

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, March 29, 2016

7:00 PM

- 1. 6:30 RECEPTION FOR COMMISSIONER DODD**
- 2. CALL TO ORDER, MAYOR SCOT SASSER**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. INVOCATION - Pastor James Corgee**
- 5. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 6. PRESENTATIONS**
 - a. Proclamation Recognizing Commissioner Dodd's Service
 - b. Proclamation recognizing Connie Hoffmann's Service
 - c. 20 Year Fair Share Award Presentation (Mayor Scot Sasser)
- 7. PUBLIC COMMENTS**
- 8. NEW BUSINESS RELATED TO ELECTION RESULTS**
 - a. Certification of Election Results (Tedra Smith Town Clerk)
 - b. Seating of New Commission
 - c. Oath of Office (Tedra Smith Town Clerk)
 - d. Remarks by Newly Seated Commission
- 9. PUBLIC SAFETY DISCUSSION**

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- a. VFD February 2016 Report (Chief Judson Hopping)

10. TOWN MANAGER REPORT

- a. February Finance Report (Tony Bryan Finance Director)
- b. Town Manager Report (Connie Hoffmann Town Manager)

11. TOWN ATTORNEY REPORT

12. APPROVAL OF MINUTES

- a. February 23, 2016 Town Commission Meeting Minutes (Tedra Smith Town Clerk)
- b. March 8, 2016 Town Commission Meeting Minutes (Tedra Smith Town Clerk)

13. CONSENT AGENDA

- a. Special Event Application from Gracepoint Church for Sunday, April 24, 2016 (Debbie Hime Special Projects Coordinator)

14. OLD BUSINESS

15. NEW BUSINESS

- a. Special Commission Workshop (Connie Hoffmann Town Manager)
- b. Approving Amendments to the Personal Code of Conduct for the Town Commission (Susan Trevarthen Town Attorney)
- c. Selection of a New Town Manager (Mayor Scot Sasser)
- d. Selection of Chairperson for the Town's 4th of July Celebration (Bud Bentley Ass't Town Manager)
- e. Orchid Walk Opening Celebration Event (Debbie Hime, Special Projects Coordinator)

16. COMMISSIONER COMMENTS

17. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- 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 A YACHT BASINS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Bud Bentley Ass't Town Manager / Linda Connors Development Services Director)

18. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2016-08 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH THE FORT LAUDERALE TRANSPORTATION MANAGEMENT ASSOCIATION, INC. TO EXTEND THE SUN TROLLEY GALT LINK SERVICE NORTH TO WASHINGTONIA AVE FOR A SUM NOT TO EXCEED \$25,000 IN THE FIRST YEAR OF SERVICE; PROVIDING FOR AN EFFECTIVE DATE. (Connie Hoffmann Town Manager)
- b. Resolution 2016-09 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF _____ AS VICE-MAYOR; PROVIDING FOR

CONFLICT; PROVIDING FOR AN EFFECTIVE DATE

19. QUASI JUDICIAL PUBLIC HEARINGS

20. ADJOURNMENT

21. 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 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 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.

Invocation:

The Invocation before the each Town Commission meeting is a voluntary service of a private citizen, offered to serve the spiritual needs of the members of the Town Commission and solemnize the meeting. It is not intended to be an opportunity to advance or disparage one faith or belief over another. The views expressed in the Invocation have not been previously reviewed by the Town and do not necessarily represent the beliefs of any Town employee or official. No person is required to be present at or participate in the Invocation, and the decision whether to be present or participate in the Invocation will not affect any person's right to actively participate in the official business of the Town or obtain any benefit from the Town. The Town's written Invocation Policy is available on its website, and upon written request to the Town Clerk