

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

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall

**4505 Ocean Drive**

**Tuesday, September 23, 2014**

**7:00 PM**

- 1. CALL TO ORDER, MAYOR SCOT SASSER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION - Father Michael Greer (Assumption Catholic Church)**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
  - a. Domestic Violence Awareness Month Proclamation
  - b. Bugfest-By-The-Sea Presentation (Steve d'Oliveira Public Information Officer)
  - c. Kiwanis Club Presentation
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
  - a. AMR August 2014 Report (Chief Brooke Liddle)
  - b. BSO August 2014 Report (Captain Fred Wood)
  - c. VFD August 2014 Report (Chief Judson Hopping)
- 8. TOWN MANAGER REPORT**
  - a. Town Manager Report (Connie Hoffmann Town Manager)
  - b. August Finance Report (Tony Bryan Finance Director)

**9. TOWN ATTORNEY REPORT**

**10. APPROVAL OF MINUTES**

**11. CONSENT AGENDA**

- a. Public Safety Sewer Replacement (Don Prince, Municipal Services Director)
- b. Request for an Accessory Building at 236 Commercial Blvd (Linda Connors Ass't Development Services Director)

**12. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1st Reading
  - i. Ordinance 2014-10 - An Ordinance of the Town of Lauderdale-By-The-Sea, amending Chapter 30, Unified Land Development Regulations, Article VIII, Sign Regulations, to revise and clarify Exempt Signs, sign requirements and standards, sign regulations by zoning district, and definitions; providing for codification, severability, conflicts and an effective (Linda Connors Ass't Development Services Director)
  - ii. Ordinance No. 2014-13 – An Ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 30, Unified Land Development Regulations, of the Code of Ordinances, to provide definitions, Correct Cross References and eliminate duplication; to provide and update requirements for view corridors East of El Mar Drive, Loitering and Queuing associated with Businesses, Single Family and Duplex Driveways, the status of parking exemptions granted under the Restaurant Exemption Program, Tandem Parking, and Bicycle and Neighborhood Low-Speed Vehicle Parking; to clarify when back-out parking must be altered; to provide uniform appeal procedures; to regulate drive through service in the B1-A Zoning District; to add parking requirements for Outdoor Restaurant Seating on Private Property; to add Alternative Standards for the El Mar Streetscape Plan if approved by the Town Commission; to provide for amendment to the Seagrape Drive Sidewalk Plan set by Resolution; and providing for codification, severability, conflicts, and an effective date (Linda Connors Ass't Development Services Director)
  - iii. Ordinance 2014-14 - An Ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 30, Unified Land Development

Regulations, of the Code of Ordinances, by amending Section 30-11, "Definitions", to provide a definition of Medical Marijuana Retail Center; by amending section 30-261, "B-1-A District - Business "to provide for conditional use review of and development requirements for Medical Marijuana Retail Centers; by modifying Section 30-318, "Minimum Parking Requirements," to provide Parking Standards for Medical Marijuana Retail Centers; providing for codification, severability, conflicts, and an effective date (Susan Trevarthen Town Attorney and Kathy Mehaffey Ass't Town Attorney)

- iv. Ordinance 2014-15. AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 12 "LICENSES," OF THE CODE OF ORDINANCES, BY AMENDING SECTION 12-24 "HOME OCCUPATIONS" TO PROHIBIT MARIJUANA RELATED HOME OCCUPATIONS; AND BY CREATING SECTION 12-25 "MARIJUANA BUSINESSES", TO PROVIDE REGULATIONS, RESTRICTIONS AND PROCEDURES FOR THE OPERATION OF MEDICAL MARIJUANA RETAIL CENTERS (Susan Trevarthen Town Attorney and Kathy Mehaffey Ass't Town Attorney)

**b. Ordinances 2nd Reading**

- i. Ordinance 2014-11 - An Ordinance of the Town of Laduerdale-By-The-Sea, Florida, amending Chapter 15 "Police," Article III "Alarm Systems" of the Code of Ordinances to require Audible Intrusion Alarm Systems to automatically terminate fifteen minutes after activation and to be monitored; providing for severability, codification, conflicts and an effective date (Captain Fred Wood BSO)
- ii. 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. (Susan Trevarthen Town Attorney)

**13. RESOLUTIONS – PUBLIC COMMENTS**

- a. Resolution 2014-20 - A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, establishing Special Event and Public Use Fees; providing for conflicts; providing for Severability; providing an effective date (Bud Bentley, Assistant Town Manager)
- b. Resolution 2014-30 A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, providing for Fees for Development Review

Town Commission Regular Meeting Agenda  
Tuesday, September 23, 2014

Permits and Licenses related to Engineering, Portable Storage Units, Newsracks, Sidewalks Cafes, Development Applications, and Code Mitigation; providing for conflicts, severability, and an effective date (Linda Connors Ass't Development Services Director)

- c. Resolution 2014-38 - A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea authorizing the appropriate Town Officials to execute the Interlocal Agreement with Broward County for Community Bus Service; providing for implementation, copies and an effective date (Tony Bryan Finance Director)

**14. QUASI JUDICIAL PUBLIC HEARINGS**

**15. COMMISSIONER COMMENTS**

**16. OLD BUSINESS**

- a. Work Authorization with Architectural Alliance for the Design of the Streetscape for the remaining Two Blocks of Commercial Boulevard (A1A to Seagrape) and for Construction Oversight Services (Connie Hoffmann Town Manager)

**17. NEW BUSINESS**

- a. Consideration of the creation of a Marine Preserve (Commissioner Stuart Dodd)
- b. Management of the Silver Shores Waterway (Bud Bentley, Assistant Town Manager)
- c. Conflict on Commission Meeting Date in November (Connie Hoffmann Town Manager)

**18. ADJOURNMENT**

**19. FUTURE REGULAR COMMISSION AGENDA ITEMS**