra Smith Town Clerk)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. July 14, 2015 Commission Meeting Minutes (Tedra Smith Town Clerk)

11. CONSENT AGENDA

- a. Tennis Court Lighting (Don Prince Municipal Services Director)
- b. Tennis Court Surface and Fence (Don Prince Municipal Services Director,)
- c. Ranking of Audit Firms (Tony Bryan Finance Director)
- d. Ranking of Responses to RFP for Program Development & Delivery for Senior Community Center & Evening General Interest Programs (Connie Hoffmann Town Manager)
- e. Special Event Application from Kiwanis Club of LBTS for Two Arts and Crafts Shows. The First Show is proposed for Saturday and Sunday, September 12-13, 2015 AND the Second Show on May 14-15, 2016. (Bud Bentley Assistant Town Manager)

12. OLD BUSINESS

- a. Issue of Designated Men's Bathroom at the Public Restrooms (Connie Hoffmann Town Manager)

13. NEW BUSINESS

- a. State Contracting & Engineering Corporation's SCEC Proposed Guaranteed Maximum Price (GMP) to construct the Basin Drive Drainage from Seagrape to West Tradewinds (Don Prince Municipal Services Director)
- b. FY 16 Budget - Mayor & Commission Salaries (Connie Hoffmann Town Manager)
- c. Establishing a Fee for the Roll-back of Waste or Recycling Carts that have been left at the Street. (Commissioner Stuart Dodd)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. Ordinance 2015-07 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA SETTING MARCH 15, 2016 FOR THE TOWN'S 2016 GENERAL MUNICIPAL ELECTION DATE TO COINCIDE WITH THE PRESIDENTIAL PREFERENCE PRIMARY ELECTION DATE AS ALLOWED BY SECTION 101.75, FLORIDA STATUTES; ESTABLISHING THE QUALIFYING PERIOD FOR THE 2016 GENERAL MUNICIPAL ELECTIONS TO OCCUR FROM NOON ON MONDAY, JANUARY 4, 2016 THROUGH NOON ON MONDAY JANUARY 11, 2016, AS REQUIRED BY THE SUPERVISOR OF ELECTIONS; PROVIDING FOR THE DATE ON WHICH ELECTED OFFICIALS TAKE OFFICE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.(Tedra Smith Town Clerk)
 - ii. Ordinance 2015-10 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 12-22 OF THE TOWN CODE OF ORDINANCES TO DECREASE BUSINESS TAX RATES AS SET FORTH IN EXHIBIT "A"; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Tony Bryan Finance Director)
- b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2015-27 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT CREATING THE BROWARD METROPOLITAN PLANNING ORGANIZATION; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE (Commissioner Mark Brown)
- b. Resolution 2015-28 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, URGING BROWARD COUNTY TO NEGOTIATE WITH TRANSPORTATION NETWORK COMPANIES AND ADOPT REASONABLE REGULATIONS THAT PRESERVE AND ENHANCE PUBLIC ACCESS TO A VARIETY OF FOR-HIRE TRANSPORTATION OPTIONS WITHIN THE COUNTY; PROVIDING FOR AN EFFECTIVE DATE. (Connie Hoffmann Town Manager)

17. QUASI JUDICIAL PUBLIC HEARINGS

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILARY 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.