

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

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall

4505 Ocean Drive

Tuesday, July 08, 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. Women In Distress
  - b. Hometown Hero Award (Commissioner Mark Brown)
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. Approval of Minutes (Tedra Smith Town Clerk)
11. **CONSENT AGENDA**
  - a. Special Event Application from The Village Grille and 101 Ocean for Friday Nights Music Entertainment Proposed for Every Friday Starting November

7, 2014 and ending May 29, 2015 (Bud Bentley Assistant Town Manager)

- b. Special Event Application from The Village Pump & Grille and 101 Ocean for the Patriot's Kick-Off Party Proposed for Friday - September 5, 2014 (Bud Bentley Assistant Town Manager)
- c. Special Event Application for the Patriots Pre & Post Game Gathering and Transportation Proposed for Sunday - September 7, 2014 (Bud Bentley Assistant Town Manager)
- d. Voting Delegate for the FLC Annual Conference (Connie Hoffmann Town Manager)
- e. Appoint Member to the A1A Corridor Advocacy Group (CAG) (Linda Connors Town Planner)

**12. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1st Reading
  - i. Ordinance 2014-06 - An Ordinance of The Town of Lauderdale-By-The-Sea, Florida, Amending Chapter 13 “Noise” of the Code Of Ordinances to Amend the Sound Levels in The Commercial Noise Zone, Address Audible Alarm Systems, Regulate Generator Noise on Construction Sites, Revise the Measurement of Sound Levels, Adopt Definitions, and Otherwise Amend the Town’s Noise Regulations; providing for severability, codification, and an effective date (Bud Bentley Assistant Town Manager)
- b. Ordinances 2nd Reading
  - i. Ordinance 2014-05 - An ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 5 "Beaches and Waterways" of the Code of Ordinances to consolidate definitions, clarify the use and definition of watercraft, eliminate certain restrictions on non-motorized watercraft, and clarify waiver requirements; providing for codification, severability, conflicts, and for an effective date (Connie Hoffmann Town Manager)

**13. RESOLUTIONS – PUBLIC COMMENTS**

**14. QUASI JUDICIAL PUBLIC HEARINGS**

**15. COMMISSIONER COMMENTS**

**16. OLD BUSINESS**

**17. NEW BUSINESS**

- a. FY 15 Budget: Chamber of Commerce Funding Request (Tony Bryan Finance Director)
- b. FY 15 Budget: Draft of the Capital Improvement Plan (Connie Hoffmann Town Manager)
- c. Change to the Variance Procedures (Commissioner Stuart Dodd)
- d. Sinking World Art Exhibit Donation Request (Steve d'Oliveira Public Information Officer)

**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 TESPECT 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.