

**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING MINUTES
Jarvis Hall
4505 Ocean Drive
Tuesday, February 23, 2016
7:00 PM**

1. CALL TO ORDER, MAYOR SCOT SASSER

Mayor Scot Sasser called the meeting to order at 7:00 p.m. Also present were Vice Mayor Chris Vincent, Commissioner Mark Brown, Commissioner Stuart Dodd, Commissioner Elliot Sokolow, Town Manager Connie Hoffmann, Assistant Town Manager Bud Bentley, Development Services Director Linda Connors, Town Attorney Susan L. Trevarthen, Finance Director Tony Bryan, Municipal Services Director Don Prince, Public Information Officer Steve d'Oliveira, and Town Clerk Tedra Smith.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

Father Michael Greer gave the Invocation.

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

Commissioner Brown requested that an Item be added under New Business to address election ballot issues. Mayor Sasser proposed that this Item be discussed right away.

Mayor Sasser requested that Item 17a, the Quasi-Judicial Public Hearing, be heard prior to Item 12, Old Business.

Mayor Sasser opened public comment on the issue of absentee ballots sent out in error from the Supervisor of Elections' office.

Barbara Cole, resident, expressed concern that some residents may have discarded the wrong ballots, and urged the Commission and Staff to spread information about this issue in order to clear up any misconceptions.

With no other individuals wishing to speak on this Item, Mayor Sasser closed public comment.

Commissioner Brown explained that he had asked for this issue to be addressed at tonight's meeting out of concern for the integrity of elections in the Town. Should individuals fill out both the correct and incorrect absentee ballots, there is the potential for mistakes that threaten the integrity of the election. He recommended directing Town

Lauderdale-By-The-Sea
Regular Town Commission Meeting
February 23, 2016

Attorney Susan Trevarthen to address this problem directly with the Supervisor of Elections and determine whether or not the issue could jeopardize the outcome of the Town's election.

Town Attorney Trevarthen advised that she has spoken with the attorney representing the Supervisor of Elections, who has indicated that the software used to count ballots would not allow for an individual to cast two ballots: if this error occurs, only the correct ballot would be counted. Finance Director Tony Bryan advised that he has also discussed the issue with the Supervisor of Elections. He was informed that only the corrected ballots, which were delivered with an insert explaining the reason for a second ballot, will be counted. These ballots were only sent to residents who originally received first ballots containing erroneous information.

Commissioner Brown stated that it would be sufficient for the Town Attorney to communicate her findings to the Mayor and Town Commission via email. He expressed concern, however, that the Supervisor of Elections may not be taking this incident as seriously as it is taken by the Town, and may not have taken sufficient steps to address the error.

Finance Director Bryan noted that the Supervisor of Elections indicated she took this issue very seriously; however, that there was no discussion of a protocol to address whether or not the error could affect the outcome of the election. There has been no communication regarding the number of erroneous ballots that were sent to residents.

It was noted that a response to this issue is posted on the Town's website. Commissioner Brown advised that this response should be posted as an alert.

5. PRESENTATIONS

None.

6. PUBLIC COMMENTS

Mayor Sasser opened public comment.

Yann Brandt, resident, thanked Commissioner Brown for his attention to the absentee ballot issue. Mr. Brandt also addressed Item 15b, the proposed marina Ordinance, stating that the Town must recognize the impact of the marina on the surrounding residential neighborhood. He emphasized the need for proper notification of nearby residents, and concluded that the Town should not give away any land.

As there were no other individuals wishing to speak at this time, Mayor Sasser closed public comment.

7. PUBLIC SAFETY DISCUSSION

a. AMR January 2016 Report (Chief Brooke Liddle)

Commissioner Dodd thanked AMR for their excellent service over the past six years, noting their quick response times and dedication to service.

Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.

b. VFD January Report (Chief Judson Hopping)

Chief Judson Hopping announced a County project called the Yellow Dot Program that is designed to help first responders quickly access medical information for individuals who may not be able to speak for themselves at the time they are assisted. Interested individuals may contact the VFD office. Information on the program will also be available on the Town's website.

Commissioner Dodd also thanked the VFD for their service to the Town.

Commissioner Dodd made a motion, seconded by Commissioner Sokolow, to approve. Motion carried 5-0.

Vice Mayor Vincent recalled a recent news story on the success of and concerns with license plate reader (LPR) cameras. Broward Sheriff's Office (BSO) Chief Fred Wood confirmed that these cameras are not placing a burden on Town Staff.

8. TOWN MANAGER REPORT

a. January Finance Report (Tony Bryan, Finance Director)

The Commissioners accepted the report without discussion.

b. Town Manager Report (Connie Hoffmann, Town Manager)

Town Manager Connie Hoffmann advised that State Contracting has reported problems with the bids received on the beach restroom project. While the bid process is not complete, the approved budget may be exceeded by as much as 60% due to the cost of site work required, the amount of impervious material that requires drainage, and electrical and landscaping costs. Decorative pavers may be eliminated from the plaza area, but maintained on the sidewalk, to reduce expenses. There have been few bids received on the project.

Town Manager Hoffmann advised that these items will be pursued over the next several weeks. It is possible that both Town Staff and State Contracting may perform some of

Lauderdale-By-The-Sea
Regular Town Commission Meeting
February 23, 2016

the site preparation, and the design may be simplified to reduce electrical and landscaping costs.

Commissioner Brown observed that prefabricated automated bathroom facilities, which are common in Europe, are available in several different models and should be considered as an alternative to the proposed project. Vice Mayor Vincent noted that the project is of minimal design and requires no installation of additional infrastructure.

Commissioner Dodd recalled that the subject site was purchased based on higher planned parking usage. Commissioner Sokolow advised against completely reimagining the project in response to the overage. Mayor Sasser agreed, stating that he had felt \$350,000 was too much to invest in a restroom before the overage was identified.

Town Manager Hoffmann proposed that, given his expertise in construction, Vice Mayor Vincent be appointed as the Town Commission liaison on this project and assist in reviewing the costs.

It was determined by consensus that a revised price for the restroom project will be brought back to the new Town Commission to make decisions on the project.

9. TOWN ATTORNEY REPORT

None.

10. APPROVAL OF MINUTES

None.

11. CONSENT AGENDA

a. Street Re-Surfacing Award (Don Prince, Municipal Services Director)

Commissioner Dodd requested that the Commission ensure that there is sufficient reason to dig up roadways and repair sewers, as well as determining whether or not residents on the subject streets are in favor of adding another speed hump, before the project begins. Municipal Services Director Don Prince replied that the Town will make every effort to ensure this project is done properly.

Mayor Sasser added that residents have communicated to him that they would like to see resurfacing projects done in a neighborhood-by-neighborhood manner rather than street-by-street. He agreed that this was a more logical manner in which to proceed, although he noted that areas that experience flooding or other emergencies should be given priority. Town Manager Hoffmann confirmed that funds are already programmed from the General Fund for the following year and could be used, which would require a

budget amendment. Municipal Services Director Prince advised that milling will continue on adjacent streets rather than stopping on single streets.

Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve, with finalized costs to be brought back before the Commission. Motion carried 5-0.

The following Item was taken out of order on the Agenda.

17. QUASI JUDICIAL PUBLIC HEARINGS

Town Attorney Trevarthen explained the procedures for the hearing of quasi-judicial items, and the Commissioners disclosed any ex parte communications on this item. Any individuals wishing to speak were sworn in at this time.

a. Conditional Use – Waiver of the Requirements of Article VIII, “Sign Regulations,” of Chapter 30 for 112 Commercial Blvd. – Sloan’s (Linda Connors, Development Services Director)

Development Services Director Linda Connors recalled that at the January 26, 2016 meeting, the Commission reviewed an application from Sloan’s for an additional sign under the provisions in the code that allow for a relaxation in standards for a Midcentury Modern sign. At that time, staff and the reviewing architect advised the Commission that the sign as designed was not in the Midcentury Modern architectural style. This is important due to a Code provision The Commission gave the applicant the option of delaying a decision by submitting a proposal that would be more appropriate.

Seven different drawing of signs were submitted by the Applicant, which were provided in the backup materials. Each sign exceed the 32 sq. ft. total allowed by Code so must meet the Mid-Century design requirement. Development Services Director Connors submitted the signs to consulting architect Tony Abbate for review in order to determine whether or not they are indicative of the Midcentury Modern style. Director Connors noted that since none of the proposed signs match the existing wall sign, the wall sign would have to be replaced with a Midcentury Modern sign.

Architect Tony Abbate advised that he reviewed the signs submitted to him and found that the signage are more accurately demonstrate the Arts & Crafts style of design rather than Midcentury Modern. Development Services Director Connors advised that Town Staff recommends denial of the request, as the signs do not meet the standards of Midcentury Modern design.

Commissioner Dodd asked if the Applicant could reduce the size of their existing sign, bringing the combined area of the wall and blade signs to 32 sq. ft. Development Services Director Connors confirmed that this was an option. Town Attorney Trevarthen added that the Town did not mandate Midcentury Modern design in signs in the Code,

Lauderdale-By-The-Sea
Regular Town Commission Meeting
February 23, 2016

but gave incentives and guidelines to encourage use of this style. The intent of the Code was to require all of the business' signs to be Midcentury Modern for consistency if they elected to use the style for any signage. Development Services Director Connors noted that the 32 sq. ft. size limitation was clearly explained before the Applicant applied for a waiver.

Bill Ciani, property owner, stated that he did not agree with Mr. Abbate's definition of Midcentury Modern design, which he noted is not found in Town Code. He asserted that other sources consider the proposed sign to be in the Midcentury Modern style, and noted that the proposed sign would only exceed the total signage allowed by 2 ft.

David Olmo, Applicant, stated that the designer of his signs described them as Midcentury Modern. He also pointed out that the sign barely exceeds the limit square footage. Development Services Director Connors advised that the symbol within the proposed signs also exceeds the limitations found in the Code.

Mayor Sasser opened public comment, which he closed upon receiving no input.

The Commissioners discussed the Item further, with Commissioner Brown stating that the proposed blade sign could contribute to "sign clutter" Downtown. Mayor Sasser added that while he was not in favor of blade signs, he did not feel it was right for the Commission to have encouraged the Applicant to bring back additional designs before informing him that he would need to change his wall sign to Midcentury Modern as well.

Vice Mayor Vincent felt the issue was not the potential for sign clutter, but whether or not the Commission wished to approve a sign that would exceed the total square footage by approximately 3 ft.

Commissioner Dodd added that a great deal of time has been spent by Staff and the Commission to develop the current Sign Code, and that the proposed signage did not meet Code requirements.

Town Manager Hoffmann advised that the Applicant was informed by Staff that it would be necessary to replace the existing wall sign with a Midcentury Modern sign if one of the signs submitted at tonight's meeting was approved. Mayor Sasser clarified that he felt the Commission, rather than Staff, had given the Applicant direction without clarifying this issue.

Commissioner Dodd made a motion, seconded by Commissioner Brown, to follow Staff's recommendation. Motion failed 2-3 (Mayor Sasser, Vice Mayor Vincent, and Commissioner Sokolow dissenting).

Development Services Director Connors recommended that if the Commission seeks to approve a particular sign, they should specify the Code waiver(s) applied to that sign, such as size or square footage.

Commissioner Sokolow made a motion, seconded by Vice Mayor Vincent, to approve sign C, which exceeds the symbol size by 2 sq. ft. and maximum square footage required by Code by 2.13 sq. ft. Sign C must be no more than 18x25 sq. ft. excluding mounting brackets. Motion carried 3-2 (Commissioners Brown and Dodd dissenting).

12. OLD BUSINESS

a. Results of Online Town Planning Survey (Connie Hoffmann, Town Manager)

Town Manager Hoffmann reported that 63 individuals responded to the online survey. Items with the highest percentages of support included:

- A beach management plan
- Coral reef protection and development
- Taking action to convince other levels of government to minimize the impacts of medical residential facilities and vacation rentals on residential neighborhoods
- Additional street lighting in neighborhoods
- More public parking in the Commercial District
- More special events for residents and visitors
- Establishing a Sustainability Committee
- Additional street drainage projects
- Resurfacing streets in neighborhoods
- More public parking for the beach
- More public parking at the Town Hall complex
- Additional sidewalks and traffic calming measures in neighborhoods
- Improved Police and Fire equipment

Town Manager Hoffmann noted that there were only a few choices included on the survey to which respondents were opposed. Issues with strong, moderate, or mixed support are listed in the backup materials.

b. Next Step in Planning for the Future of the Town (Connie Hoffmann, Town Manager)

Town Manager Hoffmann continued that there has been a workshop meeting, a business community meeting, and the online survey to solicit responses from the Town regarding the Town's direction over the next several years. Items not mentioned in the online survey but that were addressed in survey comments include:

- Renovation of run-down hotels
- Preservation of height limits and scale
- Preserving the Town's culture as a small town and a beach town
- Improving walkability and pedestrian access

Lauderdale-By-The-Sea
Regular Town Commission Meeting
February 23, 2016

- Improving/redeveloping the Town Hall complex
- Undergrounding of utilities
- Making retail viable west of Bougainvillea Drive

Town Manager Hoffmann suggested holding another public workshop and using a multi-voting process to allow residents to identify and vote upon the issues that are most important to them. Once the most important items have been identified, the Commission would decide whether to establish committees to address these items or have Staff bring back a schedule for them.

Commissioner Brown did not feel another public meeting would be necessary, and recommended creating citizen task forces to which residents could apply after the upcoming election. Commissioner Sokolow was not convinced that citizen committees were the best way to proceed. Mayor Sasser recommended that an overall plan be developed, including actionable items, rather than committees.

It was determined that Town Manager Hoffmann would proceed in combining the lists and creating several overall goals and actionable items through which to achieve them. Once these goals have been determined, there will be a communication plan to continue public involvement.

13. NEW BUSINESS

a. Renaming the Dune Plaza into the Connie Hoffmann Dune Plaza (Commissioner Stuart Dodd)

Commissioner Dodd stated that Town Manager Hoffmann has transformed the Town, with the help of the Commission and Staff, and that the Plaza of her choice should include a plaque commemorating her service.

At this time Mayor Sasser opened public comment.

Barbara Cole, resident, recalled that she had introduced this idea at the previous Town Commission meeting. She thanked the Town Commission for their recognition of Town Manager Hoffmann's contributions to the Town.

Ron Piersante, resident, commended Commissioner Dodd for his advocacy on this item, and also recognized Town Manager Hoffmann's contribution to the Town.

With no other individuals wishing to speak on this item, Mayor Sasser closed public comment.

The Commissioners expressed their appreciation for Town Manager Hoffmann's service, although Commissioner Sokolow advised that he did not find the proposal to be appropriate, as there were a great many individuals responsible for the transformation

Lauderdale-By-The-Sea
Regular Town Commission Meeting
February 23, 2016

of the Town. Mayor Sasser emphasized the importance of Town Manager Hoffmann's focus and guidance in achievement of the plan.

Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to rename the Ocean Plaza the Connie Hoffmann Ocean Plaza, and a suitable plaque put up in that plaza. Motion carried 5-0.

b. Garden Club Project (Mayor Scot Sasser)

Mayor Sasser explained that this project would place orchids on trees west of A1A on Commercial Boulevard. Similar projects have been very successful in other municipalities and would attract viewers to the area. Municipal Services Director Prince has advised that his staff would assist in placing the orchids high enough in the trees so they won't be stolen.

It was further explained that the project would create an Orchid Walk west from A1A to the bridge. The Garden Club will contribute \$1,000 to the project and hopes to receive funds from the Town to complete the project. Town Manager Hoffmann suggested that the project will have a positive effect on the businesses located west of A1A.

Vice Mayor Vincent made a motion, seconded by Commissioner Dodd, to approve a \$2,000 donation. Motion carried 5-0.

14. COMMISSIONER COMMENTS

Commissioner Dodd reported that a Hillsboro Inlet meeting was recently held.

Commissioner Brown advised that he and Town Manager Hoffmann recently took the Sun Trolley to Galleria Mall, which took approximately 20 minutes including stops. He emphasized the importance of Town businesses and hotels letting their customers and guests know about this service.

Commissioner Brown also recently attended a meeting of Our Florida Reefs, which provides recommendations on the management of coastal reefs. One recommendation is a complete ban on fishing and spearfishing, as well as restrictions on boating, all of which would have significant impact on the Town. He will arrange for the organization to show a PowerPoint presentation on their recommendations at a subsequent Town Commission meeting. He recommended that the Town commit to a presence within this organization.

15. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

None.

b. Ordinances 2nd Reading

- i. Ordinance 2015-17 – AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 5, “BEACHES AND WATERWAYS,” BY AMENDING SECTION 5-1, “DEFINITIONS,” TO CLARIFY THE DEFINITION OF WATERCRAFT; AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, “DEFINITIONS,” TO PROVIDE DEFINITIONS RELATED TO MARINA USES; BY AMENDING DIVISION 2, “DISTRICTS,” OF ARTICLE V, “ZONING,” TO RENAME SUBDIVISION G, “BUSINESS ZONING DISTRICT REGULATIONS,” TO “B-1-A DISTRICT REGULATIONS,” TO DELETE SECTION 30-260 TO ELIMINATE DUPLICATION, TO AMEND SECTION 30-261, “B-1-A DISTRICT – BUSINESS,” TO REORGANIZE REQUIREMENTS FOR CONDITIONAL USES, AND TO AMEND SECTION 30-271, “B-1 DISTRICT – BUSINESS,” TO CORRECT REFERENCES AND PROVIDE FOR PERMITTED USE OF MARINAS, IDENTIFY SPECIFIC REQUIREMENTS FOR MARINA USES, AND REORGANIZE REQUIREMENTS FOR CONDITIONAL USES; BY AMENDING SECTION 30-311, “BOATS, BOAT LIFTS, BOATHOUSES AND ANCHORAGE,” TO AMEND AND CLARIFY THE REQUIREMENTS FOR DOCKING AND MOORING OF WATERCRAFT AND PROVIDE A PROCESS AND REQUIREMENTS FOR THE DESIGNATION OF MARINA MOORING AREAS; BY AMENDING SECTION 30-318, “MINIMUM PARKING REQUIREMENTS,” TO MODIFY PARKING REQUIREMENTS FOR MARINAS IN YACHT BASINS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Bud Bentley, Assistant Town Manager, and Linda Connors, Development Services Director)**

Mayor Sasser opened public comment.

Barbara Cole, resident, stated that she supported the Planning and Zoning Board’s recommendation of conditional use with a private pump-out station. She encouraged individuals who are not aware of the history of this issue to review the Planning and Zoning Board’s actions online.

Michelle Klymko, attorney representing the Marina, stated that the facility is a storage marina and opposes the requirement of a pump station, as overnight stays are prohibited. She also addressed comments made at the Planning and Zoning Board meeting, pointing out that there have been no complaints regarding sewage in the

history of the marina. She also noted that there is no groundwater contamination from the existing facility.

Regarding conditional use, Ms. Klymko advised that she has worked extensively with other attorneys and Town Staff to discuss various options for the marina. She asserted that the marina has responded to Code violations and fines issued in recent years, and that some unfinished issues cannot be addressed at this time. All violations by the upland buildings have also been addressed.

She concluded that while she respected the opinions provided by the Planning and Zoning Board, no scientific data, studies, or other evidence were presented at the recent meeting to support the requirement of a pump station. Based on the reading of the Ordinance, further subdivision of the marina would not be permitted, meaning the upland and the marina would be considered one unit.

Assistant Town Manager Bud Bentley advised that what is before the Commission are policy questions to determine the best way to integrate the operation of the marina into the Town Code, as it is currently an unrecognized use in the Business zoning district although it has existed for many, many years. It can be recognized in one of the following ways:

- Recognize the marina as an allowable use, requiring a Site Plan Amendment; or
- Create a conditional use within the B zone, in a manner similar to beach parking, for the specific piece of property while mitigating its impacts on neighbors.

Assistant Town Manager Bentley continued that Staff ultimately recommended addressing the issue through a Site Plan Amendment rather than conditional use because of the longevity of the marina as a known quantity. Any issues, such as overnight stays or loud noises, may be addressed through existing Code.

The Commissioners discussed the Item, with Commissioner Brown expressing concern that the Town not impose so many requirements on the marina that it is no longer financially feasible for its owners to manage the property. He encouraged Staff and the property owners to continue to work toward a solution. Vice Mayor Vincent added that he agreed with providing the marina with an additional 8000 sq. ft. of submerged land to make it a more viable enterprise. He noted that while the marina cannot offer condominium-style spaces, they can offer long leases.

With respect to the pump-out facility, Vice Mayor Vincent continued that establishing this facility would also allow the public to use it, particularly if the marina accepts public funding to build it. In light of the lack of complaints regarding sewage, he advised that this aspect of the Planning and Zoning Board recommendations should be considered further.

Assistant Town Manager Bentley clarified that \$43,000 in fines have been certified and continue to accrue at a rate of roughly \$1200 per day. Commissioner Dodd spoke in

Lauderdale-By-The-Sea
Regular Town Commission Meeting
February 23, 2016

favor of using a portion of the fines to pay for the pump-out station. He characterized the Ordinance as a work in progress that should be tabled until a date certain.

Town Attorney Trevarthen explained that the accrued liens, if forgiven, could instead be used by the marina to construct a pump-out station. Vice Mayor Vincent reiterated that if the marina sought grant or public funds for this project, it must be open to the public. Town Attorney Trevarthen also clarified that a conditional use may be limited to a current applicant, although this is not required by Code.

Assistant Town Manager Bentley confirmed that Staff is seeking to determine whether or not the Commission wishes to move forward with the recommendations of the Planning and Zoning Board, which are conditional use and creation of a pump-out station.

Vice Mayor Vincent made a motion, seconded by Mayor Sasser, to accept Staff's recommendations for a conditional use. Motion failed 2-3 (Commissioners Brown, Dodd, and Sokolow dissenting).

Mayor Sasser ceded the gavel to Vice Mayor Vincent. The Commissioners agreed by consensus to proceed with a Site Plan Amendment, as proposed by the Planning and Zoning Board, rather than pursuing conditional use approval.

Commissioner Dodd advised that he did not wish to proceed with a motion on the pump-out facility until Staff has had sufficient time to discuss the use of mitigated fines for its construction with the marina owner.

Mayor Sasser made a motion, seconded by Vice Mayor Vincent, that a pump-out station is required. Motion passed 3-2 (Commissioners Brown and Sokolow dissenting).

Commissioner Sokolow made a motion, seconded by Commissioner Dodd, to table the Item until the date certain of March 29, 2016. Motion passed 5-0.

At this time the Commission took a brief recess.

16. RESOLUTIONS – PUBLIC COMMENTS

- a. **Resolution 2016-04 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A WRITTEN INVOCATION POLICY; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE (Susan Trevarthen, Town Attorney)**

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

Lauderdale-By-The-Sea
Regular Town Commission Meeting
February 23, 2016

Town Attorney Trevarthen advised that recent case law addresses this issue, including a United States Supreme Court case, making it advisable for the Town to adopt a written policy.

Commissioner Dodd noted that the Invocation is not considered to be a legal aspect of the Commission meeting, and that individuals may leave the room during the Invocation if they wish.

Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.

- b. Resolution 2016-05 – A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPOINTING AN INTERIM TOWN MANAGER EFFECTIVE APRIL 16, 2016; APPOINTING AN ACTING TOWN MANAGER IN THE EVENT THE INTERIM TOWN MANAGER IS ABSENT OR DISABLED; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (Susan Trevarthen, Town Attorney)**

Mayor Sasser opened public comment, which he closed upon receiving no input.

Town Attorney Trevarthen noted that this Resolution would provide for the appointment of Assistant Town Manager Bud Bentley to the position of Interim Town Manager as of April 16, 2016.

Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.

- c. Resolution 2016-06 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, RECOGNIZING THE PLIGHT OF ROBERT LEVINSON AND URGING HIS SWIFT AND SAFE RETURN TO HIS FAMILY; PROVIDING FOR AN EFFECTIVE DATE (Commissioner Eliot Sokolow)**

Mayor Sasser opened public comment, which he closed upon receiving no input.

It was determined that the language of the Resolution should be amended to change the word “urging” to “urges.”

Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to adopt the Resolution with the change. Motion carried 5-0.

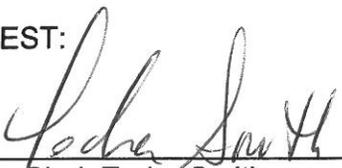
Lauderdale-By-The-Sea
Regular Town Commission Meeting
February 23, 2016

18. ADJOURNMENT

With no further business to come before the Commission at this time, the meeting was adjourned at 10:33 p.m.



Mayor Scot Sasser

ATTEST:


Town Clerk Tedra Smith

3-29-16

Date