

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall

**4505 Ocean Drive**

**Tuesday, August 11, 2015**

**7:00 PM**

- 1. CALL TO ORDER, MAYOR SCOT SASSER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION - Father Michael J. Greer**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
  - a. BSO July 2015 Report (Cap't Fred Wood)
  - b. VFD July 2015 Report (Chief Judson Hopping)
  - c. AMR July 2015 Report (Chief Brooke Liddle)
- 8. TOWN MANAGER REPORT**
  - a. Chamber of Commerce Welcome Center July 2015 Report (Tedra Smith  
Town Clerk)
  - b. Town Manager Report (Connie Hoffmann Town Manager)
- 9. TOWN ATTORNEY REPORT**
- 10. APPROVAL OF MINUTES**
  - a. July 28, 2015 Town Commission Special Meeting Minutes (Tedra Smith)

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Town Clerk)

- b. July 28, 2015 Town Commission Meeting Minutes (Tedra Smith Town Clerk)

**11. CONSENT AGENDA**

- a. Authorization to waive Outdoor Dining fees for FY16 for restaurants affected by the Commercial Boulevard Mid-Block Project (Connie Hoffmann Town Manager)
- b. Authorization to allow Temporary Banners during Construction for businesses affected by the Commercial Boulevard Mid-Block Project (Connie Hoffmann Town Manager)
- c. Lauderdale-By-The-Sea Garden Club request for Parking for Jarvis Hall Events (Tedra Smith Town Clerk)
- d. Lauderdale-By-The-Sea Women's Club request for parking (Tedra Smith Town Clerk)
- e. Revised FY 16 Position Count Table (Connie Hoffmann Town Manager)
- f. Contract for Auditing & Financial Services (Tony Bryan Finance Director)
- g. Approval to Provide Parking at the A1A Parking Lot for the Pier Clean-up. (Bud Bentley Assistant Town Manager)
- h. Second Amendment to License Agreement with Plantation Farmer's Market Co-Op, LLC DBA Community Farmer's Markets of South Florida (Pat Himelberger Assistant to the Town Manager)
- i. Special Event Application for a Public Menorah Lighting Ceremony proposed for Sunday, December 13, 2015 (Bud Bentley, Assistant Town Manager)
- j. Amendment to the GMP with SCEC for the Commercial Boulevard Mid-Blocks Streetscape Project (Connie Hoffmann Town Manager)

**12. OLD BUSINESS**

- a. Request for Funding from the Broward Regional Health Planning Council (Tony Bryan Finance Director)

**13. NEW BUSINESS**

- a. Acquisition of Real Estate at 4312 North Ocean Drive. (Bud Bentley Assistant Town Manager)

**14. COMMISSIONER COMMENTS**

**15. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1st Reading
  - i. Ordinance 2015-09 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 13, NOISE, SECTION 13-3, PROHIBITED ACTS, TO DELETE DUPLICATIVE GENERATOR REQUIREMENTS; AMENDING ARTICLE V “ZONING” OF CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, DEFINITIONS, TO ADD DEFINITIONS RELATED TO GENERATORS AND CLARIFY DWELLING DEFINITIONS AND BY AMENDING SECTION 30-313, GENERAL PROVISIONS, TO REVISE GENERAL REQUIREMENTS FOR EL MAR WALKS, DRIVEWAYS, SWALES, LIGHTING, ACCESSORY BUILDINGS, AND GENERATORS AND RELATED FUEL STORAGE TANKS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE(Linda Connors Town Planner/Asst. Development Services Director)
  - ii. Ordinance 2015-11 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 20, “UTILITIES,” OF THE TOWN’S CODE OF ORDINANCES BY AMENDING ARTICLE II, “SANITARY SEWER SYSTEM,” SECTION 20-19 “RATES AND CHARGES” TO ADOPT REVISIONS TO THE SCHEDULE OF RATES AND CHARGES FOR SANITARY SEWAGE COLLECTION, TRANSMISSION AND DISPOSAL SERVICE; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Tony Bryan Finance Director)
- b. Ordinances 2nd 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)

- ii. 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 ELECTIONS 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)

**16. RESOLUTIONS – PUBLIC COMMENTS**

- a. RESOLUTION 2015-29: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND CONFIRMING THE EVALUATION AND APPRAISAL NOTIFICATION LETTER PREPARED PURSUANT TO § 163.3191, FLORIDA STATUTES (2011) FOR THE TOWN COMPREHENSIVE PLAN; AND DIRECTING THE TOWN MANAGER OR DESIGNEE TO SUBMIT THE EVALUATION AND APPRAISAL LETTER TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. (Linda Connors, Town Planner / Asst. Development Services Director)
- b. Parking Resolution 2015-30. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING PARKING PERMIT FEES EFFECTIVE OCTOBER 2015, OCTOBER 2016, OCTOBER 2017, AND OCTOBER 2018; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Bud Bentley Assistant Town Manager)
- c. Resolution 2015-31 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, OPPOSING THE ISSUANCE OF PERMITS FOR OIL OR NATURAL GAS DRILLING RIGHTS ON PROPERTY LOCATED IN THE FLORIDA EVERGLADES, AND SUPPORTING EFFORTS OPPOSING ACTIONS THAT MAY DAMAGE THE SOUTH FLORIDA WATER SUPPLY; PROVIDING FOR AN EFFECTIVE DATE. (Connie Hoffmann Town Manager)
- d. Resolution 2015-32 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A REVISED PAY PLAN; PROVIDING FOR SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE (Connie Hoffmann Town Manager)

**17. QUASI JUDICIAL PUBLIC HEARINGS**

- a. REQUEST FOR AN ADMINISTRATIVE ADJUSTMENT TO THE FRONT AND REAR SETBACK REQUIREMENTS FOR PROPERTY LOCATED AT 4424 EL MAR DRIVE (HIGH NOON) IN THE RM-25 ZONING DISTRICT. (Linda Connors, Town Planner/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.

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.