

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, August 19, 2014

7:00 PM

- 1. CALL TO ORDER, MAYOR SCOT SASSER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION - Pauline Brooks McGuinness (Representing the Baha'i Faith)**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. Presentation by Dr. David Gilliam of Nova Southeastern University on a proposed project to create a Staghorn Coral Reef in the near shore waters of LBTS (Connie Hoffmann Town Manager)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. BSO July 2014 Report (Captain Fred Wood)
 - b. VFD July 2014 Report (Chief Judson Hopping)
 - c. AMR July 2014 Report (Chief Brooke Liddle)
- 8. TOWN MANAGER REPORT**
 - a. July 2014 Chamber of Commerce Report (Tedra Smith Town Clerk)
 - b. July 2014 Finance Report (Tony Bryan Finance Director)
 - c. Town Manager Report (Connie Hoffmann Town Manager)

Town Commission Regular Meeting Agenda
Tuesday, August 19, 2014

- d. Managing Solid Waste - Progress on Several Fronts. (Bud Bentley Assistant Town Manager)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. July 22, 2014 Special Town Commission Meeting Minutes (Tedra Smith Town Clerk)
- b. July 22, 2014 Town Commission Meeting Minutes (Tedra Smith Town Clerk)

11. CONSENT AGENDA

- a. A/C Maintenance Services Award (Don Prince Municipal Services Director)
- b. Request for free parking for the Lauderdale-By-The-Sea Women's Club (Tedra Smith Town Clerk)
- c. Lauderdale-By-The-Sea Garden Club request for parking for Jarvis Hall Events (Tedra Smith Town Clerk)
- d. Refurbishing the Pirate Ship/Playground Equipment (Don Prince Municipal Services Director)
- e. Parking Reduction at 215 Commercial Blvd (Linda Connors Town Planner)
- f. Special Event Application from Windjammer Resort for Allen "the Grouper" Sherrod's Attempt to Reclaim His World Record Dive Proposed for Wednesday through Saturday, September 17-20, 2014 (Bud Bentley Assistant Town Manager)
- g. Commission Consent to the Transfer of the Solid Waste, Bulk Waste, and Recycling Collection Services Agreement from Progressive Waste Solutions to Waste Pro USA, Inc. (Bud Bentley Assistant Town Manager)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. Ordinance 2014-07 - 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)

- ii. Ordinance 2014-11 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 15 "POLICE," ARTICLE III "ALARM SYSTEMS" OF THE CODE OF ORDINANCES TO REQUIRE AUDIBLE ALARM SYSTEMS TO AUTOMATICALLY TERMINATE FIFTEEN MINUTES AFTER ACTIVATION AND TO BE MONITORED; PROVIDING FOR SEVERABILITY, CODIFICATION, CONFLICT, AND AN EFFECTIVE DATE. (Captain Fred Wood BSO)
 - iii. Ordinance 2014-12 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 17-113 "APPLICATION," IN ARTICLE III "SPECIAL EVENTS," OF CHAPTER 17 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," OF THE CODE OF ORDINANCES, TO CLARIFY THE DEADLINE FOR APPLICATIONS FOR SPECIAL EVENTS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE (Susan Trevarthen Town Attorney)
- b. Ordinances 2nd 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, AMENDING NOISE LIMITS IN CHAPTER 13; 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)
 - ii. Ordinance No. 2014-08 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, DELETING ARTICLE 1, "IN GENERAL," ARTICLE II, "DEVELOPMENT REVIEW," ARTICLE III, "PLATTING AND SUBDIVISION REGULATIONS," ARTICLE IV, "SITE PLAN PROCEDURES AND REQUIREMENTS," AND ARTICLE IX, "RESERVED," OF CHAPTER 30, UNIFIED LAND DEVELOPMENT CODE; ADOPTING ARTICLE 1, "IN GENERAL," ARTICLE II, "DEVELOPMENT REVIEW," ARTICLE III, "RESERVED," ARTICLE IV, "DEVELOPMENT PERMITS – APPLICATIONS, REQUIREMENTS AND REVIEW PROCEDURES," AND ARTICLE IX,

“APPEALS,” OF CHAPTER 30, UNIFIED LAND DEVELOPMENT CODE;
PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN
EFFECTIVE DATE (Linda Connors Town Planner)

- iii. Ordinance 2014-09 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 1-2, DEFINITIONS AND RULES OF CONSTRUCTION GENERALLY” OF CHAPTER 1 “GENERAL PROVISIONS” OF THE CODE OF ORDINANCES, TO UPDATE DEFINITIONS APPLICABLE TO THE ENTIRE TOWN CODE; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE (Linda Connors Town Planner)

13. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2014-26 - 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)
- b. Resolution 2014-31 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2013/2014 FISCAL YEAR BUDGET; APPROPRIATING SAID AMOUNTS TO SPECIFIC DESIGNATED ACCOUNTS IN ACCORDANCE WITH THE ATTACHED EXHIBIT “A” TO THE SPECIFIC DESIGNATED FUNDS; AUTHORIZING EXPENDITURE OF THOSE AMOUNTS IN ACCORDANCE WITH THE BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Tony Bryan Finance Director)
- c. Resolution 2014-32 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A REVISED PERSONNEL POLICIES MANUAL; PROVIDING FOR SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE. (Connie Hoffmann Town Manager)
- d. Resolution 2014-33 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND INCORPORATING CHANGES IN THE TOWN’S PURCHASING MANUAL; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION, SEVERABILITY, AND AN EFFECTIVE DATE. (Tony Bryan Finance Director)

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Site Plan Review - 205-215 Commercial Boulevard (Linda Connors Town Planner)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Public Hearing for the Parking Exemption Program (Linda Connors Town Planner)
- b. Town Attorney Hourly Rate (Tony Bryan Finance Director)
- c. At the August 20, 2013 Commission Meeting the Commission requested that this item be brought back before the Commission in 2014 - Setting a Development Fee for an Art in Public Places Program (Commissioner Stuart Dodd)
- d. Update of Chapter 10 – Solid Waste. (Bud Bentley Assistant Town Manager)

17. NEW BUSINESS

- a. Application for Relief of Code Enforcement Lien at 4628 El Mar Drive (Tides Inn) (Linda Connors Town Planner)
- b. Appoint Alternate Member to the Planning and Zoning Board (Linda Connors Town Planner)
- c. Appoint Member to the A1A Corridor Advocacy Group (CAG) (Linda Connors Town Planner)
- d. Bonus for Municipal Services Worker Jimmie Ray (Connie Hoffmann Town Manager)
- e. Sick Leave Donations (Mayor Scot Sasser)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS