

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

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall

**4505 Ocean Drive**

**Tuesday, May 13, 2014**

**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. 2013 Crime Statistics (Captain Fred Wood)
  - b. Emergency Medical Services Week Proclamation
- 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. March 18, 2014 Town Commission Meeting Minutes (Tedra Smith Deputy Town Clerk)
  - b. March 25, 2014 Town Commission Meeting Minutes (Tedra Smith Deputy Town Clerk)

**11. CONSENT AGENDA**

- a. Award of Contract to Desman Associates to Prepare a Parking Strategic Plan (Bud Bentley Ass't Town Manager)
- b. Town Engineer Contract with Flynn Engineering Service, P.A. (Bud Bentley Ass't Town Manager)
- c. Florida Coastal Zone Management Grant - Working Towards Resilient Coastal Communities (Linda Connors Town Planner)
- d. Collection of Code Enforcement Fines on 3270 Spanish River Drive (Bud Bentley Ass't Town Manager)

**12. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading

**13. RESOLUTIONS – PUBLIC COMMENTS**

**14. QUASI JUDICIAL PUBLIC HEARINGS**

- a. Site Plan Application for 216 Commercial Blvd - Parking Lot (Lots 1-4, Block 20 LBTS) (Linda Connors Town Planner)
- b. Conditional Use Application for 216 Commercial Blvd - Paid Private Parking (Lots 1-4, Block 20 LBTS) (Linda Connors Town Planner)
- c. Site Plan Application for Assumption Catholic Church - 2001 South Ocean Drive - New Rectory (Linda Connors Town Planner)

**15. COMMISSIONER COMMENTS**

**16. OLD BUSINESS**

- a. Bel Air Drainage Award ( Don Prince Municipal Services Director)
- b. Commission decision on whether to proceed with FDOT on the development of Alternative Concepts for an El Mar Drive Greenway ( Mark Brown Commissioner)
- c. Public Bathrooms Location Decision & Design Guidance (Connie Hoffmann)

Town Manager)

**17. NEW BUSINESS**

- a. FY15 Budget Preparation - Draft of 5 Year CIP (Connie Hoffmann Town Manager)
- b. Town-Wide Dune Restoration and Beach Protection Program (Mark Brown Commissioner)
- c. Shopping Plazas Banner Concepts (Pat Himelberger Assistant to the Town Manager)
- d. Revising the Resident Permit Program (Bud Bentley Ass't Town Manager)
- e. Purchasing Policies (Scot Sasser Mayor)
- f. Final Phase of Commercial Boulevard Streetscape Project (Connie Hoffmann Town Manager)
- g. Medical Marijuana Constitutional Amendment and Statue (Scot Sasser Mayor, Susan Trevarthen Town Attorney and Kathryn Mehaffey Ass't Town Attorney)

**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